

A G E N D A
REGULAR SESSION
January 28, 2020

Are there any objections to the Agenda.

5:00 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

5:05 p.m.

Joseph Poveromo Estate Hearing

➤ **Requests:**

- **Daniel Belcher**
 - **Second Amendment Sanctuary Ordinance**
- **Roger Toney, County Clerk**
 - **Appoint ballot commissioners 2020 Primary Election**
- **Delores Cook and Buddy Hudson, Coal Festival**
 - **Coal Festival Updates**
- **Kerry Dickens, Maintenance Director**
 - **Revise order part time hire**
- **Pam White, Administrator**
 - **Copier contract**

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 28, 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 556. Commission President Eddie Hendricks called the meeting to order at 5:00 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 21, 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, the Estate Hearing for Joseph Poveromo took place.

At Track 14 on CD, Commissioner Bratcher made a motion to leave Jenna Hainer as the Administrator of the Estate of Joseph Poveromo, until the next hearing on February 4, 2020, as requested by Donna Taylor, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, the Boone County Commission was back in Regular Session.

At Track 15 on CD, Daniel Belcher, spoke to the Commissioner regarding the Second Amendment Sanctuary Ordinance.

At Track 31 on CD, Commissioner Kuhn made a motion to approve to appoint Kerry Dickens and Michael Roe, as Absentee Ballot Commissioners, for the 2020 Primary Election on May 12, 2020, as requested by Sue Ann Zickefoose, Chairman of the Boone County Democratic Executive Committee, seconded by Commissioner Bratcher, motion passed.

At Track 31 on CD, Commissioner Bratcher made a motion to approve to appoint Gary Bell, as Ballot Commissioner, for the 2020 Primary Election on May 12, 2020, as requested by Sue Ann Zickefoose, Chairman of the Boone County Democratic Executive Committee, seconded by Commissioner Kuhn, motion passed.

At Track 33 on CD, Commissioner Bratcher made a motion to approve to appoint James Vickers, as Republican Ballot Commissioner, for the 2020 Primary Election on May 12, 2020, as requested Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 33 on CD, Delores Cook, Coal Festival President spoke to the Commission regarding the upcoming festival.

At Track 51 on CD, Commissioner Kuhn made a motion to approve to give a contribution to the WV Coal Festival in the amount of \$5,000.00, and grant the request of Delores Cook, WV Coal Festival President, use of the county parking lots and help from the Maintenance Department, seconded by Commissioner Bratcher, motion passed.

At Track 54 on CD, Commissioner Bratcher made a motion to approve to revise an Order dated January 21, 2020, hiring John Moyer, as part time mechanic, at a hourly rate of \$20.43, for 834 hours annually, seconded by Commissioner Kuhn, motion passed.

At Track 58 on CD, Commissioner Bratcher made a motion to approve to renew the copier leases with Komax, for 36 months, at a reduced rate of \$1,971.00 monthly, and further authorizes Eddie Hendricks, President to sign on its behalf, seconded by Commissioner Kuhn, motion passed.

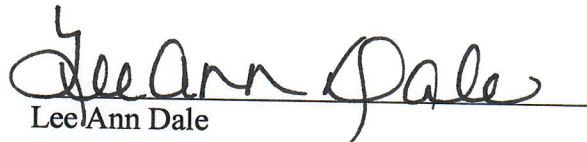
At Track 62 on CD, Commissioner Bratcher made a motion to reappoint Clarence V. Waller, to the Boone County Public Service District, serving a 6 year term, seconded by Commissioner Kuhn, motion passed.

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

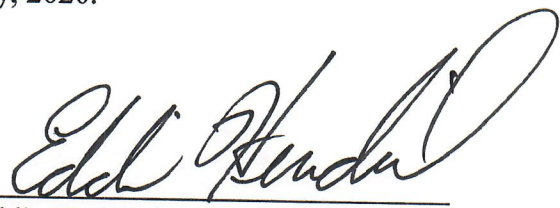
At Track 65 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

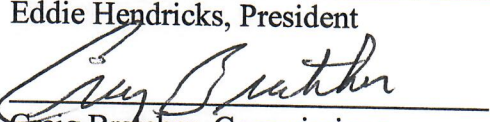
At Track 65 on CD, Commission President Eddie Hendricks Adjourned the Meeting until February 4, 2020, at 1:30 p.m.

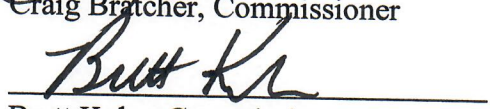
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on January 28, 2020, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 4th day of February, 2020.


Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner