

**A G E N D A**  
**REGULAR SESSION**  
**July 7, 2020**

**Are there any objections to the Agenda.**

**1:30 p.m.**

**Call to Order**

**Exonerations**

**Minutes**

**County Clerk's Appointments & Finals**

**Public Comments**

➤ **New Business:**

➤ **Requests:**

- **John Mitchell, Attorney**
  - **Towing Policy**
- **Chad Barker, Chief Deputy**
  - **Sheriff Department promotions**
- **Lee Ann Dale, Assistant Administrator**
  - **Coal Severance Budget Revision**
- **Pam White, Administrator**
  - **Van Park lease**

**E911 Advisory Board Meeting**

**Solid Waste Meeting**

**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 in REGULAR SESSION on Tuesday, July 7, 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 572. 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 June 30, 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, John Mitchell, Attorney, spoke to the Commission regarding the county's towing policy.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to promote Deputy Kevin D. McCarty to the rank of Sergeant, in accordance with WV Code 7-14-15, Article 5, effective July 15, 2020, and for this salary to be increased \$174.00 per month, seconded by Commissioner Kuhn, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to promote Deputy James A. Fankhauser, II, to the rank of Corporal, in accordance with WV Code 7-14-15, Article 5, effective July 15, 2020, and for this salary to be increased \$174.00 per month, seconded by Commissioner Kuhn, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to promote Deputy Timothy A. Graley, to the rank of Corporal, in accordance with WV Code 7-14-15, Article 5, effective July 15, 2020, and for this salary to be increased \$174.00 per month, seconded by Commissioner Kuhn, motion passed.

At Track 16 on CD, Commissioner Bratcher made a motion to approve the FY 2020-2021 Coal Severance Fund Revision, in the amount of \$126,475.00, seconded by Commissioner Kuhn, motion passed.

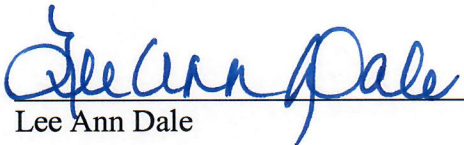
At Track 19 on CD, Commissioner Bratcher made a motion to accept and sign the Assignment of Lease, Assumption Agreement and Consent, with the Van Volunteer Fire Department, Inc., for the Van Park, and authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Kuhn, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.


At Track 23 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

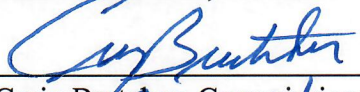
At Track 24 on CD, Commission President Eddie Hendricks Adjourned the Meeting until July 21, 2020, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 7, 2020, at 1:30 p.m.

  
\_\_\_\_\_  
Lee Ann Dale

Accepted and Approved this 21<sup>st</sup> day of July, 2020.

  
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Eddie Hendricks, President

  
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Craig Bratcher, Commissioner

  
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Brett Kuhn, Commissioner