

**A G E N D A**  
**REGULAR SESSION**  
**August 3, 2021**

**3:30 p.m.**

**Call to Order**

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
- **New Business:**
  - **Kris Mitchell, Boone County Economic Development**
    - **Update**
- **Requests:**
  - **Michael Whitten and Jerry Griffith**
    - **Improving Drawdy Falls Park**
  - **Jerry Brown, Town of Danville**
    - **Tear down old building**
  - **Michael Mayhorn, Emergency Management Director**
    - **AED grant update**
- **Update Boards & Authorities**
- **Approve bills and purchase orders**

❖ **E911 Meeting**

- **MOU City of Madison**
- **Property Development Lick Creek**

**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, August 3, 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 612. 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 July 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 Law Enforcement for the month of July, 2021.

At Track 5 on CD, Kris Mitchell, Economic Development Authority Director, updated the Commission for the month of July, 2021.

At Track 23 on CD, Michael Whitten, spoke to the Commission about improving Drawdy Falls.

At Track 34 on CD, Commissioner Kuhn made a motion to approve the request of Mark McClure, Mayor of the Town of Danville, to allow the Maintenance Department to assist with tearing down an abandoned building on 5<sup>th</sup> Avenue, seconded by Commissioner Messer, motion passed.

At Track 36 on CD, Commissioner Messer made a motion to approve to purchase 2 additional AED's for county buildings, increasing the total purchase in the amount of \$2,270.48, as part of the 50/50 matching grant, making the total purchased at 43, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

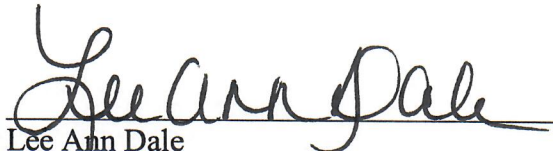
At Track 38 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, the E-911 Advisory Board Meeting took place.

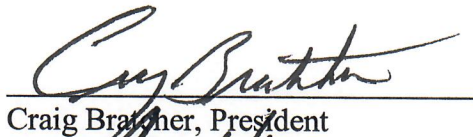
At Track 62 on CD, the Commission was back in regular session.

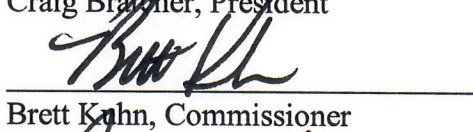
At Track 63 on CD, Commission President Craig Bratcher Adjourned the Meeting until August 17, 2021, at 3:30 p.m.

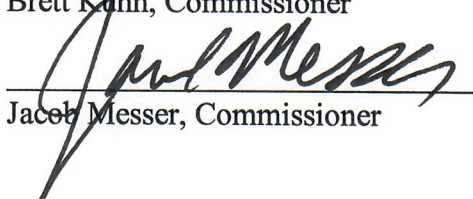
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 3, 2021, at 3:30 p.m.

  
Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of August, 2021.

  
Craig Bratcher, President

  
Brett Kuhn, Commissioner

  
Jacob Messer, Commissioner