

A G E N D A
REGULAR SESSION
October 20, 2020

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

New Business:

- **Virgil Underwood and David Gresham, BMH**
 - Letter of Support
- **Nick Keller, Yeager Airport Regional Director**
 - Overview of Yeager Airport Military Training
- **Kelly Massey, Program Coordinator Quick Response Team & Brent Tomblin, Executive Director Brighter Futures BMH**
 - Quick Response Team update

➤ **Requests:**

- **Roger Toney, County Clerk**
 - General election
- **Michael Mayhorn, Emergency Management Director**
 - UAS Program
 - ECIVIS grant software
 - Towing Policy
- **Lee Ann Dale, Assistant Administrator**
 - Records Preservation Grant
- **Pam White, Administrator**
 - Recognition of BMH for 5 Star Rated Patient Experience
 - Chapman Printing Covid 19 supplies

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, October 20, 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 581. Commission President Eddie Hendricks called the meeting to order at 3:30 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 6, 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, Virgil Underwood, CEO, and David Gresham, CDO, of Boone Memorial Hospital spoke to the Commission.

At Track 3 on CD, Commissioner Kuhn made a motion to approve a letter of support for the Boone Memorial Hospital, regarding the Magic Mart property in Danville, WV, as requested by Virgil Underwood, Boone Memorial Hospital CEO, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD, Commission President, Eddie Hendricks, along with Commissioner Brett Kuhn and Commissioner Craig Bratcher, presented Virgil Underwood, CEO, and David Greshman, CDO, with a plaque in recognition of Boone Memorial Hospital receiving a 5-star rating, the highest achievement level possible, from CMS (Centers for Medicare & Medicaid Services) for patient experience.

At Track 9 on CD, Nick Keller, Yeager Airport Regional Director, along with retired Major General Allen Tackett, spoke to the Commission regarding the overview of military training in the county.

At Track 25 on CD, Kelly Massey, Quick Response Team, Program Coordinator and Brent Tomblin, Brighter Futures BMH, Executive Director, spoke to the Commission.

At Track 39 on CD, Roger Toney, County Clerk, spoke to the Commission regarding the General Election's early voting.

At Track 41 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to contact the City of Madison and Town of Danville, regarding off duty officers to work during early voting, seconded by Commissioner Bratcher, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to hire someone part time to work early voting hours in the General Election, to be reimbursed by the West Virginia Secretary of State, seconded by Commissioner Bratcher, motion passed.

At Track 56 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission, regarding beginning the process of a UAS (Unmanned Aircraft System) Program, for search and rescues.

At Track 64 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to purchase 2 drones for the UAS Program, in the amount of \$9,000.00, from Interstate Rescue, paid from the Emergency Services Fund (009), seconded by Commissioner Bratcher, motion passed.

At Track 70 on CD, Commissioner Kuhn made a motion to approve to purchase the ECIVIS grant software, in the amount of \$5,300.00, for one year license, as requested by Michael Mayhorn, Emergency Management Agency Director, paid from the Emergency Services Fund (009), seconded by Commissioner Bratcher, motion passed.

At Track 73 on CD, Commissioner Bratcher made a motion to approve to add Hannah Towing to the approved list on the Wrecker/Towing Policy, effective November 1, 2020, as recommended by the Towing Committee, seconded by Commissioner Kuhn, motion passed.

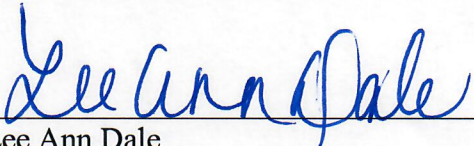
At Track 79 on CD, Commissioner Kuhn made a motion to approve to sign the 2021-2022 Records Management and Preservation Board Grant Application, in the amount of \$7,029.76, for the Sheriff's Law Enforcement to purchase digital document scanners and a commercial shredder, as requested by Randall White, Sheriff, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 80 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 80 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.


At Track 81 on CD, Commission President Eddie Hendricks Adjourned the Meeting until October 27, 2020, at 5:00 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 20, 2020, at 3:30 p.m.

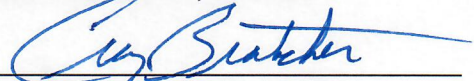


Lee Ann Dale

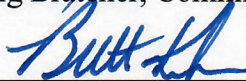
Accepted and Approved this 27th day of October, 2020.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner