



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 May 28, 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
 - Peer Support Group
 - Community Center use
- Sue Ann Zickefoose, Circuit Clerk
 - Hire P/T employee
- Harvey Ferrell & Randy Lipford, BRPSD
 - BRPSD invoices
- Pam White, Administrator
 - Storage space for Hatfield and Hatfield

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 28, 2019. Those present for the meeting were Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commission President Eddie Hendricks was absent.

This meeting was recorded on CD 529. Commissioner Craig Bratcher called the meeting to order at 5:00 p.m. and ask if there were any objections to the agenda.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the May 21, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 3 on CD, Commissioner Kuhn made a motion to approve the request of Sue Ann Zickefoose, Circuit Clerk, to hire Shirley Hill part-time at a rate of \$12.00 per hour, effective May 29, 2019, pending pre-employment drug screen, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Commissioner Kuhn made a motion to approve to rent a storage room in the Ellis Building, to Hatfield & Hatfield, PLLC, in the amount of \$50.00 monthly, as requested by Harry M. Hatfield, seconded by Commissioner Bratcher, motion passed.

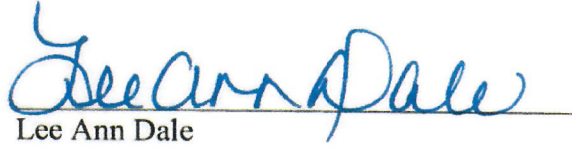
At Track 6 on CD, Commissioner Kuhn made a motion to reappoint Gary Bell to the Boone County Board of Health, serving a five year term, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 8 on CD, Commissioner Craig Bratcher Adjourned the Meeting until June 4, 2019, at 1:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County
Commission's REGULAR SESSION held on May 28, 2019, at 5:00 p.m.


Lee Ann Dale


Accepted and Approved this 4th day of June, 2019.

ABSENT

Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner