

A G E N D A
REGULAR SESSION
February 16, 2021

Are there any objections to the agenda?

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

Old Business:

- **Donna Taylor, Prosecutor**
 - **Office Space**

New Business:

- **Alex Vaughn, Senator Capito's Office**
 - **Boone-Raleigh PSD**
- **Greg Dillon**
 - **Presentation of award**
- **Kris Mitchell, Boone County Development Authority**
 - **Update**

➤ **Requests:**

- **Scotty Cook, Assessor**
 - **Hire fulltime employee**
 - **Adjust full time salaries**
- **Lee Ann Dale, Assistant Administrator**
 - **Solid Waste update**
 - **Budget revisions**
- **Pam White, Administrator**
 - **Day Report Grant**
 - **Coal Heritage Museum funding**
 - **Courthouse schedule**
 - **Personnel Issue**

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, February 16, 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 593. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

At Track 2 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 2 on CD, Commissioner Messer made a motion to approve the Minutes from the February 2, 2021, Regular Meeting, seconded by Commissioner Kuhn, 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 4 on CD, Greg Dillon was presented a certificate for years of coaching, as requested by Chester Horton.

At Track 10 on CD, Kris Mitchell, Boone County Development Authority Director, gave the Commission a monthly update of her office.

At Track 28 on CD, Scotty Cook, Assessor, spoke to the Commission regarding salary increases for the Assessor's employees.

At Track 40 on CD, Commissioner Kuhn made a motion to approve to sign the 2021 Solid Waste Grant Semi-Annual Award Recap Report, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 42 on CD, Commissioner Kuhn made a motion to approve the FY 2020-2021 General County Budget Revision No. 4, in the amount of \$81,057.00, seconded by Commissioner Messer, motion passed.

At Track 43 on CD, Commissioner Kuhn made a motion to approve the FY 2020-2021 General County Internal Budget Revision for Department #413-Elections, in the amount of \$23,367.00, seconded by Commissioner Messer, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to approve the FY 2020-2021 General County Internal Budget Revision for Department #404-Sheriff's Tax Office, in the amount of \$1,000.00, seconded by Commissioner Messer, motion passed.

At Track 45 on CD, Commissioner Messer made a motion to approve to sign the 2021-2020 Memorandum of Understanding Agreement with the Southwestern Regional Day Report Center, for the total payment of \$18,000.00 annually for office rental of the Southwestern Day Report Center at the Ellis Building, for the fiscal year beginning, July 1, 2021, seconded by Commissioner Kuhn, motion passed.

At Track 48 on CD, Commissioner Kuhn made a motion to approve to sign the 2021-2020 Memorandum of Understanding Agreement with the Southwestern Regional Day Report Center, to provide 30% match for the 2021-2022 grant year, seconded by Commissioner Messer, motion passed.

At Track 50 on CD, Commissioner Kuhn made a motion to approve a contribution to the Bituminous Coal Heritage Museum, in the amount of \$2,500.00, paid from the reallocated coal severance fund, to assist in utilities and insurance, seconded by Commissioner Messer, motion passed.

At Track 51 on CD, the Commission along with Elected Officials present discussed the courthouse schedule during inclement weather.

At Track 71 on CD, Commissioner Kuhn made a motion to approve to reappoint Dan Parker to the Boone County Parks & Recreation Commission, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 72 on CD, Commissioner Messer made a motion to approve to reappoint Rita Michaelson to the Boone County Parks & Recreation Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 73 on CD, Pam White, Administrator, corrected the amount for the Boone Raleigh Public Service District IRS payment, the corrected amount was \$24,203.60.

At Track 67 on CD, Commissioner Messer made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 67 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Messer, motion passed.

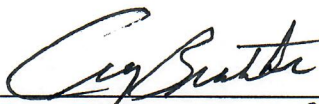
At Track 69 on CD, Commission President Craig Bratcher Adjourned the Meeting until February 23, 2021, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 16, 2021, at 3:30 p.m.

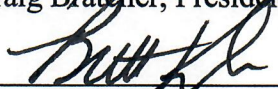


Lee Ann Dale

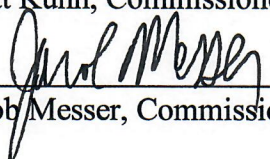
Accepted and Approved this 23rd day of February, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner