

A G E N D A
REGULAR SESSION
February 26, 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:**

- **Randall White, Sheriff**
 - **Hire Protective Services employee**
- **Roger Toney, County Clerk**
 - **Request to attend Court Fee Remittance System training**
- **Harvey Ferrell & Rand Lipford, BRPSD**
 - **BRPSD taxes;invoices**
- **Greg Lay & Michael Mayhorn, Emergency Management Agency**
 - **Phone and CAD upgrade**
 - **Hire part time employees**
- **Michael Mayhorn, IT Tech**
 - **Software Systems IBM Maintenance Contract**
- **Pam White, Administrator**
 - **Donate leave for Circuit Clerk employee**

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 26, 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 519. 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 February 19, 2019 and February 25, 2019, Regular Meetings, 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, Greg Lay, Emergency Management Agency Director, spoke to the Commission regarding hiring part time employees.

At Track 5 on CD, Commissioner Bratcher made a motion to approve the request of Greg Lay, Emergency Management Agency Director, to post hiring part time employees on the Boone County Emergency Management website, seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD, Commissioner Bratcher made a motion to approve to renew the Software Systems IBM Maintenance Contract, in the amount of \$4,791.97, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Michael Mayhorn, IT Tech, seconded by Commissioner Kuhn, motion passed.

At Track 11 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, for Wilma Loftus and Wyvonda Henderson to attend the Court Fee Remittance System Training held by the West Virginia State Treasurer's Office, May 2, 2019, at Stonewall Resort, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Commissioner Kuhn made a motion to approve to allow employees to donate annual leave or sick leave to Anita Perdue, seconded by Commissioner Bratcher,

motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to reappoint Joey Sharp to the Boone County Parks and Recreation Commission, serving a three year term, seconded by Commissioner Kuhn, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to reappoint George Parsons to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Kuhn, motion passed.


At Track 14 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

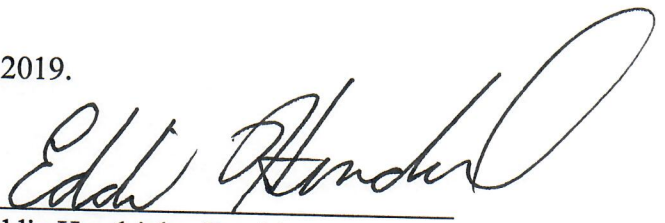
At Track 16 on CD, Commissioner Bratcher made a motion to approve to hire Phillip E. Boehm in the Protective Services Department, at an annual salary of \$26,200.00, with benefits, effective February 27, 2019, as requested by Chad Barker, Chief Deputy Sheriff, seconded by Commissioner Kuhn, motion passed.

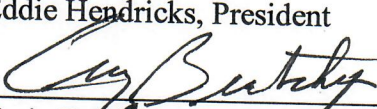
At Track 2 on CD, Commission President Eddie Hendricks Continued the Meeting until March 5, 2019, at 1:30 p.m.

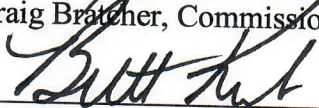
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 26, 2019, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 5th day of March, 2019.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner