

A G E N D A
REGULAR SESSION
July 27, 2021

5:00 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business**
 - **Michael Mayhorn, Emergency Management Director**
 - **AED Grant**
- **New Business:**
 - **Lynn Abbott,**
 - **Abandoned Building Ordinance**
- **Requests:**
 - **Chad Barker, Sheriff**
 - **Hire part time employee**
 - **Lee Ann Dale, Assistant Administrator**
 - **General County budget revision #1**
- **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 27, 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 611. Commission President, Craig Bratcher called the meeting to order at 5:00 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 20, 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, Austin Parsons spoke to the Commission regarding supporting the Rock Creek Development Park.

At Track 4 on CD, Lynn Abbott spoke to the Commission regarding the Abandoned Building Ordinance.

At Track 38 on CD, Commissioner Kuhn made a motion to approve to purchase 41 automated external defibrillators (AED's) and accessories, in the amount of \$46,424.86, with a matching grant of 50/50, to be distributed throughout the county in public facilities, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Messer, motion passed.

At Track 45 on CD, Michael Mayhorn, Emergency Management Agency Director/CIO, updated the Commission regarding purchasing new computers for the courthouse.

At Track 48 on CD, Commissioner Messer made a motion to approve the request of Chad Barker, Sheriff, to hire Diana Birchfield, part time in the Sheriff's Tax Office, at \$12.00 hourly, effective July 28, 2021, pending pre-employment drug screen, seconded by Commissioner Kuhn, motion passed.

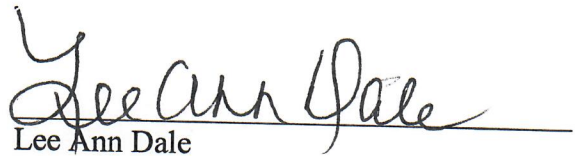
At Track 51 on CD, Commissioner Kuhn made a motion to approve the Fiscal Year 2021-2022 General County Fund, Revision No. 1, in the amount of \$1,252,200.00, seconded by Commissioner Messer, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

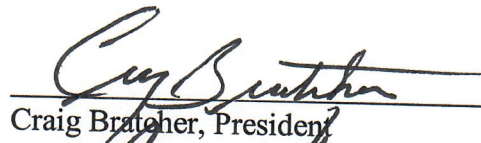
At Track 53 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

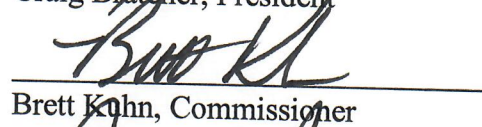
At Track 54 on CD, Commission President Craig Bratcher Adjourned the Meeting until August 3, 2021, at 3:30 p.m.

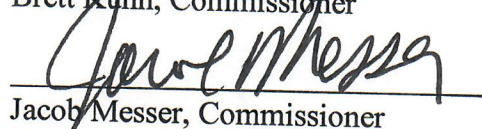
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 27, 2021, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 3rd day of August, 2021.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner