

A G E N D A
REGULAR SESSION
February 2, 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:**

- **Prosecutor Office Space**

➤ **New Business:**

- **Boone-Raleigh PSD**
- **Greg Comer**
 - **Photo of Madison**
- **Michele Akers, Southwestern Regional Day Report**
 - **Day Report Update and Grant**

➤ **Requests:**

- **Nancy Shreve, Boone County PSD**
 - **Invoices Cameo Waterline Extension**
- **Scotty Cook, Assessor**
 - **Hire part time employee**
- **Pam White, Administrator**
 - **Coal Heritage Museum funding**
 - **Personnel Issue**

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, February 2, 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 592. 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 January 26, 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, Chief Deputy Mark Abbott updated the Commission regarding Law Enforcement activity for the month of January, 2021.

At Track 8 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission regarding the community vaccines.

At Track 14 on CD, Pam White, County Administrator, updated the Commission on Boone Raleigh Public Service District.

At Track 21 on CD, Commissioner Kuhn made a motion to approve to pay the Department of Treasury IRS Trust Fund on behalf of the Boone Raleigh Public Service District, in the amount of \$22,500.00, seconded by Commissioner Messer, motion passed.

At Track 26 on CD, Michele Akers, Southwestern Regional Day Report Executive Director, spoke to the Commission with an annual report.

At Track 40 on CD, Commissioner Kuhn made a motion to approve to pay the Boone County Public Service District on behalf of the Cameo Waterline Extension, in the amount of \$1,514.51, seconded by Commissioner Messer, motion passed.

At Track 42 on CD, Scotty Cook, Assessor, spoke to the Commission regarding hiring a part time employee.

At Track 56 on CD, Commissioner Kuhn made a motion to approve to appoint James A. "Tony" Hensley to the Boone County Planning Commission, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 57 on CD, Commissioner Kuhn made a motion to approve to appoint James "Buddy" Hudson, representing the City of Madison, to the Boone County Planning Commission, serving a 2 year term, seconded by Commissioner Messer, motion passed.

At Track 58 on CD, Commissioner Messer made a motion to approve to appoint Jerry Brown, representing the Town of Danville, the Boone County Planning Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 60 on CD, Commissioner Messer made a motion to approve to appoint Matt Lively, representing the Town of Whitesville, to the Boone County Planning Commission, serving a 1 year term, seconded by Commissioner Kuhn, motion passed.

At Track 60 on CD, Commissioner Kuhn made a motion to approve to appoint Alice Rider to the Boone County Planning Commission, serving a 1 year term, seconded by Commissioner Messer, motion passed.

At Track 61 on CD, Commissioner Kuhn made a motion to approve to reappoint Dennis Ferrell to the Boone County Development Authority, serving a 2 year term, seconded by Commissioner Messer, motion passed.

At Track 62 on CD, Commissioner Messer made a motion to approve to reappoint Victor Farmer to the Boone County Development Authority, serving a 2 year term, seconded by Commissioner Kuhn, motion passed.

At Track 63 on CD, Commissioner Kuhn made a motion to approve to reappoint Fred Byrnside to the Boone County Development Authority, serving a 2 year term, seconded by Commissioner Messer, motion passed.

At Track 64 on CD, Commissioner Kuhn made a motion to approve to reappoint Eddie Hendricks to the Boone County Development Authority, serving a 1 year term, seconded by Commissioner Messer, motion passed.

At Track 64 on CD, Commissioner Messer made a motion to approve to reappoint Jeff Petry to the Boone County Development Authority, serving a 1 year term, seconded by Commissioner Kuhn, motion passed.

At Track 65 on CD, Commissioner Kuhn made a motion to approve to reappoint Derrick Massey to the Boone County Development Authority, serving a 1 year term, seconded by Commissioner Messer, motion passed.

At Track 66 on CD, Commissioner Messer made a motion to approve to reappoint Ronald Grant to the Boone County Development Authority, serving a 1 year term, seconded by Commissioner Kuhn, motion passed.

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

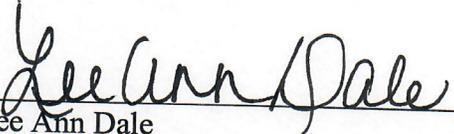
At Track 67 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 67 on CD, Commissioner Kuhn made a motion to go into Executive Session to discuss a personnel matter, seconded by Commissioner Messer, motion passed.

At Track 69 on CD, the Boone County Commission was back in Regular Session.

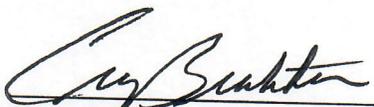
At Track 69 on CD, Commission President Craig Bratcher Adjourned the Meeting until February 16, 2021, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 2, 2021, at 3:30 p.m.

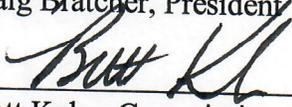


Lee Ann Dale

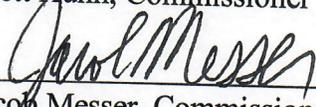
Accepted and Approved this 16th day of February, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner