

A G E N D A
REGULAR SESSION
September 1, 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:**

- **Pam White, Administrator**
 - **Appoint election officials for November 3, 2020 general election**
 - **Advertise for silent bid for 190 Court Street Madison property**

2:00 p.m.

Solid Waste Meeting

2:15 p.m.

E911 Advisory Board Meeting

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 Tuesday, September 1 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 578. 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 August 25, 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 reimburse the Boone County Public Service District, in the amount of \$5,610.00, for CSX invoices paid, regarding the Preter Phase II waterline extension, as requested by Terry Martin, Regional Intergovernmental Council, seconded by Commissioner Kuhn, motion passed.

At Track 3 on CD, Commissioner Kuhn made a motion to accept the Democrat Poll Worker List for the November 3, 2020, General Election, as requested by Sue Ann Zickefoose, Chairman of the Democratic Executive Committee of Boone County, West Virginia, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD, Commissioner Kuhn made a motion to accept the Democrat Supply Commissioners List for the November 3, 2020, General Election, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve the request of Sue Ann Zickefoose, Chairman of the Democratic Executive Committee of Boone County, to appoint Kerry Dickens and Michael Roe, as Emergency Absentee Ballot Commissioners, for the November 3, 2020, General Election, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, Commissioner Kuhn made a motion to approve the Republican Poll Worker List for the November 3, 2020, General Election, as requested by Roger Toney, County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Commissioner Kuhn made a motion to hold a Silent Bid of Sale of Property "190 Court Street, Madison, WV" on Tuesday, September 29, 2020, at 5:15 p.m., all sealed bids must be received by 4:00 p.m., seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Commissioner Kuhn made a motion to reappoint Chad Barker to the E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Bratcher, motion passed.

At Track 13 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 16 on CD, the Boone County Solid Waste Management Board meeting took place.

At Track 32 on CD, the Boone County Commission was back in Regular Session.

At Track 32 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

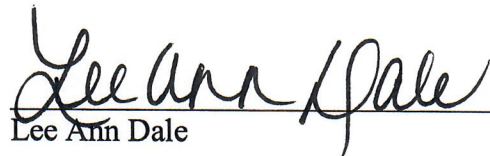
At Track 33 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 34 on CD, the E-911 Advisory Board meeting took place.

At Track 51 on CD, the Boone County Commission was back in Regular Session.

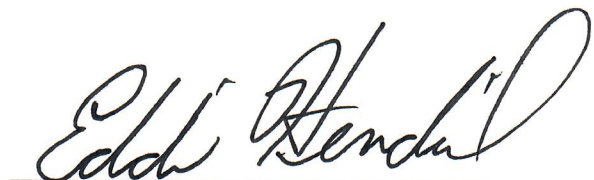
At Track 52 on CD, Commission President Eddie Hendricks Adjourned the Meeting until September 16, 2020, at 3:30 p.m.

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

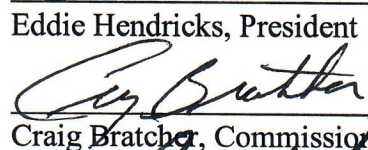


Lee Ann Dale

Accepted and Approved this 16th day of September, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner