

**A G E N D A**  
**REGULAR SESSION**  
**May 3, 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**
- **New Business:**
  - **Roger Toney, County Clerk**
    - **Annual Training**
    - **Increase early voting worker's pay**
  - **Kris Mitchell, Economic Development Director**
    - **Monthly Update Report**
  - **Crystal Cook, Southern Community & Technical College**
    - **Scholarship fund**
  - **Keither Baisden**
    - **Special Olympics funding**
  - **Lee Ann Dale, Assistant Administrator**
    - **Budget Revision**
  - **Pam White, Administrator**
    - **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, May 3, 2022. 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.

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 April 26, 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.

Roger Toney, updated the Commission regarding the upcoming May 10, 2022, Primary Election.

Commissioner Messer made a motion to approve the request of Roger Toney, County Clerk, to attend the 2022 County Clerk's Conference, held on June 7 to June 10, including registration fee of \$125.00, lodging, mileage and meals, seconded by Commissioner Kuhn, motion passed.

Commissioner Kuhn made a motion to approve the request of Roger Toney, County Clerk, to increase the early voting workers' wage to \$10.00 hourly, effective for the 2022 General Election, seconded by Commissioner Messer, motion passed.

Kris Mitchell, Economic Development Director, updated the Commission for the month of April.

Crystal Cook, spoke to the Commission regarding a donation toward a scholarship at the Southern West Virginia Community and Technical College.

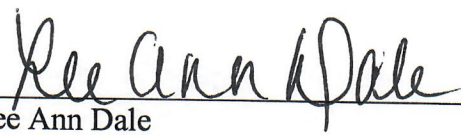
Commissioner Messer made a motion to give a contribution to the BARN Community Center, in the amount of \$16,400.00, from the American Rescue Plan funds, to help offset revenue lost as a result of the pandemic, seconded by Commissioner Kuhn, motion passed.

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

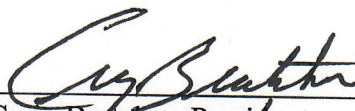
Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

Commissioner Kuhn made a motion to Adjourn the Meeting until May 17, 2022, at 3:30 p.m., seconded by Commissioner Messer, motion passed.

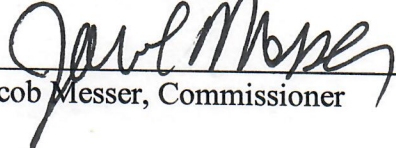
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on May 3, 2022, at 3:30 p.m.

  
\_\_\_\_\_  
Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of May, 2022.

  
\_\_\_\_\_  
Craig Bracher, President

  
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Brett Kuhn, Commissioner

  
\_\_\_\_\_  
Jacob Messer, Commissioner



The Boone County Commission met in EMERGENCY SESSION on Tuesday, May 4, 2022. 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.

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

Commissioner Kuhn made a motion to approve to go into Executive Session, to discuss a personnel matter, seconded by Commissioner Messer, motion passed.

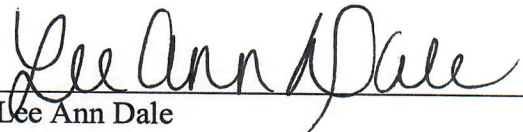
The Commission was back in Emergency Session.

Donna Taylor, Prosecuting Attorney, informed the Commission of a personnel change in her office which left a vacancy for an Assistant Prosecutor.


Commissioner Messer made a motion to approve to hire Steven Wright, as Assistant Prosecutor, at the annual salary of \$70,000.00, effective May 5, 2022, as requested by Donna Taylor, Prosecuting Attorney, seconded by Commissioner Kuhn, motion passed.

Commissioner Kuhn made a motion to Adjourn the Meeting until May 17, 2022, at 3:30 p.m., seconded by Commissioner Messer, motion passed.

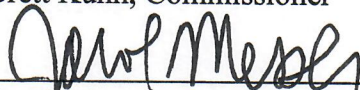
I hereby certify the above to be a true and correct summary of the Boone County Commission's EMERGENCY SESSION held on May 4, 2022, at 3:30 p.m.

  
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Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of May, 2022.

  
\_\_\_\_\_  
Craig Bratcher, President

  
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Brett Kuhn, Commissioner

  
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Jacob Messer, Commissioner