

A G E N D A
REGULAR SESSION
October 29, 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:**

➤ **Requests:**

- **John Moyer, County Mechanic**
 - Retirement
- **Jerry Brown, Town of Danville Manager**
 - Assistance to tear down old house
- **Toby Waller and Nancy Shreve, Boone County PSD**
 - Invoices for Cameo Water Project
- **Roger Toney, County Clerk**
 - Resolution for Records Preservation Grant
- **Michael Mayhorn, Emergency Management Director**
 - Move Telecommunicator to Operations Supervisor
 - Move part time Telecommunicator to full time
- **Freddie Harless, BRPSD**
 - Bond Payment
 - 2015 Taxes
 - Water Invoices
- **Lee Ann Dale, Assistant Administrator**
 - E911 Budget
- **Pam White, Administrator**
 - VFW Contribution
 - Canvas November 2, 2019 Special Election

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, October 29, 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 546. Commission President Eddie Hendricks called the meeting to order at 3:30 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 October 15, 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, Commissioner Kuhn made a motion to approve to go into Executive Session to discuss a personnel matter with John Moyer, seconded by Commissioner Bratcher, motion passed.

At Track 3 on CD, the Boone County Commission was back in Regular Session.

At Track 5 on CD, Commissioner Kuhn made a motion to approve to pay invoices to Ferguson Waterworks in the total amount of \$41,910.58 for expenses for the Cameo Road waterline extension, as requested by Nancy Shreve, Boone County Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Commissioner Bratcher made a motion to approve to sign the FY 2020-2021 Records Management and Preservation Board Grant Application, in the amount of \$10,000.00 and further authorizes the President of the Commission, Eddie Hendricks, to sign on its behalf, as requested by Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 12 on CD, Commissioner Kuhn made a motion to approve to pay the West Virginia Bond Commission, in the amount of \$9,476.82, on behalf of Boone Raleigh Public Service District, for the month of November, 2019, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD, Commissioner Bratcher made a motion to pay the 2015 taxes to the Internal Revenue Service on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Kuhn, motion passed.

AT Track 20 on CD, Commissioner Bratcher made a motion to approve to pay invoices on behalf of Boone Raleigh Public Service District, in the total amount of \$3,518.22, seconded by Commissioner Kuhn, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2019-2020 Emergency Management Agency (E-911) Budget, in the amount of \$1,236,475.00, seconded by Commissioner Bratcher, motion passed.


At Track 24 on CD, Commissioner Kuhn made a motion to schedule the Special Election Canvass for November 8, 2019, at 1:00 p.m., seconded by Commissioner Bratcher, motion passed.

At Track 24 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.


At Track 25 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 26 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 5, 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 October 29, 2019, at 5:00 p.m.


Lee Ann Dale


Accepted and Approved this 5th day of November, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner