

A G E N D A
REGULAR SESSION
January 25, 2022

10:00 a.m.

- Call to Order**
- **Exonerations**
- **Minutes**
- **County Clerk's Appointments & Finals**
- **Public Comments:**
- **Old Business:**
 - **Roger Toney, County Clerk**
 - **Redistricting**
- **New Business:**
 - **Terry Martin, RIC**
 - **Alexis Lane Invoice**
 - **Gary Howell & others, Mutual Aid Association**
 - **ARP funds**
 - **Doug Tate, Alfa Technologies**
 - **Broadband Planning Grant**
 - **Pam White, Administrator**
 - **Move old pct 16 from Foster to Julian pct. 17**
 - **Appoint Ballot Commissioners for May 10, 2022 election**
 - **CDBG Demolition Block Grant**
 - **Dog Pound relocation**
 - **Broadband Planning Grant**
- **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, January 25, 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 634A and CD 634B. 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 January 19, 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 4 on CD, Commissioner Kuhn made a motion to approve to pay to an invoice to Potesta and Associates, Inc., in the amount of \$1,080.00, for Alexis Lane water study, as requested by Terry Martin, RIC, Project Coordinator, seconded by Commissioner Messer, motion passed.

At Track 5 on CD, Gary Howell, Mutual Aid Association, spoke to the Commission regarding ARP funds.

At Track 30 on CD, Drew Kesler, Alfa Technologies, spoke to the Commission regarding broadband planning grant.

At Track 47 on CD, Commissioner Kuhn made a motion to approve to change Precinct #16 Old Lory: from Foster Precinct (15) located at Brookview School to Julian Precinct (17) located at Lory Baptist Church at 180 Lory Church Road, Julian, WV 25529, in accordance with WV Code, 3-1-7, seconded by Commissioner Messer, motion passed.

At Track 49 on CD, Commissioner Messer made a motion to approve James Vickers, as the Republican Ballot Commissioner for the term of February 1, 2022, thru January 31, 2024, as requested by Josh Holstein, Republican Executive Committee Chairman, seconded by Commissioner Kuhn, motion passed.

At Track 50 on CD, Commissioner Messer made a motion to approve Gary Bell, as the Democrat Ballot Commissioner for the term of February 1, 2022, thru January 31, 2024, as requested by Keith Stephens, Democrat Executive Committee Chairman, seconded by Commissioner Kuhn, motion passed

At Track 51 on CD, Commissioner Kuhn made a motion to approve to start the process of applying for the WV CDBG Block Grant, seconded by Commissioner Messer, motion passed.

At Track 52 on CD, the relocation of the Dog Pound was discussed.

At Track 72 on CD, Commissioner Kuhn made a motion to approve to relocate the Dog Pound, to the county owned property on Route 119 beside the Department of Highways, seconded by Commissioner Messer, motion passed.

At Track 75 on CD, Commissioner Messer made a motion to approve to sign a Resolution authorizing the submission of an application to the WV Department of Economic Development GigReady Incentive Program, pledging 25% total project cost for future broadband construction, further authorizing the Commission President, Craig Bratcher, to sign on its behalf, seconded by Commissioner Kuhn, motion passed.

CD#634B

At Track 1 on CD, Commissioner Messer made a motion to reappoint Brett Kuhn, to the E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 2 on CD, Commissioner Kuhn made a motion to reappoint Arch Griffith, to the E-911 Advisory Board, serving a 3 year term, seconded by Commissioner Messer, motion passed.

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

At Track 4 on CD, Commissioner Kuhn made a motion to reappoint James Hudson, to the Boone County Planning Commission, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 5 on CD, Commissioner Messer made a motion to reappoint Timothy Harless to the Boone County Planning Commission, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 6 on CD, Commissioner Kuhn made a motion to reappoint Jeff Petry, to the Boone County Development Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 6 on CD, Commissioner Messer made a motion to reappoint Derrick Massey, to the Boone County Development Authority, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

At Track 7 on CD, Commissioner Kuhn made a motion to reappoint Ronald Grant, to the Boone County Development Authority, serving a 3 year term, seconded by Commissioner Messer, motion passed.

At Track 8 on CD, Commissioner Messer made a motion to reappoint Eddie Hendricks, to the Boone County Development Authority, serving a 3 year term, seconded by Commissioner Kuhn, motion passed.

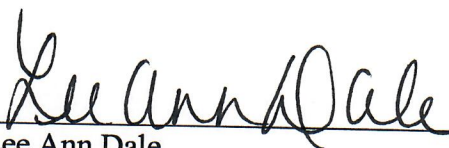
At Track 8 on CD, Commissioner Brett Kuhn was sworn into the E-911 Advisory Board.

At Track 9 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

At Track 9 on CD, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Messer, motion passed.


At Track 10 on CD, Commissioner Kuhn made a motion to Adjourned the Meeting until February 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 January 25, 2022, at 5:00 p.m.



Lee Ann Dale

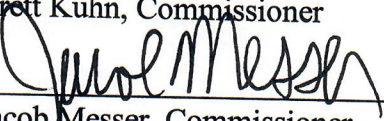
Accepted and Approved this 1st day of February, 2022.



Craig Bratcher, President



Brett Kuhn, Commissioner



Jacob Messer, Commissioner