

**A G E N D A**  
**REGULAR SESSION**  
**May 21, 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:**
  - **Terry Martin, RIC**
    - **BCPSD invoices for Right Fork, Morrisvale**
  - **Tim Williams,**
    - **Shentel Cable**
  - **Judy Sanders, BCCDC**
    - **WVDEP Security Agreement for Recycling Grant**
  - **Scotty Cook, Assessor**
    - **Personal and Real Property Books**
  - **Randall White, Sheriff**
    - **Purchase vehicle to replace wrecked one**
  - **Sue Ann Zickefoose, Circuit Clerk**
    - **Hire P/T employee**
  - **Roger Toney, County Clerk**
    - **Hire payroll clerk**
    - **Salary Adjustments**
  - **Kathy Hill, BMH**
    - **Exercise Program at BMH**
  - **Pam White, Administrator**
    - **Proclamation for CEOS**
    - **Property & Casualty and Workers' Compensation renewal**
    - **Support letter for City of Madison Transportation Enhancement Grant**
    - **Town of Danville assistance from maintenance department to tear down building**

**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, May 21, 2019. Those present for the meeting were Commission President Eddie Hendricks and Commissioner Craig Bratcher. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commissioner Brett Kuhn was absent.

This meeting was recorded on CD 528. 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 Hendricks, motion passed.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Minutes from the May 7, 2019, Regular Meeting, seconded by Commissioner Hendricks, 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 Hendricks, motion passed.

At Track 2 on CD, Michael Mayhorn, E-911 Operations Supervisor updated the Commission on the CAD/Phone/Mapper installations.

At Track 4 on CD, the Prosecuting Attorney submitted the Regional Jail bill in the amount of \$69,962.50, for the month of April, 2019.

At Track 4 on CD, Terry Martin, Regional Intergovernmental Council Project Coordinator, updated the Commission on the Morrisvale/Cameo and Prenter Phase II waterline extensions.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to pay invoices totaling \$31,528.75 to Potesta and Associates, Inc., for the Right Fork Waterline Extension Project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Hendricks, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to reimburse Boone County Public Service District, the amount of \$10,062.50, for invoices paid to Potesta and Associates, Inc., for the Right Fork Waterline Extension Project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Hendricks, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve to pay invoices

totaling \$2,535.00 to Potesta and Associates, Inc., for the Rock Creek Industrial Park Waterline Extension, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Hendricks, motion passed.

At Track 14 on CD, Tim Williams, spoke to the Commission regarding asking for a public access channel from Shentel.

At Track 22 on CD, Commissioner Bratcher made a motion to approve to sign Security Agreements for equipment purchased from the 2018 Recycle Grant as security to the West Virginia Department of Environmental Protection, 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 Hendricks, motion passed.

At Track 26 on CD, Commissioner Bratcher made a motion to approve and accept the 2019 Personal Property and Real Estate Books, as presented by the Assessor's Office, seconded by Commissioner Hendricks, motion passed.

At Track 30 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to purchase a 2015 Ford Escape, from Moore Chrysler, in the amount of \$11,575.00, replacing the wrecked 2012 Ford Escape from money received from insurance settlement and difference from the Concealed Weapons fund, seconded by Commissioner Hendricks, motion passed.

At Track 31 on CD, Commissioner Bratcher made a motion to table the request of Sue Ann Zickefoose, Circuit Clerk, to hire a part-time employee, until the next scheduled meeting, to obtain more information, seconded by Commissioner Hendricks, motion passed.

At Track 34 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to hire Rheanna Kirk as a payroll clerk to replace Jessica Kirk, at the annual rate of pay at \$29,000.00, effectively immediately, seconded by Commissioner Hendricks, motion passed.

At Track 37 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to adjust/increase the salaries of Alice Justice in the amount of \$1,000.00; Janet Farmer in the amount of \$1,000.00; Wyvonda Henderson in the amount of \$500.00 and Wilma Loftus in the amount of \$500.00; seconded by Commissioner Hendricks, motion passed.

At Track 38 on CD, Kathy Hill, Boone Memorial Hospital, spoke to the Commission regarding an exercise program at Waterways.