

A G E N D A
REGULAR SESSION
December 7, 2021

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Redistricting**
 - **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
 - **Sign On Bonus Sheriff Deputy new hire**
 - **Retention Pay Sheriff Deputies**
 - **Matthew Lively, Whitesville Fire and EMS**
 - **Lucas Device**
- **New Business:**
 - **Kris Mitchell, Economic Development Director**
 - **Monthly Update Report**
- **Requests:**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **2019 EMPG Grant**
 - **2020 EMPG Supplement Award letter**
 - **FEMA Update-Flood Insurance**
 - **Lee Ann Dale, Assistant Administrator**
 - **Courthouse Improvement Grant Extension Request**
 - **Pam White, Administrator**
 - **MOU Family Court lease**
 - **Suddenlink Franchise**
- **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 7, 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 625A and 625B. 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 November 30, 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 Moran, PSD Engineer, open bids for the Boone Memorial Hospital sewer project on the former Magic Mart property. The only bid received was from Carpenter Reclamation, in the amount of \$529,225.00.

At Track 7 on CD, Mark Abbott, Chief Deputy, gave the Commission the Sheriff's Department monthly report, for November, 2021.

At Track 9 on CD, Gary McFann, Turtle Creek resident, spoke to the Commission regarding the water at Alexis Lane.

At Track 24 on CD, Commissioner Messer made a motion to approve the request of Roger Toney, County Clerk, to hire West Virginia GIS to provide detailed maps for specific precincts affected by redistricting, in an amount up to \$5,000.00, seconded by Commissioner Kuhn, motion passed.

At Track 25 on CD, Sheriff Chad Barker and Chief Deputy Mark Abbott, spoke to the Commission regarding sign on bonus for new hires and retention pay for current deputies.

At Track 81 on CD, Commissioner Messer made a motion to table the request of Sheriff Chad Barker, request for sign on bonus and retention pay, seconded by Commissioner Kuhn, motion passed.

CD#625B

At Track 1 on CD, Matt Lively and Freddie Harless, spoke to the Commission regarding the LUCAS device for the Whitesville Fire Department.

At Track 8 on CD, Commissioner Messer made a motion to approve to purchase a LUCAS for the Whitesville Fire Department, in the amount of \$15,544.40, using the American Rescue Plan funds for the purchase, as requested by Matt Live, Whitesville Fire Department and Freddie Harless, BCCA, seconded by Commissioner Kuhn, motion passed.

At Track 9 on CD, Kris Mitchell, Economic Development Director, reported on the office activity for the month of November, 2021.

At Track 19 on CD, Commissioner Messer made a motion to approve the request of Michael Mayhorn, Boone County Emergency Management Director, to sign the 2019 Emergency Management Performance Grant application, in the amount of \$25,000.00, for reimbursement of salaries, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Kuhn, motion passed.

At Track 22 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Boone County Emergency Management Director, to sign the 2020 Emergency Management Performance Grant application, in the amount of \$12,500.00, for reimbursement of 2 message boards, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 28 on CD, Commissioner Kuhn made a motion to sign the letter requesting an extension of the 18th Cycle Courthouse Facilities Improvement Grant, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 31 on CD, Commissioner Messer made a motion to approve to sign the Memorandum of Understanding between the Boone County Commission and WV Supreme Court, for the lease of the Family Court for fiscal years 2021-2026, and agrees to pay \$3,823.00, monthly, seconded by Commissioner Kuhn, motion passed.

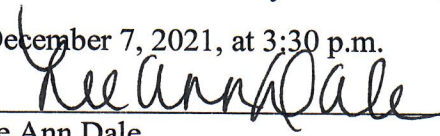
At Track 35 on CD, Commissioner Kuhn made a motion to approve the franchise agreement with Suddenlink, for 10 years, at 5% gross revenue, and further authorizes the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 37 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 37 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.


At Track 39 on CD, Commission President Craig Bratcher Continued the Meeting until December 14, 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 December 7, 2021, at 3:30 p.m.




Lee Ann Dale

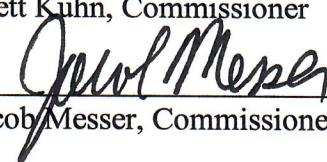
Accepted and Approved this 14th day of December, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner