

**A G E N D A**  
**REGULAR SESSION**  
**April 30, 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:**

➤ **Requests:**

- **Scotty Cook, Assessor**
  - **Personal Policy and Procedures Manual**
- **Randall White, Sheriff**
  - **Personal Policy and Procedures Manual**
- **Kris Mitchell, BCCDC**
  - **Last report Flex-E Grant**
- **Kerry Dickens, Maintenance Director**
  - **Survey for #2 Transfer Station**
  - **Give old excavator to City of Madison**
- **Harvey Ferrell & Randy Lipford, BRPSD**
  - **BRPSD invoices**
- **Pam White, Administrator**
  - **Board of Education request for Van Jr. – Sr. High School softball field**

**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 CONTINUED SESSION on Wednesday, April 24, 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 525. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 3:00 p.m.

At Track 1 on CD, Commissioner Bratcher made a motion to accept the resignation of Jessica Kirk, Deputy County Clerk, effective May 3, 2019, and approve her request for monetary payment for her accrued annual leave, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to advertise for the Payroll Clerk position, seconded by Commissioner Kuhn, motion passed.

At Track 4 on CD, Commissioner Bratcher made a motion to approve to join the WV State Auditor's Transparency Website, [wv.checkbook.gov](http://wv.checkbook.gov), and authorize Roger Toney, County Clerk, to maintain the site, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Bratcher made a motion to approve a Fiscal Year 2018-2019 Budget Revision for Community Development Fund (012) in the amount of \$24,143.91, transferred from Economic Development Fund (020), seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Keith Randolph, Prosecuting Attorney spoke to the Commission regarding his plan for budget cuts.

At Track 10 on CD, Sue Ann Zickefoose, Circuit Clerk spoke to the Commission regarding her plan for budget cuts.

At Track 17 on CD, Scotty Cook, Assessor, spoke to the Commission regarding his plan for budget cuts.

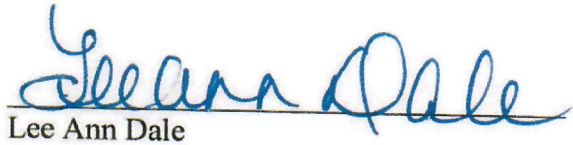
At Track 18 on CD, Roger Toney, County Clerk, spoke to the Commission regarding his plan for budget cuts.

At Track 25 on CD, Randall White, Sheriff, spoke to the Commission regarding his plan for budget cuts for the Sheriff's Law Enforcement, Protective Service and Tax Office.

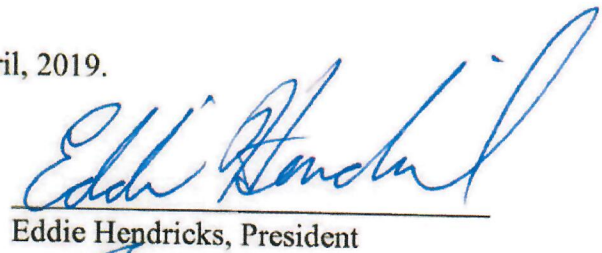
At Track 34 on CD, Commissioner Kuhn made a motion to approve to accept the Elected Officials budget cuts, effective May 1, 2019, seconded by Commissioner Bratcher, motion passed.

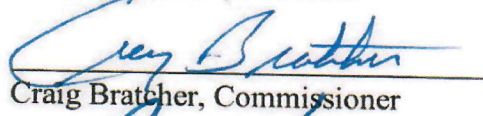
At Track 34 on CD, Commission President Eddie Hendricks Adjourned the Meeting until April 30, 2019, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on April 24, 2019, at 3:00 p.m.

  
Lee Ann Dale

Accepted and Approved this 30<sup>th</sup> day of April, 2019.

  
Eddie Hendricks, President

  
Craig Bratcher, Commissioner

  
Brett Kuhn, Commissioner