

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

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

**\*\*\* Commission will be held in room 243 \*\*\***

**Treasurer's Office**

Jan Fugit the County Treasurer was present on behalf of this item.

**1. Extension of Lakewood NID Note (first and second reading)**

Ms. Fugit stated the temporary financing originally expired October 1<sup>st</sup> and then there was an extension November 1<sup>st</sup>. We are requesting a second extension this time through April. This should be ample time and this will probably not require all of that however this is what was granted.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize an extension of the due date of the County's Temporary Municipal Notes, Series 2009 (Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 515-2010**

**Sheriff's Department**

Sheriff Dwayne Carey was present on behalf of this item.

**2. Request to Transfer Above Authorized Transfer Salary (first and second reading)**

Sheriff Carey stated this employee is actually under the salary amount of other employees who share this position. This is due primarily to experience. This employee has been with

the County for a while. Sheriff Carey stated he would answer any questions if necessary.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Jason Carlyle from the Sheriff's Department Operations, into the position of Investigator at 105% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 516-2010**

### **Purchasing Department**

Melinda Bobbitt from Purchasing was present on behalf of this item.

### **3. Vehicle Disposal (first and second reading)**

Ms. Bobbitt stated below is a list of surplus vehicles that have been replaced at the Sheriff's office and a transfer of one of these vehicles for a pool vehicle. Purchasing and the Sheriff's office request commission approval for disposal.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the vehicle surplus disposal list:

Year	Description	Approx Mile	Vin #	Condition
2006	Ford Crown Vic	101,907	2FAHP71W66X104759	High Miles, Runs Rough
2004	Ford Crown Vic	104,210	2FAFP71W64X134980	High Miles
2003	Ford Crown Vic	104,822	2FAFP71W13X154777	High Miles
2006	Ford Crown Vic	87,695	2FAHP71W86X104763	High Miles
2004	Ford Crown Vic	100,302	2FAFP71W04X134974	High Miles
2006	Ford Crown Vic	96,842	2FAHP71W66X104762	High Miles
2006	Ford Crown Vic	105,112	2FAHP71W36X104766	High Miles
1996	Ford Crown Vic	116,000	2FALP71W8TX153791	Veh has high mileage, age, and there are risks for major component failure

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 517-2010**

**4. Cooperative Contract: C210078001 Medium Use and High Use Fax Machines  
(second reading, first read on 10/26/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the cooperative contract C210078001 with Schriefer's Office equipment of Jefferson City, Missouri, for medium use and high use fax machines. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 518-2010**

**Commission**

**5. Public Comment**

**6. Commissioner Reports**

The meeting adjourned at 1:45 p.m.

Attest:

\_\_\_\_\_  
Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner