

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

**Prosecutor's Office**

**1. Second reading; 2016-VOCA Contract Adjustment (1<sup>st</sup> read 8-16-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney's Office for a contract adjustment to the 2016 VOCA grant award as specified in the attached.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #378-2016**

**Resource Management**

**2. First reading; General Consultant Services Contract with Engineering Surveys and Services**

Stan Shawver said that Engineering Surveys and Services already had an agreement on file, but the original submission did not include their testing services. This will be like an amendment to the original agreement.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

**County Clerk**

**3. Second reading; Accept Certification of the Election held on August 2, 2016 regarding Proposition F (1<sup>st</sup> read 8-16-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 2<sup>nd</sup> day of August, 2016 to allow Boone County, Missouri, pursuant to RSMo Sec. 32.087, to continue to apply and collect the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer. The authorization to continue collecting such taxes shall not expire.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #379-2016**

**Commission**

**4. 1<sup>st</sup> & 2nd reading; Architectural and Engineering Services Proposal – Boone County Auxiliary 911, 609 Walnut Renovations**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached proposal for consultant services with PWA Architects, Inc. for renovations to the Boone County Auxiliary 911 at 609 E. Walnut.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign said proposal for consultant services.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #380-2016**

**5. Second reading; Approve Boone County Fire Protection District Active Shooter and EID Kits Expenses for July, 2016 (1<sup>st</sup> read 8-16-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Active Shooter & EID Kits expenses for July, 2016 as submitted by the Boone County Fire Protection District in the amount of \$5,799.06.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #381-2016**

**6. Public Comment**

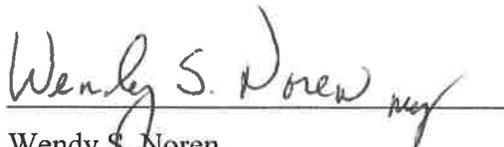
None

**7. Commissioner Reports**

None

The meeting adjourned at 1:35 p.m.

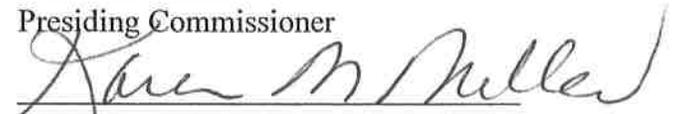
Attest:



Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner