



Boone County Commission

Boone County Courthouse Annex
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Madison, WV 25130



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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION February 18, 2020

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:
 - Terry Martin, RIC
 - Update Water and Sewer projects
 - Preter Phase II invoices
 - Rock Creek Invoices
 - Roger Toney, County Clerk
 - Update Kofile Document Recording Service
 - Estate Hearing Joseph Poveromo
 - Estate Hearing Regina Bradshaw
 - Requests:
 - Sue Ann Zickefoose, Circuit Clerk
 - Circuit Clerk conference
 - Michael Mayhorn, Emergency Management Agency Director
 - MOU Boone County Aerial Imagery
 - Vehicle Lease
 - Letter to Division of Highways
 - Attend Floodplain Management training
 - Pam White, Administrator
 - MOU Boone County Schools
 - Utilities at Lick Creek Park
 - Retirement of employee
 - Resolution for Hobet
- 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, February 18, 2020. 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 559. 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 February 4, 2020, 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, Gary Howell, spoke to the Commission regarding the Van Park.

At Track 9 on CD, Terry Martin, Regional Intergovernmental Council Project Director, updated the Commission regarding ongoing water and sewer projects.

On Track 20 on CD, Commissioner Kuhn made a motion to approve to pay invoices totaling \$41,617.72, for the Prenter Phase II, waterline extension project, as requested by Terry Martin, Regional Intergovernmental Council Project Director, seconded by Commissioner Bratcher, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to approve to pay invoices totaling \$5,050.00, for the Right Creek waterline extension project, as requested by Terry Martin, Regional Intergovernmental Council Project Director, seconded by Commissioner Kuhn, motion passed.

At Track 22 on CD, Commissioner Kuhn made a motion to approve to pay invoices totaling \$13,317.50, for the Rock Creek Development Park waterline project, as requested by Terry Martin, Regional Intergovernmental Council Project Director, seconded by Commissioner Bratcher, motion passed.

At Track 24 on CD, Roger Toney, County Clerk, spoke to the Commission on the Kofile updated for the document recording service.

At Track 26 on CD, the Estate Hearing of Joseph Poveromo took place.

At Track 27 on CD, Commissioner Kuhn made a motion to approve to remove Jeanna Hainer, as Administratrix of the Estate of Joseph Poveromo, keeping current bond of \$20,000.00 in place; ordering a full accounting of the estate and turning over all property within 7 days after the recording of the Order, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 29 on CD, Commissioner Kuhn made a motion to appoint Cynthia Poveromo as the Administratrix of the Estate of Joseph Poveromo, without bond, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, the Boone County Commission was back in Regular Session.

At Track 31 on CD, the Estate Hearing of Regina Bradshaw took place.

At Track 31 on CD, there being no action taken place on the hearing, the Boone County Commission was back in Regular Session.

At Track 32 on CD, Commissioner Bratcher made a motion to approve the request of Sue Ann Zickefoose, Circuit Clerk, for Anita D. Perdue, Chief Deputy, to attend the 2020 Circuit Clerk's Conference being held on June 1 through June 4, 2020, at the Stonewall Resort, along with registration fees, lodging, meals and mileage, seconded by Commissioner Kuhn, motion passed.

At Track 32 on CD, Michael Mayhorn, Emergency Management Agency Director and Scotty Cook, Assessor, spoke to the Commission regarding updating the county aerial imagery.

At Track 38 on CD, Commissioner Bratcher made a motion to approve for the Boone County Emergency Management and Boone County Assessor to enter into a Memorandum of Understanding with Thrasher Engineering for aerial imaging of the county, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Michael Mayhorn, Emergency Management Agency Director spoke to the Commission regarding vehicle leases.

At Track 51 on CD, Commissioner Bratcher made a motion to approve to sign a letter to the West Virginia Division of Highways, requesting assistance with the Madison WV Route 85 Benjamin Price Bridge intersection hillsides, seconded by Commissioner Kuhn, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to approve for Arch Griffith, Emergency Management Agency Deputy Director, to attend Floodplain Management training held on April 13, through April 17, 2020, at the North Bend State Park Lodge, in Cairo, WV, seconded by Commissioner Bratcher, motion passed.

At Track 54 on CD, Commissioner Bratcher made a motion to accept the resignation of Roger Price, effective February 29, 2020, and grant his request for monetary payment of any unused annual leave hours, seconded by Commissioner Kuhn, motion passed.

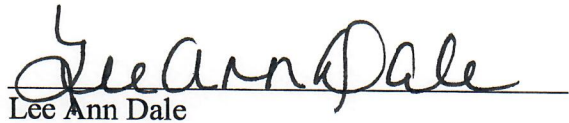
At Track 56 on CD, Commissioner Kuhn made a motion to approve to reappoint Pam White to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Bratcher, motion passed.

At Track 57 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

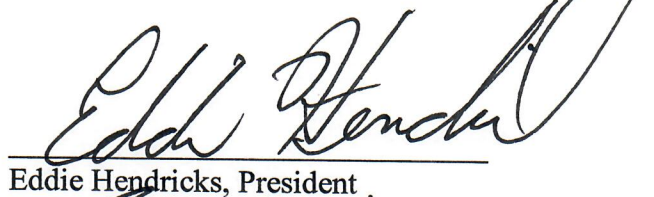
At Track 57 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

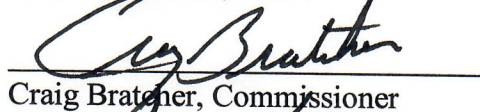
At Track 58 on CD, Commission President Eddie Hendricks Adjourned the Meeting until February 25, 2020, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 18, 2020, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 25th day of February, 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner