

A G E N D A
REGULAR SESSION
April 5, 2022

3:30 p.m.

Call to Order

- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **May 10, 2022 Primary Election Update**
 - **Kerry Dickens, Maintenance Director**
 - **Salary increase**
- **New Business:**
 - **Terry Martin, RIC**
 - **Water and Sewer updates**
 - **Water and Sewer payment requests**
 - **Joe Linville**
 - **Coal River Group Grant**
 - **Kris Mitchell, Economic Development Director**
 - **Monthly Update Report**
 - **Mark McClure, Mayor of Danville**
 - **Danville Community Center construction costs**
 - **Delores Cook**
 - **WV Coal Festival funding**
 - **Donna Taylor, Prosecutor**
 - **Move funding within 405 line**
 - **Sign on bonus**
 - **Hire Assistant Prosecutor**
 - **Component units audits**
 - **Keith Stephens**
 - **Poll worker list**
 - **Pam White, Administrator**
 - **Coal Heritage funding**
 - **Memorandum of Agreement for WVU Extension Office**
 - **Distribute ARP funds**
- **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, April 5, 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.

Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

Commissioner Kuhn made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Messer, motion passed.

Commissioner Messer made a motion to approve the Minutes from the March 29, 2022, Regular Meeting, seconded by Commissioner Kuhn, motion passed.

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.

Commission President, Craig Bratcher, called for Public Comments.

Gary McFann, spoke to the Commission regarding Alexis Lane water project.

Mark Abbott, Chief Deputy, gave the Commission an update on Law Enforcement for the month of March, 2022.

Roger Toney, County Clerk, and Kendra Capp, Deputy Clerk, updated the Commission regarding the May 10, 2022, Primary Election.

Commission President, Craig Bratcher, swore Terry Harless into the Boone County Public Service District.

Terry Martin, Regional Intergovernmental Council Project Coordinator, updated the Commission on various water and sewer projects.

Commissioner Kuhn made a motion to approve to pay an invoice to Potesta & Associates, in the amount of \$1,890.00, regarding the Alexis Lane, White House Branch and Mountaineer Lane Water Projects, as requested by Terry Martin, Regional Intergovernmental Council Project Coordinator, seconded by Commissioner Messer, motion passed.

Commissioner Messer made a motion to approve to write a letter of support for the Coal River Group, grant application, as requested by Joe Linville, seconded by Commissioner Kuhn, motion passed.

Kris Mitchell, Economic Development Authority Director, updated the Commission for the month of March, 2022.

Commissioner Kuhn made a motion to approve the request of Mark McClure, Mayor of the Town of Danville, to pay invoices up to \$13,500.00, regarding the construction repairs to the Danville Community Center, paid from the reallocated coal fund, seconded by Commissioner Messer, motion passed.

Commissioner Kuhn made a motion to approve to give a contribution to the West Virginia Coal Festival, in the amount of \$2,500.00, from the reallocated coal fund, and provide maintenance electrician and parking lots as requested by Delores Cook, seconded by Commissioner Messer, motion passed.

Donna Taylor, Prosecuting Attorney, spoke to the Commission regarding an internal budget revision from health benefits to wages for sign on bonus and hire an Assistant Prosecutor.

Commissioner Bratcher made a motion to deny the request of Donna Taylor, Prosecuting Attorney, to approve an internal budget revision from health benefits to wages, seconded by Commissioner Kuhn, motion passed.

Commissioner Messer made a motion to approve the request of Donna Taylor, Prosecuting Attorney, to hire Christopher Sears, as Assistant Prosecutor, at an annual salary of \$50,000.00, effective April 6, 2022, pending pre-employment drug screen, seconded by Commissioner Kuhn, motion passed.

Commissioner Messer made a motion to approve to change the Democrat Poll Workers back to the original list submitted, as requested by Keith Stephens, Chairman of Democrat Executive Committee, for the Primary Election, May 10, 2022, seconded by Commissioner Kuhn, motion passed.

Commissioner Kuhn made a motion to approve a contribution to the Bituminous Coal Heritage Foundation Museum, in the amount of \$2,500.00, from reallocated coal fund, to assist with its annual utility bills and other costs, as requested by Larry Lodato, seconded by Commissioner Messer, motion passed.

Commissioner Messer made a motion to approve to sign a Memorandum of Understanding with the West Virginia University Extension Office, to provide office space at the old Foster Elementary School building, seconded by Commissioner Kuhn, motion passed.

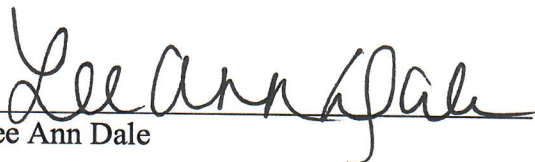
Commissioner Messer made a motion to approve a request by Michael Mayhorn, Emergency Management Agency Director, to fund and equip two water rescue teams, up to the amount of \$80,000.00, using the American Rescue Plans fund, one housed in the Big Coal area and the other in the Danville-Madison area, seconded by Commissioner Kuhn, motion passed.

Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

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


Commissioner Kuhn made a motion to Adjourn the Meeting until April 19, 2022, at 10:00 a.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 April 5, 2022, at 3:30 p.m.



Lee Ann Dale

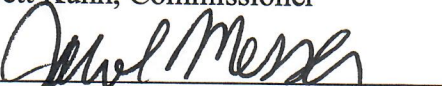
Accepted and Approved this 19th day of April, 2022.



Craig Bratton, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner