

A G E N D A
REGULAR SESSION
October 19, 2021

3:30 p.m.

- **Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - Mail machine
 - Changes in Magisterial District
 - **Scotty Cook, Assessor**
 - Salary adjustments
 - **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
 - Purchase vehicles
 - **Donovan Pearson**
 - Mountaineer Drive Water Project
- **New Business:**
 - **Terry Martin, RIC**
 - Alexis Lane and White House Road cost estimates and studies
 - Discussion of Tic Toc Tire sewer extension
 - ARP funding request
 - **Forest Dolin**
 - Questions regarding CARES Act
- **Requests:**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - Purchase computers
 - LEPC Grant
 - Executive Session
 - ❖ Property
 - **Pam White, Administrator**
 - Message signs
 - Suddenlink Franchise
 - VFW funding
- **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 19, 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 620A & B. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

CD 620A

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 5, 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 3 on CD, Chad Barker, Sheriff, and Mark Abbott, Chief Deputy, spoke to the Commission regarding purchasing 2 cruisers for the Sheriff's fleet.

At Track 10 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to purchase (2) Ford Interceptors, in the amount of \$74,462.00, from Stephen's Auto, with the American Rescue Plan funds, seconded by Commissioner Messer, motion passed.

At Track 13 on CD, Roger Toney, County Clerk, and Pam Johnson, Chief Deputy, updated the Commission regarding redistricting.

At Track 15 on CD, Commissioner Messer made a motion to approve the request of Roger Toney, County Clerk, to enter into a 63 month contract with Komax, in the amount of \$332.00 monthly, for a postage machine, seconded by Commissioner Kuhn, motion passed.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to publish a Notice regarding possible changes in the magisterial districts, as a class II legal advertisement, due to the state's redistricting, seconded by Commissioner Messer.

At Track 33 on CD, Scotty Cook, Assessor, spoke to the Commission regarding salary increases.

At Track 37 on CD, Donovan Pearson, spoke to the Commission regarding fund for the Mountaineer Drive water project.

At Track 69 on CD, Terry Martin, RIC, Project Coordinator, updated the Commission on possible water projects and sewer projects.

On CD 620B

At Track 1 on CD, Commissioner Kuhn made a motion to approve to commit up to \$20,000.00, for cost study estimate for Alexis Road water project and White House Road water project, as requested by Terry Martin, Regional Intergovernmental Council Project Director, seconded by Commissioner Messer, motion passed.

At Track 4 on CD, Terry Martin, Regional Intergovernmental Council Project Director, spoke to the Commission on behalf of the Boone County Public Service District, requesting funding from the American Rescue Plan for upgrading pumps, vehicles and materials for the sewer division.

At Track 10 on CD, Forrest Dolin, spoke to the Commission, inquiring on the American Rescue Plan funds.

At Track 22 on CD, Gary McFann, spoke to the Commission regarding a water project to residents at Alexis Lane.

At Track 25 on CD, Michael Mayhorn, CIO, spoke to the Commission regarding 50 computers needed replaced at the courthouse and annex.

At Track 28 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission regarding the 2021 LEPC grant.

At Track 31 on CD, Commissioner Messer made a motion to accept the 2021 LEPC grant, in the amount of \$3,000.00, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Kuhn, motion passed.

At Track 32 on CD, Michael Mayhorn, Emergency Management Agency Director, informed the Commission that he received the 2019 EMPG Grant, in the amount of \$30,000.00.

At Track 33 on CD, Commissioner Kuhn made a motion to go into Executive Session, to discuss a property matter, as requested by Michael Mayhorn, Emergency Management Agency Director, seconded by Commissioner Messer, motion passed.

At Track 54 on CD, the Boone County Commission is back in regular session.

At Track 54 on CD, Commissioner Messer, made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to pursue possible property for the E-911 Center, seconded by Commissioner Kuhn, motion passed.

At Track 56 on CD, Commissioner Kuhn made a motion to approve to donate the old message signs to the City of Madison, seconded by Commissioner Messer, motion passed.

At Track 58 on CD, Commissioner Kuhn made a motion to table the decision of the VFW request for \$1,000.00 donation for annual food baskets, seconded by Commissioner Messer, motion passed.

At Track 59 on CD, Commissioner Kuhn made a motion to accept the resignation of Harold Dean Green, from the Boone County Parks and Recreation Commission, effective October 18, 2021, seconded by Commissioner Messer, motion passed.

At Track 60 on CD, Commissioner Messer made a motion to reappoint Joseph Smith to the Boone County Enhanced 911 Counsel, serving a term of 3 years, seconded by Commissioner Kuhn, motion passed.

At Track 61 on CD, Commissioner Kuhn made a motion to reappoint Mark Long to the Abandoned Board Dilapidated Structure Board, serving a 5 year term, seconded by Commissioner Messer, motion passed.

At Track 63 on CD, Commissioner Kuhn made a motion to reappoint Pamela White, to the Boone County Board of Health, serving a 5 year term, seconded by Commissioner Messer, motion passed.

At Track 68 on CD, Commissioner Messer made a motion to appoint Jason Jay Hill to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 68 on CD, Commissioner Kuhn made a motion to appoint Larry Lodota, to the Boone County Parks and Recreation Commission, serving a 3 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 26, 2021, at 5:00 p.m.

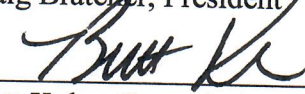
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on October 19, 2021, at 3:30 p.m.




Lee Ann Dale

Accepted and Approved this 26th day of October, 2021.

Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner