

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

**1. Purchasing - Vehicle Disposal**

Melinda Bobbitt, Director of Purchasing was present of behalf of this item

Ms. Bobbitt reported the following is a 1993 Ford Pickup truck that is being surplused from the Public Works Department. Purchasing is requesting Commission approval to dispose of this vehicle through GovDeals.

Attached for signature is the fixed asset disposal form and original title.

<b>DISPOSAL THROUGH GOVDEALS</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
1993	Ford F150 Pickup	99,900	1FTEF15Y1PNB24218

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

**Planning and Zoning**

**A. Providence Heights – Approve Review Plan**

Commissioner Miller moved now on this day the Boone county Commission does hereby approve the request by David and Daniel Finke dba High Point Development LLC for a Review Plan for the Providence Heights Planned Development on 52.79 acres, more or less, located at 7700 S High Point Ln., Columbia, with the following conditions:

- All subdivision roads must be public roads and are to be built to county standards. This provision also applies to the three road stubs; two on the south side of the property and one on the north side of the property.

- The development will be served by a wastewater collector system that complies with design standards of the Boone County Regional Sewer District and the Missouri Department of Natural Resources. Following installation the facilities and infrastructure will be owned, maintained and operated by the Boone County Regional sewer District.
- The Final Development Plan will designate building sites that are designed to minimize the removal of trees.
- Upon completion of the development no public parking will be allowed on the public rights-of-way.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 366-2006**

**B. Preliminary Platt Providence Heights**

Commissioner Miller moved now on this day the Boone county Commission does hereby submit to Planning and Zoning the preliminary plat for Providence Heights subdivision, S15-Twp47N-Rg 13 W Columbia, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 369-2006**

**C. Acknowledge the Final Development Plan for Midway Electric**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby acknowledge the Final Development Plan by Brandon Spry for Midway Electric (zoned M-LP, Planned Industrial) on 3.0 acres located at 7301 W. Henderson Rd., Columbia and authorize the Presiding Commissioner to sign said plan.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 367-2006**

**D. Receive and Accept the Final Plat for A.J. Green Acres**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby receive and accept the Final Plat by Allen and Judy Ronnebaum for A.J. Green Acres on 26.89 acres, more or less, located at 3125 N Rte Z, Columbia Missouri and authorize the Presiding Commissioner to sign said plat.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 368-2006**

**3. Budget Amendment – Second Reading Sheriffs Department**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the budget amendment to purchase software to allow MDT users to access the MUGSHOT software and to purchase night sights for Glock handguns.

Department Name and Account Number	Amount of Increase
2536-03411 Justice Assistance Grant	\$ 13,314.00
2536-91300 – Mach/Equipment	\$ 3,350.00
2536-91302 – Software	\$ 7,500.00
2536-70050 – Software Maintenance	\$2,550.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 370-2006**

**4. Authorization for closed session 610.021 (1) RSMo**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorized a closed session on Tuesday, September 12, 2006 at 3:45 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 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 371-2006**

**Commissioner Reports**

Commissioner Schnarre had nothing to report

Commissioner Miller had nothing to report

Commissioner Elkin reported he has received a petition from the residents and frequent travelers of Wilhite Road, requesting it be black topped. Commissioner Elkin has requested a road count from Public Works.

**6. Public Comment**

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner