

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Commissioner Vogt was absent.

Subject: First reading of a Budget amendment/revision to establish a budget for the appraisal conducted by Roberts & Associates on the Boone County Fairgrounds

Commissioner Stamper read into the public record a budget amendment/revision as follows:

AMOUNT	(increasing) ACCOUNT
\$8000	2090-71101 Hospital Profit Share: Professional Services

Commissioner Stamper stated that the purpose of the budget amendment was to pay for an appraisal conducted by Roberts & Associates.

Commissioner Stamper invited comments on the budget amendment.

There was no one present that wished to comment on the budget amendment.

Subject First reading of Budget amendment for award of funds to Sheriff's Department from the Missouri Division of Highway Safety

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$550	1251-91300 Machinery and Equipment
\$370	1251-23850 Minor Equipment
\$920	1251-03411 Federal Grant Equipment

Commissioner Stamper stated that this budget amendment was to accept funds awarded for the Sheriff's Department sobriety checkpoints.

Subject: First reading of Budget amendment to increase Outside Services by \$353,070

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$353,070	2020-71100 Outside Services

Commissioner Stamper stated that this money would be paid from the E-911 funds which Boone County has a dedicated tax.

Subject: First reading of Budget amendment to establish a partial budget for Records Grant equipment purchase

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
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\$2850		1196-03451 State Grant Reimbursement
\$5700		1196-91000 Office Equipment (Reader Printer at Sheriff location)
\$2256	1196-10300 Health Insurance	
\$222	1196-10375 Dental Insurance	
\$372	1196-23000 Office Supplies	

Commissioner Stamper stated that this money was from a records grant awarded to the county.

Subject: Roadway Maintenance Acceptance Certificate for Woodland Subdivision Plat 4B

Commissioner Stamper moved to approve the Roadway Maintenance Acceptance Certificate for the Woodlands Subdivision Plat 4B as described on the attached memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 342-99**

Subject: Award Bid for Lease of Floor Mats, Runner, Air Fresheners

Beckie Jackson presented the recommendation for the bid award. She stated that this would be a term and supply contract.

Commissioner Stamper moved to award bid 30-04AUG99 as follows:

FOR	TO
Lease Floor Mats, Runners, Air Fresheners	Cintas Corporation

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 343-99**

Subject: Courthouse Grounds use for Columbia, MO Chapter of Daughters of the American Revolution

Commissioner Stamper moved to authorize the Columbia, MO Chapter of DAR to use the Courthouse grounds to hold a *Celebration of Constitution Week* from 3:45pm until 4:15pm on September 17, 1999.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 344-99**

Subject: Letter from the Emergency Management Agency regarding the After Action Report on disaster assistance

Commissioner Stamper presented this letter for the public record. He stated that the Southridge (tornado) events were listed in the letter.

Subject: Appointment to the Boone County Library Board

Commissioner Miller moved to appoint Horace B. Tomlin to an interim term on the Boone County Library Board ending on July 31, 2001.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 345-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that she attended the Boone County Soil & Water Conservation meeting last Thursday. She stated that they are hoping to use the Courthouse grounds area on the front of their plat book. She stated that she had pictures taken of all different aspects of the Courthouse and e-mailed those pictures to the group.

Commissioner Miller stated that she told Frank Abart that he should meet with Jim Davis (Stream Teams) to aid in starting his stormwater committee.

Commissioner Miller stated that she gave Boone Tavern permission to use the County's water to wash off their deck in exchange for tables/tablecloths for the County (as needed).

Commissioner Stamper

Commissioner Stamper stated that he approved a sole source acquisition of a \$950 pump from Bell Gossett for a failure a JJC.

There was no public comment.

The meeting adjourned at 9:45am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner