

TERM OF COMMISSION: July Session of the July 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 Joshua Norberg

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

**Purchasing**

**1. 26-17JUN09 – Symantec Multi-Tier Protection Services Term and Supply (first reading)**

Commissioner Elkin stated the bid for Symantec Multi-Tier Protection Services Term and Supply closed on June 17, 2009. Four bids were received. Purchasing and the Information Technology Department recommend award to Southern Computer Warehouse for offering the lowest and best bid to the County.

This is a term and supply contract. Contract will be paid from Departments 1170 – Information Technology, 1263 – IV-D, and 2045 – PW Design and Construction, Account 70050 – Software Service Contract. \$5,220.00, \$190.00, \$320.00, and \$465.00 are budgeted respectively for a total budget of \$6,195.00. Total cost for this service is \$3,830.40.

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

**Collector**

Pat Lensmeyer, Collector, was present on behalf of this item.

**2. Tax Collection Agreement – Village of Hartsburg (first reading)**

Ms. Lensmeyer stated the Village of Hartsburg does not have a City Clerk right now. Nancy Grant, who is the mayor and chair of the board of trustees, is also the acting City Clerk. She stated this agreement has not had a public hearing. Cullen Cline is the attorney for the Village of Hartsburg and he has advised Ms. Grant that it is legal for her as acting City Clerk to enter into this agreement with the County, and have the board ratify it later. She stated she does not know what “later” means, but she stated she is not overly concerned about it and County Counselor CJ Dykhouse is not concerned about it. She stated she just wanted to make the Commission aware of it.

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

**Public Works**

**3. Revenue Sharing Cooperative Agreement with Village of Pierpont (first reading)**

Commissioner Miller stated this is an updated agreement where we identify that the snow removal is \$200/per incident. She stated she doesn't see that in this agreement. There are two copies of the agreement and they aren't the same. She stated we will get a new, correct copy before the second reading. She stated this essentially spells it out so everyone has an idea of how it is going to work.

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

**4. Consultant Agreement with Simon and Associates (first read on 7/14/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with Simon and Associates. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 327-2009**

**5. Hallsville Revenue Sharing Reallocation (first read on 7/14/09)**

Commissioner Miller asked if Derin Campbell had seen this request.

Commissioner Elkin stated he sent it to him.

Commissioner Pearson stated Mr. Campbell had some questions about who was doing the agreement for Ricketts Road.

Commissioner Elkin stated we are still working on that. He stated he is working with Mr. Campbell, John Watkins, and County Counselor CJ Dykhouse on the agreement.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Revenue Sharing reallocation request for the City of Hallsville.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 328-2009**

### **Miscellaneous**

#### **6. Memorandum of Understanding with Job Point (first read on 7/14/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding with Job Point. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 329-2009**

#### **7. Mutual Rescission Agreement for Brown School Road Overlay Project (first read on 7/14/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Mutual Rescission of Agreement for the Brown School Road Overlay Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 330-2009**

#### **8. Appoint Erin Lampkin to Senior Board**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Erin Lampkin to the Senior Board for an interim term beginning July 16, 2009, and ending February 28, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 331-2009**

**9. Appoint Jeanne Jarrett to Mental Health Board of Trustees**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Jeanne Jarrett to the Mental Health Board of Trustees as a consumer for an interim term beginning July 16, 2009, and ending February 28, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 332-2009**

**10. Appoint Kay Evans to Judicial & Law Enforcement Task Force**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Kay Evans to the Judicial & Law Enforcement Task Force for an interim term beginning July 16, 2009, and ending February 21, 2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 333-2009**

**11. Authorize Closed Meeting 610.021(1) and 610.021(3)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, July 22, 2009, at 1:30 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; and by 610.021(3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 334-2009**

**12. Commissioner Reports**

There were no commissioner reports.

**13. Public Comment**

There was no more public comment.

The meeting adjourned at 1:45 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner