

A G E N D A
REGULAR SESSION
October 5, 2021

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
 - **Terry Martin, Regional Intergovernmental Council**
 - **Critical Needs Application**
 - **Roger Toney, County Clerk**
 - **Accept quote for redistricting**
 - **Scotty Cook, Assessor**
 - **Salary adjustments**
- **New Business:**
 - **Kris Mitchell, Economic Development Director**
 - **Monthly Report**
 - **Jeff Petry, E. L. Robinson Engineering**
 - **Drawdy Falls Park**
- **Requests:**
 - **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
 - **Equipment**
 - **Roger Toney, County Clerk**
 - **Replace mail machine**
 - **Start process to hire full time employee**
 - **Jerry Brown, Town of Danville**
 - **Drainage problem**
 - **Lee Ann Dale, Assistant Administrator**
 - **Internal budget revision**
- **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, October 5, 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 619. 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 September 28, 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 a water project to residents at Turtle Creek.

At Track 3 on CD, Chief Deputy Mark Abbott, updated the Commission on the Law Enforcement calls and service for September 2021.

At Track 6 on CD, Terry Martin, RIC, Project Coordinator, spoke to the Commission regarding the Critical Needs Application and Mountaineer Waterline Extension.

At Track 40 on CD, Pam Johnson, Deputy County Clerk, spoke to the Commission regarding redistricting.

At Track 50 on CD, Commissioner Kuhn made a motion to accept the quote from Heritage Technical to complete the election redistricting in the County Clerk's Office, in the amount of \$4,900.00, seconded by Commissioner Messer, motion passed.

At Track 53 on CD, Commissioner Messer made a motion to table the request of Scotty Cook, Assessor, for salary adjustments, seconded by Commissioner Kuhn, motion passed.

At Track 50 on CD, Kris Mitchell, Director, Boone County Economic Development, spoke to the Commission and gave her monthly update.

At Track 61 on CD, Jeff Petry, of E.L. Robinson Engineering, spoke to the Commission regarding a proposal for Drawdy Falls Park.

At Track 66 on CD, Sheriff Chad Barker and Chief Deputy Mark Abbott, spoke to the Commission regarding the Sheriff's fleet.

At Track 71 on CD, Sheriff Chad Barker and Chief Tax Deputy, spoke to the Commission regarding People's Bank.

At Track 74 on CD, Pam Johnson, Deputy County Clerk, spoke to the Commission regarding the current postage machine and a proposal from Komax on a postage machine replacement.

At Track 80 on CD, Pam Johnson, Deputy County Clerk, spoke to the Commission regarding her retirement in March, 2021, and a replacement for voters' registration.

At Track 80 on CD, tabled the request from Town of Danville Manager Jerry Brown, to provide labor and equipment for a drain project for future discussion.

At Track 80 on CD, Commissioner Kuhn made a motion to approve an Internal Budget Revision for General County, Department #405, Prosecuting Attorney, in the amount of \$5,000.00, seconded by Commissioner Messer, motion passed.


At Track 80 on CD, Commissioner Kuhn made a motion to appoint Lynn Abbott to the Boone County Abandoned Building Dilapidated Structure Board, serving a 2 year term, seconded by Commissioner Messer, motion passed.

At Track 80 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 80 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.


At Track 80 on CD, Commission President Craig Bratcher Adjourned the Meeting until October 19, 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 October 19, 2021, at 3:30 p.m.

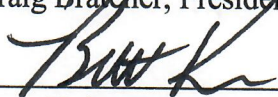


Lee Ann Dale


Accepted and Approved this 19th day of October, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner