

A G E N D A
REGULAR SESSION
February 5, 2019

Are there any objections to the Agenda.

1:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

➤ **New Business:**

- **Anthony Woods & Josh Barker, Auditors Office**
 - **Transparency Website**

➤ **Requests:**

- **Harvey Ferrell & Randy Lipford, BRPSD**
 - **Boone Raleigh Public Service District**
- **Greg Lay**
 - **E911 Building**
- **Pam White, Administrator**
 - **Letter requesting stocking fish in Whitesville**

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, February 5, 2019. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 516. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 1:30 p.m.

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

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the January 29, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

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

At Track 2 on CD, Anthony Woods and Joshua Barker, WV State Auditor's Office gave a presentation of the Auditor's Transparency Website.

At Track 50 on CD, Randy Lipford, Boone Raleigh Public Service District Board Member updated the Commission.

At Track 53 on CD, Commissioner Bratcher made a motion to approve to sign a letter to the West Virginia Division of Natural Resources, requesting trout stocking in the Big Coal River, seconded by Commissioner Kuhn, motion passed.

At Track 55 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

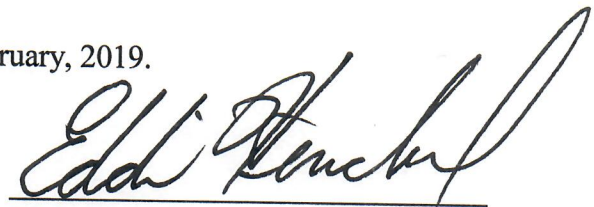
At Track 55 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

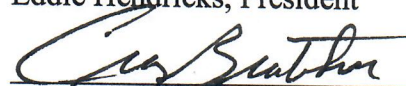
At Track 56 on CD, Commission President Eddie Hendricks Adjourned the Meeting until February 19, 2019, at 3:30 p.m.

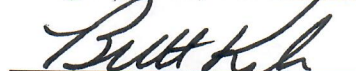
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 5, 2019, at 1:30 p.m.


Lee Ann Dale

Accepted and Approved this 19th day of February, 2019.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner