

A G E N D A
REGULAR SESSION
July 20, 2021

3:30 p.m.

Call to Order

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

- **Old Business:**
 - **Donna Taylor, Prosecutor**
 - **Salary Adjustments**
 - **Donovan Pearson**
 - **Property Development**
- **New Business:**
 - **Gary McFann**
 - **Water at Turtle Creek**
 - **Terry Martin, RIC**
 - **Invoices**
 - **Economic Development Grant application**
 - **Ray Harold, BMH**
 - **Surrender lease agreement**
- **Requests:**
 - **Scotty Cook, Assessor**
 - **Transfer part time general county fund employee to full time valuation fund**
 - **Hire full time employee valuation fund**
 - **Michael Mayhorn, Emergency Management Director**
 - **Fusion liaison conference**
 - **Hire part time employee**
 - **AED Grant**
 - **Craig Bratcher, President**
 - **Salary adjustment for maintenance employees**
 - **Pam White, Administrator**
 - **Letter of support for Appalachian Botanical Co.**

- **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 20, 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 610. 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 6, 2021, and July 13, 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, Commission President, Craig Bratcher, called for public comments.

At Track 3 on CD, Gary McFann, a resident of Turtle Creek, spoke to the Commission requesting funding for a water project.

At Track 9 on CD, Chris Harris, Referred Lightning Entertainment owner and operator, spoke to the Commission regarding requesting to sell alcohol during events at Water Ways Amphitheater.

At Track 24 on CD, Donna Taylor, Prosecutor, spoke to the Commission regarding salary adjustments.

At Track 43 on CD, the Commission took no action regarding Prosecutor, Donna Taylor's request for salary adjustment.

At Track 44 on CD, Donavan Pearson, updated the commission regarding property development and discussed the potential water project on the property.

At Track 67 on CD, Commissioner Kuhn made a motion to approve the request of Terry Martin, Regional Intergovernmental Council Project Director, to pay invoices, in the total amount of \$42,251.04, for the Prenter Phase II project, seconded by Commissioner Messer, motion passed.

At Track 70 on CD, Commissioner Kuhn made a motion to approve to pay invoices in the total amount of \$34,611.25, for the Right Fork Waterline Extension project, as requested by Terry Martin, Regional Intergovernmental Council Project Director, seconded by Commissioner Messer, motion passed.

At Track 73 on CD, Commissioner Kuhn made a motion to approve the request of Terry Martin, Regional Intergovernmental Council Project Director, to sign a letter of support for applications for Abandoned Mines Land (AML), Economic and Community Development funds for 2 sewer projects, Foster to Drawdy Mountain and Little Hewett Creek and along Corridor G, further authorizing Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 2 on CD 610B, Commissioner Kuhn made a motion to approve the Termination Agreement with Boone Memorial Hospital, for storage lease at the Ellis Building, effective August 31, 2021, seconded by Commissioner Messer, motion passed.

At Track 4 on CD 610B, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to transfer John Bowling from part time to full time, at the annual amount of \$25,001.00, as Field Appraiser, paid from the Assessor Valuation fund, effective July 21, 2021, seconded by Commissioner Messer, motion passed.

At Track 5 on CD 610B, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to hire Matthew Walls, as full time Field Appraiser, in the annual amount of \$25,001.00, paid from the Assessor Valuation fund, effective August 2, 2021, pending pre-employment drug screen, seconded by Commissioner Messer, motion passed.

At Track 8 on CD 610B, Commissioner Messer made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to attend the Fusion Liaison Conference, held on August 24 through August 26, 2021, at the Stonewall Jackson Resort, seconded by Commissioner Kuhn, motion passed.

At Track 9 on CD 610B, Commissioner Messer made a motion to approve to hire Lindsey Stowers, as part time telecommunicator, at the rate of \$9.00, effective July 21, 2021, pending pre-employment drug screen, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 10 on CD 610B, Michael Mayhorn, Emergency Management Agency Director, updated the Commission on a 50/50 matching grant to provide automated external defibrillators at locations throughout the county.

At Track 19 on CD 610B, Commissioner Kuhn made a motion to approve to sign a letter of support for Appalachian Botanical Company, seconded by Commissioner Messer, motion passed.

At Track 21 on CD 610B, Commissioner Kuhn made a motion to go into Executive Session, to discuss salary adjustments for maintenance employees, seconded by Commissioner Messer, motion passed.

At Track 22 on CD 610B, the Commission was back in Regular Session.

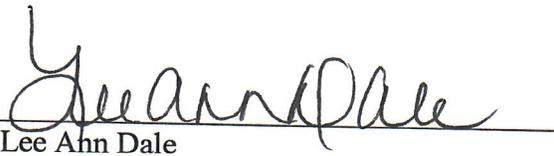
At Track 23 on CD 610B, Commissioner Messer made a motion to accept the resignation of Onia Jane Howell from the Boone County Board of Health, seconded by Commissioner Kuhn, motion passed.

At Track 23 on CD 610B, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

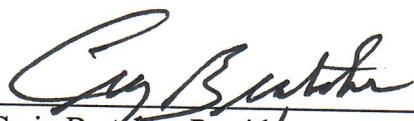
At Track 24 on CD 610B, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

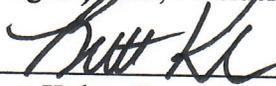
At Track 24 on CD 610B, Commission President Craig Bratcher Adjourned the Meeting until July 27, 2021, at 5:00 p.m.

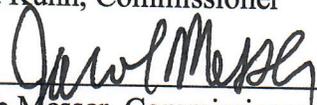
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 20, 2021, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 27th day of July, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner