

**A G E N D A  
REGULAR SESSION**

**October 6, 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:**

➤ **Requests:**

- **Roger Toney, County Clerk**
  - **2020 General Election**
- **Lee Ann Dale, Assistant Administrator**
  - **18 Cycle Courthouse Improvement Grant**
  - **E911 Budget**
- **Pam White, Administrator**
  - **Breast Cancer Awareness Proclamation**

**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, October 6, 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 580. 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 September 29, 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, Tony Carrol with Chapman Printing spoke to the Commission.

At Track 9 on CD, Commissioner Kuhn made a motion to sign the 18<sup>th</sup> Cycle Courthouse Facilities Improvement Grant Application, in the amount of \$96,000.00, for repairs to the courthouse entrance steps and retaining wall and handrails on handicap ramp, and further authorizes Eddie Hendricks, Commission President, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2020-2021 E-911 Budget, in the amount of \$1,428,598.00, seconded by Commissioner Bratcher, motion passed.

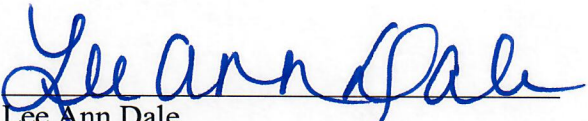
At Track 12 on CD, Commissioner Kuhn made a motion to approve to proclaim October 4, 2020 and the month of October 2020, as Breast Cancer Awareness, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.


At Track 15 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

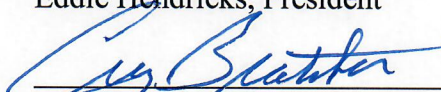
At Track 16 on CD, Commission President Eddie Hendricks Adjourned the Meeting  
until October 6, 2020, at 3:30 p.m.

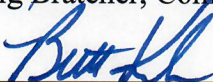
I hereby certify the above to be a true and correct summary of the Boone County  
Commission's REGULAR SESSION held on October 6, 2020, at 1:30 p.m.

  
\_\_\_\_\_  
Lee Ann Dale

Accepted and Approved this 20<sup>th</sup> day of October, 2020.

  
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Eddie Hendricks, President

  
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Craig Bratcher, Commissioner

  
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Brett Kuhn, Commissioner