

A G E N D A
REGULAR SESSION
August 18, 2020

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

3:35 p.m.

Estate Hearing Kenneth White

➤ **Unfinished Business:**

- **Michael Mayhorn, Emergency Management Director**
 - Sign vehicle lease

➤ **Requests:**

- **Nancy Shreve, Boone County PSD**
 - Invoice for Cameo Water Project
- **Roger Toney, County Clerk**
 - Annual training
 - General election support
- **Randall White, Sheriff**
 - Annual training
- **Lee Ann Dale, Assistant Administrator**
 - 2020 Solid Waste final report
- **Pam White, Administrator**
 - Hiring part time maintenance employees
 - Letter to Frontier
 - Health Department COVID testing
 - Silent Auction
 - Volunteer Fire Department resolution/ordinance for insurance billing

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, August 18, 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 576. 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 August 4, 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, Commissioner Kuhn made a motion to rescind an Order dated May 2, 2018, appointing Sharon June Weaver, as Administratrix of the Estate of Violette Greene, seconded by Commissioner Bratcher, motion passed.

At Track 3 on CD, the Estate Hearing of Kenneth White took place.

At Track 4 on CD, Commissioner Kuhn made a motion to send the Estate of Kenneth White to the Fiduciary Commissioner, Harold Madison, and report findings back to the Commission, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, the Boone County Commission was back in Regular Session.

At Track 6 on CD, Commissioner Bratcher made a motion to approve to sign the Lease Agreement with the Ford Motor Company, regarding the 2020 Ford Expedition XL, and further authorizing Eddie Hendricks, Commission President to sign on its behalf, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to approve to sign the Lease Agreement with the Ford Motor Company, regarding the 2020 Ford F-150, and further authorizing Eddie Hendricks, Commission President to sign on its behalf, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve a contribution to Boone County Public Service District, in the amount of \$2,654.66, to pay invoices from Core & Main, regarding the Cameo Road Water Project, as requested by Nancy Shreve, Boone County Public Service District, seconded by Commissioner Kuhn, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, to attend the 2020 County Clerk's Conference, via online, on August 27 through August 28, 2020, along with Pam Johnson, including the registration fee of \$90.00 each, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to hire support for the General Election on November 3, 2020, with Election Systems & Support Company, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, for Chad Barker to attend the Annual In-Service Training for Sheriff's and Tax Deputies, on September 13 thru September 15, 2020, at Canaan Valley Resort and Conference Center, along with registration fee, lodging and meals; for Janet Linville to attend the conference via online, along with registration fee, seconded by Commissioner Kuhn, motion passed.

At Track 18 on CD, Commissioner Kuhn made a motion to sign the 2020 Solid Waste Management Grant Final Report, and further authorizing Eddie Hendricks, Commission President to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 23 on CD, Commissioner Kuhn made a motion to hire Joseph Andrew Perry, part time in the Maintenance Department, through the WV Workforce Program, pending pre-employment drug screen, effective August 19, 2020, seconded by Commissioner Bratcher.

At Track 24 on CD, Commissioner Bratcher made a motion to hire Colton Alexander Ferrell, part time in the Maintenance Department, through the WV Workforce Program, pending pre-employment drug screen, effective August 19, 2020, seconded by Commissioner Kuhn.

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

At Track 27 on CD, Commissioner Bratcher made a motion to give a contribution to the Boone County Health Department, in the amount of \$1,000.00, from the Covid-19 Grant, for

drive-thru testing scheduled on August 25, 2020, at the Memorial Building in Madison, seconded by Commissioner Kuhn, motion passed.

At Track 36 on CD, Commissioner Kuhn made a motion to allow Pam White, County Administrator, to start the process of holding a Silent Auction, seconded by Commissioner Bratcher, motion passed.

At Track 38 on CD, the Commission discussed a resolution/ordinance for the Volunteer Fire Departments, regarding insurance billing.

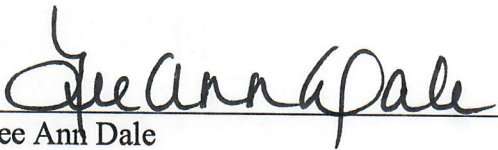
At Track 39 on CD, Commissioner Kuhn made a motion to reappoint Chad Barker to the Boone County Public Service District, serving a 6 year term, seconded by Commissioner Bratcher, motion passed.

At Track 40 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 40 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

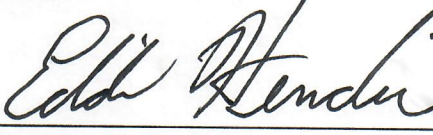
At Track 41 on CD, Commission President Eddie Hendricks Adjourned the Meeting until August 25, 2020, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 18, 2020, at 3:30 p.m.




Lee Ann Dale

Accepted and Approved this 25th day of August, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner