



Boone County Commission

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



Phone (304) 369-7301
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JACOB MESSER

BRETT KUHN

CRAIG BRATCHER

AGENDA REGULAR SESSION August 31, 2021

5:00 p.m.

- Call to Order
- Exonerations
- Minutes
- County Clerk's Appointments & Finals
- Public Comments:
- Old Business:
 - Roger Toney, County Clerk
 - Heritage Technical Associates regarding redistricting
- New Business:
 - Gary "Droop" Howell, President Mutual Aid Association
 - American Rescue funds
 - Will Harless, SS Engineers
 - Broadband
 - Sidewalks at Drawdy Falls Park
- Requests:
 - Pam White, Administrator
 - Letter to PSC regarding Suddenlink and Frontier
 - Amendment to Low Income Agreement for BMH
- 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, August 31, 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 615. 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 August 17, 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.

Commission President Craig Bratcher, opened the meeting to public comments.

At Track 2 on CD, Gary McFann, spoke to the Commission regarding water.

At Track 4 on CD, Austin Parsons, spoke to the Commission regarding the Rock Creek Development project.

At Track 8 on CD, Lance Rankin, Heritage Technical Associates, spoke to the Commission regarding redistricting.

At Track 13 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the commission regarding anticipating heavy rain from remnants of Hurricane Ida.

At Track 17 on CD, Commissioner Kuhn made a motion to declare that a state of emergency exists in the county, in anticipation of heavy rains and subsequent flooding resulting from Hurricane Ida, and further directs all communications and requests for assistance directly to the Emergency Operations Center, seconded by Commissioner Messer, motion passed.

At Track 19 on CD, S & S Engineers, Will Harless, et al, spoke to the Commission on broadband and Drawdy Falls Park.

At Track 39 on CD, Commissioner Messer made a motion to approve to sign a letter to the West Virginia Public Service Commission, regarding the unacceptable and inexcusable service provided by Frontier Communications and Suddenlink Communications, seconded by Commissioner Kuhn, motion passed.

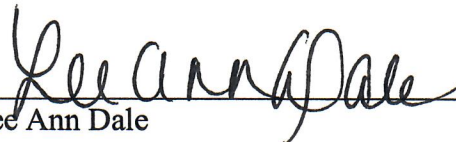
At Track 42 on CD, Commissioner Kuhn made a motion to approve to sign the Amendment to Low Income Agreement for Boone Medical Hospital, and further authorizes Craig Bratcher, Commission President, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 47 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 48 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.


At Track 49 on CD, Commission President Craig Bratcher Adjourned the Meeting until September 7, 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 31, 2021, at 5:00 p.m.

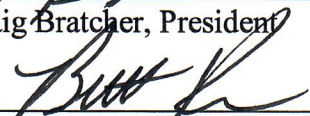


Lee Ann Dale


Accepted and Approved this 7th day of September, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner