

A G E N D A
REGULAR SESSION
February 22, 2022

5:00 p.m.

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Primary Election May 10, 2022**
 - **Bobby Miller**
 - **Drawdy Falls Park**
- **New Business:**
 - **Chad Barker, Sheriff**
 - **Retirement of employee**
 - **Kris Mitchell, BCCEDC**
 - **Online training**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **Orion software agreement**
 - **Pam White, Administrator**
 - **Quotes for security cameras at Courthouse**
 - **ARP Fund budget**
 - **Salary adjustment for Emergency Management Director**
- **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 22, 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 637. 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 February 15, 2022, 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, Gary McFann, spoke to the Commission regarding Alexis Lane water project.

At Track 8 on CD, John Spinks, spoke to the Commission regarding trash dumping.

At Track 21 on CD, Commissioner Kuhn made a motion to approve the Democrat Poll Worker List, for the Primary Election on May 10, 2022, as submitted by the Democrat Executive Committee, seconded by Commissioner Messer, motion passed.

At Track 23 on CD, Commissioner Messer made a motion to approve the Democrat Supply Commissioners for the Primary Election on May 10, 2022, seconded by Commissioner Kuhn, motion passed.

At Track 24 on CD, Bobby Miller, spoke to the Commission regarding the Drawdy Falls Park project.

At Track 37 on CD, Commissioner Kuhn made a motion to give a contribution to Boone County Parks and Recreation, for materials for the restoration of Drawdy Falls Park Project, in the amount of \$9,000.00, from the Reallocated Coal fund, seconded by Commissioner Messer, motion passed.

At Track 42 on CD, Commissioner Messer made a motion to accept the resignation of Deputy Joshua A. Weagel, effective February 28, 2022, and grant his request for payment of unused annual leave, seconded by Commissioner Kuhn, motion passed.

At Track 43 on CD, Commissioner Messer made a motion to approve to give Boone County Economic Authority, the amount of \$137.00, for online training for Authority Members and Commission, with NextMove Group, as requested by Kris Mitchell, Boone County Economic Development Director, seconded by Commissioner Kuhn, motion passed.

At Track 47 on CD, Commissioner Kuhn made a motion to accept the lowest bid for 12 security cameras and installation at the Courthouse, in the amount of 6,554.00, from Zap Technical, LLC., seconded by Commissioner Messer, motion passed.

At Track 54 on CD, Commissioner Kuhn made a motion to approve the American Rescue Plan Budget; \$2,100,000.00 for water/sewage infrastructure; \$1,000,000.00 for economic development/reimbursement related to Covid; \$1,000,000.00 for first responders/Sheriff Department/VFD's/Public Safety, for the total of \$4,100,000.00, seconded by Commissioner Messer, motion passed.

At Track 70 on CD, Commissioner Messer made a motion to approve the salary adjustment for Michael Mayhorn, Emergency Management Director, in the total amount of \$15,000.00; \$7,500.00 for the County's Flood Plain Director, and \$7,500.00 for the County's Information Technology Director, seconded by Commissioner Kuhn, motion passed.

At Track 77 on CD, Commissioner Kuhn made a motion to purchase Orion software for disaster management, in the amount of \$3,500.00, from fund 009, as requested by Michael Mayhorn, Emergency Management Director, seconded by Commissioner Messer, motion passed.

At Track 80 on CD, Commissioner Kuhn made a motion to reappoint George Parsons, to the Boone County Ambulance Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

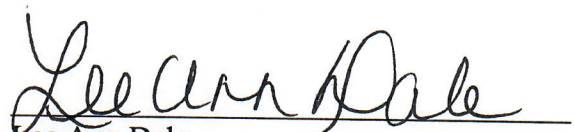
At Track 81 on CD, Commissioner Messer made a motion to reappoint Joey Sharp to the Boone County Parks & Recreation Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 81 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.


At Track 81 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

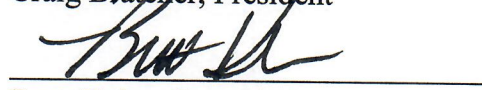
At Track 81 on CD, Commissioner Kuhn made a motion to Adjourned the Meeting until March 1, 2022, at 3:30 p.m., seconded by Commissioner Messer, motion passed.

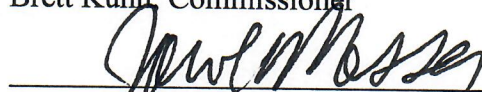
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 22, 2022, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 1st day of March, 2022.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner