



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 October 27, 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:**

- **Keith Randolph, Prosecuting Attorney**
 - **Dora Gray Property**
1205 Pond Fork Road, Uneeda, WV

➤ **Requests:**

- **Roger Toney, County Clerk**
 - **2020 General election**
- **Michael Mayhorn, Emergency Management Director**
 - **Accept resignation of employee**
 - **Transfer part time employee to full time**
- **Lee Ann Dale, Assistant Administrator**
 - **Coal Severance revision #2**
 - **General County revision #2**
- **Pam White, Administrator**
 - **Volunteer Fire Department Covid 19 funding**
 - **Municipal Covid 19 funding**

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.



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AGENDA BOARD OF ASSESSMENT APPEALS HEARING October 27, 2020

4:00 p.m.

- **New Business:**
 - **Greylock Midstream Projects, LLC**

The Boone County Commission met in REGULAR SESSION on Tuesday, October 27, 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 582. 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 October 20, 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, Keith Randolph, Prosecuting Attorney, spoke to the Commission regarding the property at 1205 Pond Fork Road, Uneeda.

At Track 3 on CD, Commissioner Bratcher made a motion to approve to file Abatement of Nuisance, legal action regarding the property located at 1205 Pond Ford Road, Uneeda, seconded by Commissioner Kuhn, motion passed.

At Track 5 on CD, Commissioner Kuhn made a motion to accept the resignation of Kristopher Barrett, as a full time tele communicator at the E-911 Center, effective November 15, 2020, and grant his request for payment of his unused annual leave, also remaining a part time tele communicator when needed, as requested by Michael Mayhorn, Boone County Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to approve to transfer Bridget Chafin from part time to full time tele communicator, effective December 1, 2020, with the annual salary of \$32,535.92, and benefits, as requested by Michael Mayhorn, Boone County Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, Commissioner Bratcher made a motion to approve the FY 2020-2021 Coal Severance Fund Revision No. 2, in the amount of \$66,395.00, seconded by Commissioner Kuhn, motion passed.

At Track 13 on CD, Commissioner Kuhn made a motion to approve the FY 2020-2021 General County Fund Revision No. 2, in the amount of 515,348.00, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Commissioner Kuhn made a motion to approve to fund the Boone County Volunteer Fire Departments, the amount of \$3,000.00 each, totaling \$24,000.00, for Covid-19 relief, paid from the Governor's COVID-19 Block Grant, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve to fund the Boone County Municipalities, the amount of \$5,000.00 each, totaling \$20,000.00, for Covid-19 relief, paid from the Governor's COVID-19 Block Grant, seconded by Commissioner Bratcher, motion passed.

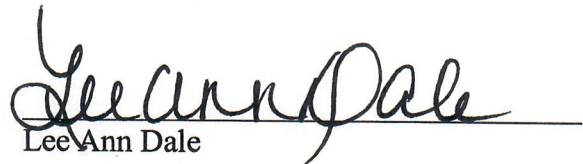
At Track 21 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 22 on CD, Commissioner Kuhn recognized the Boone County Health Department's tremendous work during the very trying circumstances of this pandemic and thanked them for the hard work and continued diligence in working for the citizens of Boone County. Also, recognizing the Scott High School Men's Soccer Team.

At Track 26 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 4, 2020, at 1:30 p.m.

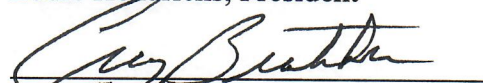
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on October 27, 2020, at 5:00 p.m.


Lee Ann Dale

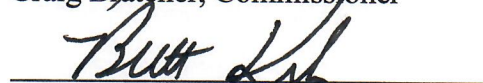
Accepted and Approved this 3rd day of November, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner

The Boone County Commission met on Tuesday, October 27, 2020 sitting as a BOARD OF APPEALS. Present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White and Lee Ann Dale. Representing the Assessor's Office was Scotty Cook, Assessor.

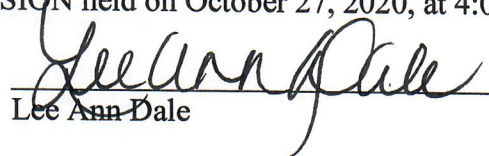
Commission President Eddie Hendricks called the meeting to order at 4:00 p.m. This meeting was recorded on CD 2020 BOA.

| <u>Taxpayers Name</u> | <u>Status of Hearing</u> |
|----------------------------------|--------------------------|
| Greylock Productions, LLC | Completed |
| Greylock Midstream Projects, LLC | |

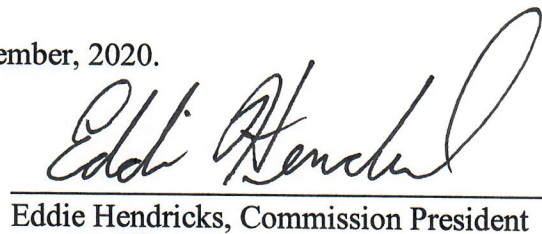
At Track on CD 20, Commissioner Kuhn made a motion to approve to SINE DIE the Board of Appeals Session, seconded by Commissioner Bratcher, motion passed.

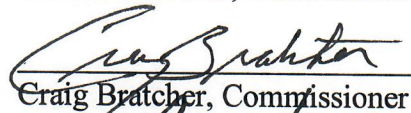
The business of the Boone County Commission sitting as a Board of Appeals having been concluded, Commission President Eddie Hendricks, Adjourned the Statutory Session

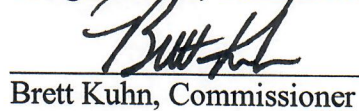
I hereby certify the above to be a true and correct summary of the Boone County Commission's BOARD OF APPEALS SESSION held on October 27, 2020, at 4:00 p.m.


Lee Ann Dale

Accepted and Approved this 4th day of November, 2020.


Eddie Hendricks, Commission President


Craig Bratcher, Commissioner


Brett Kuhn, Commissioner