



Boone County Commission

Boone County Courthouse Annex
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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A EMERGENCY SESSION January 10, 2019

3:30 p.m.

Interim Water Sales and Asset Purchase Agreement
with Boone Raleigh PSD and WV American Water

The Boone County Commission met in an EMERGENCY SESSION on Thursday, January 10, 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 512. Commissioner Hendricks called the meeting to order at 3:30 p.m.

At Track 1 on CD, Keith Randolph, Prosecuting Attorney, updated the Commission regarding a meeting held on January 4, 2019, with himself, Commission President Eddie Hendricks, County Administrator Pam White, Terry Martin, Regional Intergovernmental Council, Boone Raleigh Public Service District Board Members, Fred Harless, Harvey Ferrell and Randy Lipford, along with representatives from the West Virginia American Water.


At Track 13 on CD, Commissioner Bratcher made a motion to approve to sign the Interim Water Sales and Asset Purchase Agreement with Boone Raleigh Public Service District and West Virginia American Water, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

At Track 14 on CD, Commissioner Kuhn made a motion to authorize and assign Keith Randolph, as Council, to submit any documents consistent with the Interim Water Sales and Asset Purchase Agreement, and during the Joint Application with the Public Service Commission, seconded by Commissioner Bratcher, motion passed.

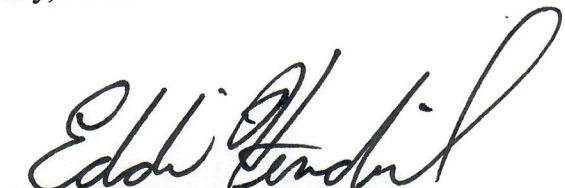
At Track 14 on CD, Commissioner Bratcher made a motion to authorize the Commission President, Eddie Hendricks, to sign on its behalf and verify any document necessary within regulatory process that pursues the terms of the Water Sales and Asset Purchase Agreement, seconded by Commissioner Kuhn, motion passed.

At Track 27 on CD, Commission President Eddie Hendricks Adjourned the Meeting until January 15, 2019, at 3:30 p.m.

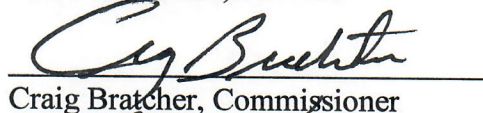
I hereby certify the above to be a true and correct summary of the Boone County Commission's EMERGENCY SESSION held on January 10, 2019, at 3:30 p.m.


Lee Ann Dale

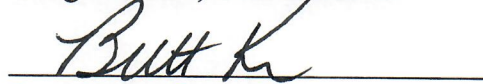
Accepted and Approved this 15th day of January, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner