

**Boone County Board of Commissioners Minutes**  
**November 30, 2020**  
**SPECIAL MEETING**  
**Connie Lamar Meeting Room**  
**Boone County Government Building**

**Commissioners Present:** Donald Lawson, Jeff Wolfe, and Tom Santelli

**Commissioners Absent:**

**Staff Attending:** Bob Clutter (County Attorney) and Kaylee Jessie (Administrative Assistant)

Board President Donald Lawson opened the meeting at 9:07 am with the pledge of allegiance.

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**In the Matter of Resolution 2020-34 Renewing a State of Emergency:**

Tom Ryan, Preparedness Coordinator, reported that the health department is gearing up to receive the vaccines. The timeline for the vaccines so far:

- Review on December 10<sup>th</sup> for the emergency use authorization.
- Shipments to the hospitals and other areas identified as shipment locations following five days after the review and approval for the emergency use authorization.
- The health department is expecting a Phase 1 beginning mid/late December to January before they get into Phase 2 for the clinic. **\*Seeking vaccination volunteers for the clinics.**

There were 101 new cases reported last Thursday and Friday. The county remains in Orange Status. He recommended renewing the State of Emergency.

County Attorney Bob Clutter presented Resolution 2020-34 Renewing a State of Emergency and read it aloud in pertinent parts pursuant to state law.

Commissioner Wolfe made a motion to approve Resolution 2020-34 Renewing a State of Emergency. Commissioner Santelli seconded the motion. Motion carried 3-0.

With no further business, Commissioner Santelli made a motion to adjourn at 9:13 am. Commissioner Wolfe seconded the motion. Motion carried 3-0.