

# Boone County Commission

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



Phone (304) 369-7301  
Fax (304) 369-7306

EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

## AGENDA REGULAR SESSION June 30, 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:

- Roy Williams
  - Internet Business

➤ Requests:

- Kevin Graley, Parks and Recreation Commission
  - Outdoor Activities at Water Ways and Racine Park
- Roger Toney, County Clerk
  - Reimbursement for Election supplies
- Michael Mayhorn, Emergency Management Agency Director
  - Hire part time Emergency Management Agency employees
- Randall White, Sheriff
  - Resignation of employee
- Lee Ann Dale, Assistant Administrator
  - Budget Revisions
- Pam White, Administrator
  - ERP back tax payment
  - Boone-Raleigh PSD invoices
  - Vehicle damage

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, June 30, 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 571. 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 16, 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, Roy Williams spoke with the Commission regarding an internet business.

At Track 4 on CD, Kevin Graley, Boone County Parks and Recreation Commission Board Member spoke to the Commission.

At Track 16 on CD, Commissioner Kuhn made a motion to approve to sign the Agreement for reimbursement of HAVA Grant funds in the amount of \$20,521.14, for the Primary Election, as requested by Roger Toney, County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 19 on CD, Commissioner Kuhn made a motion to reappoint Matthew Lively to the Boone County Development Authority, serving a 3 year term that started January 29, 2019, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, Commissioner Bratcher made a motion to reappoint Carolyn Mullins to the Boone County Development Authority, serving a 3 year term that started January 29, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 19 on CD, Commissioner Kuhn made a motion to reappoint Joe Linville to the Boone County Development Authority, serving a 3 year term that started January 29, 2019, seconded by Commission Bratcher, motion passed.

At Track 20 on CD, Commissioner Bratcher made a motion to reappoint Dennis Ferrell to the Boone County Development Authority, serving a 2 year term that started January 29, 2019, seconded by Commission Kuhn, motion passed.

At Track 20 on CD, Commissioner Kuhn made a motion to reappoint Victor Farmer to the Boone County Development Authority, serving a 2 year term that started January 29, 2019, seconded by Commission Bratcher, motion passed.

At Track 20 on CD, Commissioner Bratcher made a motion to reappoint Eddie Hendricks to the Boone County Development Authority, serving a 1 year term, seconded by Commission Kuhn, motion passed.



At Track 21 on CD, Commissioner Kuhn made a motion to reappoint Jeff Petry to the Boone County Development Authority, serving a 1 year term, seconded by Commission Bratcher, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to reappoint Ron Grant to the Boone County Development Authority, serving a 1 year term, seconded by Commission Kuhn, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to reappoint Derrick Massey to the Boone County Development Authority, serving a 1 year term, seconded by Commission Bratcher, motion passed.

At Track 21 on CD, the above named individuals were sworn into the Boone County Development Authority.

At Track 24 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission regarding the free testing that was held at Racine and other COVID-19 related items.

At Track 35 on CD, Commissioner Bratcher made a motion to hire James Pandelios, part time at the E-911 Center, at a rate of \$9.00 per hour, effective July 1, 2020, pending pre employee drug screen, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 36 on CD, Commissioner Kuhn made a motion to hire Nathanael Miller, part time at the E-911 Center, at a rate of \$9.00 per hour, effective July 1, 2020, pending pre employee drug screen, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to accept the resignation of Matthew Dingess effective July 1, 2020, and grant his request for monetary payment of his unused annual leave days, in the amount of \$4,416.00, as requested by Randall White, Sheriff, seconded by Commissioner Bratcher, motion passed.

At Track 40 on CD, Commissioner Kuhn made a motion to approve the FY 2019-2020 Internal Budget Revision, in the amount of \$1,160.00, in General County, Department 401, County Commission, seconded by Commissioner Bratcher, motion passed.

At Track 41 on CD, Commissioner Bratcher made a motion to approve the FY 2019-2020 Internal Budget Revision, in General County, Department 403, Circuit Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 41 on CD, Commissioner Kuhn made a motion to approve the FY 2019-2020 Internal Budget Revision, in the amount of \$1,329.00, in General County, Department 424, Courthouse, seconded by Commissioner Bratcher, motion passed.

At Track 42 on CD, Commissioner Bratcher made a motion to approve the FY 2019-2020 Internal Budget Revision, in the amount of \$4,051.00, in E-911 Fund, Department 712, Circuit Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to approve to accept the 25% from all current and prospective sales by Doss Special Receiver of ERP properties authorized by Kanawha County Civil Action No. 20-C-282, to pay back taxes owed by ERP, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 46 on CD, Commissioner Kuhn made a motion to approve to pay invoices to Precision Pump, in the amount of \$39,000.00, on behalf of Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

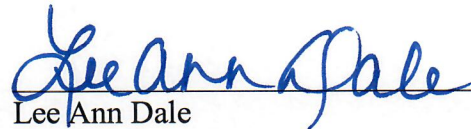
At Track 47 on CD, Commissioner Bratcher made a motion to repair a vehicle owned by Larry Curry, that was damaged by rock from a maintenance weed eater, in the amount of \$288.87 at The Body Shop, seconded by Commissioner Kuhn, motion passed.

At Track 48 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.


At Track 48 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

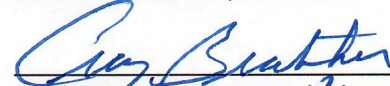
At Track 49 on CD, Commission President Eddie Hendricks Adjourned the Meeting until July 7, 2020, at 1:30 p.m.

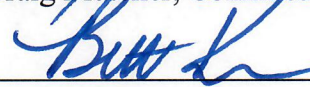
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on June 30, 2020, at 1:30 p.m.

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

Accepted and Approved this 7<sup>th</sup> day of July, 2020.

  
\_\_\_\_\_  
Eddie Hendricks, President

  
\_\_\_\_\_  
Craig Bratcher, Commissioner

  
\_\_\_\_\_  
Brett Kuhn, Commissioner