

A G E N D A
REGULAR SESSION
October 1, 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:**

➤ **Requests:**

- **Jeff Huffman, Boone County Schools Superintendent**
 - **County properties**
- **Kris Mitchell, BCEDA**
 - **Attorney fees**
 - **Property taxes**
- **Janet Linville, Sheriff Tax Office**
 - **Create 071 fund for jury witness checks**
- **Greg Lay, Emergency Management Director**
 - **Change status of part time employee to full time**
 - **Move Deputy Director to Director**
- **Pam White, Administrator**
 - **BRPSD Bond payment**
 - **BRPSD Invoices**

2:00 p.m.

E911 Meeting

2:15 p.m.

Solid Waste Meeting

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, October 1, 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 543. Commission President Eddie Hendricks called the meeting to order at 1:30 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 September 24, 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 1 on CD, Rodney Miller, House of Delegate Member, honored Greg Lay with a Legislative Citation for his service to Boone County.

At Track 8 on CD, Boone County Schools Superintendent, Jeff Huffman spoke to the Commission regarding county properties.

At Track 8 on CD, Commissioner Kuhn made a motion to go into Executive Session to discuss a financial matter, as requested by Jeff Huffman, Boone County Schools Superintendent, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, the Boone County Commission was back in regular session.

At Track 10 on CD, Commissioner Kuhn made a motion to approve to create 071 fund for Jury/Witness checks, as requested by Janet Linville, Sheriff's Tax Financial Officer, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to pay the amount of \$4,657.25 to Spilman, Thomas & Battle, for June and July legal fees for Boone County Economic Development Authority, from Fund 020, as requested by Kris Mitchell, Director, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve to pay the total amount of \$4,673.74 to Spilman, Thomas & Battle, for August and September legal fees for Boone County Economic Development Authority, from Fund 020, as requested by Kris Mitchell, Director, seconded by Commissioner Kuhn, motion passed.

At Track 16 on CD, Commissioner Bratcher made a motion to approve to transfer Easton Cook from part time to full time, effective October 2, 2019, with an annual salary of \$24,756.16, and benefits, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Hendricks, motion passed. Commissioner Kuhn recused himself from the vote.

At Track 18 on CD, Commissioner Kuhn made a motion to approve to transfer Michael Mayhorn from Emergency Management Deputy Director to Director, effective October 2, 2019, with an annual salary of \$50,600.00, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, Commissioner Kuhn made a motion to approve to pay an invoice to WV Municipal Bond Commission in the amount of \$9,476.82, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to approve to pay invoices totaling the amount of \$29,338.24, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Kuhn, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to table the decision on the Boone Raleigh Public Service District 2015 taxes, seconded by Commissioner Kuhn, motion passed.

At Track 25 on CD, the E-911 Advisory Board meeting was held.

At Track 32 on CD, the Boone County Commission was back in regular session.

At Track 33 on CD, the Boone County Solid Waste Management Board meeting was held.

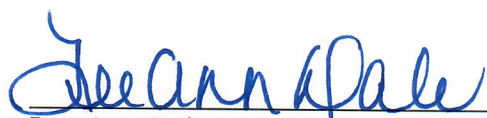
At Track 43 on CD, the Boone County Commission was back in regular session.

At Track 43 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 43 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 44 on CD, Commission President Eddie Hendricks Adjourned the Meeting until October 15, 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 October 1, 2019, at 1:30 p.m.



Lee Ann Dale

Accepted and Approved this 15th day of October, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner