

A G E N D A
REGULAR SESSION
September 28, 2021

5:00 p.m.

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Redistricting contracts**
- **New Business:**
 - **Proclamation Boone County Association of Retired School Employees**
 - **Records Preservation Grant**
- **Requests:**
 - **Scotty Cook, Assessor**
 - **Executive Session**
 - **Personnel matter**
 - **Salary adjustments**
- **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, September 28, 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 618. 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 21, 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 7 on CD, Jerry Brown, Town of Danville Manager, spoke to the Commission regarding a drain issue and assistance installing a drain line.

At Track 13 on CD, Roger Toney, County Clerk, spoke to the Commission regarding receiving 3 bids for redistricting project.

At Track 36 on CD, Commissioner Kuhn made a motion to proclaim the last week of September, 2021, as Boone County Association of Retired School Employees Week, seconded by Commissioner Messer, motion passed.

At Track 39 on CD, Commissioner Kuhn made a motion to approve to apply for the FY 2022-2023 Records Management Grant, for the County Commission records, in the amount of \$10,000.00, and further authorizes, Craig Bratcher, President, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 41 on CD, Commissioner Messer made a motion to reappoint Brenda Ball to the Boone County Housing and Redevelopment Authority, serving a 5 year term, seconded by Commissioner Kuhn, motion passed.

At Track 44 on CD, Commissioner Kuhn made a motion to accept the resignation of Jennifer Griffith from the Boone County Library Board, seconded by Commissioner Messer, motion passed.

At Track 45 on CD, Commissioner Kuhn made a motion to reappoint Chad Barker, to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 46 on CD, Commissioner Kuhn made a motion to reappoint Freddie Harless, to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 46 on CD, Commissioner Messer made a motion to reappoint David Warren, to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 47 on CD, Commissioner Kuhn made a motion to go into Executive Session to discuss a personnel matter, seconded by Commissioner Messer, motion passed.

At Track 49 on CD, the Boone County Commission is back in regular session.

At Track 50 on CD, Commissioner Kuhn made a motion to table the request of Scotty Cook, Assessor, for salary increases until the next scheduled meeting, seconded by Commissioner Messer, motion passed.

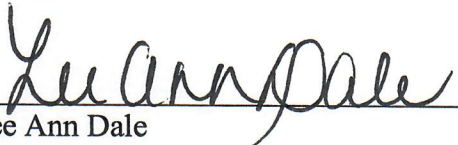
At Track 50 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 51 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 51 on CD, Dakota Smith, ENACT Community Action, spoke to the Commission.


At Track 58 on CD, Commission President Craig Bratcher Adjourned the Meeting until October 5, 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 28, 2021, at 5:00 p.m.



Lee Ann Dale


Accepted and Approved this 5th day of October, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner