

A G E N D A
REGULAR SESSION
August 27, 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:**

- **Mary Price, Barrett-Wharton Community**
 - **Building Community Council Proposal**

➤ **Requests:**

- **Pam White, Administrator**
 - **Approve Republican Poll Workers for Special Election**
 - **Donate leave to E911 employee**
 - **Reduction in Workforce County Commission**
 - **Reduction in Workforce Development Corporation**
 - **2019-2020 Elected Officials Budget reduction**

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 27, 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 539. Commission President Eddie Hendricks called the meeting to order at 5:00 p.m.

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 August 20, 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, Commission President, Eddie Hendricks called for public comments.

At Track 2 on CD, Rodney Miller, WV House of Delegate Member, spoke to the Commission.

At Track 6 on CD, Mary Price, spoke to the Commission regarding building a Community Council proposal.

At Track 12 on CD, Commissioner Kuhn made a motion to approve the Republican Poll Workers for the Board of Education Special Election, on November 2, 2019, with corrections, as presented by John Paul Abbott, Chairman of the Republican Executive Committee, seconded by Commissioner Bratcher, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to approve to allow Michael Mayhorn, to donate annual leave to June L. Massey, for the period of August 15, 2019 through August 31, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 14 on CD, Commissioner Kuhn made a motion to approve to allow employees to donate sick or annual leave to June L. Massey, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Commissioner Bratcher made a motion to approve the Reduction of Workforce Notice to lay off Rhonda Sutphin, effective August 31, 2019, seconded by

Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to approve the Reduction of Workforce Notice to lay off Judy Sanders, effective August 31, 2019, seconded by Commissioner Kuhn, motion passed.

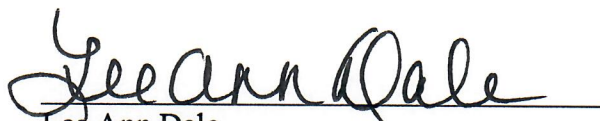
At Track 25 on CD, Commissioner Kuhn made a motion to approve the letter directing the elected officials to cut 20% of their personal services from their budget and present their written plan on September 3, 2019, Commission Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 40 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.

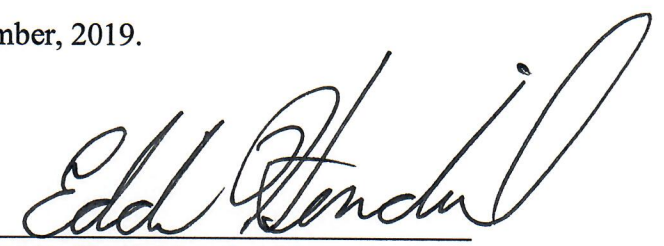
At Track 41 on CD, Commission President Eddie Hendricks Adjourned the Meeting until September 3, 2019, at 1:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 27, 2019, at 5:00 p.m.

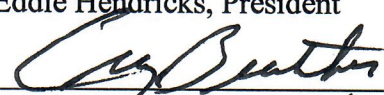


Lee Ann Dale

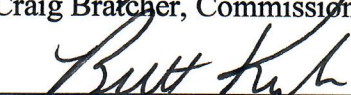
Accepted and Approved this 3rd day of September, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner