

**A G E N D A**  
**REGULAR SESSION**  
**August 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 Lorena Hicks**

1:40 p.m.                    **Estate Hearing Anna Lee Chandler**

- **New Business:**
  - **Linda Browning, Conservation District Supervisor**
    - **Conservation District**
  - **Scotty Cook, Assessor**
    - **Resignation of employee**
- **Requests:**
  - **Tess Myers**
    - **Motivational Mural Painting**
  - **Lee Ann Dale, Assistant Administrator**
    - **Solid Waste Grant Agreement FY 2021**
  - **Pam White, Administrator**
    - **Emergency Absentee Voting Policy**
    - **Hire part time Covid 19**
    - **Letter to Suddenlink**
    - **Repair work order for Courthouse elevator**

**E911 Advisory Board Meeting**

**Solid Waste Meeting**

**Update Boards & Authorities**

**Approve bills and purchase order**

3:00 p.m.                    **Meeting with Elected Officials**

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, August 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 575. 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 July 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, the Estate Hearings of Lorena Hicks and Anna Lee Chandler took place.

At Track 5 on CD, Commissioner Kuhn made a motion to send the Estate of Lorena Hicks to the Fiduciary Commissioner, Harold Madison, and report findings back to the Commission, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Commissioner Kuhn made a motion to send the Estate of Anna Lee Chandler to the Fiduciary Commissioner, Harold Madison, and report findings back to the Commission, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, the Boone County Commission was back in Regular Session.

At Track 7 on CD, Commissioner Kuhn made a motion to accept the resignation of Ryan Graley, effective August 7, 2020, and grant his request for monetary payment for his unused annual leave hours in the amount of \$2,758.59 for 229.5 hours, as requested by Scotty Cook, Assessor, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Tess Myers spoke to the Commission regarding a motivational mural painting.

At Track 19 on CD, Commissioner Kuhn made a motion to sign the contract with the WV Solid Waste Management Board for the FY 2021 Solid Waste Grant, in the amount of \$10,000.00, for repairs to the trucks and dumpsters, and further authorizing Eddie Hendricks,

Commission President to sign on its behalf all documents related to the grant, seconded by Commissioner Bratcher, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to adopt the Emergency Absentee Voting Policy, as defined in WV Code Chapter 3, Article 3, Section 1, seconded by Commissioner Bratcher, motion passed.

At Track 23 on CD, Commissioner Kuhn made a motion to approve to hire Courtney Green, part time to screen everyone entering the Courthouse due to the Covid-19 pandemic, at a rate of \$12.00 per hour, effective August 5, 2020, seconded by Commissioner Bratcher, motion passed.

At Track 26 on CD, Commissioner Bratcher made a motion to approve to sign a letter to Suddenlink Communications, regarding the poor service provided to citizens of Boone County, seconded by Commissioner Kuhn, motion passed.

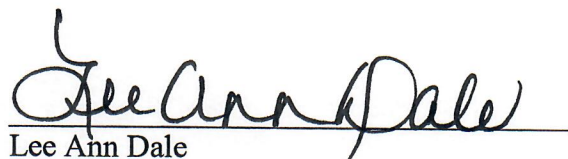
At Track 31 on CD, Commissioner Kuhn made a motion to approve a work order for ThyssenKrupp Elevator to make repairs to the Courthouse elevator, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

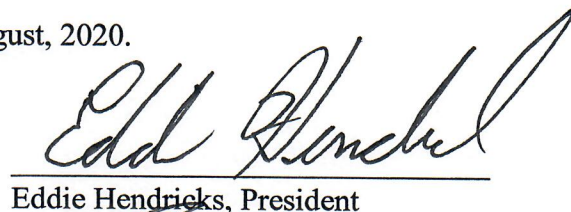
At Track 33 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

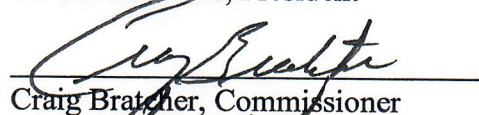
At Track 34 on CD, Commission President Eddie Hendricks Adjourned the Meeting until August 18, 2020, at 3:30 p.m.

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

  
Lee Ann Dale

Accepted and Approved this 18<sup>th</sup> day of August, 2020.

  
Eddie Hendricks, President

  
Craig Bratcher, Commissioner

  
Brett Kuhn, Commissioner