

A G E N D A
REGULAR SESSION
November 5, 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:**

- **Kerry Dickens, Maintenance Director**
 - **Tree removal Lick Creek and Wharton property**
- **Michael Mayhorn, Emergency Management Agency Director**
 - **Move Telecommunicator to Office Supervisor**
 - **Move part time Telecommunicator to full time**
- **Pam White, Administrator**
 - **Boone-Raleigh PSD invoices**

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, November 5, 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 547. 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 October 29, 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, Kerry Dickens, Maintenance Director, spoke to the Commission regarding fallen trees at Lick Creek and Wharton properties.

At Track 3 on CD, Commissioner Bratcher made a motion to approve to pay Richard Eldridge to remove trees from the Lick Creek and Wharton properties, in the amount of \$3,500.00, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Kuhn, motion passed.

At Track 10 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to transfer Michelle Arthur from Telecommunicator to Office Supervisor, effective November 16, 2019, with the annual salary of \$38,000.00, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to transfer Trent Cook from part time to full time Telecommunicator, effective November 16, 2019, with the annual salary of \$24,756.16, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve to pay invoices in the total amount of \$5,164.09, for the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

The Boone County Commission met on Tuesday, November 5, 2019 sitting as a BOARD OF APPEALS. Present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White and Lee Ann Dale. Representing the Assessor's Office was Scotty Cook, Assessor, and Randy Lipford, Deputy Assessor.

Commission President Eddie Hendricks called the meeting to order at 1:00 p.m. This meeting was recorded on CD 545A.

At Track 12 on CD, Commission President Eddie Hendricks noted the time being 1:15 p.m., and no appearance from the Applicant, Greylock Productions, LLC, Greylock Midstream Projects, LLC, or their Counsel.

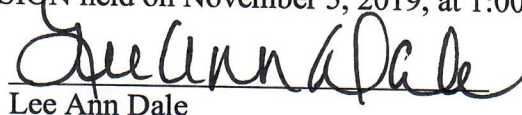
<u>Taxpayers Name</u>	<u>Status of Hearing</u>
Greylock Productions, LLC	Completed
Greylock Midstream Projects, LLC	

At Track 15 on CD, Commissioner Kuhn made a motion to follow the state formula methodology used by the Assessor's Office for the valuation of the machinery and equipment of the above Applicant, seconded by Commissioner Bratcher, motion passed.


At Track 15 on CD, Commissioner Bratcher made a motion to approve to SINE DIE the Board of Appeals Session, seconded by Commissioner Kuhn, motion passed.

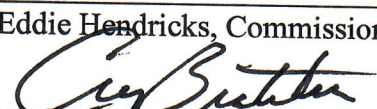
The business of the Boone County Commission sitting as a Board of Appeals having been concluded, Commission President Eddie Hendricks, Adjourned the Statutory Session.

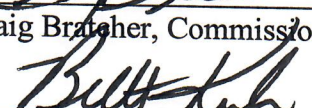
I hereby certify the above to be a true and correct summary of the Boone County Commission's BOARD OF APPEALS SESSION held on November 5, 2019, at 1:00 p.m.


Lee Ann Dale

Accepted and Approved this 19th day of November, 2019.


Eddie Hendricks, Commission President


Craig Bratcher, Commissioner

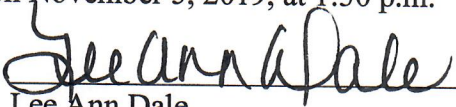

Brett Kuhn, Commissioner

At Track 18 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 19 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

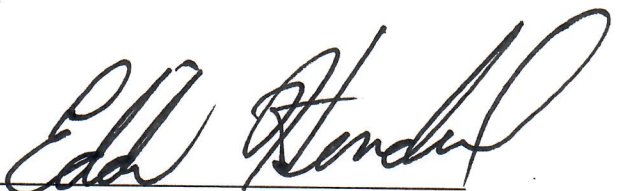
At Track 21 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 19, 2019, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 5, 2019, at 1:30 p.m.

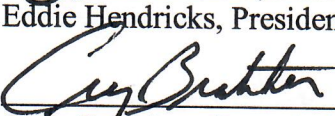


Lee Ann Dale

Accepted and Approved this 19th day of November, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner