

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

Purchasing

Heather Turner, Purchasing, was present on behalf of this item.

1. Cooperative Contract 077707 – Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) (first reading)

Ms. Turner stated Purchasing requests permission to utilize the National Joint Powers Alliance cooperative contract for Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) with Marathon Office Interiors of Columbia, Missouri.

The initial term is through December 31, 2008 and the contract includes three one-year renewals. This is a county-wide term and supply contract.

The first purchase is for chairs for the Sheriff's Department for \$7,940.40 from Department 1251 – Sheriff, Account 92100 – Replacement Furniture and Fixtures. \$9,840.00 was budgeted for fiscal year 2007.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

County Commission

2. Budget Revision for Fairgrounds A/C Unit (first reading)

Commissioner Elkin stated this is for the County's half of the cost of an emergency replacement of an air conditioning unit at the Boone County Fairgrounds.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Columbia Convention & Visitors Bureau

3. Designation of Boone County as a Destination Marketing Organization (first read on 10/23/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the resolution designating the Columbia Convention and Visitors Bureau as the primary destination marketing agency for the City of Columbia and the County of Boone.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 452-2007**

Facilities Maintenance

4. Budget Revision – Replacement of Security DVR in Collector’s Office (first read on 10/23/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of the security DVR in the Collector’s Office:

Department	Account	Department Name	Account Name	Decrease	Increase
6100	92300	Facilities Maintenance	Replacement Mach and Equip		\$7,800
6100	86800	Facilities Maintenance	Emergency	\$7,800R	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 453-2007**

Miscellaneous

5. Authorize Closed Meeting 610.021(3)(13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, October 25, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo

to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 454-2007**

6. Rescind Commission Order 447-2007

Commission Order 447-2007 approved a budget amendment prior to the lapse of the 10-day statutory comment period required for all budget amendments.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby rescind order 447-2007 in order to comply with the 10-day statutory comment period required for all budget amendments.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 455-2007**

7. Commissioner Reports

There were no commissioner reports.

8. Public Comment

There was no public comment.

The meeting adjourned at 1:36 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner