



Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

AGENDA REGULAR SESSION May 7, 2019

Are there any objections to the Agenda.

1:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

➤ **New Business:**

- Michele Ford
 - Community Action and Support Plan

➤ **Requests:**

- Harvey Ferrell & Randy Lipford, BRPSD
 - Update Boone Raleigh Public Service District
- Kris Mitchell, BCCDC
 - BCCDC Building
- Roger Toney, County Clerk
 - Retirement of employee
 - Hire P/T employee
- Lee Ann Dale, Assistant Administrator
 - Depository Bonds
- Pam White, Administrator
 - PEIA Employee Premium Reimbursement

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, May 7, 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 527. Commission President Eddie Hendricks called the meeting to order at 1:30 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 30, 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, Michele Ford spoke to the Commission regarding Community Action and Support Plan.

At Track 23 on CD, Randy Lipford, Boone Raleigh Public Service District Board Member updated the Commission regarding their progress.

At Track 27 on CD, Commissioner Bratcher made a motion to approve the request of Kris Mitchell, Boone County Development Authority Director, for the Maintenance Department to secure the outside of the "Ice Plant Building", seconded by Commissioner Kuhn, motion passed.

At Track 29 on CD, Roger Toney, County Clerk, informed the Commission that the Transparency Website for the County was online, reflecting the Fiscal Years 2014 through 2018.

At Track 32 on CD, Commissioner Bratcher made a motion to approve to accept the retirement of Judy Eloise Lucas, as Deputy County Clerk, effective May 1, 2019, as requested by Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to hire Judy Eloise Lucas, part-time at an hourly rate of \$17.00, seconded by Commissioner Bratcher, motion passed.

At Track 35 on CD, Commissioner Bratcher made a motion to approve the designation of the County Depositories for the Fiscal Year 2019-2020; Premier Bank, Inc., in the amount of (\$10,000,000.00) and Branch Banking & Trust Company, in the amount of (\$300,000.00), seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD, Commissioner Bratcher made a motion to approve that the County be reimbursed for PEIA premiums from an employee who failed to contact PEIA with a change in status, resulting in incorrect premiums paid to PEIA, seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD, Commissioner Bratcher made a motion to approve to reappoint Eddie Hendricks to the Boone County Historic Landmark Commission, serving a one year term, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Commissioner Kuhn made a motion to approve to reappoint Grady Hayner to the Boone County Public Service District, serving a six year term, seconded by Commissioner Bratcher, motion passed.

At Track 39 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 40 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 40 on CD, Commission President Eddie Hendricks Adjourned the Meeting until May 21, 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 May 7, 2019, at 1:30 p.m.

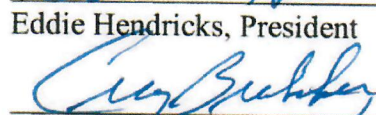


Lee Ann Dale

Accepted and Approved this 21st day of May, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner