

A G E N D A
REGULAR SESSION
January 5, 2021

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:**

➤ **Requests:**

- **Donna Taylor, Prosecuting Attorney**
 - **Adjust salary of Assistant Prosecuting Attorney**
 - **Hire Assistant Prosecuting Attorney**
 - **Office Space**
- **Pam White, Administrator**
 - **Delta Dental Contract**

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, January 5, 2021. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 589. Commission President, Craig Bratcher called the meeting to order at 3:30 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 Messer, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the December 29, 2020, Regular Meeting, seconded by Commissioner Messer, motion passed.

At Track 2 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 Messer, motion passed.

At Track 3 on CD, Jim Weimer, Public Service Commission, updated the Commission regarding the Boone Raleigh Public Service District.

At Track 19 on CD, Commissioner Kuhn made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to increase the annual salary of Tim Gibson, Assistant Prosecuting Attorney, in the amount of \$6,000.00, effective January 16, 2021, seconded by Commissioner Messer, motion passed.

At Track 20 on CD, Commissioner Kuhn made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to hire Branden David Ledford as Assistant Prosecutor, at an annual salary of \$80,000.00, along with benefits, effective January 16, 2021, pending the pre-employment drug screen, seconded by Commissioner Messer, motion passed.

At Track 21 on CD, Donna Taylor, Prosecuting Attorney spoke to the Commission regarding office space between Prosecutors Office and Probation Office.

At Track 24 on CD, Commissioner Brett Kuhn wanted the record to reflect the decision to grant the request of Jerry Swanson, Chief Probation Officer, on November 17, 2020, was not politically motivated in any shape, form or fashion, they have a staff of 10 and they have been asking for additional space for years.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to renew the Delta Dental contract for 2 years, further authorizing the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 32 on CD, Commissioner Kuhn made a motion to reappoint Harold Dean Green to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 33 on CD, Commissioner Messer made a motion to reappoint Bobby Miller to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 34 on CD, Commissioner Kuhn made a motion to reappoint Kevin Graley to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 35 on CD, Commissioner Kuhn made a motion to appoint Sheriff Chad Barker to the Enhanced E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 36 on CD, Commissioner Messer made a motion to reappoint Brett Kuhn to the Boone County Historic Landmark Commission, serving a 1 year term, seconded by Commissioner Bratcher, motion passed.

At Track 38 on CD, Commissioner Kuhn made a motion to appoint Charlie Warner to the Boone County Board of Health, representing District III, serving a 5 year term, seconded by Commissioner Messer, motion passed.

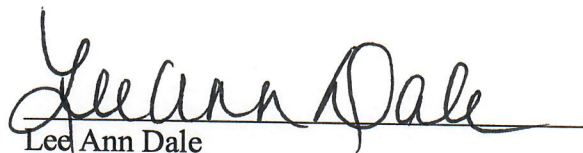
At Track 41 on CD, Commissioner Kuhn made a motion to appoint Pam White to the Boone County Board of Health, representing District II, serving a 5 year term, seconded by Commissioner Messer, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

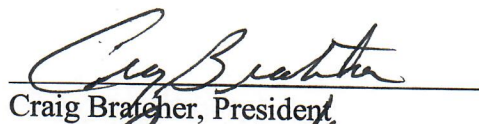
At Track 45 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Messer, motion passed.

At Track 47 on CD, Commission President Craig Bratcher Adjourned the Meeting until January 19, 2021, at 3:30 p.m.

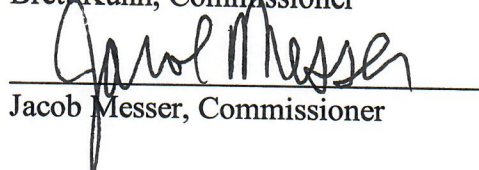
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on January 5, 2021, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 19th day of January, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner