

**A G E N D A**  
**REGULAR SESSION**  
**February 1, 2022**

**3:20 p.m. E-911 Meeting**

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

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
  - **Roger Toney, County Clerk**
    - **Redistricting**
- **New Business:**
  - **Roger Toney, County Clerk**
    - **Personnel Policy and Procedures Manual**
  - **Kris Mitchell, Economic Development Director**
    - **Monthly Update Report**
  - **Bobby Miller, Parks and Recreation Board Member**
    - **Drawdy Falls Park**
  - **Melissa Legg, Director Parks and Recreation**
    - **ARP funds**
  - **Pam White, Administrator**
    - **Letter to Democrat and Republican Executive Committee Chairman**
    - **Outside heat unit for Pretera Building**
    - **Hire part time employee**
- **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, February 1, 2022. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer, via telephone. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 635. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

At Track 20 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 20 on CD, Commissioner Messer made a motion to approve the Minutes from the January 25, 2022, Regular Meeting, seconded by Commissioner Kuhn, motion passed.

At Track 20 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 22 on CD, Gary McFann, spoke to the Commission, regarding Alexis Lane water project.

At Track 25 on CD, Mark Abbott, Chief Deputy, updated the Commission regarding the month of January, 2022, for Law Enforcement.

At Track 30 on CD, Roger Toney, County Clerk, updated the Commission regarding redistricting.

At Track 37 on CD, Commissioner Messer made a motion to approve for the County Clerk Office to adopt the County Commissions Employees Policy and Procedures Manual, as requested by Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 39 on CD, Bobby Miller spoke to the Commission regarding a project the Boone Career and Technical Center's working on to renovate Drawdy Falls Park.

At Track 51 on CD, Commissioner Messer made a motion to make a contribution to purchase paint, in the amount of \$261.80, from Sherwin Williams, for the Boone County Career and Technical Center Drawdy Falls Park project, as requested by Bobby Miller, seconded by Commissioner Kuhn, motion passed.

At Track 53 on CD, Jeff Petry, updated the Commission on Economic Development for the month of January, 2022.

At Track 68 on CD, Commissioner Kuhn made a motion to approve to sign letters to the Chairman of the Democrat and Republican Executive Committees, regarding election poll workers for the Primary Election on May 10, 2022, further authorizing the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Messer, motion passed.

At Track 70 on CD, Commissioner Kuhn made a motion to approve to purchase a heating unit for Pretera Center building, from the lowest bid, from Four Seasons Heating and Cooling, in the amount of \$5,500.00, seconded by Commissioner Messer, motion passed.



At Track 72 on CD, Commissioner Messer made a motion to approve to hire James Mark Long, part time in Maintenance Department, as CDL driver, at the rate of \$15.00 per hour, effective February 2, 2022, seconded by Commissioner Kuhn, motion passed.

At Track 74 on CD, Commissioner Kuhn made a motion to reappoint Bryan Justice to the Enhanced E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 76 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

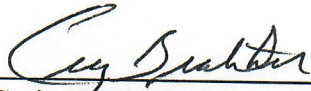
At Track 76 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

At Track 76 on CD, Commissioner Kuhn made a motion to Adjourned the Meeting until February 15, 2022, at 3:30 p.m., seconded by Commissioner Messer, motion passed.

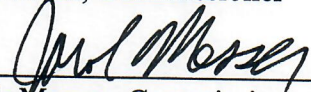
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 1, 2022, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 15<sup>th</sup> day of February, 2022.

  
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Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner