



Boone County Commission

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



Phone (304) 369-7301
Fax (304) 369-7306

EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION March 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:

- Mary Price
 - Use of Community Centers
 - Recovery Support Group
- Jeffrey Kuhn
 - Eagle Scout Project
- Kris Mitchell, BCCDC
 - Courthouse Improvement Grant
- Harvey Ferrell & Rand Lipford, BRPSD
 - BRPSD invoices
- Pam White, Administrator
 - Approve Levy Estimate
 - Day Report MOU

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 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 522. Commission President Eddie Hendricks called the meeting to order at 3:00 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 19, 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, Jeffrey Kuhn, spoke to the Commission regarding his Eagle Scout Project.

At Track 10 on CD, Commissioner Bratcher made a motion to approve to sign the Request for Reimbursement for the WV Courthouse Facilities Improvement Authority Grant, in the amount of \$75,841.00, for the sidewalk repair and exterior railing, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Community Development Corporation Director, seconded by Commissioner Kuhn, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the Fiscal Year 2019-2020 Levy Estimate Budget, General County in the amount of \$7,203,589, Coal Severance in the amount of \$1,600,000.00, with reduction to the Elected Officials Employee wages, seconded by Commissioner Kuhn, motion passed.

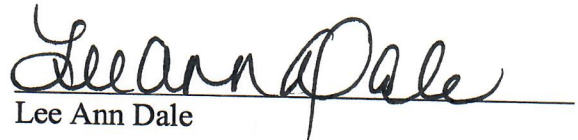
At Track 15 on CD, Commissioner Bratcher made a motion to sign the Fiscal Year 2019-2020 Memorandum of Understanding with the Southwestern Regional Day Report Center, for rental payments in the amount of \$1,000.00, for rental space in the Ellis Building, seconded by Commissioner Kuhn, motion passed.

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

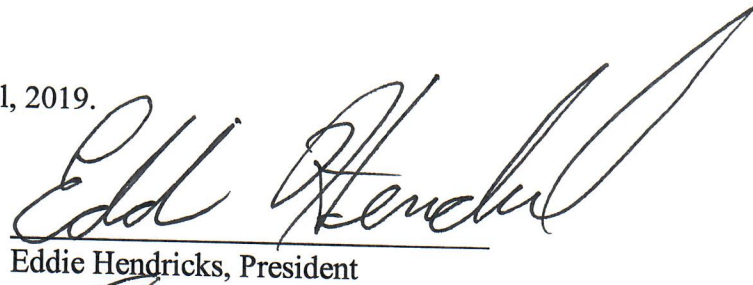
At Track 15 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

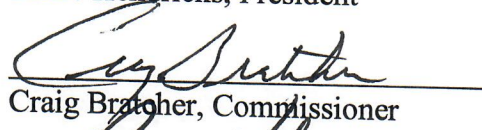
At Track 16 on CD, Commission President Eddie Hendricks Continued the Meeting until March 26, 2019, at 3:00 p.m.

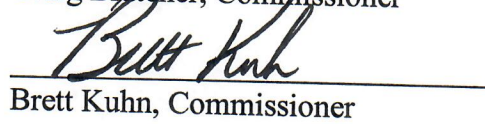
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on March 26, 2019, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 2nd day of April, 2019.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner