



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 October 23, 2018

Are there any objections to the Agenda.

5:00 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ New Business:

- Michelle Dalatowski
 - Combined Insurance
- Kris Mitchell, BCCDC
 - Records Management Grant

➤ Requests:

- Scotty Cook, Assessor
 - Change status of employee
- Harvey Ferrell and Randy Lipford, BCPSD
 - Past due invoices
 - Interconnection with WV American Water
- Lee Ann Dale, Assistant Administrator
 - General County budget revision

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, October 23 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 503. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 5:00 p.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 16, 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 Brown made a motion to approve to sign an application for the 2019-2020 Grant from the West Virginia Records Management and Preservation Board, for the Assessor's office, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Commissioner Brown made a motion to approve the request of Scotty Cook, Assessor, to change the status of Julieah Brooke Asbury, from part time to full time, with an annual salary of \$25,000.00, including benefits, effective November 1, 2018, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District, spoke to the Commission.

At Track 7 on CD, Commissioner Brown made a motion to approve to pay past due invoices for the Boone Raleigh Public Service District, up to \$50,000.00, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Commissioner Brown made a motion to approve to fund the Boone Raleigh Public Service District, in the amount of \$150,000.00, for the interconnection with the West Virginia American Water Company, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Harvey Ferrell and Randy Lipford, updated the Commission regarding the BRPSD sewer plant.

At Track 27 on CD, Commissioner Bratcher made a motion to approve the Fiscal Year 2018-2019 General County Fund Revision No. 3, in the amount of \$213,021.00, seconded by Commissioner Brown, motion passed.

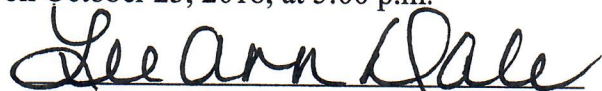
At Track 28 on CD, Commissioner Brown made a motion to appoint Adam Richardson to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Bratcher, motion passed.

At Track 29 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

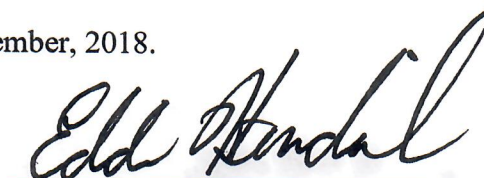
At Track 29 on CD, Commissioner Brown made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 7, 2018, at 10:00 a.m.

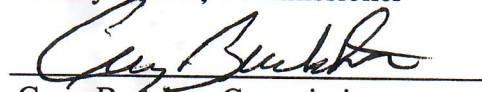
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on October 23, 2018, at 5:00 p.m.


Lee Ann Dale

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


Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner