

**A G E N D A**  
**REGULAR SESSION**  
**April 6, 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:**
  - **Donna Taylor, Prosecutor**
    - **Office Space**
- **New Business:**
  - **Kris Mitchell,**
    - **Update**
- **Requests:**
  - **Donna Taylor, Prosecutor**
    - **Resignation of employee**
    - **Hire Assistant Prosecutor**
    - **Hire Legal Secretary**
    - **Hire temporary position**
  - **Scotty Cook, Assessor**
    - **Hire full time employee**
  - **Chad Barker, Sheriff**
    - **Hire Deputy Sheriff**
  - **Roger Toney, County Clerk**
    - **Advertise for Deputy Clerk**
  - **Lee Ann Dale, Assistant Administrator**
    - **Budget Revisions**
  - **Pam White, Administrator**
    - **Community Center Use**

**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, April 6, 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 599. 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 March 30, 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 2 on CD, Edsel Aleshire spoke to the Commission.

At Track 6 on CD, Mark Abbott, Chief Deputy, updated the Commission regarding the Law Enforcement activity for the month of March, 2021.

At Track 13 on CD, Anita Perdue spoke to the Commission regarding litter control grants.

At Track 18 on CD, Donna Taylor, Prosecutor, spoke to the Commission regarding office space.

At Track 19 on CD, Kris Mitchell, Economic Development Director, updated the Commission for the month of March, 2021 for the Boone County Development Authority.

At Track 38 on CD, Commissioner Kuhn made a motion to approve the request of Kris Mitchell, Economic Development Authority Director, to transfer \$5,000.00 from the EDA County Fund to Economic Development Authority, for the purpose of a microloan to Reggie Woodrum, for updating equipment at his business in Boone County, seconded by Commissioner Messer, motion passed.

At Track 40 on CD, Scotty Cook, Assessor, spoke to the Commission regarding hiring a full time position in the real estate section of his office.

At Track 42 on CD, Donna Taylor, Prosecutor, spoke to the Commission regarding the office space.

At Track 49 on CD, Commissioner Kuhn made a motion to accept the resignation of Josara Bishop, from the Prosecuting Attorney's Office, and grant her request to be paid for unused annual leave, effective April 9, 2021, as requested by Donna Taylor, Prosecutor, seconded by Commissioner Messer, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to approve the request of Donna Taylor, to hire Tammy Burgess, as Legal Secretary to replace the position of Josara Bishop, with the annual salary of \$30,160.00, effective April 20, 2021, pending the pre-employment drug screening, seconded by Commissioner Messer, motion passed.

At Track 56 on CD, Commissioner Kuhn made a motion to approve the request of

Donna Taylor, to hire Michael Mayes, part time, at the rate of \$25.00 hourly, effective April 7, 2021, pending pre-employment drug screen, seconded by Commissioner Messer, motion passed.

At Track 59 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to hire Joshua Browning, as Deputy, effective April 20, 2021, with the starting salary of \$35,640.00, annually, seconded by Commissioner Messer, motion passed.

At Track 60 on CD, Joshua Browning, was sworn in as a Boone County Deputy.

At Track 65 on CD, Chad Barker, Sheriff, spoke to the Commission regarding transferring from their fleet, a 2014 Ford F-150 to the Maintenance Department and 2015 Ford Escape to the Commission, for the 2011 Ford Expedition of the County Commission.

At Track 67 on CD, Roger Toney, County Clerk, spoke to the Commission regarding hiring a part time for his office for the Accounts Payable position.

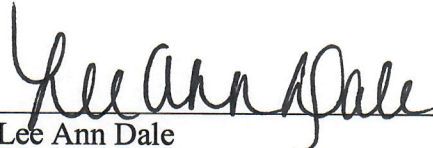
At Track 80 on CD, Commissioner Kuhn made a motion to reappoint Kris Mitchell to the Hatfield & McCoy Regional Recreation Authority, serving a one year term, seconded by Commissioner Messer, motion passed.

At Track 80 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.


At Track 80 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 82 on CD, Commission President Craig Bratcher Continued the Meeting until April 7, 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 April 6, 2021, at 3:30 p.m.

  
\_\_\_\_\_  
Lee Ann Dale

Accepted and Approved this 20<sup>th</sup> day of April, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner

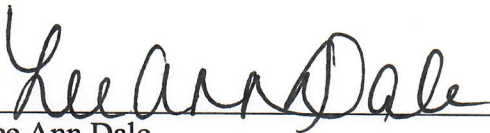
The Boone County Commission met in CONTINUED SESSION on Wednesday, April 7, 2021. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 600. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

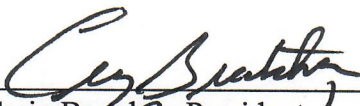
At Track 1 on CD, Commissioner Messer made a motion to approve the Revised Fiscal Year 2021-2022 Levy Estimate (Budget), General County in the amount of \$5,342,434.00 and Coal Severance in the amount of \$850,000.00, seconded by Commissioner Kuhn, motion passed.

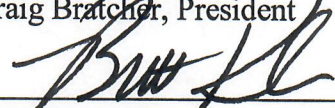
At Track 82 on CD, Commission President Craig Bratcher Adjourned the Meeting until April 20, 2021, at 3:30 p.m.

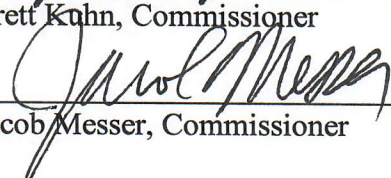
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on April 7, 2021, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 20<sup>th</sup> day of April, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner