

A G E N D A
REGULAR SESSION
March 30, 2021

Are there any objections to the Agenda?

- 5:00 p.m.** **Call to Order**
- Exonerations**
- Minutes**
- County Clerk's Appointments & Finals**
- Public Comments:**
- 5:05 p.m.** **Town of Danville Annexation Public Hearing**
- 5:15 p.m.** **Bid Opening 2013 Nissan Pathfinder**
- Old Business:**
- New Business:**
- **Jake Hunt, Workforce Region II**
- **Update**
- Requests:**
- **Michael Mayhorn, Emergency Management Agency Director**
- **Transfer part time employee to full time**
- **Donna Taylor, Prosecutor**
- **Hire Assistant Prosecutors**
- **Lee Ann Dale, Assistant Administrator**
- **17th Cycle Courthouse Facilities Improvement Grant final reimbursement**
- **Pam White, Administrator**
- **18th Cycle Courthouse Facilities Improvement Grant**
- **Hobet commitment letter**
- 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, March 30, 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 598. Commission President, Craig Bratcher called the meeting to order at 5:00 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 Messer made a motion to approve the Minutes from the March 16, 2021, March 17, 2021, and March 24, 2021, Regular Meetings, 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 3 on CD, the Town of Danville Annexation Public Hearing was held.

At Track 3 on CD, Wendell Cook, Legal Counsel for the Town of Danville, presented the Commission with the Application of the Town of Danville to Increase Corporate Limits by Minor Boundary Adjustments, all documentation as required by W.V. Code §8-6-5. There was no opposition to the request or present at the hearing.

At Track 5 on CD, Commissioner Kuhn made a motion to approve to sign the Order Approving the Application of the Town of Danville to Increase Corporate Limits by Minor Boundary Adjustments, as requested by Wendell Cook, Legal Counsel for the Town of Danville, seconded by Commissioner Messer, motion passed.

At Track 6 on CD, the Boone County Commission was back in Regular Session.

At Track 7 on CD, the bid opening for the Assessor's 2013 Nissan Pathfinder Silent Auction took place. One bid was received.

At Track 9 on CD, Commissioner Messer made a motion to approve to accept the bid from Joshua Sharps, in the amount of \$7,195.00, to purchase the Assessor's 2013 Nissan Pathfinder, seconded by Commissioner Kuhn, motion passed.

At Track 11 on CD, Jake Hunt, Workforce Region II Director, updated the Commission.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to transfer Gregory Hager from part time employee to full time employee, as 911 Systems Administrator, effective April 1, 2021, at the annual salary of \$38,000.00, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Messer.

At Track 34 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission on the Covid vaccines and the vaccine clinics.

At Track 46 on CD, Commissioner Messer made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to hire Mark William Browning, as Assistant Prosecutor, effective April 12, 2021, at the annual salary of \$90,000.00, pending pre-employment drug screen, seconded by Commissioner Kuhn, motion passed.

At Track 54 on CD, Commissioner Kuhn made a motion to approve the Reimbursement Request for the 17th Cycle Courthouse Facilities Improvement Grant, in the amount of \$33,946.66, and further authorizes its President, Craig Bratcher, to sign on its behalf, seconded by Commission Bratcher, motion passed.

At Track 55 on CD, Commissioner Kuhn made a motion to approve to sign the Final Project Report of the 17th Cycle Courthouse Facilities Improvement Grant, for repairs and replacement of the courthouse windows and bars, further authorizing its President, Craig Bratcher, to sign on its behalf, seconded by Commission Bratcher, motion passed.

At Track 58 on CD, Commissioner Kuhn made a motion to approve the start the 18th Cycle Courthouse Facilities Improvement Grant, bid process for the courthouse steps, seconded by Commissioner Messer, motion passed.

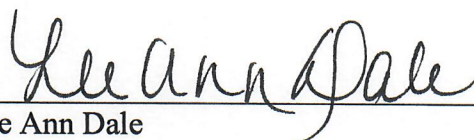
At Track 59 on CD, Commissioner Messer made a motion to approve to sign a letter of support to Drip Fusion Pro IV, in support of its proposed project at the Rock Creek Development Park, seconded by Commissioner Bratcher, motion passed.

At Track 59 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 60 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.


At Track 62 on CD, Commission President Craig Bratcher Continued the Meeting until April 6, 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 March 30, 2021, at 5:00 p.m.

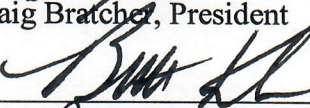


Lee Ann Dale

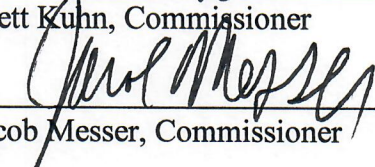
Accepted and Approved this 6th day of April, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner