

A G E N D A
REGULAR SESSION
December 21, 2021

10:00 a.m.

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Redistricting**
- **New Business:**
 - **Linda Browning, Conservation District Supervisor**
 - **Update**
 - **Kerry Dickens, Maintenance Supervisor**
 - **Vehicle repairs**
 - **Nancy Shreve and Grady Hayner, Boone County PSD**
 - **Request ARP funding**
 - **BCAA Employees**
 - **ARP funds**
- **Requests:**
 - **Pam White, Administrator**
 - **Letter of support for Nick Dolan**
 - **Letter of support for Southern WV Community & Technical College**
 - **Premium Pay**
- **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, December 21, 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 627A and 627B. Commission President, Craig Bratcher called the meeting to order at 10:00 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 December 14, 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, Commission President, Craig Bratcher, ask for any public comments.

At Track 2 on CD, Terry Martin, Regional Intergovernmental Council Project Director, updated the Commission on bid for the BMH waterline extension on the Magic Mart property, spoke to the Commission regarding potential water projects at Alexis Lane, Mountaineer Drive and White House Road.

At Track 12 on CD, Commissioner Kuhn made a motion to approve the request of Kerry Dickens, Maintenance Director, to accept the low bid and make repairs to the 2011 Ford Expedition and 2011 Chevrolet Silverado, seconded by Commissioner Messer, motion passed.

At Track 13 on CD, Grady Hainer and Nancy Shreve, Boone County Public Service District, spoke to the Commission regarding requesting funds for bond payments.

At Track 23 on CD, Commissioner Kuhn made a motion to approve to pay bond payments for the months of October, November, and December, on behalf of the Boone County Public Service District, in the total amount of \$88,061.07, from the American Rescue Plan funds, seconded by Commissioner Messer, motion passed.

At Track 24 on CD, Roger Toney, County Clerk and Pam Johnson, Deputy County Clerk, spoke to the Commission on redistricting and mapping.

At Track 70 on CD, Commissioner Kuhn made a motion to approve to allow Precinct 18 to remain a precinct and its citizens to continue to vote at the Morrisvale Community Center, and not allow undue hardship it caused moving to another location, seconded by Commissioner Messer, motion passed.

CD#627B

At Track 2 on CD, Commissioner Kuhn made a motion to approve to sign a letter of support for Southern West Virginia Community and Technical College, plans to start a mortuary science program in Boone County, seconded by Commissioner Messer, motion passed.

At Track 4 on CD, discussion of premium pay took place.

At Track 41 on CD, Commissioner Messer made a motion to rescind the previous order dated December 14, 2021, regarding premium pay for county employees, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Messer made a motion to approve a one-time retention incentive premium pay for all current full time employees of the Courthouse, in the amount of \$1,200.00 net, after taxes, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Messer made a motion to approve a one-time retention incentive premium pay for all current full time Deputies and E-911 employees, in the amount of \$2,400.00 net, after taxes, seconded by Commissioner Kuhn, motion passed.

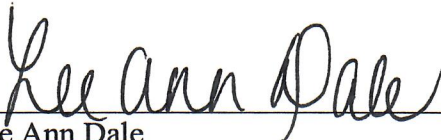
At Track 45 on CD, Commissioner Messer made a motion to approve a one-time retention incentive premium pay for all current part-time Courthouse and E-911 employees, in the amount of \$400.00 net, after taxes, seconded by Commissioner Kuhn, motion passed.

At Track 53 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

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

At Track 54 on CD, Commission President Craig Bratcher Adjourned the Meeting until December 28, 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 21, 2021, at 10:00 a.m.



Lee Ann Dale

Accepted and Approved this 28th day of December, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner