

A G E N D A
REGULAR SESSION
November 30, 2021

5:00 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Redistricting**
- **New Business:**
 - **Matthew Lively, Whitesville Ambulance and Fred Harless, BCAA**
 - **Lucas Device**
- **Requests:**
 - **Chad Barker, Sheriff and Mark Abbott, Chief Deputy**
 - **Sign-on Bonus for Sheriff Deputy new hire**
 - **Donna Taylor, Prosecutor**
 - **Budget revision**
 - **Courthouse security**
 - **Nancy Shreve and Grady Hayner, Boone County PSD**
 - **ARP funding**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **Purchase property**
 - **Suddenlink Agreement**
 - **NGA 911 Agreement**
 - **Pam White, Administrator**
 - **Annual service contract for county generators**
 - **Annual leave carry over**
- **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 30, 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 624A and 624B. Commission President, Craig Bratcher called the meeting to order at 5:00 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 November 16, 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, Rodney Miller, Executive Director of the WV Sheriffs' Association, presented Sheriff, Chad Barker and the Commission with funds to help the Boone County Sheriff's Department purchase bullet proof vests.

At Track 7 on CD, Gary McFann, spoke to the Commission inquiring if there were any updates for the property at Alexis Lane.

At Track 10 on CD, Delores Cook, spoke to the Commission announcing that the 2022 WV Coal Festival will be held June 14 through June 28, 2022.

At Track 12 on CD, Commissioner Kuhn made a motion to appoint Virgil Underwood to the Boone County Planning Commission, serving a 2 year term, seconded by Commissioner Messer, motion passed.

At Track 15 on CD, Fred Harless, BCCA President and Matt Lively, Whitesville Fire Department, spoke to the Commission regarding funds for a Lucas Device for the Whitesville area.

At Track 33 on CD, Sheriff Chad Barker and Chief Deputy Mark Abbott, spoke to the Commission regarding a sign on bonus for new hire deputies.

At Track 58 on CD, Donna Taylor, Prosecuting Attorney, spoke to the Commission regarding a Justice Assistance Grant.

At Track 63 on CD, Commissioner Messer made a motion to approve the request of Donna Taylor, Prosecutor, to start the process to pursue the Justice Assistance Grant, seconded by Commissioner Kuhn, motion passed.

At Track 67 on CD, Donna Taylor, Prosecutor, spoke to the Commission regarding locking the courthouse doors after 4:00 p.m.

At Track 70 on CD, Grady Hayner and Nancy Shreve, from the Boone County Public Service District, spoke to the Commission regarding funding for upgrades from the ARP funds.

At Track 77 on CD, Michael Mayhorn, Emergency Management Agency Director, updated the Commission regarding the FEMA reimbursement for the March 1, 2021, flood.

At Track 79 on CD, Michael Mayhorn, Emergency Management Agency Director, spoke to the Commission regarding the property at 57 High Point Lane.

CD 624B

At Track 1 on CD, Commissioner Messer made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to sign a Contract Agreement, to purchase property located at 57 High Point Lane, Madison, WV, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to enter into an Agreement with Suddenlink, to provide fiber service to the 911 tower, in the amount of \$590.00 monthly, for a 5 year period, seconded by Commissioner Messer, motion passed.

At Track 11 on CD, Commissioner Kuhn made a motion to approve the request of Michael Mayhorn, Emergency Management Agency Director, to enter into a Contract with NGA 911 to provide 911 Next Generation services for 911 calls, in the amount of \$4,000.00 for equipment start-up and a monthly charge of \$1,985.00, seconded by Commissioner Messer, motion passed.

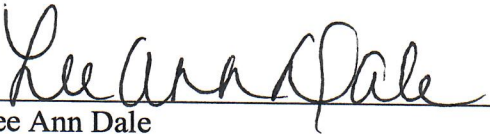
At Track 16 on CD, Commissioner Kuhn made a motion to approve the request of Pam White, County Administrator, to adopt the Governor's Executive Order, pandemic-related, to allow employees to carry over annual leave, from the 2021 calendar year, in excess of 320 hours, until the end of calendar year 2026, seconded by Commissioner Messer, motion passed.

At Track 19 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 19 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

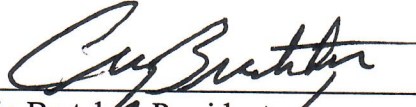
At Track 20 on CD, Commission President Craig Bratcher Adjourned the Meeting until December 7, 2021, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on November 30, 2021, at 5:00 p.m.

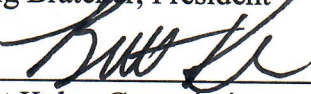


Lee Ann Dale


Accepted and Approved this 7th day of December, 2021.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner