

**A G E N D A**  
**REGULAR SESSION**  
**November 4, 2020**

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

**1:30 p.m.**

**Call to Order**

**Exonerations**

**Minutes**

**County Clerk's Appointments & Finals**

**Public Comments**

**1:35 p.m.**

**Estate Hearing Anna Lee Chandler**

➤ **New Business:**

➤ **Requests:**

- **Kerry Dickens, Maintenance Director**
  - **New roof for Avenue "C" building**
- **Michael Mayhorn, Emergency Management Agency Director**
  - **Hire part time employee for dispatch**
- **Pam White, Administrator**
  - **BRPSD bond payment**
  - **Deed for 190 Court Street, Madison, WV**

**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 Wednesday, November 4, 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 583. 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 October 27, 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, Commission President Eddie Hendricks called for public comments.

At Track 2 on CD, Chad Barker, Chief Deputy, spoke to the Commission regarding the Sheriff's vehicle fleet and mileage.

At Track 9 on CD, Matthew Harrison spoke to the Commission regarding 2016 flood donations.

At Track 29 on CD, the Estate Hearing of Anna Lee Chandler took place.

At Track 32 on CD, Commissioner Kuhn made a motion to accept the Fiduciary Commissioners recommendation and remove Gary Chandler as Co-Executor of the Estate of Anna Lee Chandler, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, the Boone County Commission was back in Regular Session.

At Track 33 on CD, Kerry Dickens, Maintenance Director, spoke to the Commission regarding a new roof for the building at Avenue C.

At Track 33 on CD, Commissioner Bratcher made a motion to approve for Kerry Dickens, Maintenance Director, to get quotes for a metal roof replacement for the Avenue C building, seconded by Commissioner Kuhn, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to hire Zackary Blair and Ethan Hamilton, part time, at \$9.00 an hour, pending pre-employment drug screening, effective November 5, 2020, seconded by Commissioner Bratcher, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to approve to pay the amount of \$9,476.82 to the West Virginia Municipal Bond Commission, on behalf of the Boone Raleigh Public Service District, and further direct, Pam White, County Administer, to contact them regarding future bond payments, seconded by Commissioner Bratcher, motion passed.

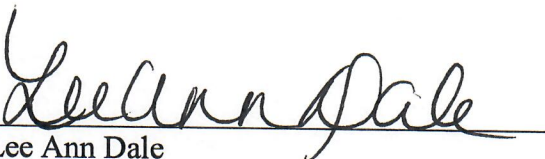
At Track 40 on CD, Commissioner Kuhn made a motion to approve to sign the deed conveying the property at "190 Court Street" to Timothy Leary, as purchased at Silent Auction, in the amount of \$2,525.25, held on September 29, 2020, and further authorizes Eddie Hendricks, Commission President, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 47 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 47 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.


At Track 48 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 17, 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 November 4, 2020, at 1:30 p.m.

  
Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of November, 2020.

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

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

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