



Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301
Fax (304) 369-7306

JACOB MESSER

BRETT KUHN

CRAIG BRATCHER

A G E N D A REGULAR SESSION July 6, 2021

5:00 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

- **Kris Mitchell, Boone County Economic Development**
 - Director's report
- **Bill Leshner**
 - Feral cats

➤ **Requests:**

- **Roger Toney, County Clerk**
 - Document Recording Vendor
- **Pam White, Administrator**
 - Courthouse Security update

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, July 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 608. 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 June 29, 2021, and July 1, 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, Donna Taylor, Prosecuting Attorney, spoke to the Commission regarding health insurance premiums.

At Track 6 on CD, Joe Linville, Boone County Economic Development Authority, updated the Commission for Kris Mitchell, Director, for the month of June, 2021.

At Track 16 on CD, Roger Toney, County Clerk, spoke to the Commission regarding the document recording system.

At Track 22 on CD, Commissioner Messer made a motion to approve the request of Roger Toney, County Clerk, to change vendors for the office's document recording system to Compile Technologies, with the same fee as the current vendor, Kofile Technologies, seconded by Commissioner Kuhn, motion passed.

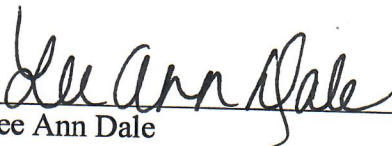
At Track 25 on CD, Commissioner Kuhn made a motion to approve for Zap Technologies to give an estimate to upgrade security cameras and restore panic buttons, at the courthouse and annex, seconded by Commissioner Messer, motion passed.

At Track 26 on CD 607A, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 27 on CD 607A, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

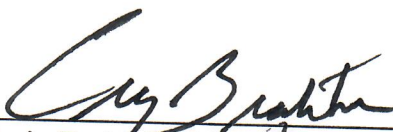
At Track 27 on CD, Commission President Craig Bratcher Continue the Meeting until July 13, 2021, at 10:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 6, 2021, at 3:30 p.m.

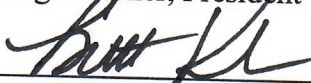


Lee Ann Dale

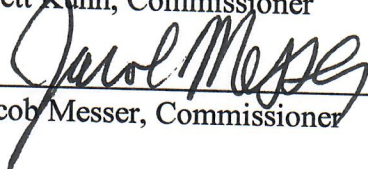
Accepted and Approved this 20th day of July, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner