

**AGENDA**  
**CONTINUED SESSION**  
**December 14, 2021**

**3:30 p.m. Call to Order**

➤ **Old Business**

- **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
  - **Sign On Bonus for certified Sheriff Deputy**
  - **Retention Pay Sheriff Deputies**
  
- **Roger Toney, County Clerk**
  - **MOU West Virginia GIS Technical Center regarding redistricting**
  - **Magisterial line adjustment to delegate district**
  
- **Pam White, County Administrator**
  - **BMH Brighter Futures letter of support**

The Boone County Commission met in CONTINUED SESSION on Tuesday, December 14, 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 626. 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 December 7, 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, Sheriff Chad Barker and Chief Deputy Mark Abbott, spoke to the Commission regarding retention pay for current deputies.

At Track 25 on CD, Commissioner Messer made a motion to approve a one-time premium pay to the courthouse employees, Deputies and E-911, in the amount of \$2,400.00 and all other full time Courthouse employees, the amount of \$1,200.00, from the American Rescue Plan fund, seconded by Commissioner Kuhn, motion passed.

At Track 30 on CD, Commissioner Kuhn made a motion to approve to sign a Memorandum of Understanding with West Virginia GIS, to provide detailed maps for specific precincts affected by redistricting, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

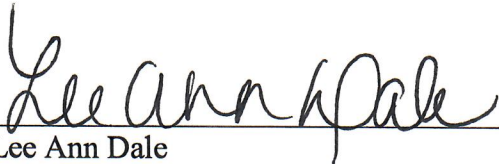
At Track 34 on CD, Commissioner Messer made a motion to sign a letter of support for the BMH Brighter Futures, seconded by Commissioner Kuhn, motion passed.

At Track 35 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 35 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 36 on CD, Commission President Craig Bratcher Adjourned the Meeting until December 21, 2021, at 10:00 a.m.

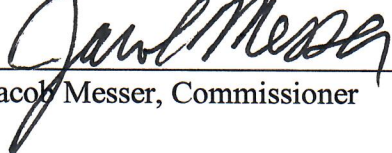
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 14, 2021, at 3:30 p.m.

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

Accepted and Approved this 21<sup>st</sup> day of December, 2021.

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

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

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