



Boone County Commission

Boone County Courthouse Annex
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Madison, WV 25130



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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION January 2, 2019

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:
- Kris Mitchell, BCCDC
 - BCCDC Status
 - Requests:
 - Scotty Cook, Assessor
 - 2019 Personal Property and Real Estate Books
 - Harvey Ferrell and Randy Lipford, BRPSD
 - WV American Water purchase agreement
 - Bond payment
- 11:00 a.m. E911 Meeting
- 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 Wednesday, January 2, 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 511. 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 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 December 26, 2018, 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 4 on CD, Commissioner Bratcher made a motion to approve to give the Assessor's Office permission to proof read and make necessary corrections to the 2019 Personal Property and Real Estate Books and to hold meetings with property owners for purposes of correcting errors during said Commission sitting as the Board of Equalization and Review, as requested by Scotty D. Cook, Assessor, seconded by Commissioner Kuhn, motion passed.

At Track 4 on CD, Commissioner Bratcher made a motion to approve to give the State Tax Department permission to proof read and make necessary corrections to the 2019 Personal Property and Real Estate Books and to hold meetings with property owners for purposes of correcting errors during said Commission sitting as the Board of Equalization and Review, as requested by Scotty D. Cook, Assessor, seconded by Commissioner Kuhn, motion passed

At Track 5 on CD, Harvey Ferrell, Randy Lipford and Fred Harless, Boone Raleigh Public Service District Board Members and Terry Martin, Regional Intergovernmental Council Director, updated the Commission, regarding the water.

At Track 13 on CD, Commissioner Bratcher made a motion to pay the sewer bond payment for the month of January, 2019, in the amount of \$9,476.82, to the West Virginia Municipal Bond Commission for the Boone Raleigh Public Service District, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to go into Executive Session to discuss a personnel matter, as requested by Kris Mitchell, seconded by Commissioner Kuhn, motion passed.

At Track 20, the Boone County Commission was back in regular session.

At Track 20 on CD, Commissioner Bratcher made a motion to approve to transition Economic Development Office to Economic Development Authority, seconded by Commissioner Kuhn, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to accept the resignation of Brett Kuhn from the Boone County Parks and Recreation Commission, seconded by Commissioner Hendricks, motion passed.

At Track 22 on CD, Commissioner Kuhn made a motion to appoint Kevin Graley to the Boone County Parks and Recreation Commission, serving the remaining term of Brett Kuhn, seconded by Commissioner Bratcher, motion passed.

At Track 28 on CD, Commissioner Bratcher made a motion to appoint Michael Mayhorn, II, to the Enhanced E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 28 on CD, the Enhanced E-911 Advisory Board Meeting was held.


At Track 73 on CD, the Boone County Commission was back in regular session.

At Track 73 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

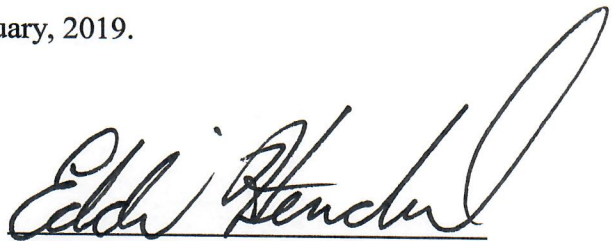
At Track 73 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

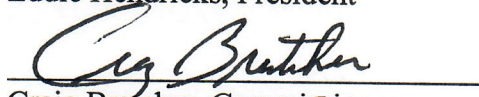
At Track 73 on CD, Commission President Eddie Hendricks Adjourned the Meeting until January 15, 2019, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on January 2, 2019, at 10:00 a.m.


Lee Ann Dale

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


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner