

A G E N D A
REGULAR SESSION
February 23, 2021

5:00 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

- **Donna Taylor, Prosecutor**
 - **Covid Policy and Procedures**
 - **Boards and Authorities**

➤ **Old Business:**

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

➤ **Requests:**

- **Michael Mayhorn, Emergency Management Agency Director**
 - **Hire part time employee**
 - **Contract Office 365**
- **Pam White, Administrator**
 - **Cameo Road Waterline extension invoices**
 - **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 23, 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 594. Commission President, Craig Bratcher called the meeting to order at 5:00 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 Kuhn made a motion to approve the Minutes from the February 16, 2021, Regular Meeting, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Messer 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 4 on CD, Michael Dunlap spoke to the Commission regarding OWVI Corporation, Inc., and their interest in locating their business at the Hobet property.

At Track 26 on CD, Donna Taylor, Prosecutor spoke to the Commission regarding Covid policies and procedures and county appointed boards.

At Track 44 on CD, Michael Mayhorn, Emergency Management Agency Director updated the Commission regarding the progress of the new phone system.

At Track 46 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to hire Kyle Bird as a part time telecommunicator, at the rate of \$9.00 hourly, effective February 24, 2021, pending pre-employment drug screening, seconded by Commissioner Messer, motion passed.

At Track 60 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to sign a contract with CWS Office Solutions, for 36 months, for the Microsoft Office 365, in the amount of \$1,060.00 monthly, and further authorizes Michael Mayhorn, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 62 on CD, Commissioner Kuhn made a motion to approve to reimburse Boone County Public Service District, in the amount of \$792.78, for an invoice paid to Core & Main, on behalf of the Cameo waterline extension, as requested by Nancy Shreve, BCPSD, seconded by Commissioner Messer, motion passed.

At Track 65 on CD, Commissioner Kuhn made a motion to go into Executive Session to discuss a personnel matter, seconded by Commissioner Messer, motion passed.

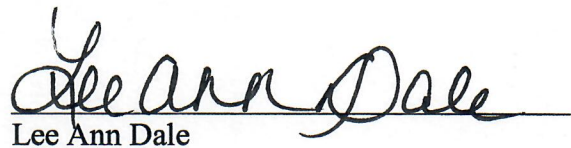
At Track 66 on CD, the Boone County Commission was back in Regular Session.

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

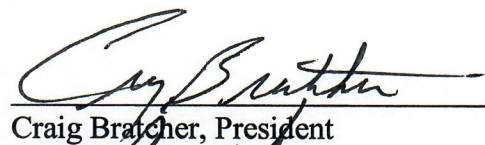
At Track 67 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Messer, motion passed.

At Track 68 on CD, Commission President Craig Bratcher Adjourned the Meeting until March 2, 2021, at 3:30 p.m.

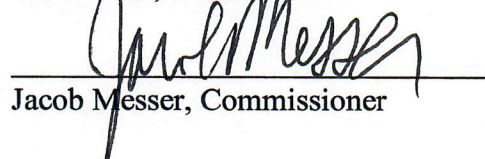
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 23, 2021, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 2nd day of March, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner