

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt at 9:36 a.m.
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:31 a.m. Commissioner Stamper recognized the presence of former District I Commissioner Don Sanders.

SUBJECT: Call Elections

Boone Hospital Center Board of Trustees

County Clerk Wendy S. Noren stated the election of boardmembers is a little different this year. Terms are being staggered. The term of elected boardmembers will be determined by lot after the election.

Commissioner Stamper moved that the County Commission of the County of Boone call for an election to be held in said County on Tuesday, the 4th day of April, 1995, for the purpose of electing two (2) members of the County Hospital Board of Trustees. One trustee shall be elected for a four-year term and one trustee shall be elected for a three-year term. Pursuant to the provisions of 205.170 RSMo. (1994) the terms of the two (2) trustees elected at the April 4, 1995 election shall be determined by lot.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the County of Boone, State of Missouri that the County Commission of said County has called for an election to be held on Tuesday, the fourth day of April, 1995, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing two (2) members of the County Hospital Board of Trustees. One trustee shall be elected for a four-year term and one trustee shall be elected for a three-year term. Pursuant to the provisions of 205.170 RSMo. (1994) the terms of the two (2) trustees elected at the April 4, 1995 election shall be determined by lot. The ballot at said election shall be in substantially the following form:

**OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 4, 1995**

FOR HOSPITAL TRUSTEES:

(VOTE FOR 2)

TOMMY FAULKNER

DAVID A HORNER, SR.

ROSS DUFF

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Miller seconded the motion. There was no response to Commissioner Stamper's call for comment. Motion passed unanimously. Order 71-95.

County Constitution

Commissioner Stamper moved that the County Commission of the County of Boone enter the following order:

Pursuant to and by virtue of the authority vested in the County Commission of Boone County, Missouri under Article VI, Section 18 of the Constitution of the State of Missouri, the County Commission does hereby call for an election to be held on Tuesday the fourth day of April, 1995, to be held for the purpose of submitting to the voters of said County the question contained in the following Notice of Election and Sample Ballot as herein adopted:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the County of Boone, State of Missouri that the County Commission of said County has called for an election to be held on Tuesday, the fourth day of April, 1995, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of voting on the question contained in the following sample ballot:

**OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 4, 1995**

QUESTION 1

Shall a commission be chosen by the Thirteenth Judicial Circuit Court to frame a county constitution which shall be submitted to the voters of Boone County, Missouri?

YES

NO

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Vogt seconded the motion. There was no response to Commissioner Stamper's call for comment. Motion passed unanimously. Order 72-95.

Commissioner Stamper expressed support for the issue.

Commissioner Miller stated she hopes citizens will turn out and vote.

Commissioner Vogt stated she is proud to be able to place the issue on the ballot.

Mr. Sanders complimented the Commission for pursuing the issue.

The meeting adjourned at 9:50 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner