



Boone County Commission

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



Phone (304) 369-7301
Fax (304) 369-7306

EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A
REGULAR SESSION
September 3, 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:**

1:35 p.m.

Estate Hearing Georgia Annie Older

1:45 p.m.

Estate Hearing Kathy Ruth Fenwick

2:00 p.m.

Tyson & Tyson, Attorneys At Law re: Breedlove Wrecker Service and E911 Director

➤ **Requests:**

- Harvey Ferrell & Randy Lipford, BRPSD
 - Invoices
 - Sewer bond payment
- Kris Mitchell, BCCDC
 - Attend West Virginia EDA Conference
- Greg Lay, Emergency Management Director
 - Change status of employee from Dispatcher to Operations Supervisor
- Pam White, Administrator
 - Republican Executive Committee request for Emergency Ballot Commissioners
 - Grant authority to Administrator and Maintenance Director to explore disposition of county properties
 - Health Department 2019-2020 Budget
 - Boone County Community Organization Budget 2019-2020
 - Parks and Recreation Budget 2019-2020
 - Elected Officials Budget 2019-2020

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, September 3, 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 540. 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 August 27, 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, Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members updated the Commission.

At Track 4 on CD, Commissioner Kuhn made a motion to approve to pay an invoice for the Boone Raleigh Public Service District, to the American Electric Power Company, in the amount of \$846.59, as requested by Harvey Ferrell and Randy Lipford, Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD, Commissioner Bratcher made a motion to approve to pay an invoice for the Boone Raleigh Public Service District, to Dominion Energy, in the amount of \$18.31, as requested by Harvey Ferrell and Randy Lipford, Board Members, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve to pay an invoice for the Boone Raleigh Public Service District, to RT Rogers Oil Company, Inc., in the amount of \$55.89, as requested by Harvey Ferrell and Randy Lipford, Board Members, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD, Commissioner Kuhn made a motion to approve to pay an invoice for the Boone Raleigh Public Service District, to Pace Analytical Services, in the amount of \$240.85, as requested by Harvey Ferrell and Randy Lipford, Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Commissioner Kuhn made a motion to approve to pay an invoice for the Boone Raleigh Public Service District, to the WV Municipal Bond Commission, in the amount of \$9,476.82, as requested by Harvey Ferrell and Randy Lipford, Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to go into Executive Session for a financial matter, as requested by Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, the Boone County Commission was back in regular session.

At Track 8 on CD, the Estate of Georgia Annie Older Hearing was held.

At Track 11 on CD, Commissioner Kuhn made a motion to appoint Joseph Stewart as the Administrator of the Estate of Georgia Annie Older, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, the Estate of Kathy Ruth Fenwick Hearing was held.

At Track 14 on CD, Commissioner Bratcher made a motion to remove Sandra Cook, as Executrix of the Estate of Kathy Ruth Fenwick, and appointed the Boone County Sheriff as the Administrator, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, the Boone County Commission was back in regular session.

At Track 16 on CD, Commissioner Bratcher made a motion to approve for Kris Mitchell to attend the 2019 WVEDC Annual Conference held at the Marriott in Morgantown, on September 22 through September 24, 2019, including registration and lodging, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve to change the status of Arch Griffith to Emergency Management Operations Supervisor, replacing Michael Mayhorn, with an annual salary of \$38,000.00, effective September 4, 2019, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD, Commissioner Kuhn made a motion to grant authority to the Administrator, Pam White and County Maintenance Director, Kerry Dickens, to explore the disposition of county properties, seconded by Commissioner Bratcher, motion passed.

At Track 19 on CD, Commissioner Bratcher made a motion to approve to cut the contribution to the Health Department for the Fiscal Year 2019-2020, in the amount of \$59,639.00, but will give the contribution of paid utilities and free rent, seconded by Commissioner Kuhn, motion passed.

At Track 20 on CD, Commissioner Kuhn made a motion to approve to cut the contribution to the Boone County Community Organization for the Fiscal Year 2019-2020, in the amount of \$33,866.00, seconded by Commissioner Bratcher, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to approve to cut the contribution to the Parks & Recreation for the Fiscal Year 2019-2020, in the amount of \$288,000.00, seconded by Commissioner Kuhn, motion passed.

At Track 29 on CD, Sue Ann Zickefoose, Circuit Clerk, spoke to the Commission regarding her budget cuts.

At Track 35 on CD, Roger Toney, County Clerk, spoke to the Commission regarding his budget cuts.

At Track 41 on CD, Randall White, Sheriff, spoke to the Commission regarding his budget cuts to the Law Enforcement and Sheriff's Tax Office.

At Track 43 on CD, Scotty Cook, Assessor, spoke to the Commission regarding his budget cuts.

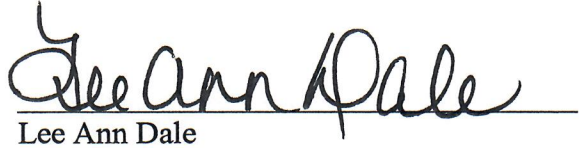
At Track 44 on CD, Keith Randolph, Prosecuting Attorney, spoke to the Commission regarding his budget cuts.

At Track 49 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

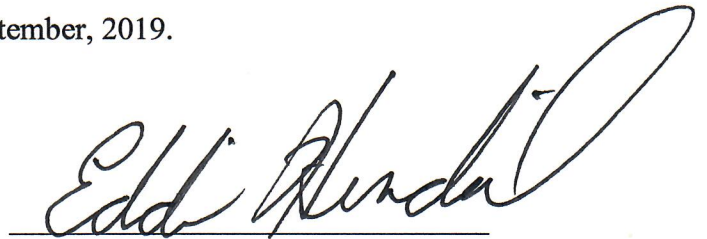
At Track 50 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 50 on CD, Commission President Eddie Hendricks Adjourned the Meeting until September 17, 2019, at 3:30 p.m.

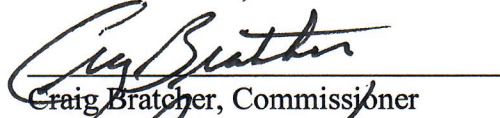
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on September 3, 2019, at 1:30 p.m.


Lee Ann Dale

Accepted and Approved this 17th day of September, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner