

**A G E N D A**  
**REGULAR SESSION**  
**October 26, 2021**

**5:00 p.m.**

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
  - **Roger Toney, County Clerk**
    - **Redistricting**
  - **Scotty Cook, Assessor**
    - **Salary Adjustments**
  - **Donovan Pearson**
    - **Mountaineer Drive Water Project**
- **New Business:**
  - **James Kelsh, Attorney**
    - **Transfer Station Property**
- **Requests:**
  - **Freddie Harless and Bryan Justice, Boone Co. Ambulance Authority**
    - **American Rescue Plan funding**
  - **Pam White, Administrator**
    - **Transfer part time employee to full time**
    - **Dispose of old Sheriff Department equipment**
    - **Final close out on Water Ways Amphitheatre Grant**
- **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 26, 2021. Those present for the meeting were Commissioner Brett Kuhn and Commissioner Jacob Messer. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commission President, Craig Bratcher, attended by telephone.

This meeting was recorded on CD 621. Commissioner Brett Kuhn, called the meeting to order at 5:00 p.m.

At Track 1 on CD, Commissioner Messer made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Messer made a motion to approve the Minutes from the October 19, 2021, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD, Commissioner Messer made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD, Gary McFann, spoke to the Commission regarding cost studies estimates for water projects for Alexis Lane and White House Road.

At Track 4 on CD, Scotty Cook, Assessor, spoke to the Commission regarding salary adjustments for his employees.

At Track 7 on CD, Donovan Pearson, spoke to the Commission regarding fund for the Mountaineer Drive water project.

At Track 13 on CD, Roger Toney, County Clerk, and Pam Johnson, Chief Deputy, spoke to the Commission, along with Lantz Rankin of Heritage Technical regarding redistricting and effects on precincts and magisterial districts.

At Track 35 on CD, James Kelsh, Attorney for Dane Bender, spoke to the Commission regarding sending a letter to the West Virginia Department of Highways for their lease for the property at the No. 1 Transfer Station.

At Track 38 on CD, Commissioner Messer made a motion to approve to sign a letter to the West Virginia Department of Highways, requesting adjustments to the current lease for the Rock Creek Transfer Station, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Hendricks, motion passed.

At Track 39 on CD, Bryan Justice, Boone County Ambulance Authority Director, requesting funding in the approximately \$62,500.00, from the American Rescue Plan.

At Track 49 on CD, Commissioner Messer made a motion to transfer Clifton Wallace from part time to full time, in the Maintenance Department, at an annual salary of \$25,000.00, effective October 27, 2021, seconded by Commissioner Bratcher, motion passed.

At Track 50 on CD, Commissioner Messer made a motion to approve to dispose of old Law Enforcement radios as junk and allow the Sheriff, Chad Barker, to list the old bar lights on list serve, seconded by Commissioner Bratcher, motion passed.

At Track 53 on CD, Commissioner Messer made a motion to approve to sign the final report of the Water Ways Amphitheater, and authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

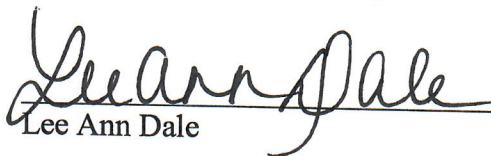
At Track 54 on CD, Commissioner Messer made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 54 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.


At Track 55 on CD, Commissioner Messer made a motion to change the time of the next meeting, November 2, 2021, from 3:30 pm to 4:00 pm, seconded by Commissioner Bratcher.


At Track 55 on CD, Commission President Craig Bratcher Adjourned the Meeting until November 2, 2021, at 3:30 p.m.

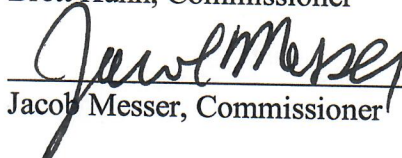
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on October 26, 2021, at 5:00 p.m.

  
Lee Ann Dale

Accepted and Approved this 2<sup>nd</sup> day of November, 2021.

  
Craig Bratcher, President

  
Brett Kuhn, Commissioner

  
Jacob Messer, Commissioner