



# Boone County Commission

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



Phone (304) 369-7301  
Fax (304) 369-7306

JACOB MESSER

BRETT KUHN

CRAIG BRATCHER

## AGENDA REGULAR SESSION September 21, 2021

3:30 p.m.

### Call to Order

- Exonerations
- Minutes
- County Clerk's Appointments & Finals
- Public Comments
- Old Business:
- New Business:
  - Jake Hunt, WV Workforce
    - Annual report
  - Terry Martin, RIC Project Coordinator
    - Water & sewer updates
- Requests:
  - Roger Toney, County Clerk
    - Redistricting
    - Allegheny Surveyors
  - Scotty Cook, Assessor
    - Salary adjustments
  - Chad Barker, Sheriff
    - Parallel parking for students – Racine & Lick Creek
  - Pam White, Administrator
    - Workforce hire
    - Letter to WV American Water
- 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.



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## SPECIAL MEETING September 20, 2021

3:30 pm

Boone County Public Service District  
➤ White House Branch/Mountaineer Drive  
Water Line Extensions

The Boone County Commission met in REGULAR SESSION on Tuesday, September 21, 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 617. 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 7, 2021, Regular Meeting and September 20, 2021, Special 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, Harvey Ferrell, Mayor of the Town of Sylvester, spoke to the Commission and thanked them for their support on the Sylvester Pavilion Project and updated them on the recent Mine Rescue event.

At Track 4 on CD, Gary McFann, spoke to the Commission regarding water.

At Track 9 on CD, Jake Hunt, gave the annual report for the WV Workforce.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to pay invoices in the amount of \$15,302.50 to Potesta & Associates, Inc., on behalf of the Foster Phase 1A sewer line extension, as requested by Terry Martin, Regional Intergovernmental Council, seconded by Commissioner Messer, motion passed.

At Track 32 on CD, Commissioner Messer made a motion to approve to pay invoices in the total amount of \$35,675.72, to Potesta & Associates, Inc. and Regional Council, on behalf of the Right Fork Waterline Extension, as requested by Terry Martin, Regional Intergovernmental Council, seconded by Commissioner Kuhn, motion passed.

At Track 34 on CD, Sheriff Chad Barker, spoke to the Commission regarding parallel parking for students.

At Track 40 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to place parallel parking spaces to practice at the Community Centers in Racine, Lick Creek, Spruce River and Wharton, and funded by the Sheriff's Drug Forfeiture fund and General County fund, seconded by Commissioner Messer, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to hire Joseph Perry, part time in the Maintenance Department, with the WV Workforce 500 hour Program, reimbursing the county for one-half of his salary, at the hourly rate of \$11.00, effective September 22, 2021, seconded by Commissioner Messer, motion passed.

At Track 48 on CD, Commissioner Kuhn made a motion to approve to sign a letter to the West Virginia American Water Company, regarding the continuous interruption in service in the Ashford area, seconded by Commissioner Messer, motion passed.

At Track 49 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

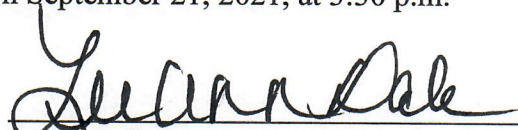
At Track 49 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 50 on CD, the Solid Waste Authority meeting was held.


At Track 56 on CD, the Boone County Commission was back in regular session.

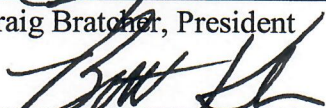
At Track 57 on CD, Commission President Craig Bratcher Adjourned the Meeting until September 28, 2021, at 5:00 p.m.

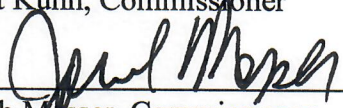
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on September 21, 2021, at 3:30 p.m.

  
\_\_\_\_\_  
Lee Ann Dale

Accepted and Approved this 28<sup>th</sup> day of September, 2021.

  
\_\_\_\_\_  
Craig Bratcher, President

  
\_\_\_\_\_  
Brett Kuhn, Commissioner

  
\_\_\_\_\_  
Jacob Messer, Commissioner

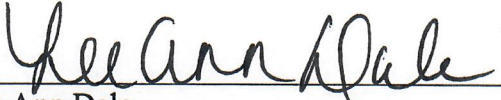
The Boone County Commission met in SPECIAL SESSION on Monday, September 20, 2021. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 616. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.


The possibilities of a water line extension to Mountaineer Drive was discussed by Donovan Pearson.

Commission President Craig Bratcher Adjourned the Meeting until September 21, 2021, at 3:30 p.m.

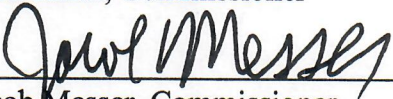
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Lee Ann Dale

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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner