



Boone County Commission

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



Phone (304) 369-7301
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EDDIE HENDRICKS

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION November 24, 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:**

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

➤ **Requests:**

- Chad Barker, Chief Deputy
 - Purchase vehicles
- Michael Mayhorn, Emergency Management Director
 - Purchase generator for 911 Center
 - Set up account at Southern Public Service District for generator
- Lee Ann Dale, Assistant Administrator
 - General County revision #3
- Pam White, Administrator
 - Replace Avenue "C" roof

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, November 24, 2020. Those present for the meeting were Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commission President Eddie Hendricks was absent.

This meeting was recorded on CD 585. Commissioner Craig Bratcher called the meeting to order at 1:30 p.m.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the November 17, 2020, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to pay invoices in the amount of \$11,024.04 and \$137,488.27 to Famco, Inc. on behalf of the Prenter Phase II waterline project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD, Commissioner Kuhn made a motion to pay invoices in the amount of \$4,200.00 and \$3,497.74 to Potesta & Associates, on behalf of the Prenter Phase II waterline project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Bratcher, motion passed.

At Track 8 on CD, Commissioner Kuhn made a motion to approve to lease (2) Ford Police Interceptors, from Ford Motor Credit, in the annual lease amount of \$28,964.00, as requested by Chad Barker, Chief Deputy, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Michael Mayhorn, Emergency Management Agency Director updated the Commission regarding still working on quotes for a generator.

At Track 14 on CD, Commissioner Kuhn made a motion to approve for the Emergency Management Services to set up an account with the Southern Public Service District, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 General County Budget #3, in the amount of \$30,000.00, seconded by Commissioner Bratcher, motion passed.

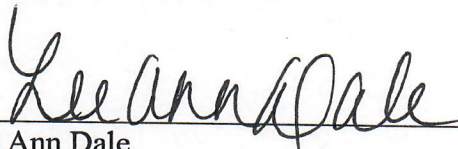
At Track 20 on CD, Commissioner Kuhn made a motion to approve to accept the lowest quote from Richard Eldridge in the amount of \$15,500.00, to replace the roof at the Avenue C building, paid from the Economic Development Fund, seconded by Commissioner Bratcher, motion passed.

At Track 45 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 45 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, Commissioner Craig Bratcher Adjourned the Meeting until December 1, 2020, at 1:30 p.m.

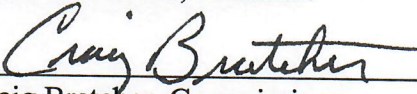
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 24, 2020, at 1:30 p.m.

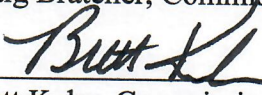


Lee Ann Dale

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

ABSENT

Eddie Hendricks, President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner