

**A G E N D A**  
**REGULAR SESSION**  
**November 2, 2021**

**4:00 p.m.**

**Call to Order**

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
  - **Roger Toney, County Clerk**
    - **Redistricting**
    - **Election support for 2022 Primary election**
- **New Business:**
  - **Chad Barker, Sheriff**
    - **Bullet proof vest grant**
    - **Records Management grant**
  - **Kris Mitchell, Economic Development Director**
    - **Monthly Report**
- **Requests:**
  - **Michael Mayhorn, Emergency Management Agency Director**
    - **Hire part time employee**
- **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, November 2, 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 622. Commission President, Craig Bratcher called the meeting to order at 4:00 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 October 26, 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.

At Track 2 on CD, Mark Abbott, Chief Deputy, gave the October activity for Law Enforcement.

At Track 3 on CD, Gary McFann, spoke to the Commission regarding a water to residents at Alexis Lane

At Track 13 on CD, Roger Toney, County Clerk, and Pam Johnson, Chief Deputy, updated the Commission regarding redistricting and election support with Casto & Harris.

At Track 24 on CD, Chad Barker, Sheriff, spoke to the Commission regarding a 50/50 grant they received with the US Department of Justice, in the amount of \$6,750.00, for bullet proof vests.

At Track 27 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to fund the amount of \$3,375.00, from the American Rescue Plan, toward a grant match for the purchase of 18 bulletproof vests, seconded by Commissioner Messer, motion passed.

At Track 29 on CD, Commissioner Messer made a motion to approve the request of Chad Barker, Sheriff, to provide \$639.62 from the general fund to supplement the purchase of 19 desktop scanners and micro cut shredder, from the West Virginia Records Management Grant, for the Sheriff's Department, seconded by Commissioner Kuhn, motion passed.

At Track 33 on CD, Jeff Petry, Economic Development Authority Board Member, gave the monthly update for Kris Mitchell, Director.

At Track 48 on CD, Commissioner Messer made a motion to approve to hire Sierra Mitchell, as part time 911 tele communicator, at \$9.00 hourly, effective November 3, 2021, pending pre-employment drug screening, seconded by Commissioner Kuhn, motion passed.

At Track 52 on CD, Commissioner Kuhn made a motion to appoint Angela Phillips to the Boone County Housing and Redevelopment Authority, serving a 5 year term, seconded by Commissioner Messer, motion passed.

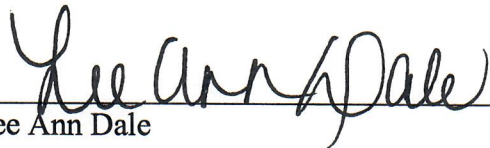
At Track 54 on CD, Commissioner Messer made a motion to approve to appoint Keith Stephens to the Boone-Madison Library Board, serving a 5 year term, seconded by Commissioner Kuhn, motion passed.

At Track 55 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

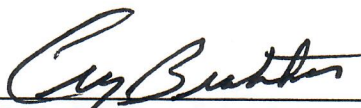
At Track 55 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

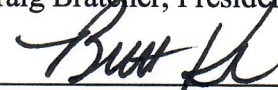
At Track 56 on CD, Commission President Craig Bratcher Adjourned the Meeting until November 16, 2021, at 3:30 p.m.

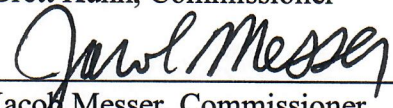
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 2, 2021, at 4:00 p.m.

  
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Lee Ann Dale

Accepted and Approved this 16<sup>th</sup> day of November, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner