

A G E N D A
REGULAR SESSION
May 18, 2021

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**

- **Old Business:**
 - **Pam White, Administrator**
 - **Petition for Appeal for Joshua Hawk estate**
- **New Business:**
 - **Cindy Poveromo**
 - **Hometown Greenhouse and Farmers Market**
- **Requests:**
 - **Donna Taylor, Prosecutor**
 - **Hire Assistant Prosecutor**
 - **Scotty Cook, Assessor**
 - **Hire full time employee**
 - **Roger Toney, County Clerk**
 - **Budget Revision**
 - **Resignation of employee**
 - **Hire full time employee**
 - **Salary adjustment**
 - **Pam White, Administrator**
 - **Resignation of 2 Boone County PSD board members**
 - **Letter to Public Service Commission – AEP & WVAW rate increases**

- **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, May 18, 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 603. 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 May 4, 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, Scotty Cook, Assessor, wanted to publicly thank the County Commission and Michael Mayhorn, for the new telephone system.

At Track 3 on CD, Anita Perdue, Circuit Clerk spoke to the Commission regarding the Supreme Court updating the Court Plus system for that office.

At Track 7 on CD, Commissioner Kuhn made a motion to approve to request the Circuit Court to determine the proper venue for the Administration of the Estate of Joshua Hawk, and further authorize Pam White, County Administrator, to contact Attorney Wendy Grieve, to serve William Murray, Attorney, via email, seconded by Commissioner Messer, motion passed.

At Track 11 on CD, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to hire Misty Cook, full time, as a Deputy Assessor, replacing Kandace Thompson, at the annual salary of \$25,006.00, effective May 19, 2021, pending the pre-employment drug screening, seconded by Commissioner Messer, motion passed.

At Track 15 on CD, Commissioner Kuhn made a motion to approve a FY 2020-2021 Internal Budget Revision for Dept. #402 County Clerk, in the amount of \$6,099.70, as requested by Roger Toney, County Clerk, seconded by Commissioner Messer, motion passed.

At Track 18 on CD, Commissioner Kuhn made a motion to accept the resignation of Wilma Loftus, Deputy Clerk, effective May 31, 2021, and grant her request for monetary payment of her unused annual leave hours, 320 hours, at the hourly rate of \$14.66, in the total amount of \$4,691.20, as requested by Roger Toney, County Clerk, seconded by Commissioner Messer, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to hire Julieha Brooke Mullins, as Deputy Clerk, at the annual salary of \$29,000.00, effective May 19, 2021, seconded by Commissioner Messer, motion passed.

At Track 23 on CD, Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to adjust the annual salary of RheAnna Kirk, from \$29,000.00 to \$30,000.00, effective May 16, 2021, seconded by Commissioner Messer, motion passed.

At Track 25 on CD, Commissioner Kuhn made a motion to accept the resignation of Broaddus Lorrison, from the Boone County Public Service District, effective May 11, 2021, seconded by Commissioner Messer, motion passed.

At Track 27 on CD, Commissioner Kuhn made a motion to accept the request of Clarence V. Waller, from the Boone County Public Service District, effective May 11, 2021, seconded by Commissioner Messer, motion passed.

At Track 29 on CD, Commissioner Kuhn made a motion to approve to sign a letter to the West Virginia Public Service District, regarding the rate increases for Appalachian Power Company, placing unfair financial hardship on customers, seconded by Commissioner Messer, motion passed.

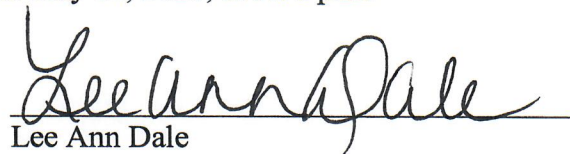
At Track 34 on CD, Commissioner Messer made a motion to approve to sign a letter to the West Virginia Public Service District, regarding the rate increases for West Virginia American Water, placing unfair financial hardship on customers, seconded by Commissioner Kuhn, motion passed.

At Track 35 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.


At Track 36 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

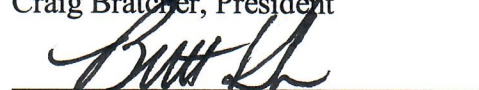
At Track 40 on CD, Commission President Craig Bratcher Adjourned the Meeting until May 25, 2021, at 5:00 p.m.


I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on May 18, 2021, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 25th day of May, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner