

A G E N D A
REGULAR SESSION
June 15, 2021

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Donna Taylor, Prosecutor**
 - **Flooring for office**
- **New Business:**
 - **Jenna Butcher**
 - **Presentation of Award**
- **Requests:**
 - **Scotty Cook, Assessor**
 - **Hire full time employees**
 - **Mark Abbott, Chief Deputy**
 - **Use grant money to purchase vehicle**
 - **Lee Ann Dale, Assistant Administrator**
 - **Internal Budget Revisions**
 - **State Budget Revision**
 - **Pam White, Administrator**
 - **Hire employee under workforce grant**
 - **Additional power supply to amphitheater**
- **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, June 15, 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 606. 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 1, 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 3 on CD, Mark Abbott, Chief Deputy, updated the Commission for the month of May, 2021, for Law Enforcement.

At Track 6 on CD, Chief Deputy Abbott, spoke to the Commission regarding using a reimbursement for a 2018 Homeland Security Grant, in the amount of \$60,000.00, to purchase 2 vehicles for Law Enforcement.

At Track 13 on CD, Commissioner Kuhn made a motion to approve to purchase two 2021 Ford Police Interceptor's, in the amount of \$66,820.00, from Stephen's Auto Center, in the amount of \$66,820.00, using funds from the grant reimbursement, in the amount of \$60,000.00 and \$6,820.00 from auto supplies line in the Coal Severance fund, as requested by Mark Abbott, Chief Deputy, seconded by Commissioner Messer, motion passed.

At Track 16 on CD, Commissioner Messer made a motion to table the decision for the request from Donna Taylor, Prosecuting Attorney, for office flooring, until she receives a quote for materials, seconded by Commissioner Kuhn, motion passed.

At Track 19 on CD, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to hire John Bowling, part time, at the hourly rate of \$10.50, effective June 16, 2021, pending pre-employment drug screen, seconded by Commissioner Messer, motion passed.

At Track 21 on CD, Commissioner Kuhn made a motion to approve a budget revision for Fiscal Year 2020-2021, for General County No. 6, in the amount of \$22,500.00, seconded by Commissioner Messer, motion passed.

At Track 23 on CD, Commissioner Kuhn made a motion to approve a Fiscal Year 2020-2021 Internal Budget Revision for General County, Department #402, County Clerk, in the amount of \$365.19, seconded by Commissioner Messer, motion passed.

At Track 25 on CD, Commissioner Messer made a motion to approve a Fiscal Year 2020-2021 Internal Budget Revision for General County, Department #405, Prosecuting Attorney, in the amount of \$7,900.00, seconded by Commissioner Kuhn, motion passed.

At Track 29 on CD, Commissioner Kuhn made a motion to hire Brandon Peacher, part time, on the WV Workforce Empowered Employment Program, for 1,040 hours, at the rate of \$9.00 hourly, effective June 22, 2021, pending pre-employment drug screening, seconded by Commissioner Messer, motion passed.

At Track 34 on CD, Commissioner Messer made a motion to upgrade additional cable at the Water Waters Amphitheater, and allow installation by John Holstein, along with the County Electrician, seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to reappoint Archie Hubbard to the Central West Virginia Regional Airport Authority, service a 3 year term, seconded by Commissioner Bratcher, motion passed.

At Track 38 on CD, Commissioner Messer made a motion to reappoint Mike Vickers to the Boone County Abandoned Building/Dilapidated Structure Board, serving a 5 year term, seconded by Commissioner Kuhn, motion passed.

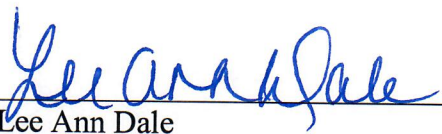
At Track 41 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 41 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Messer made a motion to Adjourn the Meeting, until June 29, 2021, at 10:00 a.m., seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commission President Craig Bratcher Adjourned the Meeting until June 29, 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 June 15, 2021, at 3:30 p.m.



Lee Ann Dale

Accepted and Approved this 29th day of June, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner