



# 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 March 5, 2019

Are there any objections to the Agenda.

1:30 p.m.

- Call to Order
- Exonerations
- Minutes
- County Clerk's Appointments & Finals
- Public Comments

1:35 p.m.

Estate of Alpha Harless, Jr.

1:45 p.m.

Estate of Troy Arnold Wheatley

➤ **New Business:**

- Boone Career Center Students
  - Project Addition Recovery Resources

➤ **Requests:**

- Harvey Ferrell & Randy Lipford, BRPSD
  - Update Boone Raleigh Public Service District
- Bryan Justice, BCAA Director
  - BCAA Budget
- Michelle Akers, Logan Day Report
  - MOU
- Judy Sanders
  - Coal Festival Requests
- Jerry Brown, Town of Danville
  - CSX improvements to railroad crossing
- Terry Martin, RIC
  - Right Fork of Morrisvale Water Project
  - Hobet Property
- Roger Toney, County Clerk
  - Transparency website
- Greg Lay and Michael Mayhorn, Emergency Management Agency
  - Phone and CAD Upgrade
- Lee Ann Dale, Assistant Administrator
  - Internal Budget Revisions
- Pam White, Administrator
  - Request grant from Region II Workforce for cleanup/maintenance project

Update Boards & Authorities

Approve bills and purchase order

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 5, 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 520. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 1:30 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 26, 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, Michael Mayhorn, Emergency Management Operations Director, spoke to the Commission.

At Track 8 on CD, the Estate of Alpha Harless, Jr., hearing took place.

At Track 24 on CD, Commissioner Bratcher made a motion to remove Timothy Harless, as Administrator of the Estate of Alpha Harless, Jr., and appoint the Sheriff of Boone County, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

At Track 25 on CD, the Estate of Troy Arnold Wheatley hearing took place.

At Track 29 on CD, Commissioner Bratcher made a motion to forward the Estate of Troy Arnold Wheatley to a Fiduciary Commissioner, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

At Track 29 on CD, the Boone County Commission was back in regular session.

At Track 29 on CD, Students from the Boone Career Center, presented Project Addiction Recovery Resources for the Commission.

At Track 38 on CD, Commissioner Bratcher made a motion to approve to pay an invoice to the WV Municipal Bond Commission, in the amount of \$9,476.82, for the April 2019 bond payment, as requested by Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service

District Board Members, seconded by Commissioner Kuhn, motion passed.

At Track 38 on CD, Michelle Akers, Logan Day Report Director, spoke to the Commission.

At Track 41 on CD, Judy Sanders, Secretary of the WV Coal Festival, spoke to the Commission.

At Track 43 on CD, Commissioner Bratcher made a motion to approve for the WV Coal Festival to use the parking lot across from the Courthouse and the Maintenance parking lot on the week of June 18 through June 22, 2019, and permission for the Maintenance Department to move bleachers and the Maintenance Electrician services, as requested by Joy Underwood, President, seconded by Commissioner Kuhn, motion passed.

At Track 45 on CD, Terry Martin, Project Director of the Intergovernmental Regional Council updated the Commission on the Morrisvale Cameo Waterline Project and the Rock Creek Industrial Park Infrastructure Development.

At Track 48 on CD, Commissioner Kuhn made a motion to approve to commit funds in the amount of \$325,000.00, to the Right Fork Waterline Extension off the Morrisvale Cameo Waterline Project, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Terry Martin, Project Director of the Intergovernmental Regional Council, seconded by Commissioner Bratcher, motion passed.

At Track 52 on CD, Commissioner Bratcher made a motion to approve to commit funds in the amount of \$50,000.00, for the Development of Infrastructure for the Rock Creek Industrial Park, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Terry Martin, Project Director of the Intergovernmental Regional Council, seconded by Commissioner Kuhn, motion passed.

At Track 58 on CD, Commissioner Bratcher made a motion to approve the Contract with Zuercher for the upgrade of the E-911 CAD, phone and mapping systems, as requested by Greg Lay, Boone County Emergency Management Director, seconded by Commissioner Kuhn, motion passed.

At Track 61 on CD, Commissioner Kuhn made a motion to approve a Fiscal Year 2018-2019 Internal Budget Revision, in the amount of \$10,414.00 for Department #401 County Commission, seconded by Commissioner Bratcher, motion passed.

At Track 62 on CD, Commissioner Bratcher made a motion to approve a Fiscal Year 2018-2019 Internal Budget Revision, in the amount of \$8,524.00 for Department #413 Elections, seconded by Commissioner Kuhn, motion passed.

At Track 63 on CD, Commissioner Kuhn made a motion to approve a Fiscal Year 2018-2019 Internal Budget Revision, in the amount of \$300.00 for Department #700 Law Enforcement, seconded by Commissioner Bratcher, motion passed.

At Track 63 on CD, Commissioner Bratcher made a motion to approve a Fiscal Year 2018-2019 Internal Budget Revision, in the amount of \$1,575.00 for Department #705 Home Confinement, seconded by Commissioner Kuhn, motion passed.


At Track 65 on CD, Commissioner Bratcher made a motion to approve the Region II Workforce Grant Project, seconded by Commissioner Kuhn, motion passed.

At Track 67 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

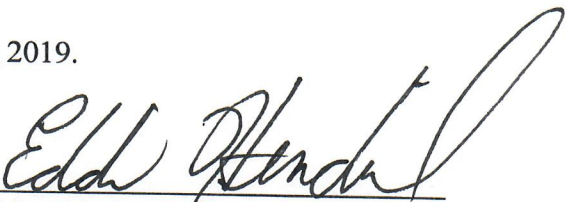
At Track 67 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

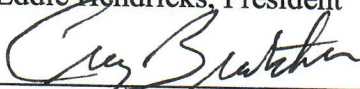
At Track 69 on CD, Commission President Eddie Hendricks Adjourned the Meeting until March 19, 2019, at 3:00 p.m.

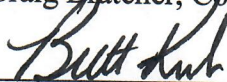
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on March 5, 2019, at 1:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 19<sup>th</sup> day of March, 2019.

  
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Eddie Hendricks, President

  
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Craig Bratcher, Commissioner

  
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Brett Kuhn, Commissioner