

**A G E N D A**  
**REGULAR SESSION**  
**January 29, 2019**

**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:**

➤ **Requests:**

- **Roger Toney, County Clerk**
  - **Request to attend County Association Annual Conference**
- **Judy Sanders, BCCDC**
  - **Recycling Grant 4<sup>th</sup> quarter report**
- **Danny Moore, Magistrate**
  - **Magistrate Conference Room**
- **Pam White, Administrator**
  - **Old 4-H building at 190 Court Street**
  - **Black Diamond Arbors bus**
  - **Economic Development board appointments**

**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, January 29, 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 514. 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 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 15, 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 3 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to attend the 2019 West Virginia Association of Counties Conference on February 10, through February 12, 2019, in Charleston, along with the registration fee of \$225.00, seconded by Commissioner Kuhn, motion passed.

At Track 3 on CD, Commissioner Bratcher made a motion to approve the Recycling Quarterly Progress Report, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Kuhn, motion passed

At Track 4 on CD, Commissioner Kuhn made a motion to approve the request of Magistrate Danny Moore, to name the conference room in the Courthouse basement, in Honor of Porter Snodgrass, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve the request of Scotty Cook, Assessor, to attend the 2019 West Virginia Association of Counties Conference on February 10, through February 12, 2019, in Charleston, along with the registration fee of \$225.00, seconded by Commissioner Kuhn, motion passed.

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

At Track 26 on CD, Commissioner Bratcher made a motion to approve a contribution to the Boone Raleigh Public Service District, in the amount of \$45,693.21, for the Federal 941, WV State Tax Department and WV Unemployment payments for the first and second quarter of 2018, as requested by Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members, seconded by Commissioner Kuhn, motion passed.

At Track 31 on CD, Commissioner Kuhn made a motion to approve for the Maintenance Department to tear down the 4-H Building located at 190 Court Street, seconded by Commissioner Bratcher, motion passed.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to give the 2011 Ford E-350 Super Duty XL (Black Diamond Arbors Bus) to the Boone County Housing and Redevelopment Authority, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, Commissioner Kuhn made a motion to approve the Boone County Development Authority terms for Board Members appointed on January 15, 2019, serving three (3) year terms are Matt Lively, representing the Town of Madison, Dan Parker, Carolyn Mullins, representing the Town of Madison and Joe Linville; serving two (2) year terms are Dennis Ferrell, Victor Farmer, Fred Byrnside, representing the Town of Danville, Fred Smith, representing the Town of Sylvester; serving one (1) year terms are Eddie Hendricks, Jeff Petry, Derrick Massey and Ron Grant, seconded by Commissioner Bratcher, motion passed.

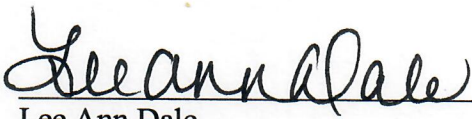
At Track 37 on CD, Commissioner Bratcher made a motion to reappoint Bryan Justice to the Boone County Enhanced E-911 Advisory Board, serving a three (3) year term, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.


At Track 40 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

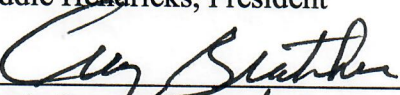
At Track 41 on CD, Commission President Eddie Hendricks Adjourned the Meeting until February 5, 2019, at 1:30 p.m.

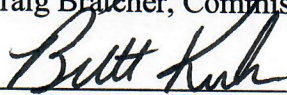
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on January 29, 2019, at 5:00 p.m.

  
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Lee Ann Dale

Accepted and Approved this 5<sup>th</sup> day of February, 2019.

  
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Eddie Hendricks, President

  
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Craig Bratcher, Commissioner

  
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Brett Kuhn, Commissioner