

**A G E N D A**  
**REGULAR SESSION**  
**September 7, 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**
  - **Auditor J. B. McCuskey and Harrison County Commissioner Patsy Trecost II**
    - **American Recovery Act**
- **Requests:**
  - **Roger Toney, County Clerk**
    - **Redistricting**
    - **Heritage Technical regarding redistricting**
  - **Scotty Cook, Assessor**
    - **Hire part time employee Assessor Valuation Fund**
  - **Michael Mayhorn, Emergency Management Director**
    - **Rescind emergency declaration**
  - **Pam White, Administrator**
    - **Proclamation for Hunger Action Month**
- **Update Boards & Authorities**
- **Approve bills and purchase orders**

❖ **Solid Waste Meeting**

**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, September 7, 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 615A and 615B. 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 August 31, 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, Mark Abbott, Chief Deputy, gave the August report for Law Enforcement.

At Track 9 on CD, Donovan Pearson spoke to the Commission regarding water access to the Mountaineer Drive.

At Track 29 on CD, Jeff Petry, spoke to the Commission regarding the Ashton and Brushton areas and the frequent water line breaks and requested the Commission to write a letter to West Virginia American Water, on maintenance issues.

At Track 33 on CD, Kris Mitchell, Boone County Economic Development Director, gave an update to the Commission for the month of August.

At Track 41 on CD, West Virginia State Auditor, J.B. McCusky, spoke the Commission regarding the American Recovery Act.

At Track 79 on CD, Roger Toney, County Clerk, spoke to the Commission regarding a proposal to complete the redistricting project from GIS Technical Center, in the amount of #3,000.00.

CD#615B

At Track 6 on CD, Commissioner Kuhn made a motion to approve the request of Scotty Cook, Assessor, to hire John R. Lipford, part time, paid from the Assessor Valuation Fund, to train new employees, at the rate of \$20.00 per hour, pending pre-employment drug screening, effective September 8, 2021, seconded by Commissioner Messer, motion passed.

At Track 8 on CD, Commissioner Kuhn made a motion to rescind the Emergency Proclamation, dated August 31, 2021, related to Hurricane Ida, as requested by Michael Mayhorn, Emergency Management Operations Director, seconded by Commissioner Messer, motion passed.

At Track 9 on CD, Commissioner Kuhn made a motion to proclaim September, 2021, as Hunger Action Month, seconded by Commissioner Messer, motion passed.

At Track 12 on CD, Commissioner Messer made a motion to approve to appoint Matthew Hatfield to the Boone County Deputy Sheriffs' Civil Service Commission, as recommended by the WV State Bar Association, seconded by Commissioner Kuhn, motion passed.

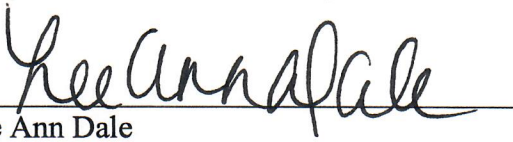
At Track 13 on CD, Commissioner Kuhn made a motion to accept the resignation of Kerry Dickens, from the Boone County Parks and Recreation Commission, seconded by Commissioner Messer, motion passed.

At Track 16 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.


At Track 16 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

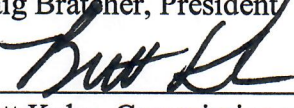
At Track 19 on CD, Commission President Craig Bratcher Adjourned the Meeting until September 7, 2021, at 3:30 p.m.


I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on September 7, 2021, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 21<sup>st</sup> day of September, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner