

A G E N D A
REGULAR SESSION
March 19, 2019

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

- **Larry Greene, Prosecutors Office**
 - **Jail Bill**
- **Brandon Miller**
 - **AFLAC Insurance**
- **Kerry Dickens, Maintenance Director**
 - **P-Pod clean up**
 - **Tire Disposal**
 - **Wharton-Barrett Community Center parking lot**

➤ **Requests:**

- **Michelle Akers, Day Report**
 - **Memorandum of Understanding**
- **Judy Sanders, BCCDC**
 - **Final Recycling Report**
- **Roger Toney, County Clerk**
 - **Transparency Website**
- **Harvey Ferrell and Randy Lipford, BRPSD**
 - **Invoices**
- **Greg Lay, Emergency Management Agency Director**
 - **Attend APCO Conference**
- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revisions**
- **Pam White, Administrator**
 - **Resignation of Prosecuting Attorney employee**
 - **Appalachian Power easement Dartmont Park**

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, March 19, 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 521. Commissioner Hendricks called the meeting to order at 3:00 p.m.

At Track 1 on CD, the Fiscal Year 2019-2020 Budget Hearings took place.

At Track 1 on CD, Keith Randolph, Prosecuting Attorney, presented his budget to the Commission.

At Track 8 on CD, Sue Ann Zickefoose, Circuit Clerk, presented her budget to the Commission.

At Track 14 on CD, Scotty Cook, Assessor, presented his budget to the Commission.

At Track 17 on CD, Roger Toney, County Clerk, presented his budget to the Commission.

At Track 19 on CD, Chief Deputy Chad Barker, presented the Sheriff's Tax Office, Law Enforcement and Protective Services budgets to the Commission.

At Track 23 on CD, the Fiscal Year 2019-2020 Budget Hearings will be continued until March 26, 2019, at 3:00 p.m.

At Track 23 on CD, Commission President Eddie Hendricks ask if there were any objections to the agenda.

At Track 24 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 24 on CD, Commissioner Kuhn made a motion to approve the Minutes from the March 5, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

Track 25 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 30 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$68,273.75, for the month of February, 2019.

At Track 32 on CD, Brandon Miller, spoke to the Commission regarding AFLAC Insurance.

At Track 39 on CD, Kerry Dickens, Maintenance Director, spoke to the Commission regarding P-Pod clean-ups and tire disposals.

At Track 44 on CD, Commissioner Bratcher made a motion to approve to pave the Wharton-Barrett Community Center parking lot using regrind, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Kuhn, motion passed.

At Track 45 on CD, Commissioner Bratcher made a motion to sign the Agreement with the Appalachian Power Company, granting a right of way easement, for Dartmont Park, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Kuhn, motion passed.

At Track 46 on CD, Judge Will Thompson spoke to the Commission regarding the Fiscal Year 2019-2020 Memorandum of Understanding with the Southwestern Regional Day Report Center.

At Track 63 on CD, Commissioner Kuhn made a motion to approve the final report for the Recycle Grant, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 65 on CD, Roger Toney, County Clerk and Jessica Kirk, Deputy Clerk, spoke to the Commission regarding the State Auditor's Transparency Website.

At Track 2 on CD, 521A, Commissioner Bratcher made a motion to approve the request of Greg Lay, Emergency Management Director, for Michael Mayhorn to attend the 2019 APCO Conference in Charleston, on April 22 through April 26, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD 521A, Commissioner Kuhn made a motion to accept the resignation of Larry Greene, Prosecuting Attorney Investigator, effective March 31, 2019, seconded by Commissioner Bratcher, motion passed.

At Track 8 on CD 521A, Commissioner Kuhn made a motion to reappoint Carolyn Kuhn to the Boone County Housing and Redevelopment Authority, serving a 5 year term, seconded by Commissioner Bratcher, motion passed.

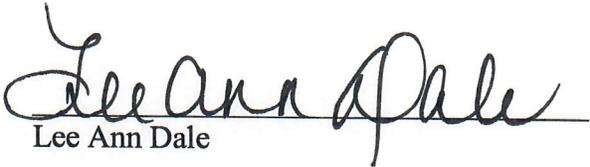
At Track 8 on CD 521A, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD 521A, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 80 on CD 521A, Commissioner Kuhn made a motion to approve to sign the Fiscal Year 2019-2020 Memorandum of Understanding with the Southwestern Regional Day Report Center, provided that funds are available within the budget year, seconded by Commissioner Bratcher, motion passed.

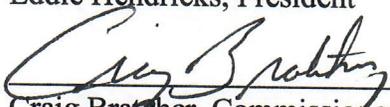
At Track 80 on CD 521A, Commission President Eddie Hendricks Continued the Meeting until March 26, 2019, at 3:00 p.m.

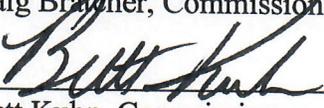
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on March 19, 2019, at 3:00 p.m.


Lee Ann Dale

Accepted and Approved this 26th day of March, 2019.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner