

A G E N D A
REGULAR SESSION
August 20, 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:**

- **Prosecutor's Office**
 - **Jail Bill**

➤ **Requests:**

- **Janet Linville, Financial Officer Tax Office**
 - **Create funds for Danville and Madison Excess Levy**
- **Judy Sanders, Economic Development Authority**
 - **Solid Waste Dilapidated Structure grant**
- **Kris Mitchell, Economic Development Authority**
 - **Final report Records Management**
- **Terry Martin, RIC**
 - **Water Project Updates and Invoices**
- **Harvey Ferrell & Randy Lipford, BRPSD**
 - **Invoices**
- **Greg Lay, Emergency Management Director**
 - **Emergency Management Deputy Director Position**
- **Keith Randolph, Prosecutor**
 - **Budget Review Committee update**
- **Pam White, Administrator**
 - **Appoint poll workers for Board of Education Special Election**
 - **Attend Auditor's Training at Flatwoods**

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, August 20, 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 CD538A and CD538B. Commission President Eddie Hendricks called the meeting to order at 3:30 p.m.

At Track 1 on CD 538A, 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 538A, Commissioner Kuhn made a motion to approve the Minutes from the August 6, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD 538A, 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 538A, Commission President called for public comments.

At Track 2 on CD 538A, Derrick Massey, spoke to the Commission regarding the Economic Development Office.

At Track 6 on CD 538A, Teresa Perdue, spoke to the Commission regarding Dartmont Park.

At Track 28 on CD 538A, Gary Williams, BCCO Director and Keith Stephens, BCCO Board President spoke to the Commission regarding the Boone County Community Organization.

At Track 32 on CD 538A, Mary Price, spoke to the Commission regarding Community Development.

At Track 46 on CD538A, Commissioner Bratcher made a motion to approve the July 2019, WV Regional Jail bill, in the amount of \$77,151.75, as presented by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

At Track 55 on CD 538A, Commissioner Bratcher made a motion to approve to create (382) Danville Excess Levy Fund and (383) Madison Excess Levy Fund, as requested by Janet Linville, Financial Officer for the Sheriff's Tax Department, seconded by Commissioner Kuhn, motion passed.

At Track 56 on CD 538A, Commissioner Bratcher made a motion to approve to sign the FY 2020 Solid Waste Grant Contract with the WV Solid Waste Management Board in the amount of \$13,500.00 for dilapidated structure demolition, and further authorizes its President, Eddie Hendricks, to sign on its behalf, as requested by Judy Sanders, BCEDA, seconded by Commissioner Kuhn, motion passed.

At Track 59 on CD 538A, Commissioner Bratcher made a motion to approve to sign the final report on the Records Management Grant, requesting reimbursement in the amount of \$1,974.96, and further authorizes its President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, BCEDA Director, seconded by Commissioner Kuhn, motion passed.

At Track 60 on CD 538A, Terry Martin, Regional Intergovernmental Council, Project Coordinator, updated the Commission on water projects.

At Track 62 on CD 538A, Commissioner Kuhn made a motion to approve to pay invoices totaling the amount of \$15,555.70, to Potesta & Associates (\$10,540.00) and Kay, Casto and Chaney (\$5,015.70), for the Prenter Phase II Waterline Extension, as requested by Terry Martin, Regional Intergovernmental Council, Project Coordinator, seconded by Commissioner Bratcher, motion passed.

At Track 66 on CD 538A, Commissioner Bratcher made a motion to approve to pay invoices totaling the amount of \$12,353.60, to Potesta & Associates (\$8,215.00), to Kay, Casto and Chaney (\$1,638.60) and Dr. Nicholas Frieden, Marshall University School of Anthropology (\$2,500.00), for the Right Fork Waterline Extension, as requested by Terry Martin, Regional Intergovernmental Council, Project Coordinator, seconded by Commissioner Kuhn, motion passed.

At Track 70 on CD 538A, Commissioner Bratcher made a motion to approve to pay invoices totaling the amount of \$1,740.00, to Potesta & Associates, for the Rock Creek Industrial Park Preliminary Engineering Report, as requested by Terry Martin, Regional Intergovernmental Council, Project Coordinator, seconded by Commissioner Kuhn, motion passed.

At Track 72 on CD 538A, Commissioner Bratcher made a motion to approve to pay invoices totaling the amount of \$13,274.84, for the Boone Raleigh Public Service District, as requested by Harvey Ferrell and Randy Lipford, BRPSD Board Members, motion passed.

At Track 74 on CD538A, Commissioner Bratcher made a motion to approve the request of Greg Lay, Emergency Management Director, to promote Michael Mayhorn to Emergency Management Deputy Director, with the annual salary of \$40,000.00, effective September 1, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 75 on CD 538A, Prosecuting Attorney Keith Randolph, updated the Commission on the Advisory Budget Review Committee's meeting and presented the Committee's Recommendations.

At Track 4 on CD 538B, Commissioner Kuhn made a motion to approve the November 2, 2019, Board of Education Special Election Democratic Poll Workers list as presented by Sue Ann Zickefoose, Boone County Democratic Executive Committee Chairman, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD 538B, Commissioner Kuhn made a motion to approve the Board of Education Special Election Supply Commissioners, as recommended by Sue Ann Zickefoose, Boone County Democratic Executive Committee Chairman, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD 538B, Commissioner Bratcher made a motion to approve for Lee Ann Dale to attend the 2019 State Auditor's Annual Training on August 26, 2019, in Flatwoods, WV, with the registration fee in the amount of \$100.00, seconded by Commissioner Kuhn, motion passed.

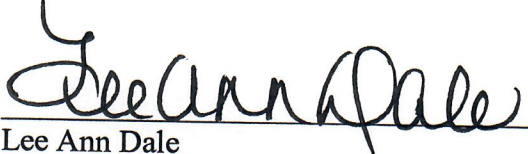
At Track 6 on CD 538B, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD 538B, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD 538B, Commissioner Bratcher made a motion to approve Kerry Dickens and Teddy Roe as Emergency Absentee Ballot Commissioners, for the Board of Education Special Election on November 2, 2019, as requested by Sue Ann Zickefoose, Boone County Democratic Executive Committee Chairman, seconded by Commissioner Kuhn, motion passed.

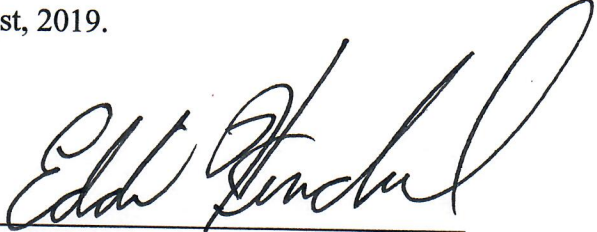
At Track 8 on CD538B, Commission President Eddie Hendricks Adjourned the Meeting until August 27, 2019, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 20, 2019, at 3:30 p.m.

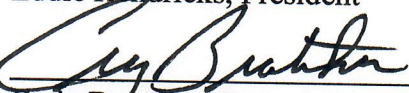


Lee Ann Dale

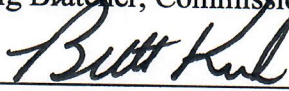
Accepted and Approved this 27th day of August, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner