

Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301
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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION April 2, 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:**

- **Mary Price**
 - Community Center Rental
 - Recovery Group

➤ **Requests:**

- **Harvey Ferrell & Randy Lipford, BRPSD**
 - Update Boone Raleigh Public Service District
- **Kris Mitchell, BCCDC**
 - Records Management Grant
- **Justin Marlowe, Abandoned Building Board**
 - Litter Control Grant
- **Kerry Dickens, Maintenance Director**
 - Survey Rock Creek property
 - Coal Festival Power
- **Lee Ann Dale, Assistant Administrator**
 - Budget Revisions
- **Pam White, Administrator**
 - Engagement letter for Auditor
 -

Update Boards & Authorities

Approve bills and purchase order

E-911 Advisory Board Meeting

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, April 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 523. Commission President Eddie Hendricks called the meeting to order at 1:30 p.m. and ask if there were any objections to the agenda.

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 March 26, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

Track 1 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, Commissioner Bratcher made a motion to approve to sign the Agreement for the Records Management and Preservation Board for the Fiscal Year 2019-2020 grant, in the amount of \$2,640.00, for the Assessor's Office, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Office Director, seconded by Commissioner Kuhn, motion passed.

At Track 3 on CD, Justin Marlowe, Assistant Prosecuting Attorney and Boone County Abandoned Building and Dilapidated Structure Board Member, spoke to the Commission regarding applying for a Litter Control Grant.

At Track 6 on CD, Commissioner Bratcher made a motion to start the process of obtaining information to apply for the FY 2020 Litter Control Grant, as requested by Justin Marlowe, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Bratcher made a motion to approve the request of Kerry Dickens, Maintenance Director, to survey the property at the Transfer Station No. 1 at Rock Creek, seconded by Commissioner Kuhn, motion passed.

At Track 9 on CD, Commissioner Kuhn made a motion to approve for the Maintenance Department to enclose a breaker box for the Coal Festival, as requested by Joy Underwood, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, Commissioner Kuhn made a motion to approve General County Budget Revision No. 4, for the 2018-2019 Fiscal Year, in the amount of \$2,331.00, as requested by Lee Ann Dale, Assistant Administrator, seconded by Commissioner Bratcher, motion passed.

At Track 13 on CD, Commissioner Kuhn made a motion to approve the Engagement Letter to the WV State Auditor's Office for the 2016-2017 Fiscal Year, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Pam White, Administrator, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, the E-911 Advisory Board Meeting was held.

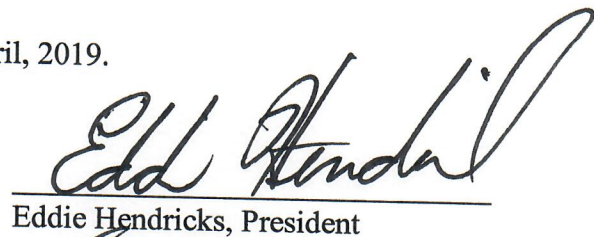
At Track 42 on CD, the Boone County Commission was back in regular session.

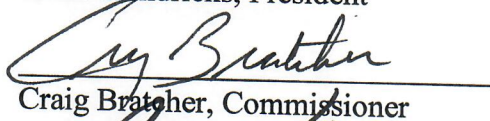
At Track 42 on CD, Commission President Eddie Hendricks Continued the Meeting until April 16, 2019, at 3:30 p.m.

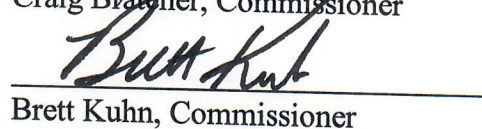
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on April 2, 2019, at 1:30 p.m.


Lee Ann Dale

Accepted and Approved this 16th day of April, 2019.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner