

A G E N D A
REGULAR SESSION
January 21, 2020

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:

➤ Requests:

- **Scotty Cook, Assessor**
 - Attend Association of Counties meeting
 - Accept sealed bids for 2013 Nissan
- **Michael Mayhorn, Emergency Management Agency Director**
 - GIS Training
 - Symantec Endpoint Protection renewal
- **Phil Perry, Coal Valley News**
 - Water Ways Amphitheater
- **Delores Cook and Buddy Hudson**
 - Coal Festival
- **Lee Ann Dale, Assistant Administrator**
 - Budget Revisions
- **Pam White, Administrator**
 - Vision Insurance
 - Proclamation School Choice Week
 - Hire part time maintenance employee
 - BRPSD Invoices

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, January 21, 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 554. 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 January 7, 2020, Regular Meeting and January 9, 2020, Special 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 the request of Scotty Cook, Assessor, to attend the WV Association of Counties 2020 Conference, held on February 9 through February 12, 2020, at the Embassy Suites in Charleston, including the registration fee of \$235.00, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to start the process of a sealed bid auction for a 2013 Nissan Pathfinder, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Bratcher made a motion to approve the request of Michael W. Mayhorn, II, Emergency Management Director, to attend the GIS Training being held March 16 through March 19, 2020, in Beckley, along with the cost of registration of \$450.00, lodging and meals, seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD, Commissioner Kuhn made a motion to approve the annual renewal of Symantec Endpoint Protection, in the amount of \$1,299.75, with Software Systems, Inc., effective January 1, 2020 to January 4, 2021, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Phil Perry spoke to the Commission regarding concerts at the Water Ways Amphitheater.

At Track 25 on CD, Commissioner Kuhn made a motion to approve the 2019-2020 General County Fund Revision No. 3, in the amount of \$136,529.00, seconded by Commissioner Bratcher, motion passed.

At Track 26 on CD, Commissioner Bratcher made a motion to approve to renew the 2020 Highmark Vision Insurance, seconded by Commissioner Kuhn, motion passed.

At Track 29 on CD, Commissioner Bratcher made a motion to approve to proclaim January 26 through February 1, 2020 as Boone County School Choice Week, seconded by Commissioner Kuhn, motion passed.

At Track 30 on CD, Commissioner Bratcher made a motion to approve to hire John Moyer, as part time mechanic, in the amount of \$16.35 hourly, not to exceed 1,040 hours, effective January 27, 2020, seconded by Commissioner Kuhn, motion passed.

At Track 30 on CD, Commissioner Bratcher made a motion to approve to pay an invoice to Dominion Gas, in the amount of \$91.22, on behalf of Boone Raleigh Public Service District, seconded by Commissioner Kuhn, motion passed.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to pay an invoice to CI Thornburg, in the amount of \$1,458.98, on behalf of Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to reappoint Grady Hayner to the Great Kanawha Resource Conservation and Development Committee, serving a 3 year term, seconded by Commissioner Bratcher, motion passed.

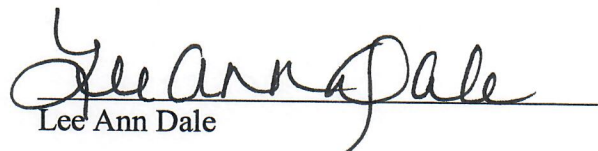
At Track 35 on CD, Commissioner Bratcher made a motion to reappoint Harold Hayes to the Boone County Enhanced E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 36 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

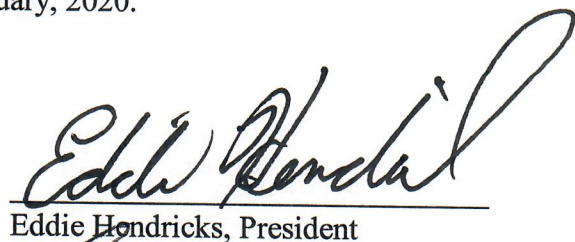
At Track 37 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

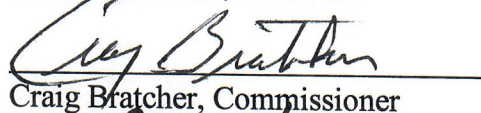
At Track 37 on CD, Commission President Eddie Hendricks Adjourned the Meeting until January 28, 2020, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on January 21, 2020, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 28th day of January, 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner