



Boone County Commission

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



Phone (304) 369-7301
Fax (304) 369-7306

EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A
REGULAR SESSION
February 4, 2020

Are there any objections to the Agenda.

1:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

1:35 p.m.

Estate Hearing Joseph Poveromo

➤ **New Business:**

- **Craig Zappin and Karen Yost, Pretera**
 - Sale of the Pretera building

➤ **Requests:**

- **Daniel Belcher**
 - 2nd Amendment Ordinance/Resolution
- **Pam Johnson, Chief Deputy County Clerk**
 - 2020 Primary Election Update
- **Lee Ann Dale, Assistant Administrator**
 - Budget Revisions
- **Pam White, Administrator**
 - Boone-Raleigh PSD bond payment
 - 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, February 4, 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 558. 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 January 28, 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, Jake Warren, Region 2 Work Force West Virginia, spoke to the Commission.

At Track 13 on CD, the Estate Hearing for Joseph Poveromo took place.

At Track 19 on CD, Commissioner Kuhn made a motion to leave Jenna Hainer as the Administrator of the Estate of Joseph Poveromo, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, Craig Zappia and Karen Yost, Prestera, spoke to the Commission regarding the building at Lick Creek.

At Track 25 on CD, Daniel Belcher, spoke to the Commission.

At Track 41 on CD, Commissioner Bratcher made a motion to approve to sign the Boone County 2nd Amendment Sanctuary Resolution, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Pam Johnson, County Clerk Chief Deputy, spoke to the Commission regarding the Primary Election on May 12, 2020.

At Track 61 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2019-2020 Coal Severance Fund Revision No. 2, in the amount of \$50,893.00, seconded by Commissioner Bratcher, motion passed.

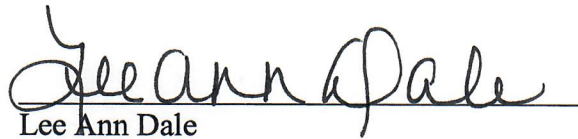
At Track 63 on CD, Commissioner Kuhn made a motion to approve to pay an invoice to the WV Municipal Bond Commission, in the amount of \$9,476.82, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 65 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

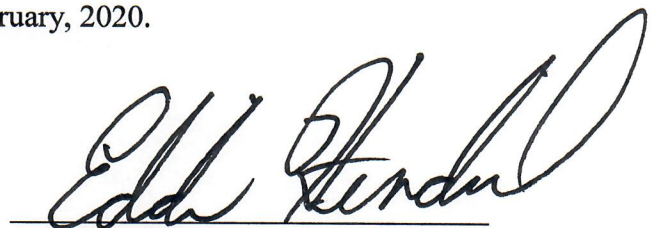
At Track 66 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 66 on CD, Commission President Eddie Hendricks Adjourned the Meeting until February 18, 2020, at 3:30 p.m.

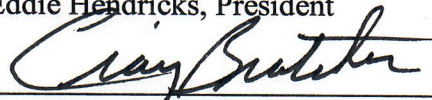
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 4, 2020, at 1:30 p.m.


Lee Ann Dale

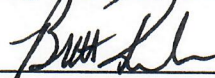
Accepted and Approved this 18th day of February, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner