

**A G E N D A**  
**REGULAR SESSION**  
**November 16, 2021**

**3:30 p.m.**

**Call to Order**

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
  - **Roger Toney, County Clerk**
    - **Redistricting**
    - **Adjust precinct lines**
    - **Election support**
    - **Hire employee**
- **New Business:**
  - **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
    - **Homeland Security Grant**
    - **Resignation of Sheriff Deputy**
  - **Terry Martin, RIC**
    - **Update on water and sewer projects**
    - **Invoices for water and sewer projects**
- **Requests:**
  - **Jackie Hayes, Racine VFD**
    - **Purchase new truck**
  - **Pam White, Administrator**
    - **Governor's Executive order on annual leave**
    - **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, November 16, 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 623. 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 2, 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, Chad Barker, Sheriff and Mark Abbott, Chief Deputy, spoke to the Commission regarding incentive pay for new hire deputies.

At Track 2 on CD, Commissioner Kuhn made a motion to approve to begin the notification process for residents affected by the redistricting, seconded by Commissioner Messer.

At Track 2 on CD, Commissioner Messer made a motion to approve to authorize the adjustment the county precinct lines to conform to the new delegate district lines, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to approve to accept the quote from Casto & Harris for election support for the Primary Election in 2022, in the estimated amount of \$4,500.00, as requested by Roger Toney, County Clerk, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Messer made a motion to approve the request of Chad Barker, Sheriff, to accept the Homeland Security Grant, in the amount of \$49,000.00, to purchase a crime scene vehicle, outfitted with the necessary equipment and supplies, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to accept the resignation of Deputy Joshua Browning, effective November 10, 2021, and grant his request for monetary payment of his unused annual leave hours, as requested by Chad Barker, Sheriff, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Terry Martin, Regional Intergovernmental Council Project Coordinator, updated the Commission on the Right Fork water project and the Prenter Phase II water extension.

At Track 2 on CD, Commissioner Kuhn made a motion to pay an invoice to Potesta & Associates, in the amount of \$6,000.00, toward the Right Fork Water Project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to pay an invoice to Regional Intergovernmental Council, in the amount of \$4,000.00, toward the Right Fork Water Project, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to pay an invoice to Potesta & Associates, in the amount of \$5,515.00, toward the Rock Creek Development Park, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to go into Executive Session for a personnel issue, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, the Boone County Commission was back in Regular Session.

At Track 2 on CD, Commissioner Kuhn made a motion to reappoint Adam Richardson, to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Messer made a motion to reappoint Kerry Dickens to the Building Dilapidated Structure Board, Abandoned serving a 5 year term, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to reappoint Donnie Pauley to the Abandoned Building Dilapidated Structure Board, serving a 5 year term, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to accept the resignation of Jerry Brown from the Boone County Planning Commission, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Messer made a motion to appoint George Justin Chafin to the Boone County Public Service District Board, serving a 6 year term, seconded by Commissioner Kuhn, motion passed.

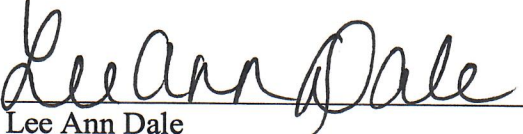
At Track 2 on CD, Commissioner Kuhn made a motion to appoint David "DJ" Kuhn, to the Boone County Public Service District Board, serving a 6 year term, seconded by Commissioner Messer, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

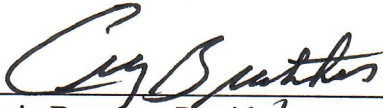
At Track 2 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commission President Craig Bratcher Adjourned the Meeting until November 30, 2021, at 5:00 p.m.

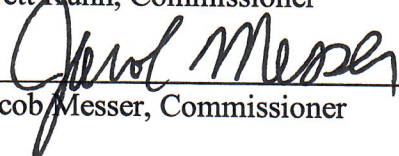
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 16, 2021, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 16<sup>th</sup> day of November, 2021.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner