

A G E N D A
REGULAR SESSION
July 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:**

➤ **Requests:**

- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revision**
 - **Solid Waste Agreement Grant FY 2021**
- **Pam White, Administrator**
 - **Hire part time employee COVID**
 - **Municipal bond**

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 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. Lee Ann Dale, Assistant Administrator, via telephone.

This meeting was recorded on CD 574. 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 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, Sandra Giles, spoke to the Commission regarding garbage.

At Track 4 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 General County Budget Revision No. 1, in the amount of \$558,627.00, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve to hire Polly Wheatley, as a part time screener due to the Covid-19 pandemic, at the courthouse, with a rate of \$12.00 hourly, effective July 29, 2020, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, Michael Mayhorn, Emergency Management Agency Director, gave update on the installation of the AS400.

At Track 11 on CD, Commissioner Kuhn made a motion to approve to pay an invoice to the West Virginia Municipal Bond Commission, in the amount of \$9,476.80 on behalf of the Boone Raleigh Public Service Commission, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Mary Kinder spoke to the Commission regarding garbage and barking dogs.

At Track 14 on CD, Commissioner Bratcher made a motion to reappoint Sarah Runyon to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

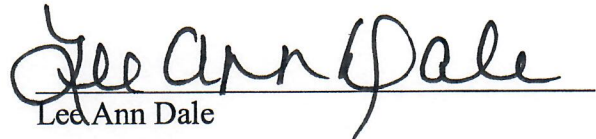
At Track 14 on CD, Commissioner Kuhn made a motion to reappoint Jennifer Griffith to the Boone Madison Library Board, serving a 5 year term, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

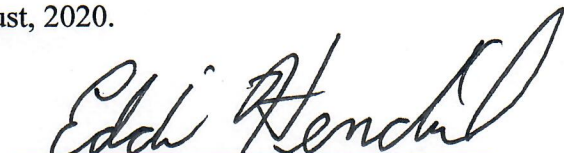
At Track 15 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Commission President Eddie Hendricks Adjourned the Meeting until August 4, 2020, at 1:30 p.m.

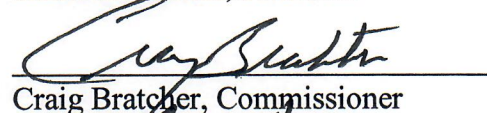
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 28, 2020, at 3:30 p.m.


Lee Ann Dale

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



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner