

2009 Commission Agenda Index

Date	Agenda Key Words
1/5/2009	<p>Adjourned Term</p> <p>Purchasing Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort (first reading) 66-01DEC08 – Shop Fluids Term and Supply (first reading)</p> <p>Planning and Building Approve Final Plans Ivy Ridge Planned Industrial Development Revised Final Plan Martha’s Grove Planned Development Revised Final Plan Glendale Stables A-1P Final Plan</p> <p>Public Works Consultant Agreements (second reading)</p> <p>Miscellaneous FY 2009 Social Service Contracts (first reading) Authorize Closed Meeting 610.021(3)</p>
1/8/2009	<p>Purchasing Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort (second reading) 66-01DEC08 – Shop Fluids Term and Supply (second reading)</p> <p>Miscellaneous FY 2009 Social Service Contracts (second reading)</p>
1/13/2009	<p>Health Department Order for Abatement – 710 W. Dripping Springs Road, Columbia</p> <p>Human Resources Recommendation from Personnel Advisory Committee to Correct Vacation Leave Policy (first reading)</p> <p>Public Works Roadway Maintenance Acceptance Certificate (first reading)</p> <p>Purchasing Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars (first reading) Cooperative Contract – SM10-08 and 04-1443 – Road Maintenance Equipment (first reading)</p> <p>Sheriff’s Department Budget Amendment for 2008 Portion of Full-Time Traffic Unit Grant (second reading) Budget Amendment for Internet Crimes Task Force Grant (second reading)</p>
1/15/2009	<p>Purchasing Cooperative Contract – OSCA-05-011-01 – Digital Sound Recording Systems (first reading) Cooperative Contract – SM10-08 and 04-1443 – Road Maintenance Equipment (second reading) Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars (second reading)</p> <p>Public Works City of Rocheport Revenue Sharing Reallocation Adopt-A-Roadway – Bonne Femme Church Road Roadway Maintenance Acceptance Certificate (second reading)</p> <p>Sheriff’s Department Budget Amendment for Drug Related Overtime (first reading)</p> <p>Human Resources Recommendation from Personnel Advisory Committee to Correct Vacation Leave Policy (second reading)</p> <p>Miscellaneous 2009 Animal Control and Public Health Services Contracts (first reading) Appointment – Industrial Development Authority Appointment – Board of Adjustment</p>
1/16/2009	<p>Treasurer Commission Order – Authorize County Treasurer to borrow in anticipation of receipts cover payments issued if wire transfer of receipts to County depository is received after 10:00 a.m. today</p>
1/20/2009	<p>Public Works 2009 Revenue Sharing Contracts City of Sturgeon Revenue Sharing Reallocation</p>

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	<p>Purchasing 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and Supply (first reading) Cooperative Contract – OSCA-05-011-01 – Digital Sound Recording Systems (second reading)</p> <p>Court Administrator Adult Drug Court Discretionary Grant Program Solicitation for Evaluation of a Demonstration Program</p> <p>Miscellaneous 2009 Animal Control and Public Health Services Contracts (second reading)</p>
1/22/2009	<p>Purchasing Bid Opening: 01-15JAN08 - Meadowbrook West Subdivision Drainage Improvements Bid Opening: 46-11SEP08 - Boothe Lane Walnut Grove Lane Paving Improvements 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and Supply (second reading)</p> <p>Court Administrator Adult Drug Court Discretionary Grant Program (second reading) Solicitation for Evaluation of a Demonstration Program (second reading)</p> <p>Miscellaneous Economic Development Agreement (first reading) Social Service Contract with MU Adult Day Connection (first reading) Authorize Closed Meeting 610.021(1)</p>
1/27/2009	<p>County Clerk Accept Certification of Candidates for Hospital Trustee of Boone County Accept Certification of Candidates for Centralia Special Road District</p> <p>Information Technology Request for Administrative Authority to Purchase Laptop Computers, PCs, and Peripherals</p> <p>Purchasing 49-27OCT08 – Financial and Compliance Auditing Services (first reading)</p> <p>Planning and Building Department Annual Report</p> <p>Sheriff's Department Budget Amendment for Drug Related Overtime (second reading)</p> <p>Miscellaneous Economic Development Agreement (second reading) Social Service Contract with MU Adult Day Connection (second reading) Appointment – Senior Board Authorize Closed Meeting 610.021(2) Commissioner Reports Courthouse Expansion Project Monthly Report</p>
1/29/2009	<p>Information Technology Budget Revision for DSL Line Charges (first reading) Buy-out of Computer Equipment (first reading)</p> <p>Purchasing 68-03DEC08 – Solid Block Asphalt Sealant Term & Supply (first reading) 70-30DEC08 – Vehicle Preventative Maintenance Term & Supply (first reading) 49-27OCT08 – Financial and Compliance Auditing Services (second reading)</p> <p>Miscellaneous Amend Commission Order 91-2008 – Appointment to Board of Parks Commission Appointment – Health Trust Committee</p>
2/3/2009	<p>Boone County Regional Sewer District Resolution to Authorize Representative for Hillcreek Sanitary Sewer NID</p> <p>Purchasing Request for Vehicle Disposal (first reading) Request for Surplus Disposal (first reading) Sole Source Renewals for 2009 (first reading) 68-03DEC08 – Solid Block Asphalt Sealant Term & Supply (second reading) 70-30DEC08 – Vehicle Preventative Maintenance Term & Supply (second reading)</p> <p>Child Support Services</p>

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	<p>Budget Revision for Moving Expenses (first reading) Public Works Annual Departmental Report Consultant Agreements (first reading) Fairway Meadows Subdivision Drainage Improvements (first reading) Information Technology Budget Revision for DSL Line Charges (second reading) Buy-out of Computer Equipment (second reading) Miscellaneous Courthouse Expansion Project – Change Orders 5, 6, 7 Proclamation for Earned Income Tax Credit Awareness Month</p>
<p>2/10/2009</p>	<p>Employee of the 4th Quarter Recognition Sheriff's Department Budget Revision for Probate Hearing Room Teleconference (first reading) Information Technology Addition to PC Replacement Plan Purchasing 59-09DEC08 – Physical Fitness RFP (first reading) Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair (first reading) 3-080916LD – 2009 Light Duty Half Ton Trucks (first reading) Request for Vehicle Disposal (second reading) Sole Source Renewals for 2009 (second reading) Child Support Services Budget Revision for Moving Expenses (second reading) Public Works Consultant Agreements Round 3 (first reading) Request for Temporary Overhire Consultant Agreements Round 2 (second reading) Fairway Meadows Subdivision Drainage Improvements (second reading) Miscellaneous Courthouse Expansion Project – Change Order #11 Agreement for Outside Counsel Services Public Infrastructure Development and Security Agreement (first reading) Records Preservation Agreement (first reading) 2009 Homemaker/Personal Care & Respite Agreement (first reading) Economic Development Agreement for 2009 Show-Me Games (first reading)</p>
<p>2/17/2009</p>	<p>Collector Request to Under-fill Vacant Position Purchasing C109053001 – Patrol Vehicles – Model Year 2009 (first reading) 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements (first reading) Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair (second reading) 3-080916LD – 2009 Light Duty Half Ton Trucks (second reading) Public Works Consultant Agreements Round 3 (second reading) Prosecuting Attorney Budget Revision to Cover Costs of State v. Rios Case (first reading) Sheriff's Department Budget Revision for Probate Hearing Room Teleconference (second reading) Miscellaneous Identify Stakeholders in Hinkson Creek Watershed Restoration Project Public Infrastructure Development and Security Agreement (second reading) Records Preservation Agreement (second reading) 2009 Homemaker/Personal Care & Respite Agreement (second reading) Economic Development Agreement for 2009 Show-Me Games (second reading)</p>

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2/19/2009	<p>Purchasing Bid Opening: 03-19FEB09 - Big Timber Overlay and Drainage Improvements 3-080919HD – Light Duty Automotive ¾ Ton and Above Vehicles (first reading) C109053001 – Patrol Vehicles – Model Year 2009 (second reading) 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements (second reading)</p> <p>Public Works Proposed Revisions to the Chapter II Road, Bridge & ROW Regulations - (Drawings Only) (first reading)</p> <p>Prosecuting Attorney Budget Revision to Cover Costs of State v. Rios Case (second reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(1) Appointment – Board of Health Appointment – Mental Health Board of Trustees</p>
2/24/2009	<p>Mid-Missouri Regional Planning Commission Discussion of Hazard Mitigation Plan Update</p> <p>Information Technology USGS & Boone County, Missouri, LiDAR Cost Share Contract</p> <p>Prosecuting Attorney Budget Revision to Hire Temporary Investigator Request to Hire Above Mid-Point</p> <p>Reintegration Court Grant Application Request – Edward Byrne Memorial Justice Assistance Grant Program</p> <p>Court Administrator Agreement for Batterers’ Intervention Program</p> <p>Sheriff’s Department Budget Amendment for Upgrade of BAT Van (first reading) Budget Amendment to Close Out JAG Grant (first reading) Request to Transfer Above Authorized Transfer Salary</p> <p>Public Works Sunrise Estates Subdivision – Pavement Project – Phase I (first reading) Proposed Revisions to the Chapter II Road, Bridge & ROW Regulations - (Drawings Only) (second reading)</p> <p>Purchasing 64-21NOV08 – Generator Inspection Services (first reading) 3-080919HD – Light Duty Automotive ¾ Ton and Above Vehicles (second reading)</p> <p>Miscellaneous Agreement for Animal Shelter and Related Services (first reading)</p>
2/26/2009	<p>Canceled</p>
3/3/2009	<p>Planning and Zoning Boone County Regional Sewer District Public Hearing on Removal of Tract from Country Squire NID</p> <p>Planning and Zoning Request by Barbara Spencer for a permit for a bed and breakfast on 19.2 acres, located at 1850 E. Hwy 124, Hallsville. Request by Larry W. Potterfield Revocable Trust to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) and approve a review plan for Midway USA West on 3.10 acres, more or less, located at 6081 W. Van Horn Tavern Rd, Columbia. - Rezone - Review Plan Sweringen Road Plat 2. S35-T50N-R14W. A-2. C.W. Edgar, Jr. Revocable Trust, owner. Curtis E. Basinger, surveyor. Request by David L. Sallee for a permit for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville (appeal). Request by David L. Sallee for a permit for a mobile home park on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville (appeal).</p> <p>Purchasing</p>

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	<p>Amendment Number One – 38-19AUG08 – Topographic and Planimetric Mapping (first and second reading) 64-21NOV08 – Generator Inspection Services (second reading) Public Works Budget Revision for Office Furniture (first and second reading) Sunrise Estates Subdivision – Pavement Project – Phase I (second reading) Miscellaneous Agreement for Animal Shelter and Related Services (second reading) Receive and Accept Conveyance from Wayne and Wanda Hilgedick</p>
<p>3/5/2009</p>	<p>Purchasing 02-22JAN09 – Pavement Marking Term and Supply (first reading) Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 (first reading) C109053002 – Patrol Vehicles – Model Year 2009 – Don Brown Chevrolet (first reading) 59-09DEC08 – Physical Fitness RFP (second reading) Information Technology Budget Revision for Prosecuting Attorney Software Upgrade (first and second reading) Court Administrator Budget Amendment for Fostering Court Improvement JCIP Sub-Grant (first reading) Sheriff's Department FLSA Status – Budget Administrator Position (first reading) Budget Amendment for Various Revolving Fund Purchases (first reading) Public Works Authorization of Clean Water State Revolving Fund Loan Application Consultant Agreements Round 4 (first reading) Prosecuting Attorney Budget Revision for Increased Witness Expenses (first reading) Miscellaneous Economic Development Agreement (first reading) Appointments to Judicial & Law Enforcement Task Force William Abrams Lisa Thomas, MD Appointment to Planning and Zoning Commission Carl Freiling Michael C. Morrison Appointment to Energy & Environment Commission Appointment to Mental Health Board of Trustees Authorize Use of Courtyard Square</p>
<p>3/12/2009</p>	<p>Public Works Catwalk Renovation & Construction with Additional Lighting (first reading) Owens School Road Bridge Project (first reading) Variance Request for Addison Ridge Subdivision Consultant Agreements Round 4 (second reading) Purchasing 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply (first reading) 54-30OCT08 – Grading MKT Trail (first reading) 03-19FEB09 – Big Timber Overlay and Drainage Improvements (second reading) 02-22JAN09 – Pavement Marking Term and Supply (second reading) Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 (second reading) C109053002 – Patrol Vehicles – Model Year 2009 – Don Brown Chevrolet (second reading) Sheriff's Department FLSA Status – Budget Administrator Position (second reading) Budget Amendment for Upgrade of BAT Van (second reading) Budget Amendment to Close Out JAG Grant (second reading) Prosecuting Attorney Budget Revision for Increased Witness Expenses (second reading) Miscellaneous</p>

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	<p>Soil and Water Conservation Agreement (first reading) Accept the Annual Report of Utilization of Chapter 100 Bonds Economic Development Agreement (second reading)</p>
3/17/2009	<p>Boone County Regional Sewer District Consider Accepting Findings of 2 Mile Prairie Facility Plan Facilities Maintenance Design Services for JJC Parking Lot (first reading) Purchasing 05-10FEB09 – Signage (Interior) for Boone County Courthouse (first reading) 58-25NOV08 – Voice Logging Recorder (first reading) 07-03MAR09 – Newspaper Advertising Term and Supply (first reading) 09-03MAR09 – Custodial Services Term and Supply (first reading) Request for Vehicle Disposal (first and second reading) 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply (second reading) 54-30OCT08 – Grading MKT Trail (second reading) Sheriff's Department Budget Amendment for Various Revolving Fund Purchases (second reading) Court Administrator Budget Amendment for Fostering Court Improvement JCIP Sub-Grant (second reading) Public Works Catwalk Renovation & Construction with Additional Lighting (second reading) Owen's School Road Bridge Project (second reading) Miscellaneous Soil and Water Conservation Agreement (second reading) Accept Committee Resignations Authorize Use of Commission Chambers Boone County Democratic Central Committee Karis Church</p>
3/19/2009	<p>Purchasing Bid Opening: 11-19MAR09 - Asphalt Overlay & Roadway Drainage Improvements 58-25NOV08 – Voice Logging Recorder (second reading) 07-03MAR09 – Newspaper Advertising Term and Supply (second reading) 09-03MAR09 – Custodial Services Term and Supply (second reading) Regional Economic Development Inc. (REDI) Chapter 100 Policy Revisions Collector Strike 2003 and Prior Years' Taxes From Tax Roll Planning and Building Adopt Findings for Conditional Use Permit for Spencer Bed & Breakfast Public Works Discussion of Gate on Fred S. Sapp Rd. Facilities Maintenance Design Services for JJC Parking Lot (second reading) Miscellaneous Authorize Closed Meeting 610.021(1) Authorize Closed Meeting 610.021(3) Authorize Use of Commission Chambers Columbia Area National Organization for Women USS Phoenix Hearth Fires Mid-Missouri Pagan Pride</p>
3/24/2009	<p>10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers (first reading) 46-11SEP08 – Boothe Lane/Walnut Grove Lane Paving Project (second reading) Juvenile Justice Center Budget Amendment for JABG Grant (first reading)</p>

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	<p>Budget Amendment for Title II Grant (first reading) Auditor Budget Revision to Cover Class 1 Budget Shortfalls (first and second reading) Regional Economic Development Inc. (REDI) Chapter 100 Policy Revisions (second reading)</p>
3/26/2009	<p>Purchasing Bid Opening: 16-26MAR09 - Burr Oak Road Bridge Bid Opening: 14-26MAR09 Oakland Church Road Request for Surplus Disposal (first reading) 10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers (second reading) Information Technology Request to Hire Full Time Temporary Position of Helpdesk Technician Sheriff's Department Budget Revision to Cover Shortages in Operations Budget (first and second reading) Budget Revision to Cover Shortages in Corrections Budget (first and second reading) Miscellaneous Agreement for Medical Examiner Services (first reading) Agreement for Outside Counsel Services (first reading)</p>
3/31/2009	<p>Planning and Zoning Request by William A. Scott Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 7.0 acres, more or less, located at 19600 N. Tucker School Rd., Sturgeon. Request by David L. Sallee for a permit for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville (appeal – tabled 3/3/09). Request by David L. Sallee for a permit for a mobile home park on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville (appeal – tabled 3/3/09). Family Court Services Intensive Intervention Model Program Grant Application Probation Services Enhancement Grant Application State Services to Victim Fund Grant Application Purchasing Request for Surplus Disposal (second reading) Miscellaneous Agreement for Medical Examiner Services (second reading) Agreement for Outside Counsel Services (second reading) Authorize Presiding Commissioner to Sign Refund Requests</p>
4/2/2009	<p>Purchasing 22-13MAR09 – Motor Graders (first reading) Miscellaneous Appoint Boyd L. Harris to Planning and Zoning Commission Authorize use of Commission Chambers</p>
4/6/2009	<p>Adjourned Term Public Works Country Hills Subdivision Storm Sewer Improvements (first reading) Juvenile Justice Center Budget Amendment for JABG Grant (second reading) Budget Amendment for Title II Grant (second reading) Miscellaneous Proclamation Honoring Nashville Baptist Church</p>
4/9/2009	<p>Collector Request for Authority to Enter Into Agreements for Preparation of Legal Descriptions Purchasing Request for Surplus Disposal (first reading) 67-30DEC08 – Feasibility Analysis for Retrofitting Stormwater Treatment Structures of Best Management Practices (first reading) Information Technology</p>

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	<p>Fixed Asset Purchase Request – Prosecuting Attorney (first and second reading) Fixed Asset Purchase Request – Sheriff’s Department (first and second reading) Public Works Country Hills Subdivision Storm Sewer Improvements (second reading) Miscellaneous Child Abuse Prevention Month Proclamation Authorize Use of Commission Chambers Authorize Closed Meeting 610.021(3)</p>
<p>4/14/2009</p>	<p>Purchasing Bid Opening: 24-14APR09 - Sapp Building Erection at Boone County Fairgrounds Maximus Consulting Services, Inc. Agreement (first reading) 13-16MAR09 – Snow Plow and Spreader (first reading) MM57 – Bituminous Material Term and Supply (first reading) 10330 – Cisco Products and Support Services (first reading) 3-081212 – Emergency Response Lighting (first reading) 12-13MAR09 – Motor Graders (second reading) Request for Surplus Disposal (second reading) 67-30DEC08 – Feasibility Analysis for Retrofitting Stormwater Treatment Structures of Best Management Practices (second reading) Sheriff’s Department Recovery Act Grant Application Budget Amendment to Establish Budget for 2008 JAG Grant (first reading) Information Technology Budget Revision for Software Upgrade (first reading) Fixed Asset Emergency Replacement (first reading) Miscellaneous Wastewater Code Enforcement Cooperative Agreement (first reading)</p>
<p>4/16/2009</p>	<p>Prosecuting Attorney VOCA Grant Application Violence Against Women Act Grant Application Court Administrator STOP Grant Application for Domestic Violence Coordinator Sheriff’s Department American Recovery and Reinvestment Act Grant Application for Mid-Missouri Internet Crimes Task Force Internet Cyber Crime Grant Application Public Comment on Recovery Act Grant Application Planning and Building Stream Buffer Ordinance (first reading) Public Works Consideration of Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Purchasing Bid Opening: 25-16APR09 – Old Highway 63 North Asphalt Overlay Project C109053004 – Patrol Vehicles – Model Year 2009 – Southtown Dodge (first reading) C206026001 – PC Prime Vendor Services (first reading) Maximus Consulting Services, Inc. Agreement (second reading) 13-16MAR09 – Snow Plow and Spreader (second reading) MM57 – Bituminous Material Term and Supply (second reading) 10330 – Cisco Products and Support Services (second reading) 3-081212 – Emergency Response Lighting (second reading) Information Technology Budget Revision for Software Upgrade (second reading) Fixed Asset Emergency Replacement (second reading) Miscellaneous Wastewater Code Enforcement Cooperative Agreement (second reading) Authorize Closed Meeting 610.021(1)</p>

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4/21/2009	<p>Reintegration Court Recovery Act: Edward Byrne Memorial Competitive Grant Application</p> <p>Purchasing 11-19MAR09 – Old Highway 124 Asphalt Overlay & Roadway Drainage Improvements (second reading) 14-26MAR09 – Oakland Church Road Asphalt Overlay & Drainage Improvements (second reading) C109053004 – Patrol Vehicles – Model Year 2009 – Southtown Dodge (second reading) C206026001 – PC Prime Vendor Services (second reading)</p> <p>Miscellaneous Authorize Use of Commission Chambers</p>
4/23/2009	<p>Authorize Use of Commission Chambers</p>
4/28/2009	<p>Lake of the Woods and St. Charles Rd. Roundabout Open House</p> <p>Planning and Zoning Planning and Zoning Request by Laura Lorraine Wesselman for a permit for a privately operated outdoor recreational area on 7.0 acres, located at 16853 N. Rte U, Centralia. (Appeal) Request by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia. (Appeal) Petition submitted by James and Eurlene Baylor to vacate and authorize the re-plat of lots 28 and 29 of Meadow Lakes Subdivision No. 1, Amended, located at 4320 E Lang Dr., Columbia. Ashwood. S12-T49N-R13W. A-2. John & Mark Gonnerman, owners. Ronald G. Lueck, surveyor. Holman Lake. S31-T48N-R13W. A-2. City of Columbia, owner. Bill J. Adams, surveyor. Adopt Findings of Fact and Conclusions of Law for David L. Sallee for a Permit for a Sewage Lagoon Adopt Findings of Fact and Conclusions of Law for David L. Sallee for a Permit for a Mobile Home Park</p> <p>Sheriff's Department Budget Amendment to Establish Budget for 2008 JAG Grant (second reading)</p> <p>Miscellaneous Appoint Jeanette Parker to Mental Health Board Appoint Michele Kennett to Mental Health Board</p>
4/30/2009	<p>Purchasing Staples Agreement (first reading) 17-03APR09 – Deed Record and Index Books (first reading) 24-14APR09 – Sapp Building Erection (second reading)</p> <p>Boone County Regional Sewer District Adopt W.B. Smith Sanitary Sewer NID Final Assessment Role (first reading)</p> <p>Planning and Building Stream Buffer Ordinance (second reading)</p> <p>Miscellaneous Budget Amendment to Cover 2009 Property Insurance for Fairgrounds (first reading) Budget Amendment to Establish Budget for Reconstruction of Sapp Building (first reading) Appoint Paul Prevo to Building Code Board of Appeals Appoint Paul Prevo to Board of Parks Commission</p>
5/5/2009	<p>Employee of the 1st Quarter Recognition</p> <p>Health Department Order for Abatement – 20221 N. Mount Pleasant, Hartsburg</p> <p>Sheriff's Department Budget Amendment for Purchase of K9 (first reading)</p> <p>Purchasing 14/2008 – Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking (first reading) Staples Agreement (second reading) 17-03APR09 – Deed Record and Index Books (second reading)</p> <p>Columbia Chamber of Commerce Discussion of Proposed Funding Source for Economic Development</p> <p>Boone County Regional Sewer District Adopt W.B. Smith Sanitary Sewer NID Final Assessment Role (second reading)</p> <p>Miscellaneous</p>

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	<p>Authorize Use of Courthouse Grounds</p> <p>Public Works</p> <p>(5:30 pm) Public Hearing for Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District</p>
5/12/2009	<p>Planning and Building Adopt Findings of Fact and Conclusions of Law for Laura Lorraine Wesselman for a Permit for a Privately Operated Outdoor Recreational Facility</p> <p>Purchasing 28-21APR09 – Roof Replacement Project (first reading) 14/2008 – Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking (second reading)</p> <p>Miscellaneous Budget Amendment to Cover 2009 Property Insurance for Fairgrounds (second reading) Budget Amendment to Establish Budget for Reconstruction of Sapp Building (second reading) Appoint Lisa Thomas, MD to Mental Health Board of Trustees Authorize Use of Commission Chambers</p>
5/14/2009	<p>Purchasing Amendment Number One – 20-06MAY08 – Metal Culvert Pipe (first reading) 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply (first reading) 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project (first reading) 28-21APR09 – Roof Replacement Project (second reading)</p> <p>Sheriff’s Department Traffic Unit Grant Applications</p> <p>Miscellaneous Personal Care Assistance Contract (first reading) Agreement for Engineering Services for Sapp Building Relocation (first reading) Appoint Thomas R. Nelson to Industrial Development Authority</p>
5/19/2009	<p>Sheriff’s Department Request to Authorize Transfer Above Authorized Transfer Salary Budget Amendment for Purchase of K9 (second reading)</p> <p>Purchasing 20-28APR09 – Street Sweeping Services Term and Supply (first reading) Amendment Number One – 20-06MAY08 – Metal Culvert Pipe (second reading) 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply (second reading) 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project (second reading)</p> <p>Miscellaneous Community Service Contract for Summer Program with Harrisburg Preschool and Day Care (first reading) Personal Care Assistance Contract (second reading) Agreement for Engineering Services for Sapp Building Relocation (second reading) Authorize Closed Meeting 610.021(1)</p>
5/21/2009	<p style="text-align: center;">***Commission Canceled***</p> <p>Authorize Closed Meeting 610.021(1)</p>
5/26/2009	<p>Purchasing 19-09APR09 – Duplicating Services Term and Supply (first reading)</p> <p>Miscellaneous Appoint Michael Leopard to Building Code Board of Appeals Appoint Joy Rissmiller to Senior Board</p>
5/28/2009	<p>Public Works Adopt-A-Roadway Application – Mauller Road</p> <p>Prosecuting Attorney VOCA Grant Application</p> <p>Sheriff’s Department COPS Technology Grant Application</p> <p>Facilities Maintenance Budget Revision to Cover Costs of Flood Damage to MKT Trail (first reading)</p> <p>Purchasing</p>

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	<p>16-26MAR09 – Burr Oak Road Bridge Replacement (second reading) 19-09APR09 – Duplicating Services Term and Supply (second reading) Commissioner Reports Public Comment Discussion of Approval of Woodlands Subdivision Plat 5A Roads</p>
6/2/2009	<p>Planning and Zoning Juvenile Justice Center American Recovery and Reinvestment Act Grant Application Planning and Zoning Request by Green Acres Estates LLC on behalf of Columbia Area Jobs Foundation to rezone from A-R (Agriculture Residential) to M-L (Light Industrial) on 210 acres, more or less, located at 1800 N. Rte Z, Columbia. Request by Dolores A. Wolfe to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 10 acres, more or less, located at 8900 E. Old Hwy 124, Hallsville. Request by Three Creeks Co., LLC on behalf of Air Master Corporation to approve a revised Review Plan on 9.82 acres zoned M-LP (Planned Light Industrial located at 10501 S. Hardwick Lane, Columbia. Request by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia. (Appeal - tabled 4/28/09) Meadow Lakes Plat 3. S16T49N-R12W. R-S. James and Eurlene Baylor, owners. J. Daniel Brush, surveyor. Grandview. S15-T50N-R12W. A-2. GW Developers LLC, owner. Christopher M Sander, surveyor. Street Estates Plat 1. S12-T49N-R13W. A-R. Boone County National Bank, Inc., owner. Neal R. Slattery, surveyor. Public Works Lakewood NID Proposal for Professional Services (first and second reading) Purchasing 20-28APR09 – Street Sweeping Services Term and Supply (second reading) Facilities Maintenance Budget Revision to Cover Costs of Flood Damage to MKT Trail (second reading) Miscellaneous Appoint Gregory K. Martin to Planning and Zoning Commission Appoint Michael Hight to Road and Bridge Advisory Committee Authorize Closed Meeting 610.021(1) County Clerk Depository Bid Opening</p>
6/4/2009	canceled
6/9/2009	<p>Health Department Order for Abatement – 8350 E. Highway OO, Hallsville Order for Abatement – 5407 Victoria Drive, Hartsburg Boone County Regional Sewer District Adopt W.B. Smith Sanitary Sewer NID Final Assessment Role, Corrected Purchasing 18-13APR09 – Tilting Skillet (first reading) 27-01MAR09 – Pest Control Services Term and Supply (first reading) Planning and Building Hinkson Watershed Project Staffing Local Emergency Planning Committee CEPF Grant Application Sheriff's Department Recovery Act JAG Grant Award Budget Amendment for Recovery Act Grant (first reading) 2009 Byrne JAG Grant Application Multi-Jurisdictional Cyber Crime Grant Application Behavioral Health Concepts Request Public Works</p>

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	<p>Roadway Maintenance Acceptance Certificate Change Order #1 – Big Timber Drive Asphalt Overlay & Drainage Improvements (first reading) Miscellaneous Appoint Andrew Comber to Board of Parks Commission</p>
6/11/2009	<p>Purchasing 18-13APR09 – Tilting Skillet (second reading) 27-01MAY09 – Pest Control Services Term and Supply (second reading) County Clerk Award of Depository Bid Miscellaneous Discussion and/or approval of Agreement for Consultant Services with Simon Oswald Architecture Appoint Marjorie Matzes-Thies to Senior Board</p>
6/16/2009	<p>Sheriff's Department Authorize Signing of Memorandum of Understanding for 2009 JAG Grant Public Notice of FY2009 Byrne JAG Grant Application Health Department Order for Abatement – 5904 Kent Drive, Columbia Order for Abatement – 5407 Victoria Drive, Hartsburg Information Technology Fixed Asset Replacement – Color Laser Printers (first and second reading) Court Administrator FY 2010 Family Court Supplemental Cooperative Agreement Collector Tax Collection Agreements – Harrisburg, Rocheport (first reading) Miscellaneous Budget Amendment for Architectural Fees for Government Center Remodel Project (first reading) Discussion and/or approval of Agreement for Consultant Services with Simon Oswald Architecture</p>
6/18/2009	<p>Court Administrator Budget Amendment for Domestic Violence Program Grant (first reading) Budget Amendment for Mid-Missouri Access to Justice Project (first reading) County Clerk Depository Bid Award (second reading) Collector Tax Collection Agreements – Harrisburg, Rocheport (second reading) Miscellaneous Appoint Lawrence Lile to Energy & Environment Commission Authorize Closed Meeting 610.021(1)</p>
6/23/2009	<p>Public Works Consultant Services Agreement – Marshall Engineering and Surveying, Inc. (first reading) Child Support Services Cost Allocation Plan (first reading) Sheriff's Department Budget Amendment for Recovery Act Grant (second reading)</p>
6/25/2009	<p>Purchasing Bid Opening: 32-25JUN09 - Kendall Wood Entrance Repair Bid Opening: 31-25JUN09 - Country Hill Subdivision Storm Sewer Improvements Bid Opening: 35-25JUN09 - Juvenile Justice Center Parking Lot Reconstruction 29-28APR09 – Automotive Parts and Accessories Term and Supply (first reading) 21-13APR09 – Patrol Rifles (first reading) Prosecuting Attorney Recovery Act STOP Grant Application County Clerk Agreement for Depository Services Voluntary Payroll Deduction Policy Cafeteria Plan Amendments Public Works</p>

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	<p>Revenue Sharing – City of Sturgeon – Reallocation of 2009 Funds (first reading) Budget Revision for Purchase of Plotter (first and second reading) Consultant Services Agreement – Marshall Engineering and Surveying, Inc. (second reading) County Counselor Agreement for Outside Counsel Services (first reading) Public Administrator Proposed Changes in FTE Allocation (first and second reading) Child Support Services Cooperative Agreement for Child Support (first reading) Cost Allocation Plan (second reading) Miscellaneous Authorize Use of Courtyard Square</p>
6/30/2009	<p>Planning and Zoning Presentation by Rick McKernan Planning and Zoning Petition submitted by Michael and Catherine Gill to vacate and authorize the re-plat of lot 43A of Harper’s Pointe Subdivision, Block 2, located at 5251 W Route K, Columbia Howland. S24-T48N-R14W. A-R. Howland Family Trust, owner. Steven R. Proctor, surveyor. County Clerk Voluntary Payroll Deduction Policy (second reading) Cafeteria Plan Amendments (second reading) Purchasing 29-28APR09 – Automotive Parts and Accessories Term and Supply (second reading) 21-13APR09 – Patrol Rifles (second reading) Public Works Revenue Sharing – City of Sturgeon – Reallocation of 2009 Funds (second reading) Court Administrator Budget Amendment for Domestic Violence Program Grant (second reading) Budget Amendment for Mid-Missouri Access to Justice Project (second reading) County Counselor Agreement for Outside Counsel Services (second reading) Child Support Services Cooperative Agreement for Child Support (second reading) Miscellaneous Budget Amendment for Architectural Fees for Government Center Remodel Project (second reading) Appoint Richard Shanker to Building Code Commission</p>
7/2/2009	<p>Purchasing Bid Opening: 37-02JUL09 - Dripping Springs Asphalt Overlay and Drainage Improvements 33-08JUN09 – Grass Seed Term and Supply (first reading) Centurytel – Centrex Telephone Agreement (first reading) Health Department Order for Abatement – 3950 N. Creasy Springs Road, Columbia Public Administrator Authorize Transfer Above Authorized Transfer Salary Sheriff’s Department Budget Amendment for Liability Insurance for Gun Range (first reading) Miscellaneous Authorize Presiding Commissioner to Sign NACo 2009 Credentials Identification Form Authorize Use of Courthouse Grounds Authorize Use of Commission Chambers Authorize Closed Meeting 610.021(3)</p>
7/6/2009	<p style="text-align: center;">Adjourned Term</p> <p>Collector Tax Collection Agreements – City of Sturgeon and City of Columbia (first reading) Miscellaneous Authorize Presiding Commissioner to Sign Letter of Intent to Apply for HPRP Funding</p>

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	<p>Purchasing Request for Surplus Disposal (first reading) 33-08JUN09 – Grass Seed Term and Supply (second reading) Centurytel – Centrex Telephone Agreement (second reading)</p>
7/9/2009	<p>Purchasing Bid Opening: 22-07JUN09 - Spiva Crossing Road Drainage Improvements & Bridge Project Request for Surplus Disposal (second reading) Juvenile Justice Center JABG Grant Application Sheriff's Department Recovery Act JAG Grant Subrecipient Monitoring Agreement Collector Tax Collection Agreement – City of Hallsville (first reading) Tax Collection Agreements – City of Sturgeon and City of Columbia (second reading) Public Works Recommendations from Job Classification Committee (first reading) Miscellaneous Appointments to Library Board Bridget Canaday Laura Susan Daly Jessica Robinson</p>
7/14/2009	<p>Juvenile Office 2009 Title II Grant Application Public Works Consultant Agreement with Simon and Associates (first reading) Hallsville Revenue Sharing Reallocation (first reading) Collector Tax Collection Agreement – City of Hallsville (second reading) Sheriff's Department Budget Amendment for Liability Insurance for Gun Range (second reading) Miscellaneous Memorandum of Understanding with Job Point (first reading) Mutual Rescission Agreement for Brown School Road Overlay Project (first reading)</p>
7/16/2009	<p>Purchasing 26-17JUN09 – Semantic Protection Services Term and Supply (first reading) Collector Tax Collection Agreement – City of Hartsburg (first reading) Public Works Revenue Sharing Cooperative Agreement with Village of Pierpont (first reading) Consultant Agreement with Simon and Associates (second reading) Hallsville Revenue Sharing Reallocation (second reading) Miscellaneous Memorandum of Understanding with Job Point (second reading) Mutual Rescission Agreement for Brown School Road Overlay Project (second reading) Appoint Erin Lampkin to Senior Board Appoint Jeanne Jarrett to Mental Health Board of Trustees Appoint Kay Evans to Judicial & Law Enforcement Task Force Authorize Closed Meeting 610.021(1) and 610.021(3)</p>
7/21/2009	<p>Collector Tax Collection Agreement – Village of Hartsburg (second reading) Purchasing 26-29APR09 – Stab Resistant Body Armor Term and Supply (first reading) 35-25JUN09 – Juvenile Justice Center Parking Lot Reconstruction (second reading) 36-17JUN09 – Symantec Multi-Tier Protection Services Term and Supply (second reading) Public Works Revenue Sharing Cooperative Agreement with Village of Pierpont (second reading)</p>

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7/23/2009	<p>Purchasing Request for Surplus Disposal (first reading) Sole Source Purchase – 87-123109SS – Tiger and Sabre Mower Parts (first reading) Sole Source Purchase – 88-123109SS – John Deere Tractor Service (first reading) 26-29APR09 – Stab Resistant Body Armor Term and Supply (second reading)</p> <p>Miscellaneous Authorize Use of Courthouse Grounds</p>
7/28/2009	Planning and Zoning
	<p>Planning and Zoning Request by James and Donna McManama on behalf of Ethan W. Taylor for an agri-business use on 3.74 acres located at 22900 N. March Rd., Centralia.</p> <p>Job Classification Committee Recommendations from Job Classification Committee</p> <p>Public Works Request to Hire Above Mid-Point Public Infrastructure Security Agreement for Street Estates Plat 3 (first reading)</p> <p>Purchasing Request for Surplus Disposal (second reading) Sole Source Purchase – 87-123109SS – Tiger and Sabre Mower Parts (second reading) Sole Source Purchase – 88-123109SS – John Deere Tractor Service (second reading)</p> <p>Miscellaneous Authorize Management of Deer Hunting on Jay Dix Station and Old City Landfill Proposal for Consultant Services for Phase I of Government Center Remodel Project (first reading) Budget Amendment for Phase I of Government Center Remodel Project (first reading)</p>
7/30/2009	<p>Health Department Order for Abatement – Benson Road, Sturgeon</p> <p>Boone County Regional Sewer District Consider Resolution Supporting Tier 2 Continuing Authority for the Boone County Regional Sewer District and the City of Columbia</p> <p>Public Works Budget Revision for Fork Attachments for South Facility Loader (first reading) Road Maintenance Agreement (first reading)</p> <p>Purchasing 30-08MAY09 – Inmate Uniforms Term and Supply (first reading) 37-02JUL09 – Dripping Springs Road Asphalt Overlay & Drainage Project (second reading) 32-25JUN09 – Kendallwood Drive Entrance Repair (second reading) 2008 Annual Report</p> <p>Miscellaneous Accept the Annual Report of Utilization of Chapter 100 Bonds</p> <p>Auditor Presentation of FY2008 Financial Audit Report</p>
8/4/2009	<p>Budget Amendment to Purchase Recruitment Display Board (first reading)</p> <p>Collector Tax Collection Agreement – City of Centralia (first and second reading)</p> <p>Purchasing 31-25JUN09 – Country Hill Subdivision Storm Sewer Improvements (second reading) 22-07JUN09 – Spiva Crossing Road Drainage Improvements & Bridge Project (second reading) 30-08MAY09 – Inmate Uniforms Term and Supply (second reading)</p> <p>Public Works Budget Revision for Fork Attachments for South Facility Loader (second reading) Road Maintenance Agreement (second reading)</p> <p>Miscellaneous Authorize Presiding Commissioner to Sign Hazard Mitigation Plan Memorandum of Agreement</p>
8/6/2009	**Commission Canceled**
8/11/2009	Collector

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	<p>Tax Collection Agreement – City of Ashland (first reading)</p> <p>Planning and Building Adopt Findings of Fact and Conclusions of Law for a Conditional Use Permit for James and Donna McManama Approval of Mobile Home Park Permit</p> <p>Prosecuting Attorney Budget Amendment for Violence Against Women Recovery Act Project (first reading)</p> <p>Purchasing Amendment Number Four – 55-27SEP05 – Electronic Monitoring Systems and Equipment (first reading)</p> <p>Sheriff’s Department Authorize Presiding Commission to Sign Award and Special Conditions for Cyber Crimes Grant Budget Amendment for Warehouse Building Project (first reading)</p> <p>Court Administrator Presentation of FY2010 Budget</p> <p>Miscellaneous Agreement for Consulting Services for Boone County Warehouse Geotechnical Engineering Services (first reading) Agreement for Architectural Services (first reading) Budget Amendment for Architect’s Contract and Initial Owner’s Costs for Warehouse Building (first reading) Budget Amendment for Phase I of Government Center Remodel Project (second reading) Authorize Closure of Fred S. Sapp Rd.</p>
<p>8/13/2009</p>	<p>Employee of the 2nd Quarter Recognition</p> <p>Purchasing Bid Opening: 40-13AUG09 - Nashville Church Road Old No. 7 and Andrew Sapp Bridge Deck Repairs & Sealing 43-31JUL09 – Replace Trane Roof Top Unit (first reading) Amendment Number Four – 55-27SEP05 – Electronic Monitoring Systems and Equipment (second reading)</p> <p>Assessor Request to Hire Above Mid-Point</p> <p>Planning and Building Quit-Claim Deed for Removal of Easement</p> <p>Collector Tax Collection Agreement – City of Ashland (second reading)</p> <p>Miscellaneous Agreement for Consulting Services for Boone County Warehouse Geotechnical Engineering Services (second reading) Agreement for Architectural Services (second reading)</p>
<p>8/18/2009</p>	<p>Health Department Order for Abatement – 6003 Gregory Drive, Columbia</p> <p>Sheriff’s Department Part Time Pool Range Changes (first reading) Request to transfer above authorized transfer salary (Gladys McFarland) Request to transfer above authorized transfer salary (George Gresham) Budget Amendment for Purchase of Recruitment Display Board (second reading)</p> <p>Planning and Building Quit-Claim Deed for Removal of Easement (second reading)</p> <p>Public Works Road and Bridge Advisory Committee Recommendation of Variance Request</p> <p>Purchasing 43-31JUL09 – Replace Trane Roof Top Unit (second reading)</p>
<p>8/25/2009</p>	<p>Health Department Order for Abatement (737 Demaret Drive)</p> <p>Planning and Building Walnut Grove Subdivision</p>

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	<p>Quit-Claim Deed for Removal of Easement (first reading on 8-13) Board of Park Commissioners Prosecuting Attorney Budget Amendment for Violence Against Women Recovery Act Project (first reading on 8-11) Sheriff's Department Request to transfer above authorized transfer salary (Gladys McFarland) Request to transfer above authorized transfer salary (George Gresham) Budget Amendment for Cyber Crime Grant June – December (first reading) Budget Amendment for liability insurance for the gun range (first reading) Budget Amendment for Warehouse Building Project (first reading on 8-11) Part Time Pool Range Changes (first reading on 8-18) Circuit Court Request for Budget Amendment for the Drug Court Reintegration Grant (first reading) Request for Budget Amendment for the new Domestic Relations Resolution Fund – Contact for kids: A Safe Way Grant (first reading) Purchasing Bid For Spreader Frames Upgrades Project (second reading) Miscellaneous Budget Amendment for Architect's Contract and Initial Owner's Costs for Warehouse Building (first reading on 8-11) Authorize Closed Meeting 610.021(1) for August 31st</p>
<p>8/27/2009</p>	<p>Sheriff's Department Boone County Warehouse Agreement Columbia Public School District and the Boone County Sheriff's Department Public Works Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7 (second reading) Miscellaneous Interim seat on the Mental Health Board of Trustees Presiding Commissioner Signature on State of Missouri Recovery Zone Bond Notice of Intent to Issue</p>
<p>9/1/2009</p>	<p>Request by Rick and Kimberly Rose for a permit for a privately operated outdoor recreational facility on 11.06 acres located at 7040 S. Lakota Ridge Ln., Columbia. Request by William J. Harrison and Thomas C. Harrison III for a permit for a private family cemetery on 90 acres located at 3000 E. Winn Rd., Sturgeon. Request by Timothy and Toby Rost to rezone from A-R (Agriculture Residential) to C-GP (Planned Commercial) and approve a review plan on 1.70 acres, more or less, located at 2450 N. Trails West Ave., Columbia. -Rezone - Review Plan Request by David Biggs to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 6.14 acres, more or less, located at 3701 E. Biggs Rd., Ashland. Request by Larry W. Potterfield Revocable Trust to revise an approved Review Plan for Boone West Planned Industrial Development on 14.83 acres, located at 5875 W. Van Horn Tavern Rd., Columbia Biggs Road. S4T46N-R12W. A-1. David Biggs, owner. Curtis E. Basinger, surveyor (Appeal). Petition submitted by Joseph and Roberta Lee to vacate and authorize the re-plat of Lot 76 of Lake of the Woods Plat 2, located at 560 N Shiloh Ave., Columbia. Audubon Estates Plat 2. S25-T47N-R13W. A-2. Anna Marie Albert-Lewis, owner. J. Daniel Brush, surveyor. Sheriff's Department Boone County Warehouse Agreement (first read on 8/27/2009) Public Works 10. Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station # 7 (first read on 8/27/2009) Purchasing 11. 42-05Aug09 – Wall Metal Panel Material for Sapp Building 12. Budget Revision for Fairgrounds Maintenance Miscellaneous</p>

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	<p style="text-align: center;">MidMO RPC; Colleen Vollman (first and second reading) CDBG (first and second reading)</p>
9/3/2009	<p>Purchasing Bid Opening: 51-03Sep09 Sunrise Estates Street and Stormwater Improvements (First Reading) Bid Award Recommendation: 40-13Aug09 Nashville Church Road, Old No. 7, and Andrew Sapp Road Bridge Deck Repairs and Sealing (Second Reading, Bid Opening was on 8-13) Welding Contract Joint Check Agreement (First Reading)</p> <p>Sheriff's Department DOVE Grant (First Reading to re-apply)</p> <p>Treasurer Disposition of the 2008 Tax Sale Surplus relating to parcel 18-102-05-02-001.00 01 (First Reading) Position Title Change from Senior Account Specialist to Accountant (First Reading)</p> <p>Collector 2009 Tax Sale Surplus Report (First and Second Read)</p> <p>Planning and Zoning Budget Amendment for the Boone County Recycles Expansion 2009 Grant (First reading) Budget Revision to move amount budgeted in contingency for the purchase of one recycling roll-off container (First reading) Street Estates Plat 3, located in Section 12, Township 46, Range 13 West. Zoned A-R. Boone County National Bank, Owner. Neal R. Slattery, Surveyor (First Reading)</p> <p>Miscellaneous Gathering Place for Youth Community Coalition (First Reading) First Night Columbia (First Reading)</p>
9/8/2009	<p>Health Department Abatement for 8500 Wade School Road (first and second read)</p> <p>Purchasing Sole Source reading for the purchase of a mid-mount boom mower with joystick (first reading) Chip and Seal Projects contract # 47-06Aug09 (first reading) 45-06Aug09 Fairgrounds Road Asphalt Overlay (first reading)</p> <p>Prosecuting Attorney DOVE Grant (first and second read) VOCA Grant (first and second read)</p> <p>Circuit Court STOP Grant (Renewal) STOP RECOVERY GRANT Request for Budget Amendment for the Drug Court Reintegration Grant (first read on 8/25/2009) Request for Budget Amendment for the new Domestic Relations Resolution Fund – Contact for kids: A Safe Way Grant (first read on 8/25/2009)</p> <p>Treasurer Disposition of the 2008 Tax Sale Surplus relating to parcel 18-102-05-02-001.00 01 (First Read on 9/3/2009)</p> <p>Sheriff's Department Budget Amendment for Cyber Crime Grant June – December (first read on 8/25/2009) DOVE Grant (First Read on 9/3/2009 to re-apply)</p>
9/10/2009	<p>Health Department Abatement located at 2505 E. Oakbrook Drive A+B (Parcel # 12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01); (first and second reading)</p> <p>Purchasing Sole Source reading for the purchase of a mid-mount boom mower with joystick (second read, first read on 9/8/2009) Chip and Seal Projects contract # 47-06Aug09 (second read, first read on 9/8/2009) 45-06Aug09 Fairgrounds Road Asphalt Overlay (second read, first read on 9/8/2009)</p> <p>Auditor's Office Budget Amendments for Property Tax Revenue Increase for General Fund (first read) Budget Amendments for Property Tax Revenue Increase for Road and Bridge (first read)</p> <p>IT</p>

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	<p>Budget Revision/ Fixed Asset Request (first and second read)</p> <p>Sheriff's Department Request to Transfer Above "ATS" (first reading)</p> <p>Miscellaneous Application for Organizational Use of Boone County Chambers by CMSHTC (first and second read) Board Application for the Board of Equalization; effective 9/10/2009 and expires 10/17/2011 (first and second read) American Recovery and Reinvestment Act (ARRA) funding for the Country Squire and Brown Station Neighborhood Improvement Districts Application for Organizational use of Boone County Facilities by Latter House Kingdom Ministries for prayer (first and second read)</p>
9/15/2009	<p>Planning and Zoning Conditional Use Permit for William J. Harrison and Thomas C. Harrison III (second reading, date approved 9/1/2009)</p> <p>Sheriff's Department Security Contract for MU Football Games (first and second reading)</p> <p>Miscellaneous Emergency Management Performance Grant (EMPG) (first and second reading) TIGER Grant (first and second reading) SOA Phase I Service (first reading) Reminder of the 2009 Property Tax Rate Hearing at 5:30 p.m. in Commission Chambers 2009 Property Tax Rate Hearing 5:30</p>
9/17/2009	<p>Continuation of 2009 Property Tax Rate Hearing Adoption of 2009 Property Tax Rates First Read Budget Amendment (if required)</p> <p>Purchasing Bid-Award for the Recycling Roll off (second read) Surplus Disposal (first and second reading) Sole Source Approval for Tiger Mower Parts (first read)</p> <p>Sheriff's Department Authorize acceptance and signing of the JAG Award (first and second reading) Authorize signing of Sub-recipient monitoring agreement between the City and the County for the FY09 JAG grant (first and second reading) Budget Amendment: Authorize budget for FY09 JAG (pending approval by Auditors Office; first read)</p> <p>Miscellaneous Budget Amendment for the Sapp Building at the Fairgrounds (first read) Authorize Closed Meeting 610.021(1) for September 23rd</p>
9/22/2009	<p>Planning and Zoning Budget Revision to move amount budgeted in contingency for the purchase of one recycling roll-off container (second reading, first read on 9/3/2009) Budget Amendment for the Boone County Recycles Expansion 2009 Grant (second reading, first read on 9/3/2009)</p> <p>Public Works Road and Bridge Advisory Committee Recommendation for Mr. John Crafton (first and second reading)</p> <p>Purchasing Sole Source Approval for Tiger Mower Parts (second reading, first read on 9/17/2009) Sunrise Estates Subdivision Pavement Project Phase 1 (second reading, first read on 9/3/2009)</p> <p>Miscellaneous SOA Phase I Service (second reading, first read on 9/15/2009)</p>
9/24/2009	<p>Health Department Abatement for 7213 Moberly Drive (first and second reading)</p> <p>Purchasing Bid Opening 54-24Sep09 – Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and Drainage Improvement Project</p>

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	<p>Public Works Lakewood NID Estates – Sewer District Agreement (first reading)</p> <p>Miscellaneous Building Code Commission for Stuart S. Scroggs (first and second reading)</p>
9/29/2009	<p>Public Works Lakewood NID Estates – Sewer District Agreement (second read, first read on 9/24/2009)</p> <p>Sheriff's Department Budget Amendment to establish a budget for the 2009 (JAG) Justice Assistance Grant (second reading, first read on 9/17/2009)</p> <p>Commission Budget Amendment for Fairgrounds Maintenance (second reading, first read on 9/17/2009) Budget Revision for Indigent Burials (first read)</p> <p>Miscellaneous Application for Organizational use of Boone County Facilities (first and second read) Building Code Board of Appeals Application for Kris Bezenek (first and second read)</p>
10/1/2009	<p>County Counselor Real Estate Contract relating to 49-27Aug09, Sale of Land Tract (first and second reading) Concrete taper repairs along Waterfront Drive (first and second reading)</p> <p>Circuit Court Award of Contract and special conditions for the JAB Grant (first and second read) Budget Amendment for the Juvenile Accountability Block Grant (first reading)</p> <p>Purchasing 44-03Aug09 Law Enforcement Equipment (first read)</p> <p>Sheriff's Department Budget Amendment for upgrading the BAT van (first read) Budget Revision for unforeseen expenses (first read)</p> <p>Commission Budget Revision for Indigent Burials (second read, first read on 9/29)</p> <p>Miscellaneous Boone County Board or Commission Application for Planning & Zoning (first and second read) Title II Grant (first read)</p>
10/5/2009	<p>Monday Commission Meeting (IV Quarter)</p> <p>Purchasing Request for Quote: 46-28Jul09 Maintenance for Nortel MICS Telephone System at Sheriff's Department (first reading) 15-07APR09 Inmate Telephone System (first reading) 44-03Aug09 Law Enforcement Equipment (second reading, first read on 10/1/2009)</p> <p>Sheriff's Department Budget Revision for unforeseen expenses (second reading, first read on 10/1/2009)</p> <p>Miscellaneous Title II Formula Grant (second reading, first read on 10/1/2009) Approval and signing of III Quarter minutes</p>
10/8/2009	<p>Columbia Convention & Visitors Bureau Columbia Convention & Visitors Bureau (CVB) request to be designated as the Destination Marketing Organization for Boone County MO (first reading)</p> <p>Public Works Variance request in Settler's Ridge Subdivision (first and second reading) Rolling Hills Road Project – Appraisal (first reading) Rolling Hills Road Project - Agreement (first reading)</p> <p>Collector Budget Amendment for lien searches on properties subject to the annual tax sale and the subsequent advertising costs for FY09 (first reading)</p> <p>Purchasing Bid Award 48-14Sep09 Pre-Printed Envelopes (first and second reading) Request for Quote: 46-28Jul09 Maintenance for Nortel MICS Telephone System at Sheriff's Department (second reading, first read on 10/05/2009)</p>

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	<p>15-07APR09 Inmate Telephone System (second reading, first read on 10/05/2009)</p> <p>Miscellaneous Animal Control Cooperative Agreement (first read) Appointment of Gary Fennewald to Industrial Development Authority (first and second read) Organizational use by IRWA of the Commission Chambers (first and second read)</p>
10/13/2009	<p>Purchasing Bid Award 50-25Aug09 Magnesium Chloride Term and Supply (first read)</p> <p>Auditor's Office Budget Amendment to transfer \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund to the Government Center Capital Project Fund (first read) Budget Amendment for the Sheriff/Elections Warehouse Capital Project (first read) Budget Revision for the Warehouse Capital Project (first read)</p> <p>Parks and Recreation Parks Operation and Management Agreement (first read)</p> <p>Public Works Rolling Hills Road Project – Appraisal (second reading, first read on 10/8/2009) Rolling Hills Road Project – Agreement (second reading, first read on 10/8/2009)</p> <p>Circuit Court Budget Amendment for the Juvenile Accountability Block Grant (second reading, first read on 10/1/2009)</p> <p>Columbia Convention & Visitors Bureau Columbia Convention & Visitors Bureau (CVB) request to be designated as the Destination Marketing Organization for Boone County MO (second reading, first read 10/08/2009)</p> <p>Sheriff's Department Budget Amendment for upgrading the BAT van (second reading, first read on 10/1/2009)</p> <p>Miscellaneous Animal Control Cooperative Agreement (second read, first read on 10/08/2009)</p>
10/15/2009	<p>Purchasing Bid Award 50-25Aug09 Magnesium Chloride Term and Supply (second reading, first read 10/13/2009) Cooperative Contract: 03706 – Production Printer Contract and Purchase Requisition (first reading)</p> <p>IT Department Disposal Requests for IBM Infoprint 40 Workgroup printer (first reading) Fixed Asset Request – PC to be used with IT Production Printer Purchase Requisition (first reading)</p> <p>Assessor's Office Budget Revision to purchase production printer for the IT Dept. (first reading)</p> <p>Auditor's Office Budget Revision for the Warehouse Capital Project (second reading, first read 10/13/2009)</p> <p>Parks and Recreation Parks Operation and Management Agreement (second reading, first read 10/13/2009)</p> <p>Miscellaneous Title II Budget Amendment (second reading, first read on 10/5/2009) Appointment of Mary Curry Lottes to the Board of Parks Commission (first and second reading) Appointment of Marjorie Matzes Thies to the Senior Board (first and second reading) Application for Organizational use of Boone County Facilities (first and second reading)</p>
10/20/2009	<p>County Counselor Quit Claim Deed</p> <p>Public Works Road and Bridge variance request by John Crafton (second reading, first read on 9/22/2009) Variance request in Settler's Ridge Subdivision (second reading, first read on 10/08/2009)</p> <p>Purchasing 2005-5- Ballistic Protective Vests and Ancillary Leather/Nylon Equipment – Term and Supply (first reading) 52-24Sep09 Lakewood Estates, Lakewood villas, and Valle Creek NID; Escrow (first reading) 52-24Sep09 Lakewood Estates, Lakewood villas, and Valle Creek NID (first reading) Cooperative Contract: 03706 Production Printer – Contract (second reading, first read on 10/15/2009)</p>

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	<p>Cooperative Contract: 03706 Production Printer – Purchase Requisition (second reading, first read on 10/15/2009)</p> <p>Sheriff’s Department Acceptance of COPS Law Enforcement Technology Grant (first and second read)</p> <p>Circuit Court Family Court Improvement Grant (first and second read)</p> <p>Collector Budget Amendment for lien searches on properties subject to the annual tax sale and the subsequent advertising costs for FY09 (second reading, first read on 10/08/2009)</p> <p>IT Department Disposal Requests for IBM Infoprint 40 Workgroup printer 2002 (second reading, first read on 10/15/2009) Disposal Requests for IBM Infoprint 40 Workgroup printer 1999 (second reading, first read on 10/15/2009) Fixed Asset Request to move a PC workstation into active inventory (second reading first read on 10/15/2009) Fixed Asset Request - Purchase Requisition (second reading, first read on 10/15/2009)</p> <p>Assessor’s Office Budget revision to purchase production printer for the IT Department (second reading, first read on 10/15/2009)</p> <p>Auditor’s Office Request to hire above ATS</p> <p>Miscellaneous Authorize Closed Meeting 610.021(1) for October 27th at 3pm</p>
10/22/2009	Canceled
10/27/2009	<p>Planning and Zoning Lake of the Woods Plat 4. S10-T48N-R12W. R-S. Joseph and Roberta Lee, owners. James V. Patchett, surveyor. Winscott. S18-T46N-R12W. A-2. Keith Winscott, owner. J. Daniel Brush, surveyor. Addressing and Road Naming Regulations. Northeast Area Plan update.</p> <p>Public Works Hallsville Road Grant Revenue Sharing Request (first and second read)</p> <p>Purchasing 2005-5 Ballistic Protective Vests and Ancillary Leather/ Nylon Equipment –Term and Supply (second reading, first read on 10/20/2009) 52-24Sep09 Lakewood Estates, Lakewood Villas, and Valley Creek NID; Escrow (second reading, first read on 10/20/2009) 52-24Sep09 Lakewood Estates, Lakewood Villas, and Valley Creek NID (second reading, first read on 10/20/2009) Purchase Requisition for the Lakewood NID (first reading) Budget Amendment for the Lakewood NID pertaining to the Sewer District (first reading)</p> <p>Auditor’s Office Budget Amendment to transfer \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund to the Government Center Capital Project Fund (second reading, first read on 10/13/2009) Budget Amendment for the Sheriff/Elections Warehouse Capital Project (second reading, first read on 10/13/2009) Request to hire above Authorized Transfer Salary (second reading, first read on 10/20/2009)</p> <p>Miscellaneous Amendment to Mid-Missouri Internet Crimes Task Force contract (first and second read) Appointment of John Karle to the Senior Citizen Services Corporation (first and second read)</p>
10/29/2009	<p>Purchasing Sole Source Purchase 90-123110SS – Stalker Radar Equipment (first reading) 56-29Sep09 Erosion Control Products (first reading) Surplus Vehicle Disposal (first reading) 59-12Oct09 Emergency Plumbing Services Term and Supply (first reading) Sole Source: 91-30Nov09 Direct –Link LifeLine Series Crisis Response System (first reading)</p>

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	<p>Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading) Budget Revision Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading) Purchase Requisition Amendment Number One 38-28Jul09 Roll Off Recycling Containers (first reading) Purchase Requisition for the Lakewood NID (second reading first read on 10/27/2009)</p> <p>Parks and Recreation Budget Amendment for MKT repairs (first reading)</p> <p>Commission Contract for the Government Center Energy Study (first reading) Budget Amendment for the Government Center Energy Study (first reading) Contract for the Government Center Elevator Study (first reading) Budget Amendment for the Government Center Elevator Study (first reading)</p>
<p>11/3/2009</p>	<p>Prosecuting Attorney's Office Emergency Fund request for Trial Expenses for Prosecutor's Office (first reading)</p> <p>Human Resources Fair Labor Standards Act (FLSA) status designations of Chief Appraiser a newly created position, to Exempt status (first reading) FLSA status designation of Buyer/ Senior Buyer to Exempt status (first reading) Family and Medical Leave Act Policy (FMLA) changes (first reading) Recommendation from Job Classification Committee (first reading)</p> <p>Public Works Budget Revision for Bridge Sealant Applicator (first reading)</p> <p>Sheriff's Department Reclassify position #346 (first reading) Budget Amendment to purchase radar units approved in the Full Time Traffic Unit grant # 10-154-AL41 (first reading) Budget Amendment to increase revenue for HMV traffic grant, and increase budget for administrative services (first reading) Budget Amendment to increase revenue for Compliance traffic grant (first reading) Budget Amendment to increase revenue for Checkpoint/Saturation traffic grant, and increase budget for administrative services (first reading) Budget Amendment for the Internet Crimes Contribution (first reading)</p> <p>Purchasing Sole Source Purchase 90-123110SS – Stalker Radar Equipment (second reading, first read 10/29/2009) 56-29Sep09 Erosion Control Products (second reading, first read 10/29/2009) Surplus Vehicle Disposal (second reading, first read 10/29/2009) 59-12Oct09 Emergency Plumbing Services Term and Supply (second reading, first read 10/29/2009) Sole Source: 91-30Nov09SS Direct –Link LifeLine Series Crisis Response System (second reading, first read 10/29/2009) Amendment Number One 38-28Jul09 Roll Off Recycling Containers (second reading, first read 10/29/2009) Budget Revision Amendment Number One 38-28Jul09 Roll Off Recycling Containers (second reading, first read 10/29/2009)</p> <p>Parks and Recreation Budget Revision for MKT repairs (second reading, first read 10/29/2009)</p> <p>Commission Appointment of Richard Shanker to Industrial Development Authority (first and second reading) Missouri Association of Counties: designation of delegates to MAC's Annual Conference (first and second reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(9) for November 4th at 3pm</p>
<p>11/5/2009</p>	<p>Circuit Court Budget Amendment to increase revenue and expenditure budget for Probation Services Grant (first reading) Budget Amendment to increase revenue and expenditure budget for the Intensive Intervention Grant (first reading)</p>

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	<p>Purchasing 60-20OCT09 Electrical Services Term and Supply (first reading)</p> <p>Prosecuting Attorney's Office Emergency Fund request for Trial Expenses for Prosecutor's Office (second reading, first read on 11/3/2009)</p> <p>Human Resources Fair Labor Standards Act (FLSA) status designations of Chief Appraiser a newly created position, to Exempt status (second reading, first read on 11/3/2009) FLSA status designation of Buyer/ Senior Buyer to Exempt status (second reading, first read on 11/3/2009) Family and Medical Leave Act Policy (FMLA) changes (second reading, first read on 11/3/2009) Recommendation from Job Classification Committee (second reading, first read on 11/3/2009)</p> <p>Public Works Budget Revision for Bridge Sealant Applicator (second reading, first read on 11/3/2009)</p> <p>Sheriff's Department Reclassify position #346 (second reading, first read on 11/3/2009)</p>
<p>11/10/2009</p>	<p>County Counselor Parking Lot Lease (first reading)</p> <p>Purchasing 58-12OCT09 Printer Toner Cartridges (first reading) 60-20OCT09 Electrical Services Term and Supply (second reading, first read on 11/5/2009)</p> <p>Auditor's Office Budget Revision for additional funding needed to cover 2009 Quarter 3 Unemployment Expenses (first reading)</p> <p>Public Works Budget Amendment for Lakewood NID Sewer District (second reading, first read on 10/27/2009)</p> <p>Commission Budget Amendment for the Government Center Energy Study (second reading first read on 10/27/2009) Contract for the Government Center Energy Study (second reading first read on 10/27/2009) Budget Amendment for the Government Center Elevator Study (second reading first read on 10/27/2009) Contract for the Government Center Elevator Study (second reading first read on 10/27/2009)</p>
<p>11/12/2009</p>	<p>Purchasing Bid Opening: 53-05Nov09 Sheriff Annex & Warehouse (first reading) Bid Opening: 63-05Nov09 Jail Parking Lot (first reading) 58-12OCT09 Printer Toner Cartridges (second reading, first read on 11/10/2009)</p> <p>County Counselor Parking Lot Lease (second reading, first read on 11/10/2009)</p> <p>County Clerk's Office Budget Revision for additional funding needed to cover 2009 Quarter 3 Unemployment Expenses (second reading, first read on 11/10/2009)</p>
<p>11/17/2009</p>	<p>Circuit Court Budget Amendment for the Fostering Court Improvement JCIP Sub-grant (first reading) Budget Amendment to increase revenue and expenditure budget for Probation Services Grant (second reading, first read on 11/5/2009) Budget Amendment to increase revenue and expenditure budget for the Intensive Intervention Grant (second reading, first read on 11/5/2009)</p> <p>Purchasing Amendment Number Four (revised) and Amendment Number Five -55-27Sep05 Electronic Monitoring Systems and Equipment (first reading) 66-16Oct09 Photocopier Maintenance for PA (first reading) Computer Disposal list 11-13-09 (first reading)</p> <p>Planning and Zoning Addressing and Road Naming Regulations (second reading, first read on 10/27/2009)</p> <p>Sheriff's Department</p>

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	<p>Budget Amendment to purchase radar units approved in the Full Time Traffic Unit grant # 10-154-AL41 (second reading, first read on 11/3/2009)</p> <p>Budget Amendment to increase revenue for HMV traffic grant, and increase budget for administrative services (second reading, first read on 11/3/2009)</p> <p>Budget Amendment to increase revenue for Compliance traffic grant (second reading, first read on 11/3/2009)</p> <p>Budget Amendment to increase revenue for Checkpoint/Saturation traffic grant, and increase budget for administrative services (second reading, first read on 11/3/2009)</p> <p>Budget Amendment for the Internet Crimes Contribution (second reading, first read on 11/3/2009)</p> <p>Auditor's Office</p> <p>Proposed FY 2010 Budget Presentation and Discussion (first reading)</p> <p>Miscellaneous</p> <p>Appointment of Rockne Corbin to the Industrial Development Authority (first and second reading)</p> <p>Authorize Closed Meeting 610.021(9) for November 25th at 10 am</p> <p>Authorize Closed Meeting 610.021(1) for November 25th at 1:30 pm</p>
<p>11/20/2009</p>	<p>County Counselor</p> <p>Contract and Bid Award for 53-05Nov09 Boone County Sheriff's Annex and Warehouse (first reading)</p> <p>Purchasing</p> <p>Emergency Procurement for roof repair to the Johnson Building (first and second reading)</p> <p>Amendment Number Four (revised) and Amendment Number Five -55-27Sep05 Electronic Monitoring Systems and Equipment (second reading; first read on 11/17/2009)</p> <p>66-16Oct09 Photocopier Maintenance for PA (second reading; first read on 11/17/2009)</p> <p>Computer Disposal list 11-13-09 (second reading; first read on 11/17/2009)</p> <p>Treasurer's Office</p> <p>Budget Amendment on Sheriff/Elections Warehouse Project (first reading)</p> <p>Designation of Recovery Zone for Issuance of Recovery Zone Bonds (first reading)</p> <p>Resolution of Intent to Issue Recovery Zone Bonds and Reimbursement of Certain Capital Expenditures (first reading)</p> <p>County Clerk</p> <p>2010 Payroll Date Approval (first and second reading)</p>
<p>12/1</p>	<p>Employee Recognition/Suggestion Committee</p> <p>Employee of the Quarter Recognition</p> <p>Treasurer's Office</p> <p>Designation of Recovery Zone for Issuance of Recovery Zone Bonds (second reading, first read on 11/20/2009)</p> <p>Resolution of Intent to Issue Recovery Zone Bonds (second reading, first read on 11/20/2009)</p> <p>Budget Amendment on Sheriff/Elections Warehouse Project (second reading, first read on 11/20/2009)</p> <p>County Counselor</p> <p>NID Cooperative Agreement from BCRSD (first reading)</p> <p>Corrected Quit-Claim Deed (first and second read)</p> <p>Contract and Bid Award for 53-05Nov09 Boone County Sheriff's Annex and Warehouse (second reading, first read on 11/20/2009)</p> <p>Purchasing</p> <p>64-30Oct09 Law Enforcement Uniforms Term and Supply (first reading)</p> <p>57-09Oct09 Mechanic Services- Heavy Equipment and Trucks (first reading)</p> <p>Surplus Disposal (first reading)</p> <p>Planning and Zoning</p> <p>Fox Ridge. S25-T49N-R14W. A-2. Equity Trust Company, owner. J. Daniel Brush, surveyor.</p> <p>Grandview Plat 2. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, surveyor.</p> <p>Auditor's Office</p> <p>Budget Amendment to reimburse General Fund from the One-Fifth Cent Sales Tax Capital Improvement Fund in accordance with the 2006 ballot proposal (first reading)</p> <p>Budget Amendment to authorize transfer of funds from the General Fund to capital project funds (first reading)</p> <p>Circuit Court</p> <p>Budget Amendment for the Fostering Court Improvement JCIP Sub-grant (second reading, first read on</p>

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	11/17/2009)
12/3	<p>Purchasing Bid Opening: 68-19Nov09 Thomas Hill Road Bridge Project (first reading) Cooperative Contract: 102908 – KI Office Furniture (first reading) Amendment Number One 07-30Mar06 Mental Healthcare Services for Inmates at the Boone County Jail (first reading) 64-30Oct09 Law Enforcement Uniforms Term and Supply (second reading, first read on 12/1/2009) 57-09Oct09 Mechanic Services- Heavy Equipment and Trucks (second reading, first read on 12/1/2009) Surplus Disposal (second reading, first read on 12/1/2009)</p> <p>Public Works Budget Revision for computer software (first reading)</p> <p>Miscellaneous Application for Organizational use of Boone County Facilities on a monthly basis (first and second read)</p>
12/8	<p>County Counselor Western Surety Release and Assignment (first and second reading) NID Cooperative Agreement from BCRSD (second reading, first read on 12/1/2009)</p> <p>Public Works Rolling Hills Road Project Addendum (first reading) Budget Revision for computer hardware (second reading, first read on 12/3/2009)</p> <p>Circuit Court Budget Revision for the purchase of a refrigerator (first reading)</p> <p>Purchasing Surplus Disposal List (first reading) 65-04NOV09 Furnishing and Installation of Refrigeration Unit (first reading) Cooperative Contract: 102908 – KI Office Furniture (second reading, first read on 12/3/2009) Amendment Number One 07-30Mar06 Mental Healthcare Services for Inmates at the Boone County Jail (second reading, first read on 12/3/2009)</p> <p>Sheriff's Department Budget Amendment (first reading)</p> <p>Miscellaneous Organizational Use of Boone County Facilities (first and second reading)</p>
12/10	<p>Employee Honor Certificate of Merit from the Missouri Association of Counties</p> <p>Public Hearing over 2010 Budget FY 2010 Budget discussion and comment</p> <p>Auditor's Office Budget Amendment to authorize transfer of Funds from the One-Fifth Cent Capital Improvement Sales Tax Fund to be used for debt retirement (first reading) Budget Amendment for Jail Parking Lot Construction (first reading) Budget Revision for Engineering Services for Jail Parking Lot (first reading) Contract for Engineering Services (first reading)</p> <p>Circuit Court Approval and Acceptance of the Highway Safety – DWI Court Pilot Project from OSCA (first and second reading) Budget Revision for the purchase of a refrigerator (second reading, first read on 12/8/2009)</p> <p>Public Works Authorization to purchase a monitor (first and second reading) Rolling Hills Road Project Addendum (second reading, first read on 12/8/2009)</p> <p>Purchasing Bid Award 62-23Nov09 Office Supplies (first reading) Surplus Disposal List (second reading, first read on 12/8/2009) 65-04NOV09 Furnishing and Installation of Refrigeration Unit (second reading, first read on 12/8/2009)</p> <p>Miscellaneous</p>

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	<p>Authorize Presiding Commissioner to sign Conditions for Donation of Services and Space Agreement 2010 Census (first and second reading)</p> <p>Appointment of Melissa J. Smith to Senior Board (first and second reading)</p> <p>Appointment of Eric W. Kurzejeski to the Planning and Zoning Commission (first and second reading)</p> <p>Appointment of Scott Ward to Energy & Environment Commission (first and second reading)</p> <p>Approve 2010 Holiday Schedule (first and second reading)</p>
12/15	<p>Health Department</p> <p>Public Hearing on Proposed Fee Schedule for Food Permits</p> <p>County Counselor</p> <p>First and second reading of Agreement for Architectural Services -- Boone County Government Center (first and second reading)</p> <p>First and second reading of Agreement for Architectural Services -- Boone County Johnston Paint Building Remodel (first and second reading)</p> <p>Purchasing</p> <p>Contract Amendment #1 21-13Apr09 Patrol Rifles (first reading)</p> <p>Bid Award 62-23Nov09 Office Supplies (second reading, first read on 12/10/2009)</p> <p>Auditor's Office</p> <p>Budget Amendment for Architect/Engineering Fees and Reimbursables on the Johnston Paint Building (first reading)</p> <p>Budget Amendment for Architect/ Engineering Fees and Reimbursables on Government Center Remodel project (first reading)</p> <p>Budget Amendment to reimburse General Fund from the One-Fifth Cent Sales Tax Capital Improvement Fund in accordance with the 2006 ballot proposal (second reading, first read on 12/1/2009)</p> <p>Budget Amendment to authorize transfer of funds from the General Fund to capital project funds (second reading, first read on 12/1/2009)</p> <p>Budget Revision for Engineering Services for Jail Parking Lot (second reading, first read on 12/10/2009)</p> <p>Contract for Engineering Services (second reading, first read on 12/10/2009)</p>
12/17	Canceled
12/22	<p>Treasurer's Office</p> <p>Temporary financing for the Lakewood NID</p> <p>Miscellaneous</p> <p>Energy Audit for the Courthouse (first and second reading)</p>
12/24	<p>Miscellaneous</p> <p>Public Comment</p> <p>Commissioner Reports</p>
12/29	<p>Purchasing</p> <p>73-07Dec09 Copy Paper Term and Supply (first reading)</p> <p>Surplus Disposal (first reading)</p> <p>Contract Amendment #1 21-13Apr09 Patrol Rifles (second reading, first read on 12/15/2009)</p> <p>Bid Award 53-05Nov09 Boone County Sheriff's Annex and Warehouse (second reading, first read on 11/12/2009)</p> <p>Auditor's Office</p> <p>Adopt FY 2010 Budget</p> <p>Approve the final budget for Sheriff Annex/ Election Warehouse Facility</p> <p>Increase appropriations in Sheriff's Training Fund to cover FY 2009 training costs (first reading)</p> <p>Establish appropriation to transfer funds from Sheriff Forfeiture Fund to the General Fund to correct a 2008 error in reporting proceeds from sale of vehicle (first reading)</p> <p>Budget Amendment to authorize transfer of Funds from the One-Fifth Cent Capital Improvement Sales Tax Fund to be used for debt retirement (second reading, first read on 12/10/2009)</p> <p>Budget Amendment for Jail Parking Lot Construction (second reading, first read on 12/10/2009)</p> <p>Budget Amendment for Architect/Engineering Fees and Reimbursables on the Johnston Paint Building (second reading, first read on 12/15/2009)</p> <p>Budget Amendment for Architect/ Engineering Fees and Reimbursables on Government Center</p>

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	<p>Remodel project (second reading, first read on 12/15/2009)</p> <p>Sheriff's Department</p> <p>Budget Amendment (second reading, first read on 12/08/2009)</p> <p>Commission</p> <p>Delegate Change Order Authority up to \$5,000.00 for the Sheriff/Election Warehouse Project (first and second reading)</p> <p>Delegate Change Order Authority up to \$5,000.00 for the Jail Parking Lot Project (first and second reading)</p> <p>Delegate Change Order Authority up to \$5,700.00 for the roof on the Warehouse project (first reading)</p> <p>Delegate Change Order Authority up to \$452.00 for siding on the Warehouse project (first reading)</p> <p>Contract between the City of Columbia Convention and Visitor's Bureau and Boone County (first reading)</p> <p>Budget Amendment for Fairgrounds Maintenance (first reading)</p> <p>Release of lien on 1992 Ford Aerostar (first and second reading)</p> <p>Exstension of the MOU (first and second reading)</p> <p>Miscellaneous</p> <p>Appointment of Shann Sievers to the Industrial Development Authority (first and second reading)</p> <p>Planning and Zoning</p> <p>Request by Anna Marie Albert Lewis to rezone from R-S (single Family Residential) to A-2 (Agriculture) on 10.3 acres, more or less, located at 60 E. Audubon Rd., Columbia. Stuart Remnant. S2-T51N-R13W. A-2. Karen Stuart, Joshua and Amanda Heath, owners. Nathanael E. Kohl, surveyor.</p> <p>Commission Office</p> <p>Change Order Authority up to \$5,700.00 for the roof on the Warehouse project (first reading)</p> <p>Change Order Authority up to \$452.00 for siding on the Warehouse project (first reading)</p>
<p>12/31</p>	<p>Sewer District</p> <p>Consider Contract Award for Country Squire Sanitary Sewer NID (first reading)</p> <p>Purchasing</p> <p>68-19NOV09 - Thomas Hill Road Bridge Project (second reading, first read on 12/3/2009)</p> <p>73-07Dec09 Copy Paper Term and Supply (second reading, first read on 12/29/2009)</p> <p>Surplus Disposal (second reading, first read on 12/29/2009)</p> <p>Auditor's Office</p> <p>Agreement for Financial and Compliance Auditing Services (first reading)</p> <p>Public Works</p> <p>Roadway Plat Acceptance (first and second reading)</p> <p>Prosecuting Attorney's Office</p> <p>Violence Against Women Grant Acceptance (first and second reading)</p> <p>Miscellaneous</p> <p>Contract between the City of Columbia Convention and Visitor's Bureau and Boone County (second reading, first read on 12/29/2009)</p> <p>Appointment of Cindy L. Bowne to the Board of Adjustment (first and second reading)</p> <p>Appointment of Shirley Patterson to the Community Services Advisory (first and second reading)</p> <p>Authorize Closed Meeting 610.021(3) for January 11th at 8:30 am</p> <p>Authorize Closed Meeting 610.021(9) for January 11th at 10:30 am</p>

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