

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

➤ **Requests:**

- **Roger Toney, County Clerk**
  - **HAVA Cares Grant**
- **Chad Barker, Chief Deputy**
  - **Reinstate Sheriff Deputy**
- **Billy Clemons**
  - **Rehabilitation Center**
- **Michael Mayhorn, Emergency Management Agency Director**
  - **Replace generator 911 Center**
  - **Transfer vehicle to Health Department**

**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, December 1, 2020. Those present for the meeting were Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commission President Eddie Hendricks was absent.

This meeting was recorded on CD 586. Commissioner Craig Bratcher called the meeting to order at 1:30 p.m.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the November 24, 2020, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to approve to sign the reimbursement for the HAVA Cares Grant, in the amount of \$13,391.80, and requested by Roger Toney, County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to reinstate Deputy Camryn Daniels, as pursuant to WV Code 7-14-8, and reinstate his salary, annual and sick leave, effective December 1, 2020, as requested by Randall White, Sheriff, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission regarding bids for the E-911 generator.

At Track 15 on CD, Commissioner Kuhn made a motion to approve the lowest bid for the E-911 generator, in the amount of \$45,188.00, from Discount Communications and Electronics, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD, Commissioner Kuhn made a motion to approve to transfer a 2000 Jeep to the Boone County Health Department, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

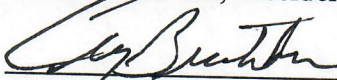
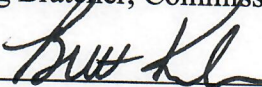
At Track 20 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 25 on CD, Commissioner Craig Bratcher Adjourned the Meeting until December 15, 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 December 1, 2020, at 1:30 p.m.

  
Lee Ann Dale

Accepted and Approved this 15<sup>th</sup> day of December, 2020.

ABSENT  
Eddie Hendricks, President  
  
Craig Bratcher, Commissioner  
  
Brett Kuhn, Commissioner