

A G E N D A
REGULAR SESSION
April 16, 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:**

- **Prosecutors Office**
 - **Jail Bill**

➤ **Requests:**

- **Jessie Richardson, WVU College of Law**
 - **County Comprehensive Plan**
- **Judy Sanders, BCCDC**
 - **Solid Waste Grant application**
- **Harvey Ferrell and Randy Lipford, BRPSD**
 - **Invoices**
- **Jim Kelsh, Attorney**
 - **Reopening Transfer Stations**
- **Greg Lay, Emergency Management Agency**
 - **Hire parttime E911 Employees**
- **Roger Toney, County Clerk**
 - **Annual training**
 - **Upgrade CSSI System**
 - **Old election equipment**
- **Scotty Cook, Assessor**
 - **Annual training**
- **Carolyn Mullins, Rev Up**
 - **City of Madison Clean up**
- **Sonny Howell, Mayor City of Madison**
 - **Purchase roller**
- **Kerry Dickens, Maintenance Director**
 - **Transfer stations property**
- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revisions**
- **Pam White, Administrator**
 - **Proclamation for National Day of Prayer**
 - **Lay the Levy**

Update Boards & Authorities

Approve bills and purchase orders

4:00 p.m.

Solid Waste 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 16, 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 524. Commission President Eddie Hendricks called the meeting to order at 3:30 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 April 2, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At 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, the Prosecuting Attorney submitted the Regional Jail bill in the amount of \$82,652.25, for the month of March, 2019.

At Track 2 on CD, Jessie Richardson, WVU College of Law, spoke with the Commission regarding the County Comprehensive Plan.

At Track 4 on CD, Commissioner Bratcher made a motion to approve to sign the Application for the Solid Waste Grant for the Fiscal Year 2019-2020 grant, in the amount of \$28,138.32, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Judy Sanders, Boone County Development Office, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve to pay invoices to Appalachian Power Company on behalf of Boone Raleigh Public Service District, in the amount of \$2,938.65, as requested by Randy Lipford, BRPSD Board Member, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Bratcher made a motion to approve site approval under the Boone County Commercial Solid Waste Facility Siting Plan and the Boone County Comprehensive Litter and Solid Waste Control Plan at Fosterville Transfer Station No. Two, for Bender Transfer, LLC, seconded by Commissioner Kuhn, motion passed.

At Track 9 on CD, Commissioner Kuhn made a motion to approve site approval under the Boone County Commercial Solid Waste Facility Siting Plan and the Boone County Comprehensive Litter and Solid Waste Control Plan at Rock Creek Transfer Station No. One, for Bender Transfer, LLC, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, Commissioner Bratcher made a motion to approve to hire Brandon Miller, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Kuhn, motion passed.

At Track 10 on CD, Commissioner Kuhn made a motion to approve to hire Earl Davis, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, on CD, Commissioner Bratcher made a motion to approve to hire Paige Halstead, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Kuhn, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to hire Jamie Whitmore, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Kuhn, motion passed.

At Track 11 on CD, Commissioner Kuhn made a motion to approve to hire Clay Hale, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Kuhn made a motion to approve to hire Tommi Adkins, part-time at the E-911 Center, at the rate of \$9.00 hourly, effective April 17, 2019, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to attend the 2019 County Clerk's Annual Training, June 4, 2019 through June 7, 2019, in Canaan Valley, along with Pam Johnson, Deputy County Clerk,

including registration, lodging, meals and mileage, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to update the CSSI System, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Pam Johnson, Deputy County Clerk, spoke to the Commission regarding Berkley County possibly purchasing old IVO election equipment.

At Track 20 on CD, Commissioner Bratcher made a motion to approve the request of Scotty D. Cook, Assessor, to attend the 2019 Association of WV Assessor's Spring Board Meeting, held May 20, 2019 through May 23, 2019, at the Embassy Suites in Charleston, only requesting the registration fee, along with John Lipford, Deputy Assessor, seconded by Commissioner Kuhn, motion passed.

At Track 23 on CD, Carolyn Mullins, spoke to the Commission regarding the Town of Madison clean up on May 11, 2019.

At Track 27 on CD, Sonny Howell, City of Madison Mayor spoke to the Commission regarding purchasing a roller for paving.

At Track 33 on CD, Commissioner Bratcher made a motion to approve the survey of the Rock Creek property, Boone County Community & Economic Development Corporation and the Boone County Commission, dated April 8, 2019, by McClure Surveying, LLC, seconded by Commissioner Kuhn, motion passed.

At Track 34 on CD, Commissioner Bratcher made a motion to approve a Fiscal Year 2018-2019 Internal Budget Revision, in the amount of \$5,200.00 for Department #401, County Commission, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Commissioner Kuhn made a motion to proclaim May 2, 2019 as the National Day of Prayer, seconded by Commissioner Bratcher, motion passed.

At Track 40 on CD, Commissioner Bratcher made a motion to approve the Fiscal Year 2019-2020 County Levy in the amount of \$3,860,163.00; Ambulance Service Levy in the amount of \$895,215.00; Public Library Levy in the amount of \$82,635.00; and the Fire Protection and Equipment Levy in the amount of \$716,171.00, seconded by Commissioner Kuhn, motion passed.

At Track 41 on CD, Commissioner Bratcher made a motion to reappoint Kris Mitchell to the Hatfield-McCoy Regional Recreation Authority, serving a two year term, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

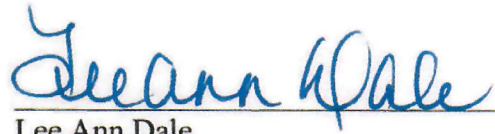
At Track 42 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 43 on CD, the Boone County Solid Waste Management Board Meeting was held.

At Track 53 on CD, the Boone County Commission was back in regular session.

At Track 54 on CD, Commission President Eddie Hendricks Continued the Meeting until April 24, 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 April 16, 2019, at 3:30 p.m.

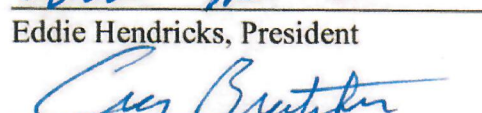


Lee Ann Dale

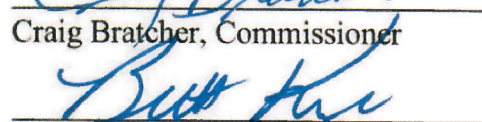
Accepted and Approved this 24th day of April, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner