

TIME 9:05 FILED AM/PM
APR 14 2020
CRYSTAL GRADY
BOONE COUNTY CLERK
BY m a D.C.

BOONE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS
March 10, 2020

Call to Order:

The Boone County Quorum Court met in regular session in the OEM Emergency Services Building. County Judge Hathaway called the meeting to Order.

Prayer/Pledge:

Justice Sullins opened the meeting with Prayer, Justice Snively lead the Pledge of Allegiance and the Court had of moment of silence for our Veterans.

Roll Call:

The County Clerk, Crystal Graddy called the roll and the following Quorum Court members were Present: Milum, Redding, Martin, Sullins, Snively, Woods, Harp, Guynn, Woehl, Thompson and Widner. Members Absent: None. Also, in Attendance were Boone County Treasurer Sandy Carter and County Attorney Ron Kincade.

Approval of proceedings of the Previous Meetings:

Justice Woehl moved to approve the March agenda, and the February minutes, Justice Woods seconded, and it was unanimously approved by voice vote.

Treasurer's Report:

County Treasurer Sandy Carter presented the Financial Report the month of February.

New Business:

NARMC presented 2018 Auditor's Report and Annual Hospital Lease Compliance.

Mike Moore announced his resignation as Boone County Sheriff, effective April 6, 2020.

NO. 2020-5: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(County Clerk Election Comm. Training) Justice Woehl made a motion to read the Ordinance, seconded by Justice Thompson. This was unanimously approved by voice vote. Justice Woehl read the Ordinance. Justice Woehl made a motion to approve, seconded by Justice Redding. The Clerk called the roll YEA: Widner, Thompson, Milum, Redding, Martin, Snively, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed

NO. 2020-6: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(Gravel for Hilltop Fire Dept.) Justice Harp made a motion to read the Ordinance, seconded by Justice Woehl. This was unanimously approved by voice vote. Justice Harp read the Ordinance. Justice Harp made a motion to approve, seconded by Justice Redding. The Clerk called the roll YEA: Widner, Thompson, Milum, Redding, Martin, Snively, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed

NO. 2020-7: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(Vehicle for Sheriff's Office) Justice Thompson made a motion to read

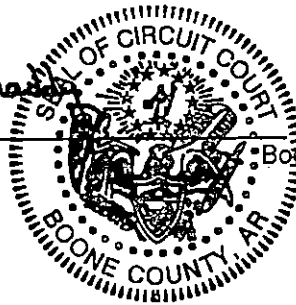
the Ordinance, seconded by Justice Redding. This was unanimously approved by voice vote. Justice Thompson read the Ordinance. Justice Thompson made a motion to approve, seconded by Justice Woehl. The Clerk called the roll YEA: Widner, Thompson, Milum, Redding, Martin, Snively, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed.

Justice Thompson made a motion to accept applications for interim sheriff through March 20, and called for a meeting on March 24 to appoint interim sheriff term beginning April 6, 2020 through December 31, 2022

Adjournment: Justice Milum moved to adjourn, seconded by Justice Thompson, voice vote approved this. The meeting was completed and adjourned at 7:57 p.m.

Attest: _____

Crystal Grady



Boone County Clerk

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