

TERM OF COMMISSION: August Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Office

PRESENT WERE: District I Commissioner Karen M. Miller
County Clerk Wendy Noren
Deputy County Clerk Shawna Victor

Commissioner Stamper and Commissioner Elkin were present via telephone.

Commissioner Stamper called the meeting to order at 1:37 p.m.

Subject: Second reading and approval of budget amendment for the Roger B. Wilson Memorial project

Wendy Noren read the budget amendment, which stated that account 2001-03880 would increase by \$8,000.00 and account 2001-91100 would increase by \$8,000.00. She stated that this budget amendment was for the Roger B. Wilson Contribution and this item was first read on July 31, 2001.

Commissioner Miller moved to approve the following budget amendment:

ACCOUNT	AMOUNT INCREASING
2001-03880	\$8,000.00
2001-91100	\$8,000.00

Said budget amendment is for the Roger B. Wilson Memorial Project.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 363-2001**

Wendy Noren stated that Sabra Tull Meyer, the artist doing the bust of Roger B. Wilson, had called right before the meeting. Ms. Meyer told Ms. Noren that since the original contract was only for \$6,100.00 that she would not sign the contract. Ms. Meyer told Ms. Noren that she had a letter agreement with Don Farris for a total of \$6,600.00. Mr. Noren stated that Ms. Meyer had already been paid by Mr. Farris.

Wendy Noren suggested that the agreement between Sabra Tull Meyer and the County be reworded to state that \$6,600.00 would be paid out.

Commissioner Stamper stated that the agreement should be amended to state that the amount that would be paid to Ms. Meyer would be \$6,600.00 for the sculpture instead of \$6,100.00.

Commissioner Elkin agreed with Commissioner Stamper.

Commissioner Miller moved to amend the agreement to state \$6,600.00.

Commissioner Elkin seconded the motion.

Commissioner Stamper moved to amend the agreement to approve the attached agreement between the County of Boone and Sabra Tull Meyer for a sculpture of Roger Wilson. The commission further orders that the presiding commissioner shall be authorized to sign the agreement on behalf of the County.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 364-2001**

The meeting was adjourned at 1:42 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner