

**A G E N D A**  
**REGULAR SESSION**  
**November 19, 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:**

➤ **Requests:**

- **Pam White, Administrator**
  - **Support letter for Health Department**
  - **Fees for community centers**
  - **Prosecutor attend annual conference in December**
  - **Prosecutor hire Assistant Prosecutor**
  - **Boone-Raleigh PSD invoices**

**5:30 p.m.**

**Joint Meeting with Boone County Board of Education**

**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, November 19, 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 548. 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 November 5, 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, Scotty Cook, Assessor, spoke to the Commission regarding Ramage Elementary decorating a Christmas Tree, in the foyer of the Courthouse, on December 2, 2019.

At Track 3 on CD, Commissioner Bratcher made a motion to approve to sign letters of support for the local Health Department, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, Commissioner Bratcher made a motion to approve not to charge fees at the Community Centers for school basketball practices, seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD, Commissioner Kuhn made a motion to approve the request of Keith Randolph, Prosecuting Attorney, to attend the 2019 WV Prosecuting Attorney's Winter Meeting along with Jennifer Anderson, December 4 through December 6, 2019, in Charleston, including the registration fee of \$430.00, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion to approve the request of Keith Randolph, Prosecuting Attorney, to re-hire Timothy P. Gibson, Jr., as Assistant Prosecutor, effective November 18, 2019, at a salary of \$62,500.00 annually, including benefits, seconded by Commissioner Kuhn, motion passed.

At Track 10 on CD, Commissioner Kuhn made a motion to approve to pay invoices totaling the amount of \$127.14, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Commission President Eddie Hendricks recessed the Meeting until 5:30 p.m..

At Track 18 on CD, the Boone County Commission was back in Regular Session.

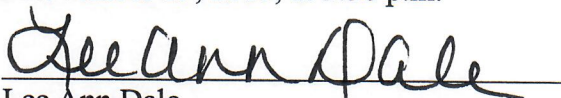
At Track 18 on CD, the Boone County Commission was in a joint meeting with the Boone County Board of Education to discuss the future of the recreational facility known as Lick Creek Park.

At Track 20 on CD, Commissioner Bratcher made a motion to go into Executive Session to discuss a financial matter with the Boone County Board of Education regarding the Lick Creek Park, seconded by Commissioner Kuhn, motion passed.

At Track 58 on CD, the Boone County Commission was back in Regular Session.

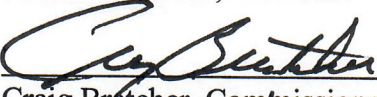
At Track 60 on CD, Commission President Eddie Hendricks Adjourned the Meeting until December 3, 2019, at 1:30 p.m.

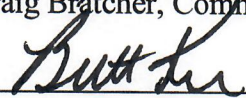
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 19, 2019, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 3<sup>rd</sup> day of December, 2019.

  
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Eddie Hendricks, President

  
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Craig Bratcher, Commissioner

  
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Brett Kuhn, Commissioner