

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

**Subject: Public Hearing and Approval of Boone County Roadway Regulations
Chapter I: Vehicular Traffic Regulations**

Commissioner Schnarre stated this is the final public hearing for setting the speed limit on Mexico Gravel Road between Route PP and Route Z to 45 mph.

There was no one present to comment on this issue.

Commissioner Elkin moved to approve the following revision to the Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo.

- Mexico Gravel Road (Route PP to Route Z) to 45 mph

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye; Commissioner Miller – Absent for vote; Commissioner Elkin – Aye. **Order 1-2005**

Subject: Purchasing Department – Second Reading and Approval of Request for Disposal of F350 Truck

Melinda Bobbitt, Purchasing Department Director, was present on behalf of this item.

Melinda Bobbitt stated this is a recommendation to dispose a 1995 F350 4WD 1 Ton Pick-Up with Service Body. The original recommendation was to use Columbia Auto Auction but this is still open to use Columbia Auto Auction or Gov Deals. She believes the auction should be open to the public.

Commissioner Elkin stated Columbia Auto Auction is for dealers only. He suggested using Gov Deals.

Mrs. Bobbitt stated that could be done but the listing on Gov Deals would have to be very specific what is wrong with the truck.

There was no objection to this request.

Commissioner Elkin moved to authorize the disposal of a 1995 F350 4WD 1 Ton Pick-Up with Service Body (1FDKF38F8SNA47179).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 2-2005**

Subject: Authorize Closed Session (610.021.13 RSMo.)

Commissioner Miller moved to authorize a closed session on Monday, January 3, 2005 at 3:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(13) to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 3-2005**

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 9:37 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner