

A G E N D A
REGULAR SESSION
March 2, 2021

Are there any objections to the Agenda?

3:00 p.m. **Accept Elected Officials budgets**

3:30 p.m. **Call to Order**

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

➤ **New Business:**

- **Jennifer Piercy, CCAWV and Greg Carden, CISA**
 - **Legislative Assessment**

➤ **Requests:**

- **Pam White, Administrator**
 - **Letter to Governor Justice regarding Hobet property**
 - **Courthouse and Annex Access Control System**

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, March 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 595. Commission President, Craig Bratcher called the meeting to order at 3:00 p.m.

At Track 1 on CD, the 2021-2022 Budget Meeting was held.

At Track 2 on CD, Commissioner Kuhn made a motion to accept the proposed 2021-2022 County Clerk's Budget, as presented by Roger Toney, County Clerk, for review, seconded by Commissioner Messer, motion passed.

At Track 3 on CD, Commissioner Kuhn made a motion to accept the proposed 2021-2022 Circuit Clerk's Budget, as presented by Anita Perdue, Circuit Clerk, for review, seconded by Commissioner Messer, motion passed.

At Track 5 on CD, Commissioner Messer made a motion to accept the proposed 2021-2022 Assessor's Budget, as presented by Scotty Cook, Assessor, for review, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to accept the proposed 2021-2022 Sheriff's Budget, as presented by Chad Barker, Sheriff, for review, seconded by Commissioner Messer, motion passed.

At Track 13 on CD, Commissioner Kuhn made a motion to accept the proposed 2021-2022 Prosecutor's Budget, as presented by Donna Taylor, Prosecutor, for review, seconded by Commissioner Messer, motion passed.

At Track 17 on CD, Commissioner Messer made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve the Minutes from the February 23, 2021, Regular Meeting, seconded by Commissioner Messer, motion passed.

At Track 18 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 18 on CD, Chief Deputy Mark Abbott, updated the Commission regarding activity for the month of February in Law Enforcement.

At Track 24 on CD, Kris Mitchell, Economic Development Authority Director, updated the Commission on February activity.

At Track 29 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission regarding the flooding on March 1, 2021.

At Track 39 on CD, Jennifer Piercy, WV Association of Counties introduced Greg Carden from the CISA. He spoke to the Commission regarding cyber security.

At Track 60 on CD, Commissioner Kuhn made a motion to approve Zap Technical Services to repair access system in the Prosecutor's Office, seconded by Commissioner Messer, motion passed.

At Track 61 on CD, Commissioner Kuhn made a motion to approve for Pam White, County Administrator and Michael Mayhorn, Emergency Management Agency Director/IT, to obtain quotes to upgrade the Courthouse/Annex security system, seconded by Commissioner Messer, motion passed.

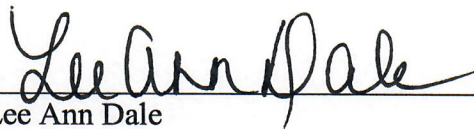
At Track 62 on CD, Commissioner Kuhn made a motion to reappoint James Doug Green to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 63 on CD, Commissioner Messer made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

At Track 64 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Messer, motion passed.

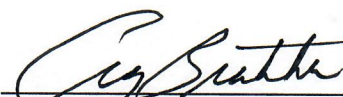
At Track 65 on CD, Commission President Craig Bratcher Continued the Meeting until March 9, 2021, at 3:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on March 2, 2021, at 3:00 p.m.

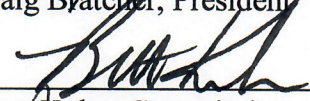


Lee Ann Dale

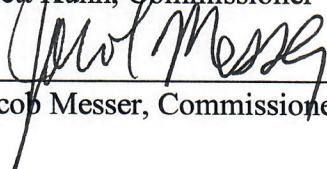
Accepted and Approved this 16th day of March, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner