

**A G E N D A**  
**REGULAR SESSION**  
**December 17, 2019**

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

3:35 p.m.

Estate Hearing Joseph Poveromo

➤ **New Business:**

- **Jill Newman, US Census Bureau**
  - 2020 Census
- **Vivian Parsons, WV Corp**
  - Update Risk Pool
- **Mary Price, Wharton**
  - Community Centers public service
- **Kevin Harper and Chad Barker, Boone County USA Softball**
  - Lick Creek Softball field
- **Scotty Cook, Southern WV Horseman's Association**
  - Horseshow grounds
- **Scottie Stowers, WV DHHR**
  - Community Outreach Program

➤ **Requests:**

- **Keith Randolph, Prosecutor**
  - Nuisance ordinance
- **Terry Martin, RIC**
  - Water and Sewer updates
  - PSD invoices
- **Roger Toney, County Clerk**
  - Voter Registration List Sales
  - Physical Security for Electronic Voting Equipment
  - Extended Emergency Absentee Voting

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, December 17, 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 550A and 550B. 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 December 3, 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, Jill Newman, Partner Specialist with the United States Census Bureau, spoke to the Commission regarding the 2020 Census.

At Track 16 on CD, the Estate Hearing of Joseph Poveromo took place.

At Track 37 on CD, Commissioner Bratcher made a motion to approve to enter five (5) Exhibits in the Estate Hearing of Joseph Poveromo, as requested by Donna Taylor, Counsel for Cindy Poveromo, seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to approve to Continue the Estate Hearing of Joseph Poveromo to January 21, 2020, as requested by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 38 on CD, the Boone County Commission was back in Regular Session.

At Track 38 on CD, Vivian Parsons, WV Counties Risk Pool Public Entity Specialist, spoke to the Commission regarding training programs.

At Track 51 on CD, Mary Price, spoke to the Commission regarding the Wharton Community Center.

At Track 1 on CD 550B, Kevin Harper and Chad Barker, Boone County USA Softball, spoke to the Commission regarding the Lick Creek Softball field.

At Track 21 on CD 550B, Scotty Cook, WV Horseman's Association, spoke to the Commission regarding the Lick Creek Horseshow grounds.

At Track 26 on CD 550B, Scottie Stowers and Terri Vickers, WV DHHR, spoke to the Commission regarding Community Outreach Program.

At Track 32 on CD 550B, Commissioner Bratcher made a motion to approve the request of Keith Randolph, Prosecuting Attorney, to file a Public Health Nuisance lawsuit on property at Route 17, Shreve Drive in Danville, seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD 550B, Terry Martin, Regional Intergovernmental Council, updated the Commission on several water projects.



At Track 42 on CD, Commissioner Bratcher made a motion to approve to pay invoices totaling \$83,877.53 to Chojnacki Construction on behalf of Morrisvale/Cameo Waterline extension, as requested by Terry Martin, Regional Intergovernmental Council, seconded by Commissioner Kuhn, motion passed.

At Track 45 on CD 550B, Commissioner Kuhn made a motion to approve to adopt the Voter Registration List Sales Policy, as presented by Pam Johnson, Chief Deputy County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 46 on CD 550B, Commissioner Kuhn made a motion to approve to adopt the Physical Security for Electronic Voting Equipment Policy, as presented by Pam Johnson, Chief Deputy County Clerk, seconded by Commissioner Bratcher, motion passed.

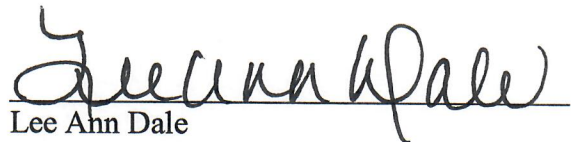
At Track 52 on CD 550B, Commissioner Bratcher made a motion to approve to move the December 31, 2019, Regular Session Meeting to December 27, 2019, at 10:00 a.m., seconded by Commissioner Kuhn, motion passed.

At Track 53 on CD 550B, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

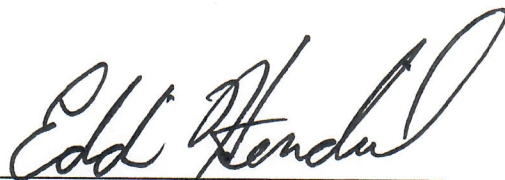
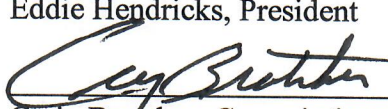
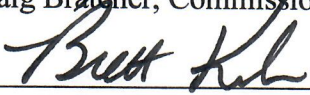
At Track 53 on CD 550B, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 54 on CD 550B, Commission President Eddie Hendricks Adjourned the Meeting until December 27, 2019, at 10:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 17, 2019, at 3:30 p.m.

  
Lee Ann Dale

Accepted and Approved this 27<sup>th</sup> day of December, 2019.

  
Eddie Hendricks, President  
  
Craig Bratcher, Commissioner  
  
Brett Kuhn, Commissioner