

A G E N D A
REGULAR SESSION - APRIL 20, 2021

3:30 p.m.

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments: Mike Vickers – re: Senate Bill 42**

3:35 p.m.

- Bid Opening – Courthouse Steps**
- **Old Business:**
 - **Donna Taylor, Prosecutor**
 - **Office Space**
 - **Chad Barker, Sheriff**
 - **Vehicle transfer**
- **New Business:**
 - **Alex Vaughn, Senator Capita office**
 - **Covid Update**
 - **Delores Cook and Buddy Hudson, WV Coal Festival**
 - **Coal Festival Update**
 - **Anita Perdue, Circuit Clerk**
 - **Objection to 2021-2022 Budget**
 - **Donna Taylor, Prosecutor**
 - **Objection to 2021-2022 Budget**
- **Requests:**
 - **Donna Taylor, Prosecutor**
 - **Hire Assistant Prosecutor**
 - **Anita Perdue, Circuit Clerk**
 - **Annual Training**
 - **Part time position**
 - **Scotty Cook, Assessor**
 - **Annual training**
 - **Hire full time employee**
 - **Chad Barker, Sheriff**
 - **Records Management Grant**
 - **Budget**
 - **Pam White, Administrator**
 - **Community Center use**
 - **Lay the Levy**
 - **Insurance proposal**
 - **National Day of Prayer**
- **E911 Meeting**
- **Solid Waste Meeting**
- **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, April 20, 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 600A and 600B. Commission President, Craig Bratcher called the meeting to order at 3:30 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 April 6, 2021, and April 7, 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 2 on CD, the bid opening for the Courthouse Steps took place, 3 bids were received.

- General Restoration Corporation, in the amount of \$108,000.00
- Richard Eldridge, in the amount of \$96,000.00
- G & G Builders, Inc., in the amount of \$144,450.00

At Track 7 on CD, Commissioner Messer made a motion to table the Courthouse Steps bid award, until April 27, 2021, at 5:00 p.m., seconded by Commissioner Kuhn, motion passed.

At Track 8 on CD, Donna Taylor, Prosecuting Attorney, spoke to the Commission regarding office space.

At Track 13 on CD, Commissioner Messer made a motion to approve for the Prosecuting Attorney, Donna Taylor, to utilize the office space previously occupied by Tim Gibson and Keith Randolph, until further notice, seconded by Commissioner Kuhn, motion passed.

At Track 15 on CD, Commissioner Messer made a motion to approve to have a key fob installed on the second door in the hallway going into the office of the Prosecutor, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to move the Commission's 2011 Ford Expedition into the Sheriff's Fleet, in exchange for the 2015 Ford Escape, for the Commission vehicle and the 2014 Ford F-150, for the Maintenance Department, seconded by Commissioner Messer, motion passed.

At Track 18 on CD, Alex Vaughn, from Senator Capito's office spoke to the Commission.

At Track 28 on CD, Delores Cook, spoke to the Commission regarding the upcoming WV Coal Festival.

At Track 36 on CD, Anita Perdue, Circuit Clerk, objected to the Circuit Clerk's Fiscal Year 2021-2022 budget.

At Track 38 on CD, Donna Taylor, Prosecutor, objected to the Prosecuting Attorney's Fiscal Year 2021-2022 budget.

At Track 43 on CD, Commissioner Messer made a motion to approve to table the request of Donna Taylor, Prosecuting Attorney, to make revisions within her budget, until a later date, seconded by Commissioner Kuhn, motion passed.

At Track 47 on CD, Commissioner Kuhn made a motion to approve the request of Anita Perdue, Circuit Clerk, to attend the Circuit Clerk's annual conference and training, including registration fees, lodging and meals, seconded by Commissioner Messer, motion passed.

At Track 49 on CD, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to attend the Assessor's annual training, on May 24, 2021 through May 27, 2021, along with registration fees and lodging, seconded by Commissioner Messer, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to approve to hire Melissa Johnson, as Deputy Assessor, replacing Rosa Wheatley, in the real estate division, at the annual salary of \$25,006.00, effective April 30, 2021, seconded by Commissioner Messer, motion passed.

At Track 54 on CD, Commissioner Kuhn made a motion to approve to sign the Contract for the 2021-2022 Records Management Grant, with the award amount of \$6,390.00 for the Sheriff's Department to purchase a commercial shredder and scanners, and further authorizes the President of the Commission, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 55 on CD, Chad Barker, Sheriff, spoke to the Commission regarding the 2021-2022 budget cuts.

At Track 1 on CD 600B, the Commission discussed opening the Community Centers. No decision at this time was made.

At Track 8 on CD 600B, Commissioner Kuhn made a motion to approve to Lay the Levy for the Fiscal Year 2021-2022, in the amount of \$4,172,975, for the Regular Current Expense Levy; the amount of \$955,083.00, for the Ambulance Service Levy; the amount of \$764,067.00, for the Fire Protection Service Levy; the amount of \$88,162.00, for the Senior Nutrition Levy; and the amount of \$88,162.00 for the Library Levy, seconded by Commissioner Messer, motion passed.

At Track 14 on CD 600B, Commissioner Kuhn made a motion to approve the Self Insurance Proposal, with the West Virginia Communities Risk Pool, in the annual amount of \$259,996.00, and further authorizes the President of the Commission, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 16 on CD 600B, Commissioner Messer made a motion to approve to Proclaim May 6, 2021, as the National Day of Prayer, seconded by Commissioner Kuhn, motion passed.

At Track 18 on CD 600B, the E-911 Advisory Meeting is moved to May 4, 2021, due to lack of quorum.

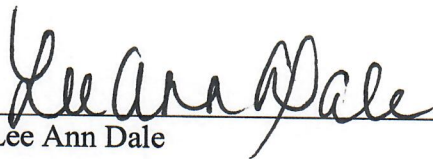
At Track 19 on CD 600B, the Solid Waste Authority Meeting is moved to April 27, 2021.

At Track 20 on CD 600B, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 21 on CD 600B, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

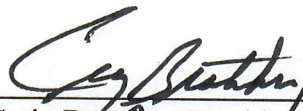
At Track 22 on CD 600B, Commission President Craig Bratcher Continued the Meeting until April 27, 2021, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on April 20, 2021, at 3:30 p.m.

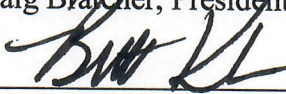


Lee Ann Dale

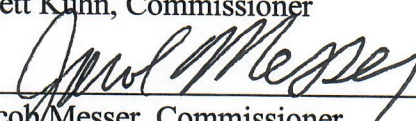
Accepted and Approved this 27th day of April, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner