

A G E N D A
REGULAR SESSION
November 17, 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:

- **Dain Bender**
 - **Transfer Station update**
- **Ty Kleppe, Gaddy Engineering**
 - **Hatfield McCoy Trail development**

➤ **Requests:**

- **Chad Barker, Chief Deputy**
 - **Purchase police vehicles**
 - **Accept resignation of Sheriff Deputy**
 - **Accept retirement of Sheriff Deputy**
- **Michael Mayhorn, Emergency Management Director**
 - **Replace generator at 911 Center**
 - **Form broadband committee**
 - **VFD Block Grant funding**
 - **Amend order for employee start date**
- **Pam White, Administrator**
 - **Additional office space for Probation**
 - **Property at Madison Danville Community Center**

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, November 17, 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 584. 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 November 4, 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, Commission President Eddie Hendricks called for public comments.

At Track 2 on CD, Greg Warren and David Stup of Loftus Healthcare Group, spoke to the Commission.

At Track 40 on CD, Commissioner Kuhn made a motion to accept the resignation of Camryn Daniels, effective November 3, 2020, and grant his request to be paid his unused annual leave in the amount of \$3,151.04, as requested by Chad Barker, Chief Deputy, seconded by Commissioner Bratcher, motion passed.

AT Track 41 on CD, Commissioner Bratcher made a motion to accept the retirement of David Sutphin, effective November 30, 2020, and grant his request to be paid his unused annual leave in the amount of \$5,925.60, as requested by Chad Barker, Chief Deputy, seconded by Commissioner Kuhn, motion passed.

At Track 56 on CD, Commissioner Kuhn made a motion to approve for Michael Mayhorn, Emergency Management Agency Director, to get bids to replace the generator at the E-911 Center, seconded by Commissioner Bratcher, motion passed.

At Track 60 on CD, Commissioner Kuhn made a motion to approve for Michael Mayhorn, Emergency Management Agency Director, to lead and form a Broadband/Cellular Service Committee, seconded by Commissioner Bratcher, motion passed.

At Track 61 on CD, Commissioner Kuhn made a motion to rescind the Order dated October 27, 2020, funding the Volunteer Fire Departments \$3,000.00 each for Covid-19 relief, seconded by Commissioner Bratcher, motion passed.

At Track 62 on CD, Commissioner Kuhn made a motion to approve to fund the Volunteer Fire Departments for Covid-19 relief, the amount of \$5,000.00 each, totaling \$40,000.00, seconded by Commissioner Bratcher, motion passed.

At Track 66 on CD, Commissioner Bratcher made a motion to approve to change the hire date for Bridgette Chafin to December 15, 2020, at the E-911 Center, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 69 on CD, Commissioner Kuhn made a motion to approve the request of Jerry Swanson of Probation, to use the law library as additional office space for the Probation Department, seconded by Commissioner Bratcher, motion passed.

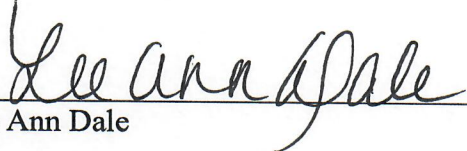
At Track 72 on CD, Commissioner Kuhn made a motion to table the decision of the request from the Boone County Housing Authority, regarding a strip of property at Lick Creek, seconded by Commissioner Bratcher, motion passed.

At Track 76 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 76 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 77 on CD, Commission President Eddie Hendricks Adjourned the Meeting until November 24, 2020, at 1:30 p.m.

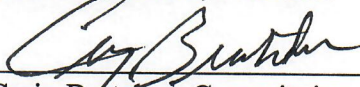
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 17, 2020, at 3:30 p.m.



Lee Ann Dale

Accepted and Approved this 24th day of November, 2020.

Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner