

2007 Agenda Index

Date	Agenda Key Words
1/2/2007	<p style="text-align: center;">Adjourn Term</p> <p>Request by Fritzco Partnership LP on behalf of Verizon Wireless for a transmission facility, including a 180' tower, on 72 acres, located at 70 N. Hwy UU, Columbia. Request by T-Vine Enterprises, Inc to renew a Review Plan for <i>Settlers Ridge</i> Planned Development on 90.59 acres, located at 8000 N. Route B. Lynn Hooper petition to vacate public road (Oct 2, 2006) Tabled</p>
1/4/2007	<p>Purchasing</p> <ul style="list-style-type: none"> First Reading – 90-21DEC06 – PW Bathroom Expansion/Remodel First Reading – Simplex Grinnell Maintenance Agreement First Reading – MM49 Digital Orthophotography and Planimetric Topographic Mapping First Reading – 87-14DEC06 Ammunition Term and Supply First Reading – MM50 Hot Bituminous Asphalt Term & Supply <p>MoDOT grant for Safe Route to School Purchase Requisition – Economic and Development Debate Public Defender's Office of Boone County –Space Needs</p>
1/11/2007	<p>Adopt Marcit By Laws</p> <p>Purchasing</p> <ul style="list-style-type: none"> Second Reading – 90-21DEC06 – PW Bathroom Expansion/Remodel Second Reading – Simplex Grinnell Maintenance Agreement Second Reading – MM49 Digital Orthophotography and Planimetric Topographic Mapping Second Reading – 87-14DEC06 Ammunition Term and Supply Second Reading – MM50 Hot Bituminous Asphalt Term & Supply <p>First Reading – Sole Source Renewals for 2007 First Reading - Request for Surplus First Reading – C206075001 Prosecuting Attorney Case Management System First Reading - 01-04JAN07 Road Sweeper First Reading - Cooperative Contract 13-00115 - Wireless Communication First Reading - Cooperative Contract 11182 OC - Two-Wary Radio Communications and Accessories First Reading – 88-12DEC06 – Law Enforcement Uniforms Term and Supply</p> <p style="text-align: center;"><u>January 11, 2007 1:30 p.m.</u></p> <p>Sheriff's Department</p> <ul style="list-style-type: none"> Grant State Homeland Security Grant 2005 Interoperable Communications Grant Program. Budget Amendment - Homeland Security Grant Program (10 day) Budget Amendment – Re-budget communication system for jail (10 day) <p>Second Reading - Purchase Requisition – Economic and Development Debate Appointments for New Assistant Prosecuting Attorney's Office Public Works</p> <ul style="list-style-type: none"> General Consultants Agreements SKW – Engineering Services <li style="padding-left: 40px;">Meadowbrook West Subdivision <li style="padding-left: 40px;">Spiva Crossing <p>Consultant Agreement with Trabue, Hansen, & Hinshaw Jail Parking Lot Design</p>
1/16/2007	<p>Planning and Building Inspection</p> <ul style="list-style-type: none"> Adopt 2006 International Building Codes Department Annual Report <p>Purchasing</p> <ul style="list-style-type: none"> Second Reading - Request for Surplus Second Reading - 01-04JAN07 Road Sweeper Second Reading - Cooperative Contract 13-00115 - Wireless Communication Second Reading - Cooperative Contract 11182 OC - Two-Wary Radio Communications and Accessories

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	<p>Second Reading – Sole Source Renewals for 2007 Second Reading – 88-12DEC06 – Law Enforcement Uniforms Term and Supply Public Works SKW – Engineering Services Meadowbrook West Subdivision Spiva Crossing Consultant Agreement with Trabue, Hansen, & Hinshaw Jail Parking Lot Design</p>
1/18/2007	<p>Budget Amendment - Commission Chambers construction Presentation of 2007 Affirmative Action Report" by Julien Carter Board Appointment – Community Services Advisory Commission</p>
1/23/2007	<p>Authorization of Centralia Road District Election Accept Certification of Candidates for County Hospital Trustee Second Reading – Re-Budget 2-way radio communication system for jail Second Reading – Homeland Security Grant Program Budget Revision – Commission Chambers Construction Authorization for closed session 610.021 (1) Commissioner Reports Commissioner Pearson Quarterly Animal Control Report Boone Electric Coop</p>
1/25/2007	<p>Bid Opening – 03-25JAN07 Jemerson Creek Inmate Security Fund Purchasing First Readings 3-060810 Light Duty Trucks 77-07DEC06 Emergency Electrical Services Term and Supply County Nuisance Abatement – 6003 A Gregory Drive Kirk Kipley Proclamation John Schultz Appointment – Board of Adjustment First Reading of the Following Contracts Adult Day Care Animal Shelter and Related Services Break the Cycle of Violence Central Missouri Food Bank pantry Clinical Services County Medical Examiner Crisis Care for Children Early Scholars Program (Child Care- Tuition Assistance) Economic Development Agreement Elderly and Disabled Transportation Emergency Foster Care Equine Assisted Therapy Program Family Information, Referral and Resource Program La Escuela Latina – Youth Tutoring Offender Evaluation Program One to One Match Regional Child Advocacy Center Residential program (Primary Recovery/Detox) Senior Connect Show – Me Games 2007 Soil and Water Conservation Service Agreement Year Round Child Care JCIC Clerical Services Commissioner Reports Commissioner Elkin Boone Hospital</p>
1/30/2007	<p>Employee of the Quarter Public Works Annual Report</p>

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	<p>Purchasing Second Reading 3-060810 Light Duty Trucks 77-07DEC06 Emergency Electrical Services Term and Supply Budget Amendment – Sheriff’s Department Budget Revision – Public Works Second Reading of the Following Contracts Adult Day Care Animal Shelter and Related Services Break the Cycle of Violence Central Missouri Food Bank pantry Clinical Services County Medical Examiner Crisis Care for Children Early Scholars Program (Child Care- Tuition Assistance) Economic Development Agreement Elderly and Disabled Transportation Emergency Foster Care Equine Assisted Therapy Program Family Information, Referral and Resource Program La Escuela Latina – Youth Tutoring Offender Evaluation Program One to One Match Regional Child Advocacy Center Residential program (Primary Recovery/Detox) Senior Connect Show – Me Games 2007 Soil and Water Conservation Service Agreement Year Round Child Care JCIC Clerical Services Inmate Security Fund – Second Reading Hallsville School, Participation in Safe Routes to School Commissioner Reports Commissioner Elkin The Bluffs</p>
<p>2/1/2007</p>	<p>Public Works Consultant Agreements Bucher, Willis & Ratliff Corp. Butler, Rosenbury & Assoc. CM Engineering Malicoat-Winslow Engineers, P.C. Olsson Associates Request to Over Hire Budget Revision – Revenue from sale of replacement trucks Purchasing First Reading C107081002 – Passenger Vans First Reading 03-25JAN07 Jemerson Creek Road Bank Stabilization Authorization for closed session 610.021 (9) RSMo Sturgeon Safe Route to School Program 2007 Animal Control Contract (first reading) 2007 Health Services Contract (first Reading) Appoint David T. Butcher - Board of Adjustment Appoint Gregory Martin – Planning & Zoning Commission</p>
<p>2/6/2007</p>	
<p>2/15/2007</p>	<p>Public Works Consultant Agreement with Poepping, Stone, Bach, & Associates for design services for Rolling</p>

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	<p>Hills Road Project Approve variance from the Boone County Roadway Regulations Chapter II as per the recommendations made by the Boone County Road & Bridge Advisory Committee</p> <p style="padding-left: 40px;">Budget Revision Public Works – Revenue Sharing</p> <p style="padding-left: 40px;">Request for personal computers in the Clerks Office Budget Revision – IT Department Chair</p> <p style="padding-left: 40px;">Commissioner Reports Commissioner Miller</p> <p style="padding-left: 80px;">i. Jail Visitor Report of January 2007</p>
<p>2/20/2007</p>	<p>Planning & Zoning Receive and Accept \$10,000 Bond for Trade Winds Park Plat 1 Receive and Accept Trade Winds Park Plat 1</p> <p>Purchasing C107153002 Passenger Cars C204060001 – Copier Based Multifunctional Equipment Sheriff’s Department - Budget Amendments</p> <p style="padding-left: 40px;">State Grant City of Glendale Grant Boone Electric Coop Grant</p>
<p>2/22/2007</p>	<p>Purchasing C107153002 Passenger Cars (second reading) C204060001 – Copier Based Multifunctional Equipment (second reading) Purchasing Policy Revision SE-ALI & Sentinel Stats Upgrade - Centurytel</p> <p>Public Works - Consultant Agreements A Civil Group Allstate Consultants Barr Engineering Harrington & Cortelyou, Inc. Malicoat-Winslow Engineers, P.C. Project Solutions Terra Technologies Terracon</p> <p>Board Appointments Donna Lynne Pavlick and Todd McCubbin– Boone County Family Resources J. Barton Boyle – Boone County Senior Citizen Services Corp Shirley Ann Calvin – Sr. Board</p> <p>Use of County Facilities – Public Gathering on Global Warming Budget Revision Auditors office</p>
<p>2/27/2007</p>	<p>Planning and Zoning Request by Catherine and Richard Stickann for a permit for an agri-business and riding school on 6.4 acres, located at 12100 W Hwy EE, Rocheport. Request by Duane and Charlotte St. John to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and approve a Review Plan for Cedar Glen Planned Development of 30.92 acres, more or less, located at 280 S. Rangeline Rd., Columbia.</p> <p style="padding-left: 40px;">-Rezone -Review Plan</p> <p>Request by Brandon Spry for a revised Review Plan for Midway Electric (zoned M-LP, Planned Industrial) on 3.0 acres located at 7301 W. Henderson Rd., Columbia. Dipping Springs Estate Plat 1. S27-T50N-R13W. A-2. Twyla Perkins and Linda Lee Diemert, owners. J. Daniel Brush, surveyor. McMillen Acres. S22-T46N-R12W. A-2. Virlen & Deborah Hoffman and John & Connie McMillen, owners. Ronald G. Lueck, surveyor. Grand View Estates Plats 1 & 2. S19-T50N-R11W. A-2. Danny & Gwendolyn Staples, Kevin & Rebecca Schweikert and James D. & Nancy Brush, owners. J. Daniel Brush, surveyor.</p>

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3/1/2007	<p>Purchasing</p> <ul style="list-style-type: none"> SE-ALI & Sentinel Stats upgrade Centurymtel Purchasing Policy Manual Revision – Small Purchases 52-27 JUN06 Hail Damaged Commercial Buildings 55-27SEP05 Electronic Monitoring Services 08-23FEB07 Lien Search Services 04-22FEB07 Motor Graders Maximus Inc. -Indirect Cost Plan Disposal of 2005 Ford Crown Victoria Car 09-23FEB07 IT Check Point Security Equipment <p>Certified GIS Professionals Recognition – Jason Warzinik and Jonathan Bode</p> <p>Boone County Jail HVAC Improvements – Fee Proposal</p> <p>New Vendor Contracts</p> <ul style="list-style-type: none"> Integrity Home Care Curators of the University of Missouri on behalf of MU Adult Day Connection <p>Re-Appoint Edward Robinson – Judicial & Law Enforcement Task Force</p> <p>Authorization for closed sessions</p> <ul style="list-style-type: none"> RSMo 610.021 (9) March 8, 2007 RSMo 610.021 (1) March 12, 2007 <p>Budget Amendment</p> <p>Public Works</p> <ul style="list-style-type: none"> Motorgrader <ul style="list-style-type: none"> i. Desktop Scanner <p>Sheriff's Department</p> <ul style="list-style-type: none"> MU Security Pool FY 2006 Paris Rd / Elections and Sheriff Electrical Work Courthouse and Government Center <p>Public Works - Consultant Agreements</p> <ul style="list-style-type: none"> A Civil Group Allstate Consultants Barr Engineering Harrington & Cortelyou, Inc. Project Solutions Terra Technologies Terracon <p>Malicoat-Winslow Engineers, P.C – Jail Locking System</p> <p>Budget Revision - Auditors office</p>
3/8/2007	<p>Sheriff's Department</p> <ul style="list-style-type: none"> Establish Budget for Undercover Vehicles Federal Annual Certification Report Request to Transfer above Authorize Transfer Salary Budget Amendment – K-9 Tracking Program <p>Purchasing</p> <ul style="list-style-type: none"> SE-ALI & Sentinel Stats upgrade Centurymtel Purchasing Policy Manual Revision – Small Purchases 52-27 JUN06 Hail Damaged Commercial Buildings 55-27SEP05 Electronic Monitoring Services 08-23FEB07 Lien Search Services 04-22FEB07 Motor Graders Maximus Inc. -Indirect Cost Plan Disposal of 2005 Ford Crown Victoria Car 09-23FEB07 IT Check Point Security Equipment 05-08 Skid Steer with Attachments C107175004 Ammunition Term & Supply <p>Public Works</p> <ul style="list-style-type: none"> Budget Revision - Design and Construction

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	<p style="text-align: center;">Request to hire above mid-point</p> <p>Auditors KPMG LLP Engagement Letter for FY 2006 Financial Statement Audit Services Budget Revision 4th Quarter Unemployment Commissioner Reports Commissioner Elkin Boone Hospital The Bluffs</p>
3/13/2007	<p>Purchasing 05-08 Skid Steer with Attachments C107175004 Ammunition Term & Supply</p> <p>Budget Revision /Amendments Design and Construction Budget Revision 4th Quarter Unemployment Budget Amendment – Electrical work in courthouse Budget Amendment - FY2006 Paris Rd warehouse costs for Elections and Sheriff Budget Amendment – Monies received for Internet Crimes Task Force</p> <p>Planning and Zoning – Lenoir Woods Breakfast for Bonne Femme Watershed Project KPMG – Audit Services Chapter 100 Bond Proposed Changes- REDI Commissioner Reports Commissioner Pearson Boone Electric Coop Quarterly Animal Control Report</p>
3/15/2007	<p>Purchasing Amendment to Contract 52-27JUN06 - Hail Damaged Commercial Buildings 02-06MAR07 Tires Disposal of 2002 Ford Explorer</p> <p>Budget Revision /Amendments Budget Revision – Strategic Planning Services – Public Work</p> <p>Chapter 100 Bond Proposed Changes- REDI Re-Appoint Charles Rohr to the Mental Health Board</p>
3/20/2007	<p>Abate 2001 unpaid Real Estate and Personal Tax bills</p> <p>Purchasing 13-13MAR07 Covert and Forensic Computers and Related Equipment C1043900004 – Maintenance, Repair and Operating MRO Supplies</p> <p>Budget Amendments – Sheriff – Internet Crimes Task Force Budget Revision – Human Resource Request for Printer for SD Sinclair Sub-station Court Administrator Budget Amendment – Establish 2007 Drug Court Re-Integration Grant Digital Sound Recording and Courtroom Computers Grant Offer</p> <p>Commissioner Reports Commissioner Miller Sewer District Commissioner Elkin Boone Hospital</p>
3/22/2007	<p>Abate 2001 unpaid Real Estate and Personal Tax bills</p> <p>Purchasing 13-13MAR07 Covert and Forensic Computers and Related Equipment C1043900004 – Maintenance, Repair and Operating MRO Supplies</p> <p>Budget Amendments – Sheriff – Internet Crimes Task Force Budget Revision – Human Resource Request for Printer for SD Sinclair Sub-station Public Works- General Consultant Services Hanson</p>

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	<p>RTI HDR TranSystems RTI Consultants – Boone County Jail Roof Replacement Court Administrator Budget Amendment – Establish 2007 Drug Court Re-Integration Grant Digital Sound Recording and Courtroom Computers Grant Offer Commissioner Reports Commissioner Miller Sewer District Commissioner Elkin Boone Hospital</p>
3/27/2007	<p>Pubic Hearing Schooler Road Speed Limit Change Adopt Schooler Road Speed Limit Petition submitted by Greg Cunningham to vacate and re-plat Lot 1 of Cunningham Quality Estates Subdivision. DJ Acres. S35-T50N-R13W. A-2. Don & Jimmie Wright, owners. James V. Patchett, surveyor. Maple Grove. S4-T46N-R12W. A-2. Clifton and Linda Nahler, owners. Steven R. Proctor, surveyor. Purchasing 13-13MAR07 Covert and Forensic Computers and Related Equipment C1043900004 – Maintenance, Repair and Operating MRO Supplies</p>
3/29/2007	<p>Purchasing 22-27MAR07 – Packaged Air-Cooled Chiller 06-21MAR07 Hydraulic Excavator Disposal 2003 Ford Crown Victoria Patrol Vehicle Disposal 2002 GMC 1500 PU JJC – JABG Grant and Title II Grant Budget Amendment – Transfer unused 2006 monies from Title II Budget Amendment – Transferring unused salary FY 06 Budget Revision from Emergency- Insurance Premium Allocation Purchasing 22-27MAR07 – Packaged Air-Cooled Chiller 06-21MAR07 Hydraulic Excavator Disposal 2003 Ford Crown Victoria Patrol Vehicle Disposal 2002 GMC 1500 PU JJC – JABG Grant and Title II Grant Budget Amendment – Transfer unused 2006 monies from Title II Budget Amendment – Transferring unused salary FY 06 Budget Revision from Emergency- Insurance Premium Allocation</p>
4/2/2007	<p>Presentation of Proclamation for Child Abuse Prevention Month Petition to Vacate Public Road Request to Hire Above Purchasing 06-21MAR07 Hydraulic Excavator Disposal 2003 Ford Crown Victoria Patrol Vehicle Disposal 2002 GMC 1500 PU 24-29MAR07 – Washer for Jail 3-051109 Electronic Total Station Upgrades Re-Appoint Tom Satalowich to the Road & Bridge Committee Establish 2007 budget for Drug Court Re-Integration Grant</p>
4/5/2007	<p>MODOT - Railroad Signs Results of Boone County Transit Needs Budget Revision to Cover General Fund Insurance 3-051109 Electronic Total Station Upgrades</p>

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	<p>RE- Appoint Larry Oetting - Planning and Zoning RE-Appoint Paul Zullo - Planning and Zoning Use of County Facilities</p>
4/10/2007	<p>Public Works Request to hire above Mid-point Road and Bridge Variance Request</p> <p>Budget Amendments Re-Budget unused 2006 monies from Title II Art Instructor Position – JABG</p> <p>Sheriff's Department – Request to hire above mid-point Authorization for closed session RSMO 610.021 (9) meeting on April 17 @ 8:00 AM Authorization for closed session immediately following commission 4/10/07 -RSMO 610.021 (1)</p> <p>Commissioner Reports Public Comment</p>
4/12/2007	<p>Option to Acquire Real Estate – Boone County Library District</p> <p>Purchasing 12-14MAR07 Road Reclaimer & Operator Rental Term & Supply 2007 Emergency Light Bars 17-27MAR07 Patrol Rifles Buyer of the Year Award</p> <p>Request to extend FMLA Indigent Burial Policy Treasurers Report - Kay Murray Commissioner Reports Public Comment</p>
4/17/2007	<p>National Volunteer Week Proclamation</p> <p>Purchasing MM51 – Bituminous Material 16-03APR07 Repair Work Hail Damage 12-14MAR07 Road Reclaimer & Operator Rental Term & Supply 2007 Emergency Light Bars 17-27MAR07 Patrol Rifles Recognition for Buyer of the Year Award Mo Dot Hwy Safety Law Enforcement Application Traffic DWI Hazardous Moving Violations Indigent Burial Policy Option to Acquire Real Estate – Boone County Library District</p>
4/19/2007	<p>Employee of the Quarter – George Gresham Notice of Abatement – 17300 Sunny Vale Drive Mo Dot Fairgrounds Informational Signs Consultant Agreements – Harrington & Cortelyou Marshall Lane and River Road Drainage Improvements</p> <p>Purchasing Bituminous Material MM51 Repair Work Hail Damage 16-03APR07 Boone County Jail HVAC Improvements 26-17APR07 Newspaper Advertising Term & Supply 21-10APR07 15-27MAR07 Hydraulic Shouldering Machine On-Site Wastewater Code Enforcement Cooperative Agreement - Ashland</p>
4/24/2007	<p>Purchasing Newspaper Advertising Term & Supply 21-10APR07 15-27MAR07 Hydraulic Shouldering Machine Park Operation and Management Agreement</p>

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	<p>Petition Requesting Annexation to the City of Columbia Request to extend Ed Young as Temporary Helpdesk Technician Use of County Facilities – HHS Marching Band</p>
4/26/2007	<p>Commendation for Andy Anderson from the American Legion Herbert Williams Post 202 Request by Edward and Sharyn Holt to approve a revised development plan for Airport Area Storage on 3.59 acres zoned M-LP (Planned Industrial), located at 10601 S. Hardwick Lane, Columbia. Petition submitted by Douglass and Louise Lawson to vacate and replat Lots 2 and 3 of McManama Subdivision. Petition submitted by Greg and Dana Cunningham to vacate and replat Lot 1 of Cunningham Quality Estates Subdivision. Dumas. S18-T49N-R12W. A-R. Justin A. Dumas, owner. J. Daniel Brush, surveyor. Cedar Haven Plat 1. S4-T49N-R12W. A-2. Ronald G. Lueck, surveyor. Planning Services Consultant – 11-03APR07</p>
5/1/2007	<p>Commendation for Andy Anderson from the American Legion Herbert Williams Post 202 Request by Edward and Sharyn Holt to approve a revised development plan for Airport Area Storage on 3.59 acres zoned M-LP (Planned Industrial), located at 10601 S. Hardwick Lane, Columbia. Petition submitted by Douglass and Louise Lawson to vacate and replat Lots 2 and 3 of McManama Subdivision. Petition submitted by Greg and Dana Cunningham to vacate and replat Lot 1 of Cunningham Quality Estates Subdivision. Dumas. S18-T49N-R12W. A-R. Justin A. Dumas, owner. J. Daniel Brush, surveyor. Cedar Haven Plat 1. S4-T49N-R12W. A-2. Ronald G. Lueck, surveyor. Planning Services Consultant – 11-03APR07</p>
5/3/2007	<p>Bid Opening 28-03May07 Meadowlake Subdivision Asphalt Overlay Planning Services Assessor's Officer – Request to extend the end of tax file deadline. Board Appointments Robert Whittet – Mental Health Board Glenda Nickell and Kay Callison - Mental Health Board of Trustees Gregory K Martin - Road & Bridge Advisory Committee Patricia J. Fowler – Planning and Zoning Commission Purchasing Parking Lot Surface Improvements 25-19APR07(First Reading) Cooperative Contract for Change Management System (First/Second Annual Report</p>
5/10/2010	<p>Purchasing Bid Opening 33-10MAY07 Nashville Church Road Paving Improvements Parking Lot Surface Improvements 25-19APR07 (second reading) Pavement Marking 07-12APR07 (first reading) Petition submitted by Greg and Dana Cunningham to vacate and replat Lot 1 of Cunningham Quality Estates Subdivision (Tabled from May 1st meeting) Authorization to use County Facilities Consultant Agreements The Larkin Group Bartlett & West Engineers</p>
5/15/2007	<p>Finding of Public Nuisance and order for Abatement (5654 N Maple Court Columbia) Sheriff's Department – Authorization to use Class 9 funds (first reading) Variance Requests Lot 9 Paradise Hills 421 N Rangeline Road Purchasing Meadowlake Subdivision Asphalt Overlay & Roadway Drainage Improvements 28-03MAY07 (first reading) Pavement Marking 07-12APR07 (second reading) Economic Development Agreement – Centralia Chambers of Commerce</p>

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5/17/2007	<p>Bid Opening for 34-17MAY07 Breedlove & Oak Grove School Road Paving Improvements Request for Personal Computer for Sheriff's Department (first reading) Sheriff's Department – Class 9 Request (second reading) Public Works – Scroggs Architecture P.C. Agreement Purchasing Meadowlake Subdivision Asphalt Overlay & Roadway Drainage Improvements 28-03MAY07 (second reading) Nashville Church Road 33-10MAY07 (first reading) Purchasing Policy Manual Revision (first reading)</p>
5/22/2007	<p>Abatement Ms. (1909 E. Gans Road) Request for Personal Computer for Sheriff's Department (second reading) Renewal VOCA (Victims of Crime Act) grant Public Works – 10 hour holiday pay (first reading) Purchasing Nashville Church Road 33-10MAY07 (second reading) Purchasing Policy Manual Revision (second reading) Courtroom Technology Consultant 23-09MAY07 (first reading) Sole Source Purchase – Graphical user Interface (first reading) Sole Source Purchase – Upgrade to Door Locking System (first reading) Surplus Vehicles – Retain Temporarily in Inventory (first reading)</p>
5/24/2007	<p>Public Works – Harrington & Cortelyou - Riley Road Bridge Deck Improvements Harrington & Cortelyou - Rolling Hills Rd. South over Gans Creek Abutment Repairs Consultant agreement for Peckham & Wright Architects Purchasing Courtroom Technology Consultant 23-09MAY07 (second reading) Sole Source Purchase – Graphical user Interface (second reading) Sole Source Purchase – Upgrade to Door Locking System (second reading) Surplus Vehicles – Retain Temporarily in Inventory (second reading) Breedlove & Oak Groves School Road Paving 34-17MAY07 (first reading) Dry Storage Building Maintenance Improvements 35-17MAY07 (first reading)</p>
5/29/2007	<p>Petition submitted by Paul & Deanna Schneider and Dale Parker & Paula Stokes to vacate and re-plat lots 94 and 107 of The Woodlands Plat 4B.</p> <p>Petition submitted by Larry & Wilma Baker to vacate and re-plat Lot 3 of Kirsten Acres and lots 7, 8, 14, 15 and 16 of Valley Park Subdivision.</p> <p>Purchasing Breedlove & Oak Groves School Road Paving 34-17MAY07 (second reading) Dry Storage Building Maintenance Improvements 35-17MAY07 (second reading) Street Name Signs Term & Supply 30-15MAY07 (first reading) Door Style Industrial Dishwasher 27-15MAY07 (first reading)</p> <p>Budget Revision – Architect services for renovations Installation of Alternative Onsite Sewer System/Pullen Authorization to use County Facilities Peckham and Wright</p>
5/31/2007	<p>Street Name Signs Term & Supply 30-15MAY07 (second reading) Door Style Industrial Dishwasher 27-15MAY07 (second reading) Printer and Server Maintenance Term & Supply 32-17MAY07 (first reading)</p>

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	<p>Purchase agreement C & D Professional Services (first reading) Disposal of 2001 Ford Windstar Van Disposal of Surplus Board Appointment – Jean Sax Receive and Accept Plat - St. John Accept Final Development Plan – St. John Rocky Fork Cemetery Trust Fund Proclamation for Shirley Blythe Proclamation for Norma Loyd</p>
6/5/2007	<p>County Clerk - General Fund Transfer – Voting Equipment Printer and Server Maintenance Term & Supply 32-17MAY07 (second reading) Purchase agreement C & D Professional Services (second reading) Digital Microfilm Reader Printer 37-24MAY07 (first reading) Exterior Painting N. Facility 36-31MAY07 (first reading) Budget Revision – Court Administrator Cross Creek TDD</p>
6/7/2007	<p>Order for Abatement 1800 Prathersville Road Lot 235 Order for Abatement 7212-7214 N. Wade School Road Digital Microfilm Reader Printer 37-24MAY07 (second reading) Exterior Painting n. Facility 36-31MAY07 (second reading) Budget Revision – Court Administrator (second reading) Authorization for closed session RSMo 610.021 (2) Consultant Agreement renovations 607 E Ash</p>
6/9/2007	<p>receive and accept Kinkade Crossing Plat 3 43-07JUN07 Building Construction Renovation – Term & Supply (first reading) 92/2007 – Radios and Radio Related Installation and Repair (first reading) MM52 – Hot Bituminous Asphalt (first reading) Amendment Number One – 59-25OCT05 – Shop Fluids (first reading)</p>
6/12/2007	<p>Receive and accept Kinkade Crossing Plat 3 43-07JUN07 Building Construction Renovation – Term & Supply (first reading) 92/2007 – Radios and Radio Related Installation and Repair (first reading) MM52 – Hot Bituminous Asphalt (first reading) Amendment Number One – 59-25OCT05 – Shop Fluids (first reading) Authorization for closed session 610.021 (1) RSMo</p>
6/14/2007	<p>Bid Opening 40-14JUN07 Asphalt Overlay & Roadway Drainage Improvements Authorization to use County Facilities – Artrageous Chalk Festival 43-07JUN07 Building Construction Renovation – Term & Supply (second reading) 92/2007 – Radios and Radio Related Installation and Repair (second reading) MM52 – Hot Bituminous Asphalt (second reading) Amendment Number One – 59-25OCT05 – Shop Fluids (second reading)</p>
6/19/2007	<p>Human Resources – 2007 Affirmative Action Plan (second reading) Order for Abatement 5895 Kent Drive, Columbia Order for Abatement 7205 N Moberly Drive, Columbia Budget Revision – Public Works (first reading) Budget Revision – Sheriff's Department (first reading) Reality House Contract (first reading)</p>
6/26/2007	<p>Approval for Closed Meeting 610.023 (1)(2) 40-14JUN07 – Asphalt Overlay & Roadway Drainage Improvements (first and second reading) Budget Revision – Sheriff's Department (second reading) Budget Revision – Public Works (second reading) Reality House Contract (second reading) Require to Hire Above Salary Mid-Point (first and second reading) 19-22JUN07 Miscellaneous Electrical Work (first reading) 42-19JUN07 Forensic Evidence Drying Cabinet (first reading) 31-15MAY07 – Prescription Medication (first reading)</p>

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	<p>49-19JUN07 – Painting Services Term and Supply (first reading) Sole Source Purchase – Crack Seal Equipment Parts (first reading) Request for Disposal – Radar Unit (first reading) 29-24APR07 Law Enforcement Radar Units (first reading) Waterfront Drive North Drainage Improvements (first reading)</p>
6/28/2007	<p>47-28JUN07 – Structural and Miscellaneous Steel for the Boone County Courthouse Expansion – Bid Opening 44-28JUN07 – Chip and Seal Application – Bid Opening 31-15MAY07 – Prescription Medication (second reading) 49-19JUN07 – Painting Services Term and Supply (second reading) Sole Source Purchase – Crack Seal Equipment Parts (second reading) 19-22JUN07 Miscellaneous Electrical Work (second reading) 42-19JUN07 Forensic Evidence Drying Cabinet (second reading) 18-17APR07 Facilities Maintenance Software (first reading) 29-24APR07 Law Enforcement Radar Units (second reading) Request to Transfer Above “ATS” – Sheriff’s Department (first and second reading) Budget Revision – Dare Program (first reading) Waterfront Drive North Drainage Improvements (second reading) Central Missouri Community Action Budget Revision – Facilities Maintenance (first reading) Budget Revision – Contingency Appropriation (first reading) Maximus – Cost Allocation Plan (first reading)</p>
7/2/2007	<p>Appointment – Boone County Library Board Appointment – Building Code Commission Sheriff’s Department Budget Revision – Dare Program (second reading) 2007 Byrne Justice Assistance Grant (JAG) Program (first reading) Purchasing 18-17APR07 Facilities Maintenance Software (second reading) Public Works Adopt-a-Road Policy (first reading) Change Order – Public Works (first reading) Purchase Requisition – Raingarden and Rock Flow Path (first reading)</p>
7/3/2007	<p>Request by MD & B, LLC to approve a revised development plan for Tiger Ice Planned Development on 10.94 acres located at 7171 W. Henderson Rd., Columbia. Shady Brook Estates. S34-T50N-R12W. A-2. George E. James, owner. James V. Patchett, surveyor. Bradshaw Acres. S21-T50N-R13W. A-2. James D. Bradshaw, owner. Nathanael E. Kohl, surveyor. Ford Estates. S4-T47N-R12W. R-S. Duane & Brenda Ford, owners. J. Daniel Brush, surveyor. McManama Replat. S8-T51N-R11W. A-2. Douglass and Louise Lawson, owners. Donald E. Bormann, surveyor. Calcote Acres. S26-T50N-R13W. A-2. Ralph and Tammy Calcote, owners. Brian David Dollar, surveyor. Kramer Acres. S2-T48N-R14W. R-S. Larry & Dorothy Kramer and Tim & Julie Klusmeyer, owners. Nathanael E. Kohl, surveyor. McKee. S28-T46N-R12W. A-2. Danny and Pamela McKee, owners. Steven R. Proctor, surveyor. Purchase Requisition – Raingarden and Rock Flow Path (second reading) Sheriff’s Department 2007 Byrne Justice Maintenance Grant (JAG) Program (second reading) Facilities Maintenance Change Order – Water Control Valves (second reading)</p>
7/5/2007	<p>Columbia Special Business District E911 Tax Rate</p>

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	<p>Public Works Adopt-a-Road Policy (second reading)</p> <p>Purchasing 61-18OCT05 Grading MKT Trail Term & Supply – Contract Amendment (first and second reading) 44-28JUN07 – Chip and Seal Application (first reading)</p>
7/10/2007	<p>Information Technology Information Technology Annual Report</p> <p>Sheriff's Department Budget Amendment – Justice Assistance Grant (first reading) Mid-Missouri Internet Crimes Task Force Budget Amendment – Dare Program (second reading)</p> <p>Planning and Zoning Receive and Accept minor plat Godas' Leatherwood Center</p> <p>Purchasing 44-28JUN07 – Chip and Seal Application (second reading)</p>
7/19/2007	<p>Dept. of Natural Resources County Surveyor Cooperation Remonumentation Program</p> <p>Purchasing 41-12JUN07 – Printer Toner Cartridges Term & Supply (first reading) 52-12JUL07 El Chaparral Park Driveway and Handicap Parking (first reading)</p> <p>Public Works Variance Request: Mark and Brenda Rowland-agriculture entrance on Olden Road Supplemental NID Policy – Surface Upgrades (first reading)</p> <p>County Clerk Budget Amendment – Polling Place Access Grant (first reading)</p>
7/24/2007	<p>Closed Session Authorize Closed Session RSMo 610.021 (2) Authorize Closed Session RSMo 610.021 (3)(13)</p> <p>Human Resources Personnel Advisory Committee Recommendation (first reading) Budget Revision – Advertising (first reading)</p> <p>Planning and Zoning Release of Bond for Sewer Improvements for Slumberland Furniture Store Plat 2 Receive and Accept Timberbrook Estates Plat II</p> <p>Public Works Budget Revision – Temporary Office Specialist (first reading) Supplemental NID Policy – Surface Upgrades (second reading)</p> <p>Purchasing 48-28JUN07 - Boone County Jail Roof Replacement (first reading) 46-12JUL07 - Fire Restoration Design (first reading) 47-28JUN07 - Structural and Miscellaneous Steel (first and second reading) 52-12JUL07 – El Chaparral Park Driveway and Handicap Parking (second reading) 41-12JUN07 – Printer Toner Cartridges Term & Supply (second reading)</p> <p>Health Department Orders for Abatement 1730 Sycamore Hills Road 6002 A&B Kent Drive 4916 Clearview Road 4816 Georgetown Drive Vacant Lots on Chris Drive</p> <p>Auditor's Office Presentation of FY 2006 audit reports</p> <p>Sheriff's Department Budget Amendment – Justice Assistance Grant (second reading)</p>

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7/26/2007	<p>Appointment – Boone County Health Trust Committee</p> <p>Human Resources Personnel Advisory Committee Recommendation (second reading) Budget Revision – Advertising (second reading)</p> <p>Purchasing 48-28JUN07 - Boone County Jail Roof Replacement (second reading) 46-12JUL07 - Fire Restoration Design (second reading) Surplus Disposal Purchasing Policy Manual Revision - Approval of Contracts</p> <p>Public Works Budget Revision – Temporary Office Specialist (second reading)</p>
7/31/2007	<p>Planning and Zoning Request submitted by Forrest Cunningham to rezone from A-1 (Agriculture) to C-GP (Planned Commercial) and to approve a Review Plan for Cunningham Performance Planned Development on .90 acres located at 13555 N. Frink Rd., Hallsville. Request by Anthony Holmes and Sharon Hageman to revise an approved Review Plan for Maximum Media Planned Development located at 4700 W. Gibbs Rd., Columbia. Recommendation on Bonne Femme Watershed Plan. Gustofson Acres. S34-T46N-R12W. A-R. Gus and Wendy Gustofson, owners. Curtis E. Basinger, surveyor. Grandview Estates Plat 1A. S19-T50N-R11W. James D and Nancy A Brush, owners. J. Daniel Brush, surveyor. Longhorn Acres. S29-T51N-R12W. A-2. Teresa Robinson and Diane Painter, owners. Brian David Dollar, surveyor. Shadowridge Block 3. S8-T46N-R12W. A-2. Miller Properties LLC, owner. Michael L. Klassing, surveyor.</p> <p>County Clerk Budget Amendment – Polling Place Access Grant (second reading)</p> <p>Purchasing Purchasing Policy Manual Revision - Approval of Contracts (second reading)</p>
8/2/2007	<p>Employee of the 2nd Quarter for 2007 Recognition Digital Counties Award Authorize Use of Courtyard Square Authorize Use of Commission Chambers Cross Creek TDD Order Amendment</p> <p>Public Works Relocation of Water Meter at Howard Redden Road-Murphy Tract (first reading) Lowering of Waterline for Storm Drain Clearance (first reading) Lloyd Hudson Rd-Low Water Crossing off Westbrook Drive (first reading) Bell Rd-Low Water Crossing Reconstruction (first reading) Unscheduled Replacements (first reading)</p> <p>Purchasing 53-26JUL07 - Trailer Mounted Variable Message Signs (first reading) Budget Amendment – Courthouse Expansion Project (first reading) 50-26JUL07 - W.B. Smith Subdivision Sanitary Improvements (first reading)</p> <p>Health Department Order for Abatement – 4345 & 4347 Bethany Dr.</p>
8/7/2007	<p>Variance Requests Lloyd Hudson Rd-Low Water Crossing off Westbrook Drive (second reading) Bell Rd-Low Water Crossing Reconstruction (second reading) Unscheduled Replacements (second reading)</p>
8/9/2007	<p>Real Estate Sales Contract – 613 E. Ash Street (first reading)</p> <p>Purchasing 14-29MAR07 Photocopier (first reading) Surplus Disposal (first reading)</p>

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<p>8/14/2007</p>	<p>Budget Amendment – 613 E. Ash (first reading) Budget Amendment – Courthouse Expansion (second reading) Order Amendment – 179-2001 Approval for Use of Courthouse Grounds Approval for Use of Commission Chambers Public Works Sunrise Estates Phases I & II (first reading) County Clerk Budget Revision – Insurance Policy (first reading) Safety and Health Policy (first reading) Purchasing MM53 – Dry Cleaning Services (first reading) 55-09AUG07 - Phone System at JJC (first and second reading) 14-29MAR07 – Photocopier (second reading) Surplus Disposal (second reading) Circuit Clerk and Court Administrator Budget Hearing</p>
<p>8/21/2007</p>	<p>Order Amendment – 179-2001 (second reading) Order Amendment – 5-2006 – W.B. Smith Sanitary Sewer NID (first and second reading) Authorize Use of Boone County Facilities Health Department Order for Abatement – 1351 E. Wagon Trail Heights Public Works Change in Route Status request for Breedlove Road and Mexico Gravel Road Speed Limit Studies Sunrise Estates Phases I & II (second reading) Planning and Zoning Small Drainage and Floodplain at Three Creeks CA (first reading) Budget Revision – Replacement Equipment (first reading) County Clerk Notice of Special Election (first reading) Budget Revision – Insurance Policy (second reading) Sheriff's Department Budget Amendment – Internet Crimes Task Force (first reading) Purchasing 50-26JUL07 - W.B. Smith Subdivision Sanitary Improvements (second reading) MM53 – Dry Cleaning Services (second reading) Department of Natural Resources Remonumentation Contract #08-06</p>
<p>8/23/2007</p>	<p>Leave of Absence Order Life Styles Lease (first and second reading) Treasurer Budget Revision NID Amendments Planning and Zoning Budget Revision – Replacement Equipment (second reading) County Clerk Notice of Special Election (second reading)</p>
<p>8/28/2007</p>	<p>Planning and Zoning Request by Adam and Kimberly Rosenfelder to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and approve a Review Plan for Rosenfelder Planned Agricultural Development on 10.18 located at 23800 N. Jefferson St., Centralia. Petition submitted by Kenneth L. Pennington and Misti Knight to vacate and re-plat Lot A Sidoniah Smith Acres. Hidden Valley Estates Block 1. S23-T45N-R12W. A-2. GEM Property LLC, owner. Steven R. Proctor, surveyor.</p>

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	<p>Robertson. S28-T51N-R11W. A-2. David and Connie Robertson, owners. Donald E. Bormann, surveyor. Martha's Grove Plat 1. S3-T47N-R12W. R-SP. Martha L. Straub Trust, owner. Jay Gebhardt, surveyor. MDNR/Rock Bridge State Park Alternative On-Site Sewer System and System Maintenance – 101 Spangler Ln. Alternative On-Site Sewer System and System Maintenance – 104 Spangler Ln.</p> <p>Miscellaneous Budget Amendment – 613 E. Ash (second reading) Real Estate Sales Contract – 613 E. Ash Street (second reading)</p>
8/30/2007	<p>Authorize Use of Commission Chambers</p> <p>Collector 2007 Tax Sale Surplus</p> <p>Prosecuting Attorney Domestic Violence Enforcement Unit Grant Renewal</p> <p>Sheriff's Department DOVE Grant</p>
9/4/2007	<p>Appointment – Board of Health Budget Revision – Life Styles Building (first and second reading)</p> <p>Sheriff's Department Budget Amendment – Internet Crimes Task Force (second reading)</p> <p>Boone County Fire District Purchase Requests</p> <p>Purchasing Imaging Services Agreement 51-26JUN07 - Used Furniture for County Building (first reading) Cooperative Contract Recommendation: 136-2007 - Pagers and Paging Service (first reading) 10-23AUG07 Food Products & Kitchen Supplies Term & Supply (first reading)</p>
9/6/2007	<p>Purchasing Bid Openings - 70-30AUG07 - 83-30AUG07 - Courthouse Expansion Project 10-23AUG07 Food Products & Kitchen Supplies Term & Supply (first reading) Contract Cancellation and Re-Award of Contract 31-15MAY07 - Prescription Medication (first reading) Imaging Services Agreement (second reading) 51-26JUN07 - Used Furniture for County Building (second reading) Cooperative Contract Recommendation: 136-2007 - Pagers and Paging Service (second reading)</p> <p>Local Emergency Planning Committee Purchase Requests (second reading)</p> <p>Miscellaneous Proposal for Consultant Services (first reading)</p>
9/11/2007	<p>Prosecuting Attorney VOCA Grant Award</p> <p>Public Works Speed Limit Hearing Variance Request Revenue Sharing Reallocation Requests Denial of Request by Missouri Auto Auction</p> <p>Purchasing 10-23AUG07 Food Products & Kitchen Supplies Term & Supply (second reading) Contract Cancellation and Re-Award of Contract 31-15MAY07 - Prescription Medication (second reading)</p> <p>Miscellaneous Proposal for Consultant Services (second reading)</p>
9/18/2007	<p>Sheriff's Department Request to Transfer above Authorized Transfer Salary (first reading) Request to Transfer above Authorized Transfer Salary (first reading)</p>

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	<p>Internet Crimes Task Force – Change of Information Justice Assistance Grant Health Department Order for Abatement – Vacant Lots on Oakbrook Drive Order for Abatement – 4250 N. Wyatt Lane, Lot #3 Purchasing State Contract - Copier-Based Multifunctional Equipment (first reading) Public Works Designation of Pool position for Public Works Scanning Project County Clerk Budget Revision – Election/Registration (first reading) Miscellaneous Authorize use of Commission Chambers</p>
9/20/2007	<p>Purchasing 45-09AUG07 – Snow and Ice Control (first reading) County Clerk Tax Rate Hearing Budget Revision – Election/Registration (second reading) Information Technology Revised Acceptable Use Policy (first reading) Request for Projector and Scanning Workstation (first reading) Child Support Services Cooperative Agreement (first reading) Sheriff’s Department Highway Safety Division Grant Awards Request to Transfer above Authorized Transfer Salary (second reading) Request to Transfer above Authorized Transfer Salary (second reading)</p>
9/25/2007	<p>Purchasing 72-30AUG07 - Courthouse Expansion Project - Alternate #6 - Micro Piles (first reading) 72-30AUG07 - Courthouse Expansion Project – BC-04 – Masonry (first reading) 45-09AUG07 – Snow and Ice Control (second reading) Sheriff’s Department Cooperative Contract with MU Campus Police for Safety and Security Services (first reading) Public Works Speed Limit Hearing Information Technology Adoption of Revised Acceptable Use Policy (second reading) Approval of Request for Projector and Scanning Workstation (second reading) Child Support Services Cooperative Agreement with Missouri Department of Social Services, Family Support Division – (second reading) Miscellaneous Authorize Use of Courtyard Square Purchasing 64-25SEP07 - 67-25SEP07 - General Works, Drywall, Painting, Millwork Re-Bid for Courthouse Expansion Project</p>
9/27/2007	<p>Purchasing Bid Opening – 61-27SEP07 Boone Industrial Park Road Improvements Phase 2 Bid Opening – 58-20SEP07 – Alternative Sentencing Relocation/Remodel Bid Opening – 63-27SEP07 Moreau Road Low Water Crossing Project Juvenile Justice Center Title II Grant Contract Award Budget Amendment for Title II Grant (first reading) Accountability Programs and Services Grant (JABG Grant) Contract Award Budget Amendment for JABG Grant (first reading) Budget Revision for JABG Grant County-Match Portion (first reading)</p>

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	<p>Human Resources Budget Revision for Advertising (first reading)</p> <p>County Clerk Tax Rate Order Amendment</p> <p>Sheriff's Department Cooperative Contract with MU Campus Police for Safety and Security Services (second reading)</p> <p>Miscellaneous Designation of Delegates to MAC Annual Conference</p>
10/1/2007	<p>Juvenile Justice Center Budget Revision for JABG Grant County-Match Portion (second reading)</p> <p>Human Resources Budget Revision for Advertising (second reading)</p> <p>Miscellaneous Appointment to Board of Parks</p>
10/2/2007	<p>Planning and Zoning Request by Larry and Brenda Potterfield to revise an approved Review Plan for Boone West Planned Industrial Development on 14.28 acres, located at 5875 W Van Horne Tavern Rd., Columbia. Request by George Godas to approve a Final Development Plan for Godas Leatherwood Center on 3.83 acres, located at 1601 W Rte. K, Columbia. Accept Final Development Plan for Rosenfelder Planned Agricultural Development on 10.18 acres located at 23800 N. Jefferson St., Centralia. Sidoniah Smith Acres Plat 1. S5-T48BN-R14W. A-2. Kenneth L. Pennington and Misti Knight, owners. Curtis E. Basinger, surveyor. Yanis Estates Plat 2. S15-T47N-R13W. A-2. Osama Yanis, owner. Jay Gebhardt, surveyor. Hidden Valley Estates Block 2. S23-T45N-R12W. GEM Property LLC, owner. Steven R. Proctor, surveyor. Rosenfelder. S3-T51N-R11W. A-1P. Adam and Kimberly Rosenfelder, owners. Donald E. Bormann, surveyor. Trade Winds Park Plat 1A. S12-T48N-R12W. M-L. I-70 LLC, owner. David T. Butcher, surveyor.</p> <p>Public Works Speed Limit Hearing Scott Blvd. Breedlove Road Nashville Church Road Oak Grove School Road</p> <p>Purchasing Bid Award Recommendation – 58-20SEP07 – Alternative Sentencing Relocation/Remodel (first and second reading)</p>
10/4/2007	<p>Purchasing Cooperative Contract 85-2007 – VHF Simulcast Transmitters (first reading) 60-20SEP07 – Guardrail-New Installation and Repair Services (first reading) 61-27SEP07 – Boone Industrial Park Road Improvements-Phase 2 (first and second reading) 63-27SEP07 – Moreau Road Low Water Crossing (first and second reading)</p> <p>Public Works Adopt-a-Road Applications Judy School Road: From Route Z to Callaway County Line Glendale Drive: From Judy School Road to St Charles Road</p> <p>Treasurer Budget Amendment – Mowing and Upkeep for Rocky Fork Cemetery (first reading)</p>
10/11/2007	<p>Health Department Order for Abatement – 6006 E. Sharon Ln.</p> <p>Public Works MoDOT Railroad Crossing Agreements (first reading)</p> <p>Court Administrator</p>

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	<p>Budget Revision – Furniture for Alternative Sentencing Offices (first reading)</p> <p>Purchasing 54-04OCT07 – Lease of Floor Mats (first reading) 87-05OCT07 – Telecommunications Equipment & Installation for the Non-Motorized Outreach Project (first and second reading) Cooperative Contract 85-2007 – VHF Simulcast Transmitters (second reading) 60-20SEP07 – Guardrail-New Installation and Repair Services (second reading)</p> <p>Planning and Zoning Receive and Accept Following Plats Robertson Subdivision Southfork of the Grindstone Plat 2</p> <p>Juvenile Justice Center Budget Amendment for Title II Grant (second reading) Budget Amendment for JABG Grant (second reading)</p> <p>Miscellaneous Amendment to Memorandum of Understanding with Laborers’ Local Union 773 (first reading) Purchase Requisition for Modem (first reading) Authorize Closed Session for 610.021(2) Transfer of Vacant Lot to City of Sturgeon (first reading) Authorization for Change Orders</p>
<p>10/16/2007</p>	<p>Treasurer Budget Amendment – Mowing and Upkeep for Rocky Fork Cemetery (second reading)</p> <p>Purchasing 54-04OCT07 – Lease of Floor Mats (second reading)</p> <p>Facilities Maintenance Budget Revision – Housekeeping (first reading)</p> <p>Public Works MoDOT Railroad Crossing Agreements (second reading)</p> <p>Court Administrator Budget Revision – Furniture for Alternative Sentencing Offices (second reading)</p> <p>Miscellaneous Quit-Claim Deed for Roger I. Wilson Memorial Drive (first reading) Transfer of Vacant Lot to City of Sturgeon (second reading) Amendment to Memorandum of Understanding with Laborers’ Local Union 773 (second reading) Purchase Requisition for Modem (second reading) Authorization for Change Orders (second reading)</p>
<p>10/18/2007</p>	<p>Collector Payment of Neighborhood Improvement District Assessments by Installment</p> <p>Purchasing Utilization of 13-00115 – Wireless Communication Services and Equipment (first reading) Utilization of 1046 Weather Forecasting Services (first reading) 69-09OCT07 – Self-Propelled Vibratory Roller (first reading) 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades (first reading)</p> <p>Sheriff’s Department Budget Revision – Replacement of Vehicle (first reading)</p> <p>Facilities Maintenance Budget Revision – Housekeeping (second reading)</p> <p>Miscellaneous Appointment to Board of Equalization Quit-Claim Deed for Roger I. Wilson Memorial Drive (second reading) Authorize Closed Meeting 610.021(3)(13)</p>
<p>10/23/2007</p>	<p>Employee of the 3rd Quarter Recognition Columbia Convention & Visitors Bureau Designation of Boone County as a Destination Marketing Organization (first reading)</p> <p>Facilities Maintenance Budget Revision – Replacement of Security DVR in Collector’s Office (first reading)</p>

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	<p>Planning and Zoning Receive and Accept Trade Winds Park Plat and Bonding Documents</p> <p>Sheriff's Department Budget Revision – Replacement of Vehicle (second reading)</p> <p>Purchasing Utilization of 13-00115 – Wireless Communication Services and Equipment (second reading) Utilization of 1046 Weather Forecasting Services (second reading) 69-09OCT07 – Self-Propelled Vibratory Roller (second reading) 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades (second reading)</p>
10/25/2007	<p>Purchasing Cooperative Contract 077707 – Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) (first reading)</p> <p>County Commission Budget Revision for Fairgrounds A/C Unit (first reading)</p> <p>Columbia Convention & Visitors Bureau Designation of Boone County as a Destination Marketing Organization (second reading)</p> <p>Facilities Maintenance Budget Revision – Replacement of Security DVR in Collector's Office (second reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(3)(13)</p>
10/30/2007	<p>Auditor Public Hearing for Fiscal Year 2008 Budget</p> <p>Planning and Zoning Petition submitted by Pin Oak Investments LLC to vacate and re-plat lot 2 of Pin Oak Subdivision Block III. Petition submitted by Estil Poff and Susan L. Hawkins-Poff to vacate and re-plat lots 3 and 4 of Haystack Acres Subdivision. Hearing on the Bonne Femme Watershed Plan. Fox Trotter Lane. S17-T46N-R12W. A-2. J. Donna & Ronald J. White and Kim Evans, owners. Curtis E. Basinger, surveyor. Graystone Plat 1. S17-T48N-R13W. R-S. Opal and Ernest Smith Trust, owner. Jay Gebhardt, surveyor.</p> <p>Sheriff's Department Budget Amendment – Replacement of Vehicle (second reading)</p> <p>Purchasing Cooperative Contract 077707 – Premium Grade Office Furniture and Related Equipment and Accessories (Steelcase) (second reading)</p> <p>County Commission Budget Revision for Fairgrounds A/C Unit (second reading)</p>
11/1/2007	<p>Purchasing 88-23OCT07 – Solid Block Asphalt Sealant Term and Supply (first reading) 84-23OCT07 – Elevator Maintenance Term and Supply (first reading)</p> <p>Planning and Zoning Joint Storm Water Management Program (first reading)</p> <p>Boone County Region Sewer District Resolution Authorizing the Filing of an Application under the Missouri Leveraged State Water Pollution Control Revolving Fund Program (first reading)</p> <p>Sheriff's Department Request for Disposal of Vehicle (first reading)</p> <p>Miscellaneous Appointment – Boone County Mental Health Board</p>
11/8/2007	<p>Health Department Order for Abatement – 9031 S. Tomlin Hill Road, Columbia Order for Abatement – 6003 Gregory Drive, Columbia</p> <p>Public Works Variance Request</p>

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	<p>Purchasing State of Missouri Cooperative Contract for Ammunition (first reading) Software Maintenance Agreement – i/tx (first reading) 88-23OCT07 – Solid Block Asphalt Sealant Term and Supply (second reading) 84-23OCT07 – Elevator Maintenance Term and Supply (second reading)</p> <p>Boone County Region Sewer District Formation of Country Squire Neighborhood Improvement District (first reading) Resolution Authorizing the Filing of an Application under the Missouri Leveraged State Water Pollution Control Revolving Fund Program (second reading)</p> <p>Planning and Zoning Petition submitted by Pin Oak Investments LLC to vacate and re-plat lot 2 of Pin Oak Subdivision Block III</p> <p>Planning and Zoning Joint Storm Water Management Program (second reading)</p> <p>Miscellaneous Quit-Claim Deed</p>
11/13/2007	<p>Purchasing Bid Opening – 85-13NOV07 – Crushed Stone Aggregate and Chip Seal Products Term and Supply State of Missouri Cooperative Contract for Ammunition (second reading) Software Maintenance Agreement – i/tx (second reading)</p> <p>Planning and Zoning Adoption of Bonne Femme Watershed Plan</p> <p>Boone County Regional Sewer District Formation of Country Squire Neighborhood Improvement District (second reading)</p> <p>Miscellaneous Authorization to sign Chapter 100 Bond Agreement</p>
11/15/2007	<p>Public Works Tank Farm Insulation (Project No. 2007363) (first reading)</p> <p>County Clerk Accept Certification of Election</p> <p>Planning and Zoning Release of Bond for Trade Winds Park Plat I</p> <p>Miscellaneous Budget Amendment - Alternative Sentencing Capital Improvement (first reading) Amendment to City Code Regarding Composition of Board of Health</p>
11/20/2007	<p>Public Works Burr Oak Bridge Project - Supplemental Request No. 1 (first reading) Tank Farm Insulation (Project No. 2007363) (second reading) Shared Road Snow Removal Plan – Airport Road Request to Hire Above Salary Midpoint (first and second reading)</p> <p>Purchasing Cooperative Contract 96/2007 – Drug and Alcohol Testing Services (first reading) 90-15NOV07 – Cisco Equipment (first reading) 73-30AUG07 - Courthouse Expansion Project - BC-05 - General Works (second reading) 65-25SEP07 – Courthouse Expansion Project – BC-08 – Drywall, Insulation, Acoustic Ceilings (second reading) 70-30AUG07 – Courthouse Expansion Project – BC-02 – Concrete Foundations, Sidewalks, Flatwork (second reading)</p> <p>Prosecuting Attorney Approval of Appointment as Assistant Prosecuting Attorney</p> <p>Miscellaneous Alpine Park and Gardens, LLC History and Growth Plan/Proctor Road Upgrade Initiative</p>
11/26/2007	<p>Planning and Zoning Request by Wanda F. Malone to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) of 15.33 acres, more or less, located at 5910 N. O’Neal Rd., Columbia (Appeal).</p>

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	<p>Shady Brook Estates Plat 2. S34-T50-12. A-2. George E. James, owner. James V. Patchett, surveyor. Haystack Acres Plat 2. S17-T49N-R12W. A-2/ A-R. Estil Poff and Susan Hawkins-Poff, owners. Timothy J. Reed, surveyor.</p> <p>Public Works Burr Oak Bridge Project - Supplemental Request No. 1 (second reading) Request to Purchase Generator (first reading)</p> <p>Purchasing Cooperative Contract 96/2007 – Drug and Alcohol Testing Services (second reading) 90-15NOV07 – Cisco Equipment (second reading)</p> <p>Miscellaneous Budget Amendment – Alternative Sentencing Project (second reading)</p>
<p>11/29/2007</p>	<p>Purchasing Bid Opening: 96-29NOV07 – Alternative Sentencing Foundation Reinforcement & Repair Cooperative Contract 6863 – In-Car Digital Recording System (first reading) Request for Trade and Dispose of County Surplus Trucks 80-30AUG07 – BC-12 – Plumbing and 81-30AUG07 – BC-13 – HVAC (second reading) 74-30AUG07 – BC-06 – Roofing with Alternate #8 and #9 (second reading)</p> <p>Public Works Spiva Crossing-Supplemental Request #1 (first reading) Request to Purchase Generator (second reading)</p> <p>Collector Authorization of Real Estate Tax Installment Payments</p> <p>Sheriff's Department Request to Transfer Above Authorized Transfer Salary (ATS) (first reading) Budget Amendment to Set Up Budget for Consulting Engagement Agreement with Turn-Key Mobile, Inc. (first reading) Consulting Engagement Agreement with Turn-Key Mobile, Inc. (first reading) Request to Purchase Laptop for Drug Unit (first reading)</p> <p>Miscellaneous Request to Use County Facilities Recommendations from Job Classification Committee (first reading)</p> <p>Auditor Presentation of Fiscal Year 2008 Proposed Budget Discussion of a Possible Property Tax Levy Increase to Pay for Elections</p>
<p>12/6/2007</p>	<p>Public Works Presentation of Speed Limit Study – Hartley Road Budget Revision – Transfer of Funds to PW Deductibles (first reading) Spiva Crossing-Supplemental Request #1 (second reading)</p> <p>Planning and Zoning Release of Bond for Carl Subdivision</p> <p>Health Department Order for Abatement - 5903 Kent Drive, Columbia</p> <p>Purchasing 94-27NOV07 – Ammunition Term and Supply (first reading) 96-29NOV07 – Boone County Alternative Sentencing Foundation Repair & Reinforcement (second reading) Cooperative Contract 6863 – In-Car Digital Recording System (second reading) 79-30AUG07 – Courthouse Expansion Project – BC-11 – Elevator (second reading) 82-30AUG07 – Courthouse Expansion Project – BC-14 – Fire Protection (second reading)</p> <p>Sheriff's Department Request to Purchase Laptop for Drug Unit (second reading)</p> <p>Miscellaneous Recommendations from Job Classification Committee (second reading) Appointment to Vicious Dog Board Request to Use County Facilities</p>

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12/11/2007	<p>Purchasing Bid Opening: 85-11DEC07 - Crushed Stone Aggregate and Chip Seal Products 94-27NOV07 – Ammunition Term and Supply (second reading)</p> <p>Auditor Public Hearing: Proposed Fiscal Year 2008 Budget</p> <p>Prosecuting Attorney Domestic Violence Enforcement Grant Acceptance Budget Amendment - Increased Hours for Position #573 (first reading)</p> <p>Planning and Zoning Bonne Femme Project Cost Share Contracts (first reading)</p> <p>Public Works Variance Request - Trade Winds Park, Plat 2, Lots 5 and 6 Budget Revision – Transfer of Funds to PW Deductibles (second reading)</p> <p>Sheriff's Department Budget Amendment to Establish Budget for Turn-Key Mobile Contract (second reading) Consulting Engagement Agreement with Turn-Key Mobile, Inc. (second reading)</p> <p>Miscellaneous Acceptance of Donation of Land</p>
12/13/2007	<p>Purchasing Bid Opening: 85-11DEC07 - Crushed Stone Aggregate and Chip Seal Products</p> <p>Assessor Budget Revision – Request to Purchase Replacement Furniture (first reading)</p> <p>Sheriff's Department Domestic Violence Enforcement Grant Acceptance</p> <p>Planning and Zoning Bonne Femme Project Cost Share Contracts Geomorphic Stream Assessment and Training Grant Agreement (second reading) Agreement for Cost-Share for Vegetated Riparian Corridor (second reading)</p> <p>Miscellaneous Appointment to Board of Equalization Authorization to sign the El Chaparral Post-Completion Self-Certification Report Commissioner Reports Ice Damage Update</p>
12/18/2007	<p>Purchasing 89-29NOV07 – Hoses and Fittings (first reading) 86-29NOV07 – Pre-Numbered & Labeled File Folders Term & Supply (first reading) Amendment Number One – 51-09AUG05 – Internet Services Provider (first reading)</p> <p>County Clerk Budget Revision – Security/Moving Boxes for Voting Equipment (first reading)</p> <p>Public Works Consultant Agreements (first reading)</p> <p>Miscellaneous Presentation of Monthly Report on Courthouse Construction Adoption of Holiday Schedule for 2008 Adoption of Payroll Schedule for 2008</p>
12/20/2007	<p>Purchasing Bid Opening: 90-20DEC07 - Smith Hatchery Bank Stabilization Amendment Number One – 45-09AUG07 – Snow and Ice Control Services – Tiger Striping LLC (first reading) Centurytel – Centrex Telephone Agreement (first reading) 57-18DEC07 – Night Vision Scopes (first and second reading) 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products (second reading) 89-29NOV07 – Hoses and Fittings (second reading) 86-29NOV07 – Pre-Numbered & Labeled File Folders Term & Supply (second reading) Amendment Number One – 51-09AUG05 – Internet Services Provider (second reading)</p> <p>County Clerk</p>

