

ORGANIZATIONAL MEETING
JANUARY 2, 2020
9:00 A.M.

- Election of County Commission President/ Set dates for 2020 Regular Sessions
- Set time for 2021 Organizational Meeting
- Set date and time for Board of Equalization and Review
- Appoint Member to Regional Intergovernmental Council
- Appoint Member to University Extension Service Committee
- Appoint Member to ENACT Board of Directors
- Approve 2020 Holiday Schedule
- Adjourn Meeting

The Boone County Commissioner met in an ORGANIZATIONAL SESSION on Thursday, January 2, 2020. Those present for the meeting was Commission President Eddie Hendricks, Commissioner Craig Bratcher, and Commissioner Brett Kuhn. Staff present was Pam White, Administrator and Lee Ann Dale, Assistant Administrator.

Commission President Hendricks called the meeting to order at 9:00 a.m.

At Track 1 on CD, Upon the motion of Commissioner Kuhn, and seconded by Commissioner Bratcher, and by unanimous vote, did elect Eddie Hendricks as President of the Boone County Commission for the Calendar Year of 2020, motion passed.

At Track 2 on CD, Upon the motion of Commissioner Kuhn, and seconded by Commissioner Bratcher, and by unanimous vote did set forth the first Tuesday at 1:30 p.m.; the third Tuesday at 3:30 p.m. and the last Tuesday at 5:00 p.m. of each month, of the 2020 Calendar Year, as the dates of convening for regular sessions of the County Commission, motion passed.

At Track 3 on CD, Upon the motion of Commissioner Bratcher, and seconded by Commissioner Kuhn, and by unanimous vote did set forth the date of the convening of the 2021 Organizational Meeting of the County Commission as December 31, 2020 at 10:00 a.m., motion passed.

At Track 5 on CD, In accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, Commissioner Kuhn made a motion for the Boone County Commission to commence sitting as a Board of Equalization and Review on Friday, January 31, 2020, at 3:30 p.m. and continue in session as same until their work is completed, but no more than twenty-eight (28) days for the purpose of equalizing the assessment of the county for 2020. Further, that notice to the public of said Board of Equalization and Review be published in accordance with the said statute, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Commissioner Bratcher made a motion to appoint Eddie Hendricks to serve as its representative member on the Regional Intergovernmental Council (RIC) for the one-year term of office which expires December 31, 2020, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to appoint Commissioner Craig Bratcher to serve as its representative member on the West Virginia Extension Service Committee for the calendar year 2020, seconded by Commissioner Hendricks, motion passed.

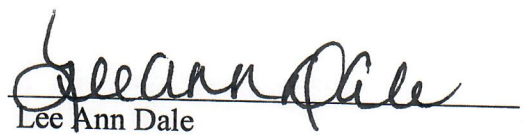
At Track 8 on CD, Commissioner Bratcher made a motion to appoint Anita Perdue to serve as its representative member on the ENACT Board of Directors for a one year term of office which expires December 31, 2020, seconded by Commissioner Kuhn, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion to adopt the 2020 Holiday Calendar/Schedule of the West Virginia State Employees and any Proclamations of the Governor regarding days off, seconded by Commissioner Kuhn, motion passed.


At Track 9 on CD, Commission President Hendricks spoke to the Commission regarding meeting procedures.

At Track 21 on CD, Commission President Hendricks ADJOURNED the meeting, until December 31, 2020 at 10:00 a.m. for the 2021 Organizational Session.

I hereby certify the above to be a true and correct summary of the Boone County Commission's ORGANIZATIONAL SESSION held on January 2, 2020 at 9:00 a.m.


Lee Ann Dale

Accepted and Approved this 7th day of January 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner