



# Boone County Commission

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



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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

## AGENDA REGULAR SESSION December 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:

➤ Requests:

- Kris Mitchell, BCEDC
  - Local Economic Development Grant
- Michael Mayhorn, Emergency Management Agency Director
  - Resolution for E911 Telecommunicators
- Mary Price, Wharton
  - Community Centers
- Rachael Rubin, J.L. Frye and Matt Beckett, Day Report
  - Community Corrections Update
- Roger Toney, County Clerk
  - 2019 Payroll/W-2 Training
- Pam White, Administrator
  - Resolution Supporting UMWA Pensions and Healthcare
  - Region 2 Workforce employment
  - Boone-Raleigh PSD invoices
  - BRPSD Bond Payment

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, December 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 549. 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 November 19, 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 Bratcher made a motion to approve to apply for the Fiscal Year 2020-2021 Economic Development Grant, as requested by Kris Mitchell, Boone County Economic Development Director, seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD, Commissioner Kuhn made a motion to approve and adopt the Resolution to recognize the Boone County E-911 Public Safety Telecommunicators as "First Responders" seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, J.L. Frye, Rachel Rubin and Misty Carrico, Southwestern Regional Day Report, updated the Commission on community corrections.

At Track 25 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, for RheAnna Kirk to attend the Avenu W-2 and 1099 Processing Online Training on December 4, 2019, including the registration fee of \$200.00, seconded by Commissioner Kuhn, motion passed.

At Track 28 on CD, Commissioner Bratcher made a motion to approve to sign the Resolution in Support of Protecting and Preserving the Pensions and Healthcare for UMWA Plan Beneficiaries, seconded by Commissioner Kuhn, motion passed.

At Track 35 on CD, Commissioner Bratcher made a motion to approve to hire Scottie Lickens and Ballard Gillespie, as part time Maintenance Construction, paid by the Empowerment Employment Program Grant for 6 months, at \$9.00 per hour, effective December 4, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 36 on CD, Commissioner Kuhn made a motion to approve to hire Joshua Loftus, as part time Maintenance Construction, paid by the Empowerment Employment Program Grant for 6 months, at \$9.00 per hour, pending proper identification documents, seconded by Commissioner Bratcher, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to approve to pay invoices totaling the amount of \$7,961.38 on behalf of Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 39 on CD, Commissioner Kuhn made a motion to approve to pay to the WV Municipal Corporation the bond payment for the Boone Raleigh Public Service District, in the amount of \$9,476.82, seconded by Commissioner Bratcher, motion passed.

At Track 40 on CD, County Administrator Pam White informed the Commission that the amount of \$5,313.05 was collected at the County Auction held on December 3, 2019, at 12:00 p.m.

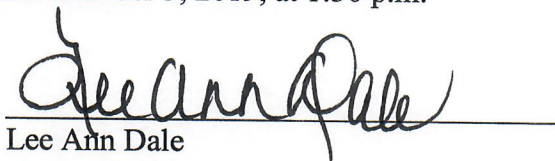
At Track 40 on CD, Commissioner Bratcher made a motion to approve for Eddie Hendricks, Commission President, to sign titles to vehicles sold at the County Auction held on December 3, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 40 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

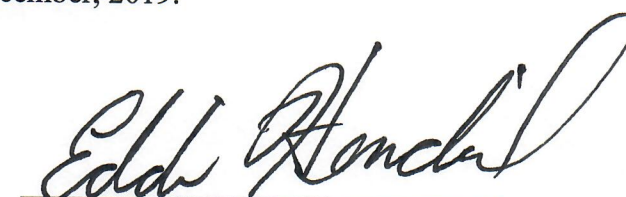
At Track 40 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

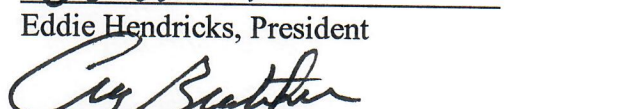
At Track 41 on CD, Commission President Eddie Hendricks Adjourned the Meeting until December 17, 2019, at 3:30 p.m.

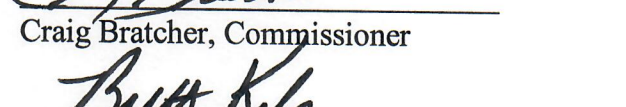
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 3, 2019, at 1:30 p.m.

  
Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of December, 2019.

  
Eddie Hendricks, President

  
Craig Bratcher, Commissioner

  
Brett Kuhn, Commissioner