

A G E N D A
REGULAR SESSION
May 4, 2021

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
 - **Donna Taylor, Prosecutor**
 - **Hire Assistant Prosecutor**
 - **Hire Legal Secretary/Paralegal**
- **New Business:**
 - **Kris Mitchell, Boone County Economic Development**
 - **Update**
 - **Ron Grant**
 - **World Red Cross Day Proclamation**
 - **Cindy Poveromo**
 - **Hometown Greenhouse and Farmers Market**
- **Requests:**
 - **Anita Perdue, Circuit Clerk**
 - **Budget Revision**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **.Gov letter of authorization**
 - **Pam White, Administrator**
 - **Letter of support for Boone Memorial Hospital**
- **E911 Meeting**
- **Solid Waste Meeting**
- **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, May 4, 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 602. 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 27, 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, Mark Abbott, Chief Deputy, updated the Commission on the April activity for the month of April, 2021.

At Track 9 on CD, Commissioner Kuhn made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to hire Kandace Thompson as a legal secretary, effective May 19, 2021, at the annual salary of \$30,160.00, seconded by Commissioner Messer, motion passed.

At Track 16 on CD, Commissioner Kuhn made a motion to accept the resignation of Danielle Moore, as a part time secretary, from the Prosecuting Attorney's Office, effective April 30, 2021, and pay her unused annual leave hours, in the amount of \$479.50, from when she was a full time employee, as requested by Donna Taylor, Prosecuting Attorney, seconded by Commissioner Messer, motion passed.

At Track 18 on CD, Eddie Hendricks, Boone County Economic Development Board President, updated the Commission for the month of April, 2021.

At Track 31 on CD, Ron Grant spoke to the Commission regarding the American Red Cross.

At Track 32 on CD, Commissioner Kuhn made a motion to approve to proclaim May 8, 2021, World Red Cross Day, seconded by Commissioner Messer, motion passed.

At Track 35 on CD, Commissioner Kuhn made a motion to approve a Fiscal Year 2020-2021 Internal Budget Revision, in the amount of \$1,000.00, in Department #403, from record books to supplies, as requested by Anita Perdue, Circuit Clerk, seconded by Commissioner Messer, motion passed.

At Track 38 on CD, Commissioner Kuhn made a motion to approve to apply for .gov domain for the county email address and county websites, as requested by Michael Mayhorn, Emergency Management Agency Director, and further authorizes Craig Bratcher, President, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 40 on CD, Commissioner Kuhn made a motion to approve to sign a letter of support for the Boone Memorial Hospital's recent purchase and reconstruction of the former Magic Mart building in Danville, seconded by Commissioner Messer, motion passed.

At Track 43 on CD, Commissioner Kuhn made a motion to approve to contact attorney Wendy Grieve, for the county's response on behalf of the Probate Petition of the Estate of Joshua Hawk, seconded by Commissioner Messer, motion passed.

At Track 49 on CD, the E911 Advisory Board Meeting was held.

At Track 53 on CD, the Boone County Commission was back in regular session.

At Track 54 on CD, the Boone County Solid Waste Meeting was held.

At Track 71 on CD, the Boone County Commission was back in regular session.

At Track 72 on CD, Commission Kuhn made a motion to reappoint Chad Toney to the Boone County Parks & Recreation Commission, serving a three year term, seconded by Commissioner Messer, motion passed.

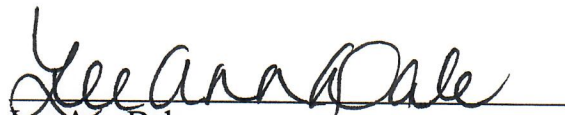
At Track 75 on CD, Commissioner Kuhn made a motion to reappoint George Parsons to the Boone County Public Service District, serving a 6 year term, beginning August 6, 2020, seconded by Commissioner Messer, motion passed.

At Track 77 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

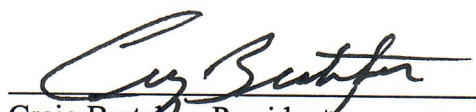
At Track 78 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 79 on CD, Commission President Craig Bratcher Adjourned the Meeting until May 18, 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 May 4, 2021, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 18th day of May, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner