

**A G E N D A
VIRTUAL
REGULAR SESSION
May 5, 2020**

Are there any objections to the Agenda.

1:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

➤ **New Business:**

- **Honorable Judge Thompson, Circuit Judge**
 - **Opioid Recovery Grant**

➤ **Requests:**

- **Terry Martin, RIC**
 - **Payment Request for Prenter**
 - **Payment Request for Rock Creek**
 - **Payment Request for Right Fork**
 - **Payment Request for Morrisvale Camo**
- **Freddie Harless, Mayor of Whitesville**
 - **Town of Whitesville in demolition of building**
 - **Reimburse Boone-Northern Little League for tree service**
- **Pam White, Administrator**
 - **2020-2021 Solid Waste Grant**
 - **Pass through grant for DigIn**
 - **Create Covid-19 fund for block grant**
 - **Courthouse Reopening plans**
 - **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 on Tuesday, May 5, 2020, in REGULAR SESSION, VIA VIRTUAL TELEPHONE CONFERENCE, due to the COVID-19 mandated social distancing. Those attending the meeting via telephone conference 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 566. 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 April 21, 2020, Virtual Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 2 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 3 on CD, the Honorable Judge William Thompson, Circuit Judge, spoke to the Commission regarding a 3 year pass through grant for opioid recovery.

At Track 8 on CD, Commissioner Kuhn made a motion to pursue a pass through grant for opioid recovery, as requested by the Honorable Judge William Thompson, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Judge Thompson updated the Commission on the Supreme Court Covid-19 protocols for resuming operations.

At Track 20 on CD, Freddie Harless, Town of Whitesville Mayor, spoke to the Commission regarding demolition of a dilapidated building in the town.

At Track 24 on CD, Freddie Harless, spoke to the Commission requesting a reimbursement to the Boone-Northern Little League for tree removal.

At Track 25 on CD, Commissioner Bratcher made a motion to approve to reimburse Boone-Northern Little League the amount of \$1,750.00 for tree removal, seconded by Commissioner Kuhn, motion passed.

At Track 28 on CD, Commissioner Kuhn made a motion to approve to sign the application for the Fiscal Year 2020-2021 Solid Waste Grant, in the amount of \$24,624.06, and further authorizes, Eddie Hendricks, Commission President, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to be a pass through for a grant for Digin, Inc., as requested by Forest Dolin, seconded by Commissioner Bratcher, motion passed.

At Track 31 on CD, Commissioner Kuhn made a motion to approve to create Fund #206 titled "COVID-19" in the amount of \$100,000.00, to accurately track all revenues and expenses related to the pandemic, as instructed by the West Virginia State Auditor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, the Courthouse reopening plans for May 18, 2020, was discussed by the Commission and Elected Officials.

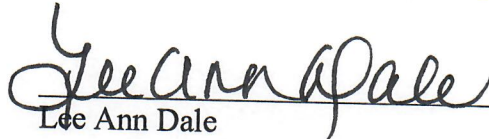
At Track 43 on CD, Commissioner Bratcher made a motion to pay the amount of \$18,953.64, to the WV Municipal Bond Commission on behalf of the Boone Raleigh Public Service District, for April and May bond payments, seconded by Commissioner Kuhn, motion passed.

At Track 45 on CD, Commissioner Bratcher made a motion to approve to pay the bills, seconded by Commissioner Kuhn, motion passed.

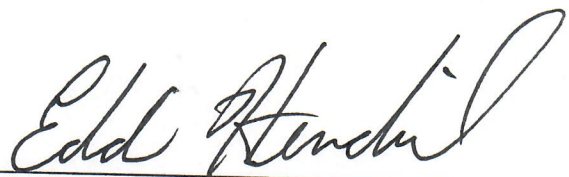
At Track 45 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders, seconded by Commissioner Bratcher, motion passed.

At Track 46 on CD, Commission President Eddie Hendricks Adjourned the Meeting until May 19, 2020, at 1:30 p.m.

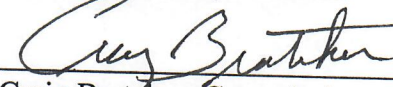
I hereby certify the above to be a true and correct summary of the Boone County Commission's VIRTUAL REGULAR SESSION held on May 5, 2020, at 1:30 p.m.


Lee Ann Dale

Accepted and approved this 19th day of April, 2020.



Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner