



Boone County Commission

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



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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

AGENDA REGULAR SESSION July 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:

➤ Requests:

- Roger Toney and Pam Johnson, County Clerk
 - HAVA Grant
- Michael Mayhorn, Emergency Management Agency Director
 - Application for Public Assistance
- Lee Ann Dale, Assistant Administrator
 - Budget Revision
- Pam White, Administrator
 - Hiring part time employee Covid-19
 - Support letter for Economic Development Grants

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, July 21, 2020. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn, via telephone. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 573. 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 July 7, 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, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission regarding purchasing decontamination machines for county buildings from CURIS System, LLC.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 12 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD, Commissioner Bratcher made a motion to approve to sign the 2020 HAVA CARES Grant, in the total amount of \$8,862.94, to purchase steel doors, portable air conditioners, election cases and cabinets, and to match the grant with \$1,329.30 funds, as requested by Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 20 on CD, Commissioner Bratcher made a motion to reappoint Anita Perdue to the ENACT Board of Directors, seconded by Commissioner Kuhn, motion passed.

At Track 22 on CD, Commissioner Kuhn made a motion to approve to sign the application with the West Virginia Emergency Management Division, as a sub-grantee to request state and public assistance for Covid-19 reimbursements, and further authorizing the President, Eddie Hendricks, to sign on its behalf, as requested by Michael Mayhorn, Emergency

Management Agency Director, seconded by Commissioner Bratcher, motion passed.

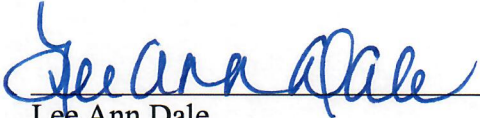
At Track 29 on CD, Commissioner Bratcher made a motion to approve to hire Breeanne Jarrell, part time, to screen visitors due to the Covid-19 pandemic at the courthouse, at the rate of \$12.00 per hour, effective July 22, 2020, seconded by Commissioner Kuhn, motion passed.

At Track 32 on CD, Commissioner Kuhn made a motion to sign a letter of support to the Boone County Public Service District, regarding the DEP Abandon Mines and Land Economic Development Grant Application along Rock Creek, Route 3, and further authorizing the President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to sign a letter of support to the Boone County Public Service District, regarding the DEP Abandon Mines and Land Economic Development Grant Application along Corridor G, and further authorizing the President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.


At Track 24 on CD, Commission President Eddie Hendricks Adjourned the Meeting until July 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 July 21, 2020, at 3:30 p.m.

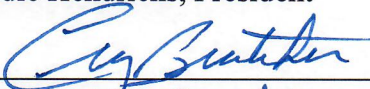


Lee Ann Dale

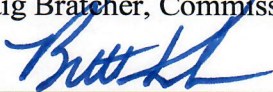
Accepted and Approved this 28th day of July, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner