

A G E N D A
REGULAR SESSION
August 25, 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:**

- **Terry Martin, Regional Intergovernmental Council**
 - **Invoices for Prenter II Water Project**

➤ **Requests:**

- **Michael Mayhorn, Emergency Management Director**
 - **Hire part time employee**
- **Scotty Cook, Assessor**
 - **Move employee from Assessor Valuation Fund to General County**
- **Pam White, Administrator**
 - **Hire part time employees**
 - **Appoint Special Fiduciary Commissioner**
 - **Lease agreement for Racine Headstart**
 - **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, August 25, 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 577. 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 August 18, 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 Bratcher made a motion to pay an invoice to Regional Intergovernmental Council, in the amount of \$2,500.00, for the Preter Phase II waterline extension, as requested by Clarence V. Waller, Jr., Boone County Public Service District Chairman, seconded by Commissioner Kuhn, motion passed.

At Track 3 on CD, Commissioner Kuhn made a motion to pay an invoice to Potesta and Associates, Inc., in the amount of \$1,459.06, for the Preter Phase II waterline extension, as requested by Terry Martin, Regional Intergovernmental Council, seconded by Commissioner Bratcher, motion passed.

At Track 6 on CD, Commissioner Bratcher made a motion to hire Greg Hager, part time at the 911 Center, at the rate of \$15.00 per hour, effective August 26, 2020, pending pre-employment drug screening, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 19 on CD, Commissioner Kuhn made a motion to table the decision to move an employee from the Assessor's Valuation Fund to the General County Fund, as requested by Scotty Cook, Assessor, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, Commissioner Bratcher made a motion to hire William Kirk, part time in the Maintenance Department, through the WV Workforce Program, at the rate of \$11.00 per hour, effective August 26, 2020, pending pre-employment drug screening, seconded by Commissioner Kuhn, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to hire Shawn Green, part time in the Maintenance Department, through the WV Workforce Program, at the rate of \$11.00 per hour, effective August 26, 2020, pending pre-employment drug screening, seconded by Commissioner Bratcher, motion passed.

At Track 23 on CD, Commissioner Kuhn made a motion to hire Clifton Wallace, part time in the Maintenance Department, through the WV Workforce Program, at the rate of \$11.00 per hour, effective August 26, 2020, pending pre-employment drug screening, seconded by Commissioner Bratcher, motion passed

At Track 23 on CD, Commissioner Kuhn made a motion to hire Matthew White, part

time in the Maintenance Department, through the WV Workforce Program, at the rate of \$11.00 per hour, effective August 26, 2020, pending pre-employment drug screening, seconded by Commissioner Bratcher, motion passed.

At Track 27 on CD, Commissioner Kuhn made a motion to appoint Matthew Hatfield as Special Fiduciary Commissioner for the Estate of Virgil Hudson, seconded by Commissioner Bratcher, motion passed.

At Track 31 on CD, Commissioner Kuhn made a motion to sign the Lease Agreement with the Appalachian Council Head Start for the Racine Head Start, in the amount of \$1,200.00, retroactive to June 1, 2020, and further authorizing Eddie Hendricks, Commission President to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to pay a deficiency in the amount of \$4,699.00 for the month of July, 2020, to the West Virginia Municipal Bond Commission, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, Commissioner Bratcher made a motion to pay the September bond payment to the West Virginia Municipal Bond Commission, in the amount of \$9,476.82, on behalf of the Boone Raleigh Public Service District, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Commissioner Bratcher made a motion to reappoint Kris Mitchell to the Regional Intergovernmental Council, serving the fiscal year ending June 30, 2021, seconded by Commissioner Kuhn, motion passed.

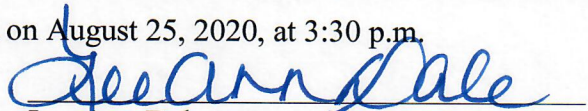
At Track 42 on CD, Commissioner Bratcher made a motion to appoint Dan Parker to the Boone County Development Authority, serving a 3 year term that started January 29, 2019, seconded by Commissioner Kuhn, motion passed.

At Track 44 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

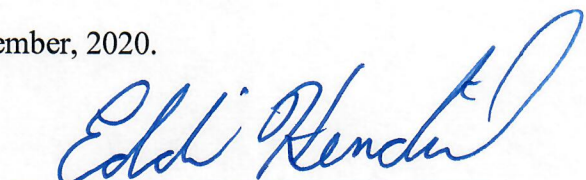
At Track 45 on CD, Commission President Eddie Hendricks Adjourned the Meeting until September 1, 2020, at 1:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 25, 2020, at 3:30 p.m.

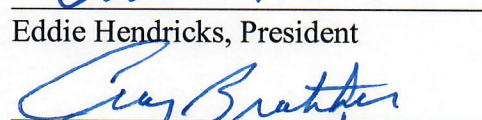


Lee Ann Dale

Accepted and Approved this 1st day of September, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner