

Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301
Fax (304) 369-7306

MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION November 7, 2018

Are there any objections to the Agenda.

10:00 a.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

➤ **New Business:**

- **Chip Shaffer, Attorney for City of Madison**
 - General Liability Insurance
- **Greg Lay, Emergency Management Director**
 - Wrecker Policy

➤ **Requests:**

- **Greg Lay, Emergency Management Director**
 - Emergency Management Council
- **Michael Mayhorn, Operations Supervisor E911**
 - Purchase printer and email server
 - Purchase Master time clock
 - Cell phones
- **Pam White, Administrator**
 - Snow removal
 - County Commission copier
 - VFW Request
 - County Auction

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

The Boone County Commission met in REGULAR SESSION on Tuesday, November 7, 2018. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Mickey Brown and Commissioner Craig Bratcher. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 504. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 10:00 a.m.

At Track 1 on CD, Commissioner Brown made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Minutes from the October 23, 2018, Regular Meeting, seconded by Commissioner Brown, motion passed.

Track 2 on CD, Commissioner Brown made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 3 on CD, Commissioner Bratcher made a motion to approve the request of Greg Lay, Emergency Management Director, to attend the Emergency Management Council Conference, along with Michael Mayhorn, November 14 through November 16, 2018, in Bridgeport, WV, seconded by Commissioner Brown, motion passed.

At Track 4 on CD, Chip Shaffer, City of Madison Attorney, spoke to the Commission regarding the general liability insurance.

At Track 8 on CD, Commissioner Brown made a motion to approve to add the City of Madison as an insured, on the general liability policy, for use of the Maintenance Equipment, as requested by Chip Shaffer, Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Brown made a motion to approve the purchase of a computer and printer for the County Clerk's Office, in the amount of \$905.00, from SHI, as recommended by Michael Mayhorn, IT, seconded by Commissioner Bratcher, motion passed.

At Track 13 on CD, Commissioner Brown made a motion to approve to use Melanie Winhoven for snow removal at the Lick Creek complex, at the rate of \$75.00 an hour and \$50.00 treatment, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve a contribution to the Veterans of Foreign Wars, Daniel Boone Post No. 5578, in the amount of \$1,000.00, seconded by Commissioner Brown, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to approve to set the date for the County Auction on December 4, 2018, at 12:00 p.m., seconded by Commissioner Brown, motion passed.

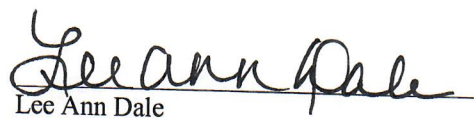
At Track 21 on CD, Commissioner Brown made a motion to reappoint Justin Marlowe to the Boone County Abandoned Building/Dilapidated Structure Board, serving a two year term, seconded by Commissioner Bratcher, motion passed.

At Track 22 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.


At Track 22 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

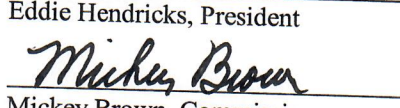
At Track 23 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 20, 2018, at 10:00 a.m.

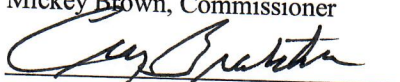
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 7, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 7th day of November, 2018.


Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner