

2008 Agenda Index

Date	Agenda Key Words
1/7/2008	<p>Adjourned Term Recommendation from Personnel Advisory Committee (first reading) Adoption of Fiscal Year 2008 Budget Road Vacation off Johnmeyer Lane</p> <p>Planning and Zoning SFMC. S1-T48N-R14W. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.</p> <p>Purchasing 91-18DEC07 – Fire Extinguisher Inspection and Maintenance Term and Supply (first reading) 92-20DEC07 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply (first reading) Sole Source Purchase – E911 Equipment Maintenance Agreement (first reading) Amendment Number One – 45-09AUG07 – Snow and Ice Control Services – Tiger Striping LLC (second reading) Centurytel – Centrex Telephone Agreement (second reading) 99-20DEC07 – Smith Hatchery Bank Stabilization (second reading) Request for Surplus Disposal Request to post Buyer Position</p> <p>Health Department Orders for Abatement: 4916 Clearview Road, Columbia; 4160 Bethany, Columbia; 8855 N. Brown Station Rd., Columbia</p> <p>Public Works Consultant Agreements (first reading) Autumn Drive Drainage Improvements (first reading) Design Engineering for Waco Road (first reading) Thomas Hill over Thompson Branch Bridge-Drainage Improvements (first reading) Gans Road Preliminary Engineering Study (first reading)</p> <p>Prosecuting Attorney Budget Amendment – Increased Hours for Position #573 (second reading)</p> <p>Miscellaneous Budget Revision – Increase in Owner’s Cost for Courthouse Expansion (first reading) Commissioner Reports Courthouse Expansion Project</p>
1/8/2008	<p style="text-align: center;">Planning and Zoning</p> <p>Planning and Zoning Request by Martha Straub Trust to rezone 1.16 acres from A-1 (Agriculture) to R-SP (Planned Single Family Residential); .99 acres from R-SP (Planned Single Family Residential) to A-1 (Agriculture); and approve a revised Review Plan for Martha’s Grove Planned Development, located at 4975 E. Bonne Femme Church Rd., Columbia. -Reszone 1.16 acres A-1 to R-SP - Reszone .99 acres R-SP to A-1 -Review Plan. Nature’s Trail. S27-T49N-R13W. McNeill Family Trust, owner. David T. Butcher, surveyor. Sunny Meadows Block 3. S12-T48N-R14W. Jason and Rebecca Mott Revocable Trust, owner. Timothy J. Reed, surveyor. Graystone Plat 1 Corrected. S17-T48N-R13W. Thomas D Hilbert Trust and Angelia H. Hilbert Trust, owners. Jay Gebhardt, surveyor.</p> <p>Public Works Variance Request for Midway Crossing Development, Plat I & II</p> <p>Purchasing 91-18DEC07 – Fire Extinguisher Inspection and Maintenance Term and Supply (second reading) 92-20DEC07 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply (second reading) Sole Source Purchase – E911 Equipment Maintenance Agreement (second reading)</p> <p>Miscellaneous Change Order for United HRB- Courthouse Expansion (first reading)</p>

2008 Agenda Index

	<p>Boone County Refrigerator and Microwave Policy (first reading) Budget Revision – Increase in Owner’s Cost for Courthouse Expansion (second reading) Request to Use Commission Chambers Request to Use Courthouse Grounds and Courtyard Square</p>
1/10/2008	<p>Planning and Zoning Cooperative Agreement for Management Consultant Services (first reading) Information Technology Request for Administrative Authority to Purchase Computers (first reading) County Clerk Budget Revision – Cover Final November Election Cost (first reading) Public Works Consultant Agreements (second reading) Autumn Drive Drainage Improvements (second reading) Design Engineering for Waco Road (second reading) Thomas Hill over Thompson Branch Bridge-Drainage Improvements (second reading) Gans Road Preliminary Engineering Study (second reading) Miscellaneous Boone County Refrigerator and Microwave Policy (second reading) Change Order for United HRB- Courthouse Expansion (second reading) Use of Chambers Use of County Facilities Appointments – Family Resources, Health Trust Committee, Senior Citizen Services Family Resources Board of Directors Health Trust Committee Senior Citizen Services Corporation Commissioner Reports Courthouse Expansion Project</p>
1/15/2008	<p>Purchasing 2008 Sole Source Vendor List (first reading) Treasurer Budget Revision for the Local Emergency Planning Committee (first reading) Auditor Budget Revision to Correct Supplemental Budget for Position #147 (first reading) Planning and Zoning Cooperative Agreement for Management Consultant Services (second reading) Information Technology Request for Administrative Authority to Purchase Computers (second reading) County Clerk Budget Revision – Cover Final November Election Cost (second reading) Miscellaneous Easement Vacation Order for Johnmeyer Lane Request to Use Commission Chambers</p>
1/17/2008	<p>Information Technology Shared GIS Consortium Agreement Amendment (first reading) Purchasing 93-18DEC07 – Emergency HVAC Services Term and Supply (first reading) Surplus of Stenographic Machine 2008 Sole Source Vendor List (second reading) Planning and Zoning Receive and Accept Midway Crossings – Plat I & II Sheriff’s Department Request to Transfer Above Authorized Transfer Salary (first reading) Public Works Revenue Sharing Reallocation Request Treasurer Budget Revision for the Local Emergency Planning Committee (second reading)</p>

2008 Agenda Index

	<p>Auditor Budget Revision to Correct Supplemental Budget for Position #147 (second reading)</p> <p>Miscellaneous Soil and Water Conservation Service Agreement (first reading) Social Services Contracts (first reading) Economic Support Contracts (first reading) Community Services Contracts (first reading) Homemaker/Personal Care Contracts (first reading) Agreement for Joint Communications Clerical Services (first reading) Authorized Closed Meeting 610.021(3)</p>
1/22/2008	<p>Purchasing Sole Source Purchase – 80-123108SS – NC-97 Speed Classifier Traffic Counters (first reading) 93-18DEC07 – Emergency HVAC Services Term and Supply (second reading) 83-30AUG07 – Courthouse Expansion Project – BC-15 – Electrical (second reading)</p> <p>Planning and Building Inspection Department Annual Report</p> <p>Assessor Biannual Assessment Maintenance Plan</p> <p>Information Technology Shared GIS Consortium Agreement Amendment (second reading)</p> <p>Miscellaneous Soil and Water Conservation Service Agreement (second reading) Social Services Contracts (second reading) Economic Support Contracts (second reading) Community Services Contracts (second reading) Homemaker/Personal Care Contracts (second reading) Agreement for Joint Communications Clerical Services (second reading) Appointment to Senior Board Appointment to Regional Sewer District</p>
1/24/2008	<p>Purchasing Bid Opening: 03-24JAN08 – River Road Bridge Project</p> <p>Miscellaneous Village of Yahweh</p>
1/25/2008	<p>Miscellaneous Authorization of Hospital Trustee of Boone County Election Accept Certification of Candidates for Hospital Trustee of Boone County Accept Certification of Candidates for Centralia Special Road District</p> <p>Collector Extend Training Period for New Employees to 160 Hours</p>
1/29/2008	<p>Public Works Pecos Court Storm Water (first reading) Country Hills Subdivision Drainage Study (first reading)</p>
1/31/2008	<p>Public Works Pecos Court Storm Water (first reading) Country Hills Subdivision Drainage Study (first reading) Budget Revision for Additional Traffic Counters (first reading) Acceptance of List of Easements Request to Transfer Above Authorized Transfer Salary (ATS)</p> <p>Purchasing 01-15JAN08 – Pull Type Paver (first reading) Sole Source Purchase – 80-123108SS – NC-97 Speed Classifier Traffic Counters (second reading)</p> <p>Miscellaneous Appointments Regional Sewer District Community Services Advisory Commission Health Trust Committee</p>

2008 Agenda Index

	<p>Legislation Consultant Service Agreement Accept Missouri Department of Public Safety Grant Money for Mid-MO Internet Crimes Task Force</p>
2/5/2008	<p>Sheriff's Department Requests to Transfer Above Authorized Transfer Salary Jenny Atwell Keith Hoskins Warren Brewer Budget Amendment for Traffic Unit Grant – Training (first reading) Budget Amendment to Cover Drug Related Overtime (first reading)</p> <p>County Clerk Budget Amendment for Worker's Comp Loss Control Fund (first reading)</p> <p>Public Works Department Annual Report Consultant Agreements (first reading) Pecos Court Storm Water (second reading) Country Hills Subdivision Drainage Study (second reading) Budget Revision for Additional Traffic Counters (second reading)</p> <p>Purchasing Cooperative Contract C108024003 – Light Duty Trucks and Sport Utility Vehicles (first reading) 02-08JAN08 – Public Works South Facility Fence Installation Project (first reading) 03-24JAN08 – River Road Bridge Project (first reading) Cooperative Contract – Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services (first reading) Request to Add Position to 2008 Personnel Budget (first and second reading) 01-15JAN08 – Pull Type Paver (second reading)</p> <p>Miscellaneous Appointments to Boone County Family Resources Board of Directors Max Lewis Don Stamper Sarah E. Giboney Authorize Use of Chambers</p>
2/14/2008	<p>Treasurer Public Hearing: Plan for An Industrial Development Project for Analytical Bio-Chemistry Laboratories, Inc.</p> <p>Public Works Road Relinquishment Agreement – Route K (first reading) Blueprint for Safer Roadways Program Agreement (first reading) Budget Revision to Cover Tandem Axle Dump Truck (first reading) Consultant Agreements (second reading)</p> <p>Purchasing 3-070823 – Light Duty Trucks (first reading) Cooperative Contract C108024003 – Light Duty Trucks and Sport Utility Vehicles (second reading) 02-08JAN08 – Public Works South Facility Fence Installation Project (second reading) 03-24JAN08 – River Road Bridge Project (second reading) Cooperative Contract – Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services (second reading)</p> <p>Miscellaneous Budget Revision to Cover Budget Over-expenditure in Overtime (first reading) Budget Revision to Cover Various FY 2007 Class 1 (personnel) Appropriations Exceeded (first reading) Appointments Board of Parks Commission Board of Adjustment</p>

2008 Agenda Index

2/19/2008	<p>Purchasing 75-30AUG07 – BC-07 – Window, Glass, Glazing (second reading) 3-070823 – Light Duty Trucks (second reading)</p> <p>Public Works McBaine Utility Relocation, Boone Electric Cooperative – Change Order # 1 (first reading) Road Relinquishment Agreement – Route K (second reading) Blueprint for Safer Roadways Program Agreement (second reading) Budget Revision to Cover Tandem Axle Dump Truck (second reading)</p> <p>Sheriff's Department Budget Amendment for Traffic Unit Grant – Training (second reading) Budget Amendment to Cover Drug Related Overtime (second reading)</p> <p>County Clerk Budget Amendment for Worker's Comp Loss Control Fund (second reading)</p> <p>Miscellaneous Agreement for Animal Control Services (first reading) Agreement for Utility, Dental, Community Health, and On-Site Sewage Services (first reading) Budget Revision to Cover Budget Over-expenditure in Overtime (second reading) Budget Revision to Cover Various FY 2007 Class 1 (personnel) Appropriations Exceeded (second reading) Appointment to Board of Health</p>
2/21/2008	<p>Purchasing Bid Opening: 05-21FEB08 - Tank Farm Insulation 3-070830 – Tandem Axle Trucks (Dump) and Spreaders (first reading)</p> <p>Public Works Public Hearing: Speed Limit Studies Hartley Road Fairgrounds Road Revenue Sharing Contracts (first reading) McBaine Utility Relocation, Boone Electric Cooperative – Change Order # 1 (second reading)</p> <p>Employee Recognition Employee of 4th Quarter Recognition</p> <p>Health Department Order for Abatement – 8725 E. Lake San Lynn Rd.</p> <p>Miscellaneous Budget Revision to Move Funds From Contingency (first reading) Budget Amendment to Establish Budget for Contribution Revenue (first reading) Agreement for Animal Control Services (second reading) Agreement for Utility, Dental, Community Health, and On-Site Sewage Services (second reading)</p>
2/26/2008	<p>Public Works Public Hearing: Speed Limit Studies Hartley Road Fairgrounds Road Consultant Agreements (first reading) Revenue Sharing Contracts (second reading)</p> <p>Information Technology Buy-Out of HP Lease Agreement (first reading)</p> <p>Purchasing Maximus Financial Services, Inc. Agreement (first reading) Surplus Disposal – Gilcrest Propaver, Asset Tag # 8702 (first reading) 3-070830 – Tandem Axle Trucks (Dump) and Spreaders (second reading)</p> <p>Miscellaneous Physical Fitness Training Agreement (first reading) Budget Revision to Move Funds From Contingency (second reading) Authorize Use of Chambers</p>
2/28/2008	<p>Sheriff's Department Federal Annual Certification Report of Forfeiture funds</p>

2008 Agenda Index

	<p>Human Resources Request to Hire Above Mid-Point (first reading)</p> <p>Public Works Discussion of “Scheduled Transition Pay” Consultant Agreements (second reading)</p> <p>Purchasing Maximus Financial Services, Inc. Agreement (second reading) Surplus Disposal – Gilcrest Propaver, Asset Tag # 8702 (second reading)</p> <p>Information Technology Buy-Out of HP Lease Agreement (second reading)</p> <p>Miscellaneous Appointment to Planning and Zoning Commission Appointment to Boone County Family Resources</p>
<p>3/6/2008</p>	<p>Purchasing Bid Opening: 09-28FEB08 – Data and Telephone Terminations – Boone County Courthouse Renovation Surplus Disposal – GPS Unit (first reading)</p> <p>Public Works Public Hearing: Speed Limit Studies Hartley Road Fairgrounds Road Atkins Tract Driveway Entrance Improvements Discussion of Transition Pay</p> <p>Sheriff’s Department Request to Purchase Convection Oven (first reading) Employee Physical Examination Service Agreement (first reading) Budget Amendment to Increase Permit Revenue/Expenditure Budget (first reading)</p> <p>Auditor Request for Additional Training Time Engagement letter for FY 2007 Audit Services (first reading)</p> <p>Court Administrator Budget Amendment for Intensive Intervention Grant (first reading) Budget Amendment for Probation Services Grant (first reading) Inclement Weather Policy</p> <p>Miscellaneous Budget Amendment to Establish Budget for Contribution Revenue (second reading) Authorize Closed Meeting 610.021 (13) RSMo. Appointment to Mental Health Board of Trustees</p>
<p>3/11/2008</p>	<p>Boone County Regional Sewer District Presentation on April Bond Issue</p> <p>Information Technology Request to Move Allen McConnell to Senior Programming Analyst</p> <p>Planning and Building Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance (first reading)</p> <p>Purchasing Surplus Disposal – GPS Unit (second reading)</p> <p>Sheriff’s Department Request to Purchase Convection Oven (second reading) Employee Physical Examination Service Agreement (second reading)</p> <p>Auditor Engagement letter for FY 2007 Audit Services (second reading) Use of County Facilities Commissioner Reports Courthouse Expansion Project Monthly Report</p>

2008 Agenda Index

3/13/2008	<p>Purchasing Bid Opening: 07-13MAR08 – Marshal Road, Rolling Hills Road South, & Riley Road Bridges Bid Opening: 10-13MAR08 - File and Video System for Boone County Courthouse</p> <p>Public Works Request for Utility Easement (first reading)</p> <p>Planning and Building Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance (second reading)</p> <p>Information Technology Request to Move Allen McConnell to Senior Programming Analyst (second reading)</p>
3/18/2008	<p>Health Department Order for Abatement – 23441 S. Missouri Riverview Drive, Hartsburg</p> <p>Human Resources Recruitment Advertising Policy (first reading)</p> <p>County Clerk Request to Alter Township Boundary (first reading) Budget Revision for Filing Cabinet (first reading)</p> <p>Sheriff's Department Budget Amendment to Increase Permit Revenue/Expenditure Budget (second reading)</p> <p>Court Administrator Budget Amendment for Intensive Intervention Grant (second reading) Budget Amendment for Probation Services Grant (second reading)</p> <p>Public Works Request for Utility Easement (second reading)</p> <p>Miscellaneous Budget for Renovation of IV-D Law Office (first reading) Request for Use of Commission Chambers</p>
3/20/2008	<p>Purchasing Bid Opening: 12-20MAR08 - Parking Lots Surface Improvements Sole Source Purchase – 81-123108SS – Digital Evidence Networked Server and DEP Application Software (first reading) Agreement with Acme for Installation of Safety Hooks (first reading) Vehicle Disposal and Transfer (first reading) Surplus Disposal – Voice Stress Analyzer Laptop Computer, Asset Tag 12468 (first reading) 04-26FEB08 – Corrections Uniforms T&S (first reading) Cooperative Contract – C305116001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling (first reading)</p> <p>Information Technology Budget Revision to Purchase Security Software (first reading)</p> <p>Public Works Grace Lane Repair Project (first reading) Rustic Road Culvert Replacement (first reading) Development of Stormwater Manual (first reading)</p> <p>Human Resources Recruitment Advertising Policy (second reading)</p> <p>County Clerk Request to Alter Township Boundary (second reading) Budget Revision for Filing Cabinet (second reading)</p> <p>Miscellaneous Proposal for Consultant Services for Relocation of Sapp Building (first reading) Authorize Closed Meeting 610.021(3) Request to Use Courtyard Square</p>
3/25/2008	<p>Child Support Services Fiscal Year 2008 Child Support Enforcement Cooperative Agreement (first reading)</p> <p>Purchasing 08-28FEB08 – Overlay at Boone County Fairgrounds Entrance #3 (second reading)</p>

2008 Agenda Index

	<p>Sole Source Purchase – 81-123108SS – Digital Evidence Networked Server and DEP Application Software (second reading) Vehicle Disposal and Transfer (second reading) Surplus Disposal – Voice Stress Analyzer Laptop Computer, Asset Tag 12468 (second reading) 04-26FEB08 – Corrections Uniforms T&S (second reading) Cooperative Contract – C305116001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling (second reading)</p> <p>Information Technology Budget Revision to Purchase Security Software (second reading)</p> <p>Public Works Development of Stormwater Manual (second reading) Grace Lane Repair Project (second reading) Rustic Road Culvert Replacement (second reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(1)</p>
<p>3/27/2008</p>	<p>Purchasing C207037001 – Facsimile Transceivers, Maintenance and Supplies (first reading) 06-26FEB08 – Embroidery of Corrections Uniforms Term & Supply (first reading) Amendment Number One – 16-21MAR06 – Road Construction Equipment (first reading) 05-21FEB08 – Installation of Tank Insulation (second reading) 09-28FEB08 – Data and Telephone Terminations (second reading)</p> <p>Collector Abatement of 2002 Unpaid Real Estate and Personal Tax Bills</p> <p>Public Works Change Order for 2007 Overlay & Drainage Improvements (first reading)</p> <p>Information Technology Request to Hire Above Mid-Point</p> <p>Child Support Services Fiscal Year 2008 Child Support Enforcement Cooperative Agreement (second reading)</p> <p>Miscellaneous Budget Amendment for Moving Sapp Building (first reading) Proposal for Consultant Services to Move Sapp Building (second reading) Authorize Closed Meeting 610.021(3)</p>
<p>4/1/2008</p>	<p>7:00 pm Planning and Zoning Planning and Zoning Request by Payne Enterprises, Inc. on behalf of United Community Cathedral for a child development center on 22 acres located at 5210 S. South Cowan Rd., Columbia. Request by Leonard E. McDonald Estate, Linda Sutter Personal Representative, to rezone from R-S (Single Family Residential) to C-G (General Commercial) of 1.07 acres, more or less, located at 5103 N. Highway 763, Columbia. Petition submitted by Smithview Development LLC and Miriam Khalil to vacate and re-plat Lot 54 and Lot 55 of Clearview Subdivision Plat 7 and a portion of East Autumn Drive and a section of Clearview Drive. Martha’s Grove Plat 2. S3-T47N-R12W. R-SP. Martha L. Straub Trust, owner. Mathew P. Thomas, surveyor. Windy Knob Estates Plat 2. S14-T45N-R12W. Thomas R. Walsh, owner. Curtis E. Basinger, surveyor.</p> <p>Purchasing C207037001 – Facsimile Transceivers, Maintenance and Supplies (second reading) 06-26FEB08 – Embroidery of Corrections Uniforms Term & Supply (second reading)</p> <p>Miscellaneous Family Health Center Lease Payment Appointment – Building Code Commission Commissioner Reports Courthouse Expansion Monthly Report</p>

2008 Agenda Index

4/3/2008	<p>Purchasing Bid Opening: 07-03APR08-Lake Of The Woods Culvert Rehabilitation Bid Opening: 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations 07-13MAR08 – Marshall Lane Bridge Project, Riley Road Bridge Project & Rolling Hills Road Bridge Project (second reading) Commissioner Reports Courthouse Expansion Project Monthly Report</p>
4/7/2008	<p style="text-align: center;">Adjourned Term</p> <p>Planning and Zoning Adopt Findings for Conditional Use Permit for Payne Enterprises, Inc. and Universal Community Cathedral Petition to Vacate Section of Clearview Drive</p> <p>Human Resources Job Classification Committee Recommendations (first reading)</p> <p>Sheriff's Department Budget Amendment to Cover Labor at Firearms Range (first reading)</p> <p>Public Works Budget Revision for Computer Hardware (first reading)</p> <p>Miscellaneous Budget Amendment for Moving Sapp Building (second reading) Proposal for Consultant Services to Move Sapp Building (second reading)</p>
4/10/2008	<p>Sheriff's Department Child Abuse Proclamation Budget Amendment for Labor at Firearms Range (first reading)</p> <p>Juvenile Justice Center Budget Amendment to Transfer Unused Title II Grant Money for Professional Services (first reading) Budget Amendment for to Transfer Unused JABG Grant Money for Professional Services (first reading)</p> <p>Public Works Adopt-a-Road – N. Rangeline Road Budget Revision for Computer Hardware (second reading)</p> <p>Miscellaneous MIZZOU Flagship Council Visioning Report Appointment – Board of Parks Commission Appointment – Judicial and Law Enforcement Task Force Authorize Use of Commission Chambers</p>
4/15/2008	<p>Purchasing Bid Opening: 15-03APR08 – Minor Hill Road Bank Stabilization Cooperative Contract – G031407 – Photocopiers (first reading) 12-20MAR08 – Parking Lots Surface Improvements (second reading) Change Order #1 Amendment Number One – 16-21MAR06 – Road Construction Equipment (second reading)</p> <p>Health Department Orders for Abatement 6900 O'Neal Road, Columbia N. Brown Station Road (parcel # 12-200-03-00-024.00 01)</p> <p>Miscellaneous Budget Amendment for 1st Floor Johnson Building Remodel Costs (first reading) Budget for Renovation of IV-D Law Office (second reading) Authorize Use of Commission Chambers</p>
4/17/2008	<p>Purchasing Bid Opening: 23-17APR08 - High Low Subdivision Overlay Bid Opening: 24-17MAR08 - Andrew Sapp and Nashville Church Roads Bridge Deck and Sealing Bid Opening: 13-17APR08 - Roof Replacement Project 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations (second reading)</p>

2008 Agenda Index

	<p>11-25MAR08 – Road Reclaimer and Operator Rental Term & Supply (second reading) Cooperative Contract – G031407 – Photocopiers (second reading) Sheriff's Department Budget Amendment for Display Board, Bikes, Crime Stoppers (first reading) Budget Amendment for McGruff Suit and Digital Cameras (first reading) Budget Amendment to Establish Budget for Remaining Funds From 2007 Donations (first reading) Budget Amendment for Copier Maintenance (second reading) Planning and Building Amendment to Agreement for Cost-Share for Installation of On-Site Sewer System (first reading) Amendment to Agreement for Cost-Share for Installation of Raingarden (first reading) Amendment to Agreement for Cost-Share for Installation of Pervious Paver Driveway (first reading) Miscellaneous Appoint Commissioner Pearson to Downtown Leadership Council</p>
<p>4/22/2008</p>	<p>Employee of the 1st Quarter 2008 Auditor Request to Remove Items From Inventory Health Department Orders for Abatement 11870 Old Highway 63 N., Columbia 11900 Old Highway 63 N., Columbia County Clerk Certify April 8, 2008, Election Results Juvenile Justice Center Budget Amendment to Transfer Unused Title II Grant Money for Professional Services (second reading) Budget Amendment for to Transfer Unused JABG Grant Money for Professional Services (second reading) Planning and Building Amendment to Agreement for Cost-Share for Installation of On-Site Sewer System (second reading) Amendment to Agreement for Cost-Share for Installation of Raingarden (second reading) Amendment to Agreement for Cost-Share for Installation of Pervious Paver Driveway (second reading)</p>
<p>4/24/2008</p>	<p>Commission Canceled</p>
<p>4/29/2008</p>	<p>Treasurer Adopt and Authorize Resolution for Hospital Bonds TEFRA Hearing Public Works Brown School Road Overlay Cost Share (first reading) Kendallwood Drive Entrance Repair (first reading) Assessor Request to Extend Closing Tax Rolls Purchasing 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse (second reading) Photocopier Transfer - Boone County Clerk Photocopier Surplus Disposal Cooperative Contract – Patrol Vehicles (first reading) 16-08APR08 – Regulatory Signs Term and Supply (first reading) Planning and Zoning Planning and Zoning Request by Darlene Strawn to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 8.38 acres, more or less, located at 11555 N. Conrad Rd., Harrisburg.</p>

2008 Agenda Index

	<p>Request by Robert M. LeMone Revocable Trust to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 9.75 acres, more or less, and to approve a Review Plan for Concorde South Phase 2, located at 5801 S. Highway 63 South, Columbia. - Rezone - Review Plan Graystone Plat 2. S17-T48N-R13W. R-S. Jay and Suzanne Gebhardt, owners. Jay Gebhardt, surveyor. The Clubhouse. A-2. S19-T47N-R12W. BRB Revocable Trust and JKB 2007 Revokable Trust, owners. Brian David Dollar, surveyor.</p> <p>Sheriff's Department Budget Amendment for Display Board, Bikes, Crime Stoppers (second reading) Budget Amendment for McGruff Suit and Digital Cameras (second reading) Budget Amendment to Establish Budget for Remaining Funds From 2007 Donations (second reading)</p> <p>Miscellaneous Professional Services Agreement for Legal Services Budget Amendment for 1st Floor Johnson Building Remodel Costs (second reading) Appointment – Board of Health Authorize Use of Commission Chambers</p>
<p>5/1/2008</p>	<p>Human Resources Job Classification Committee Recommendations</p> <p>Sheriff's Department Budget Amendment for Internet Cyber Crime Grant (first reading)</p> <p>Purchasing 18-15APR08 – Street Name Signs Term and Supply (first reading) 21-15APR08 – Newspaper Advertising Term and Supply (first reading) Cooperative Contract – Patrol Vehicles (second reading) 16-08APR08 – Regulatory Signs Term and Supply (second reading)</p> <p>Public Works Brown School Road Overlay Cost Share (second reading) Kendallwood Drive Entrance Repair (second reading)</p> <p>Miscellaneous Appointment – Judicial & Law Enforcement Task Force</p>
<p>5/6/2008</p>	<p>Purchasing Bid Opening: 25-24APR08 -Trails West Ave Henderson R. Asphalt Overlay and Overlay Drainage Improvements 26-22APR08 – Ready Mix Concrete/Cement Term and Supply (first reading) 18-15APR08 – Street Name Signs Term and Supply (second reading) 21-15APR08 – Newspaper Advertising Term and Supply (second reading)</p> <p>Court Administrator BJA Grant Application for CIT Implementation</p> <p>Public Works Request to Transfer Above Authorized Transfer Salary (ATS)</p> <p>Miscellaneous Vacation of Water Reservoir Easement Appointment – Judicial & Law Enforcement Task Force Authorize Use of Courthouse Grounds Commissioner Reports Courthouse Expansion Monthly Report</p>
<p>5/13/2008</p>	<p>Health Department Order for Abatement - 4540 Southview Dr., Columbia</p> <p>Public Works Change Order #2 – Parking Lot Surface Improvements (first reading)</p> <p>Court Administrator Budget Amendment for Drug Court Re-Integration Grant (first reading)</p> <p>Purchasing 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements (first reading)</p>

2008 Agenda Index

	<p>Surplus Disposal 23-17APR08 – Hi-Lo Subdivision Asphalt Overlay & Roadway Drainage Improvements (second reading) 26-22APR08 – Ready Mix Concrete/Cement Term and Supply (second reading)</p> <p>Sheriff's Department Budget Amendment for Internet Cyber Crime Grant (second reading)</p> <p>Miscellaneous Agreement for Medical Examiner Services Appointment – Board of Adjustment Authorize Use of Courtyard Square</p>
5/15/2008	<p>Public Works Service Delivery Study (second reading) Consultant Agreements (second reading)</p> <p>Purchasing 13-17APR08 – Roof Replacement Project (second reading)</p>
5/20/2008	<p>Public Works Service Delivery Study (first reading) Consultant Agreements (first reading)</p> <p>Sheriff's Department Step Up Pay for Captain Position</p> <p>Local Emergency Planning Committee Authorization to Sign Grant</p> <p>Planning and Building Receive and Accept Spencer Hills Plat 3-A</p> <p>Purchasing 13-17APR08 – Roof Replacement Project (first reading) Photocopier Purchase for Boone County Recorder (second reading)</p>
5/22/2008	<p>Public Works Accept Donation of Right of Way on Oakland Gravel Road Service Delivery Study (second reading) Consultant Agreements (second reading)</p>
5/27/2008	<p>7:00 Planning and Zoning Planning and Zoning Request by Shadd and Melinda Westhoelter for a permit for a dog kennel on 18.34 acres, located at 15253 N. Tucker School Rd., Hallsville. Petition submitted by Rhodes-Payne Properties, Inc. to vacate and re-plat Lot 135 and Lot 136 of The Woodlands Plat 5A. Daisy Way. S3-T49N-R12W. A-2. Marjorie Kay Spiva, owner. Curtis E. Basinger, surveyor.</p> <p>Court Administrator Budget Amendment for Drug Court Re-Integration Grant (second reading)</p>
5/29/2008	<p>County Clerk Discussion of the Village of Yahweh</p> <p>Prosecuting Attorney Approval of Application for Victims of Crime Act Grant</p> <p>Court Administrator Budget Amendment for Drug Re-Integration Court (first reading)</p> <p>Joint Communications Budget Amendment for E-911 Computer Hardware (first reading)</p> <p>Child Support Services Cost Allocation Plan and Indirect Cost Proposal</p> <p>Miscellaneous Appoint Voting Delegate for National Association of Counties Annual Conference</p>
6/3/2008	<p>Family Court Services VOCA Grant Application for Victim Services Program</p> <p>Sheriff's Department</p>

2008 Agenda Index

	<p>Budget Amendment for 2007 Justice Assistance Grant Funds (first reading)</p> <p>Miscellaneous McBaine Bridge Condemnation Resolution Authorize Use of Commission Chambers</p>
6/5/2008	<p>Purchasing Bid Opening: 29-05JUN08 - Waterfront Drive North Overlay & Drainage Improvement Project Sole Source Purchase – CML 911 Command Post (first reading) 28-15MAY08 – Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage (first reading) MM54 – Sodium Chloride Term & Supply (first reading) Amendment Number One – 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products (first and second reading)</p> <p>Planning and Building Adopt Findings For Conditional Use Permit for Shadd and Melinda Westhoelter</p> <p>Sheriff's Department Request to Hire Above Mid-Point Budget Amendment for Internet Cyber Crime Grant (first reading)</p> <p>Miscellaneous Appointment to Judicial & Law Enforcement Task Force</p> <p>Treasurer Adopt and Authorize Resolution for Hospital Bonds</p>
6/10/2008	<p>Health Department Orders for Abatement 5895 Kent Drive, Columbia</p> <p>Public Works Traffic Studies – Miscellaneous Projects at Various Locations (first reading) Change Order #s 1 and 2 – Fairgrounds Entrance Project (first reading)</p> <p>Purchasing 20-06MAY08 – Metal Culvert Pipe Term & Supply (first reading) 25-24APR08 – Trails West Avenue, Henderson Road & Semon Road Asphalt Overlay & Roadway Drainage Improvements (second reading) Sole Source Purchase – CML 911 Command Post (second reading) MM54 – Sodium Chloride Term & Supply (second reading)</p> <p>Court Administrator Budget Amendment for Drug Re-Integration Court (second reading)</p> <p>Joint Communications Budget Amendment for E-911 Computer Hardware (second reading)</p> <p>Miscellaneous Appointment to Mental Health Board</p>
6/12/2008	<p>Health Department Orders for Abatement 2951 N. Billy Jean Drive, Columbia 2505 E. Oakbrook Drive A&B, Columbia</p> <p>Sheriff's Department Request to Transfer Damon Reynolds Above Authorized Transfer Salary Request to Transfer Chad Martin Above Authorized Transfer Salary</p> <p>Public Works Traffic Studies – Miscellaneous Projects at Various Locations (second reading) Change Order #s 1 and 2 – Fairgrounds Entrance Project (second reading)</p> <p>Purchasing 20-06MAY08 – Metal Culvert Pipe Term & Supply (second reading) Commissioner Reports Courthouse Expansion Project Monthly Report</p>
6/17/2008	<p>Purchasing Cooperative Contract 95/2007 – Police Uniforms (first reading)</p> <p>Health Department</p>

2008 Agenda Index

	<p>Orders for Abatement 4501 Southview Drive, Columbia 1A, 2A, 3A, 4A Chris Drive, Columbia</p> <p>Public Works Fairway Meadows Subdivision Preliminary Storm Water Study (first reading) Service Delivery Study Amendment (first reading) Budget Revision and Disposal of Scanner (first reading)</p> <p>Sheriff's Department Budget Amendment for 2007 Justice Assistance Grant Funds (second reading) Budget Amendment for Internet Cyber Crime Grant (second reading)</p> <p>Miscellaneous Naming of Donated Land Accept and Acknowledge Blue Ridge Town Centre Transportation Development District Authorize Closed Meetings 610.021(3)</p>
<p>6/19/2008</p>	<p>Sheriff's Department Request to Transfer Above Authorized Transfer Salary</p> <p>Purchasing Clarification to Commission Order 210-2008 for Bid Award of 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse Amendment Number One – MM54 – Sodium Chloride Term & Supply (first reading) Request for Vehicle Disposal (first reading) 22-06MAY08 – Law Enforcement Equipment Term & Supply (first reading) Cooperative Contract 95/2007 – Police Uniforms (second reading)</p> <p>Public Works Fairway Meadows Subdivision Preliminary Storm Water Study (second reading) Service Delivery Study Amendment (second reading) Budget Revision and Disposal of Scanner (second reading)</p> <p>Miscellaneous Accept and Acknowledge Rock Bridge Center Transportation Development District Proclamation Honoring Richard Bock</p>
<p>6/24/2008</p>	<p>Health Department Orders for Abatement 4916 N. Clearview Road, Columbia 6200 Gans Creek Road, Columbia</p> <p>Information Technology Request for Part-Time Temporary Position of Sr. Programmer Analyst</p> <p>Public Works City/County Road Improvement Agreement (first reading)</p> <p>Purchasing Request for Surplus Disposal (first reading) 29-05JUN08 – Waterfront Drive North Overlay & Drainage Improvement Project (second reading) Amendment Number One – MM54 – Sodium Chloride Term & Supply (second reading) Request for Vehicle Disposal (second reading) 22-06MAY08 – Law Enforcement Equipment Term & Supply (second reading)</p> <p>Prosecuting Attorney Assistant Prosecuting Attorney Appointments Cassandra A. Rogers Roger W. Johnson</p> <p>Miscellaneous Authorization to Sign Interlocal Agreement Authorize Closed Meeting 610.021(1) and 610.021(13)</p>
<p>6/26/2008</p>	<p>Purchasing Bid Opening: 31-17JUN08 - St. Charles Roadway and Drainage Improvement Request for Surplus Disposal (second reading)</p> <p>Sheriff's Department</p>

2008 Agenda Index

	<p>Public Hearing for 2008 Byrne Justice Assistance Grant (JAG) Program</p> <p>County Clerk Insurance Renewals</p> <p>Information Technology Request for Extended Leave of Absence Without Pay</p> <p>Public Works City/County Road Improvement Agreement (second reading)</p> <p>Miscellaneous Appointments to Building Code Commission Richard Shanker Jerry C. Olson</p>
7/1/2008	<p>Planning and Zoning Request by Nancy Bass for a permit for a dog kennel on 10.15 acres, located at 13841 S. Rangeline Rd., Ashland. Request by Mark and Kristi Farrell for a permit for a dog kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland. (Appeal) Request by David L. Sallee to rezone from A-2 (Agriculture) to R-M (Moderate Density Residential) on 5.0 acres, more or less, located at 11251 N. Hecht Rd., Hallsville. (Appeal) Request by Karen L. Sapp to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 108.82 acres, more or less, located at 9100 E. Highway AB, Columbia. (Appeal) Petition submitted by Justin G. Powell to vacate and replat Lot 1 of Tumlin Hills Subdivision. Petition submitted by Dan Hagan to vacate and replat Lot 98 of Waters Edge Estates Block 4 Replat of Lot 98. Request by Robert M. Lemone Revocable Trust to approve a Final Development Plan for Concorde South Phase 2 on 9.75 acres, more or less, located at 5801 S. Highway 63 South, Columbia. Boothe Lane. S 27-T49N-R14W. A-1. Charles and Leann Martin, owners. J. Daniel Brush, surveyor.</p> <p>Miscellaneous Appointment to Mental Health Board of Trustees Authorize Closed Meeting 610.021(3)</p>
7/3/2008	<p>Juvenile Justice Center Application for Juvenile Accountability Block Grant (JABG) Application for Title II Grant</p> <p>Health Department Order for Abatement – 1800 Prathersville Road, Lot 96, Columbia</p> <p>Court Administrator Budget Amendment for the Fostering Court Improvement JCIP Sub-Grant (first reading)</p> <p>Public Works Trails West Engineering Services (first reading) Country Hill Subdivision Storm Sewer Improvements (first reading)</p> <p>Miscellaneous Authorize use of Commission Chambers</p>
7/7/2008	<p>Adjourned Term</p> <p>Public Works Trails West Engineering Services (second reading) Country Hill Subdivision Storm Sewer Improvements (second reading)</p>
7/8/2008	<p>Health Department Orders for Abatement 5904 Kent Drive, Columbia 719 Demaret Drive, Columbia</p>
7/10/2008	<p>Purchasing Bid Opening: 33-10JUL08 - Lloyd Hudson Low Water crossing Project Bid Opening: 32-10JUL08 - Chip and Seal Projects Rescind Commission Order 308-2008 for Amendment Number One – MM54 – Sodium Chloride Term and Supply</p>

2008 Agenda Index

	<p>Planning and Building Adopt Findings of Fact and Conclusions of Law for a Conditional Use Permit</p> <p>Health Department Order for Abatement – 17050 Edgeview Rd., Hallsville</p> <p>Sheriff's Department Budget Revision for Replacement Shredder (first reading)</p> <p>Miscellaneous Budget Amendment to Relocate Sapp Building to Boone County Fairgrounds (first reading)</p>
<p>7/15/2008</p>	<p>Health Department Order for Abatement – 7905 Chesley Drive, Columbia Order for Abatement – 8209 W. Trails West Drive, Columbia</p> <p>Sheriff's Department Budget Revision for Replacement Shredder (second reading)</p> <p>Court Administrator Budget Amendment for the Fostering Court Improvement JCIP Sub-Grant (second reading)</p>
<p>7/17/2008</p>	<p>Sheriff's Department Requests to Transfer Above Authorized Transfer Salary James Perkins Christopher Smith Andrew Evans Christopher Lester David Alexander</p> <p>Purchasing Request for Vehicle Disposal and Transfer (first reading) Sole Source Purchase – 83-103008SS – Birddog GPS Tracking System (first reading) 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements (first reading) 34-01JUL08 – Sport Utility Vehicle (first reading)</p> <p>Human Resources Recommendation from Personnel Advisory Committee (first reading)</p> <p>Recorder of Deeds Budget Revision for Replacement Microfiche Reader (first reading)</p> <p>Assessor Budget Amendment for the Creation of 2' Contours (first reading)</p> <p>Facilities Maintenance Budget Revision for the Purchase of a Snow Plow (first reading)</p> <p>Public Works Budget Amendment for Change Order for Corsair Contract (first reading) Change Order #3 for Corsair Contract (first reading) Change Order #1 for IV-D Renovation (first reading)</p> <p>Court Administrator Budget Amendment for the Fostering Court Improvement JCIP Sub-Grant (second reading)</p> <p>Miscellaneous Authorize Use of Courthouse Grounds and Courtyard Square Authorize Presiding Commissioner to Sign Engagement Letter Confirm IRS Mileage Rate</p>
<p>7/22/2008</p>	<p>Health Department Orders for Abatement 7905 Chesley Drive, Columbia 8209 W. Trails West Drive, Columbia 1050 Chenar Court, Columbia 8608 Karen Lane, Columbia</p> <p>Public Works Change Order #1 for Hi-Lo Subdivision Drainage Improvement & Overlay (first reading) Change Order #3 for Corsair Contract (second reading)</p> <p>Recorder of Deeds Budget Revision for Replacement Microfiche Reader (second reading)</p>

2008 Agenda Index

	<p>Purchasing Request for Vehicle Disposal and Transfer (second reading) Sole Source Purchase – 83-103008SS – Birddog GPS Tracking System (second reading) 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements (second reading) 34-01JUL08 – Sport Utility Vehicle (second reading)</p> <p>Human Resources Recommendation from Personnel Advisory Committee (second reading)</p> <p>Facilities Maintenance Budget Revision for the Purchase of a Snow Plow (second reading)</p> <p>Miscellaneous Budget Amendment to Relocate Sapp Building to Boone County Fairgrounds (second reading) Authorize Presiding Commissioner to Sign Subgrant Award</p>
7/24/2008	<p style="text-align: center;">Located at Boone County Fairgrounds</p> <p>Sheriff's Department Request to Transfer Above Mid-Point Request for Emergency Funds for a Patrol Vehicle</p> <p>Public Works Change Order #1 for Hi-Lo Subdivision Drainage Improvement & Overlay (second reading)</p> <p>Miscellaneous Authorize Presiding Commissioner to Sign Letter to Missouri Department of Natural Resources</p>
7/29/2008	<p style="text-align: center;">Planning and Zoning</p> <p>Planning and Zoning Request by Mark and Kristi Farrell for a permit for a dog kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland. (Appeal) – tabled 7/1/08. Squirrel Ridge Estates. S10-T50N-R13W. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor. Waters Edge Estates Plat 9. S3-T48N-R12W. R-M. Dan Hagan, owner. J. Daniel Brush, surveyor.</p> <p>Public Works Budget Amendment for Corsair Door Lock (second reading)</p> <p>Assessor Budget Amendment for the Creation of 2' Contours (second reading)</p> <p>Miscellaneous Release Revenue Sharing Funds for City of Ashland</p>
7/31/2008	<p>Located in Room 243</p> <p>Purchasing Bid Opening: 30-26JUN08 - Sapp Building Relocation to Boone County Fairgrounds 19-08APR08 – Patrol Rifles (first reading) Request for Surplus Vehicle Disposal (first reading)</p> <p>Collector Compromise Real Estate Property Taxes on parcel 16-201-00-02-010.00</p> <p>Public Works Adopt-A-Road Application – Old 63 South City/County Agreement for Scott Boulevard Phase I (first reading) Addendum to Rolling Hills Road Improvements Original Purchase Order (first reading) Miscellaneous Drainage Projects (first reading)</p> <p>Miscellaneous Authorize Use of Commission Chambers</p>
8/5/2008	<p>Auditor Presentation of FY 2007 Financial Audit Report</p> <p>Health Department Order for Abatement – 5895 Kent Drive, Columbia</p> <p>Planning and Building Adopt Findings of Fact and Conclusions of Law for Conditional Use Permit</p> <p>Purchasing 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor (first reading)</p>

2008 Agenda Index

	<p>33-10JUL08 – Lloyd Hudson Low Water Crossing Project (first reading) 32-10JUL08 – Chip and Seal Project (second reading) 19-08APR08 – Patrol Rifles (second reading) Request for Surplus Vehicle Disposal (second reading) Court Administrator Budget Amendment to Establish Budget for Drug Court Reintegration Grant (first reading) Child Support Services Budget Amendment to Pay Lease at 22 N. 8th Street (first reading) Public Works City/County Agreement for Scott Boulevard Phase I (second reading) Addendum to Rolling Hills Road Improvements Original Purchase Order (second reading) Miscellaneous Drainage Projects (second reading) Sheriff's Department Budget Amendment – Request for Emergency Funds for a Patrol Vehicle (second reading)</p>
8/7/2008	<p>Planning and Building Budget Amendment to Establish Hinkson Budget (first reading) Purchasing 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor (second reading) 33-10JUL08 – Lloyd Hudson Low Water Crossing Project (second reading) Miscellaneous Authorize Use of County Facilities Commissioner Reports Courthouse Expansion Project Monthly Report</p>
8/12/2008	<p>Recognition of Employee of the Quarter for the 2nd Quarter Prosecuting Attorney Domestic Violence Grant Renewal Court Administrator Budget Presentation Circuit Clerk Budget Revision for Courthouse Shredding Services for May-December 2008 (first reading) Miscellaneous Authorize Presiding Commissioner to Sign Mid-Missouri Internet Crimes Task Force Budget Revision</p>
8/14/2008	<p>County Counselor Budget Revision to Transfer Funds for Outside Legal Services (first reading) Child Support Services Child Support Enforcement Cooperative Agreement (first reading) Circuit Clerk Budget Revision for Courthouse Shredding Services for May-December 2008 (second reading) Miscellaneous Authorize Use of Courthouse Grounds</p>
8/19/2008	<p>Purchasing Request for Surplus Disposal (first reading) Amendment Number One – 05-11JAN05 – Office Supplies Term & Supply (first reading) Human Resources Proposed Procedure Adjustment for Employee of the Quarter Award (first reading) Court Administrator Budget Amendment to Establish Budget for Drug Court Reintegration Grant (second reading) Child Support Services Budget Amendment to Pay Lease at 22 N. 8th Street (second reading) Child Support Enforcement Cooperative Agreement (second reading) Planning and Building Budget Amendment to Establish Hinkson Budget (second reading) County Counselor Budget Revision to Transfer Funds for Outside Legal Services (second reading) Miscellaneous</p>

2008 Agenda Index

	<p>Appointments Judicial & Law Enforcement Task Force Building Code Commission Energy & Environment Commission Authorize Use of Facilities Columbia Area National Organization for Women USS Phoenix</p>
8/21/2008	<p>Health Department Order for Abatement – 4501 Southview Drive, Columbia Treasurer Budget Amendment to Increase Budget for Change Order #1 of Johnson Building Improvement (first reading) Purchasing Request for Surplus Disposal (second reading) Amendment Number One – 05-11JAN05 – Office Supplies Term & Supply (second reading) Human Resources Proposed Procedure Adjustment for Employee of the Quarter Award (second reading) Recommendation from Personnel Advisory Committee (second reading) Miscellaneous Authorize Use of Facilities Rescind Commission Order 400-2008 Authorize Presiding Commissioner to Appoint Representative to Columbia Tax Increment Financing Commission</p>
8/26/2008	<p>Public Works Minor Hill Road Bank Stabilization Inspection Proposal (first reading) Change Order #2 – Hi-Lo Subdivision Drainage Improvement & Overlay (first reading)</p>
8/28/2008	<p>City of Columbia/MO Dept of Conservation - Urban Deer Hunting Program Treasurer Budget Amendment for Purchase of Clock for Government Center (first reading) County Counselor Budget Revision to Transfer Funds for Outside Legal Services (first reading) Public Works Minor Hill Road Bank Stabilization Inspection Proposal (second reading) Change Order #2 – Hi-Lo Subdivision Drainage Improvement & Overlay (second reading) Miscellaneous Budget Revision for Additional Software Expense (first reading) Authorize Use of Facilities – Suicide Prevention Workshop Authorize Use of Facilities – Nocturnal Sunshine</p>
9/2/2008	<p>Planning and Zoning Request by Catherine Greer and Thad LeFebvre to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 8.0 acres, more or less, located at 9951 N. Highway VV, Columbia. Request by Karen L. Sapp to rezone from A-1 (Agriculture) to A-2 (Agriculture) on Tract 1, consisting of 10.0 acres, more or less, located at 8801 E. Logan Rd., and Tract 2 consisting of 8.8 acres, more or less, located at 9020 E. Highway AB, Columbia. (Appeal) Tumlin Hills Plat 2. S20-T47N-R12W. A-2. Justin G. Powell, owner. James V. Patchett, surveyor. Lewis Estates. S4-T47N-R12W. R-S. Kenneth and Alene Lewis, owners. J. Daniel Brush Surveyor. Kari Lane Acres. S17-T47N-R12W. A-2. Edwin Scott Orr Revocable Trust, owner. James V. Patchett, surveyor. Valley Creek Plat 8 Replat Lot 88. R-M. Maranatha Properties LLC, owner. James V. Patchett, surveyor. Cole Farm Estate. S15-T46N-R12W. A-2. Terry Cole, owner. Steven R. Proctor, surveyor. County Clerk Discussion of Village of Yahweh Treasurer</p>

2008 Agenda Index

	<p>Budget Amendment to Increase Budget for Change Order #1 of Johnson Building Improvement (second reading) County Counselor Budget Revision to Transfer Funds for Outside Legal Services (second reading) Miscellaneous Budget Revision for Additional Software Expense (second reading) Appointments Board of Health Building Code Commission Family Resources Authorize Use of Facilities</p>
9/4/2008	<p>Authorize Relocation of Airport Beacon Located at Boone County Fairgrounds Collector Invalidate Tax Sale Parcel 16-412-00-03-101.00, Owner See, Staci 2008 Tax Sale Surplus Report Purchasing 41-08AUG08 – Digital Cameras for Sheriff’s Department (first reading) Purchase of Laptop Computers Sheriff’s Department Agreement to Provide Security for University of Missouri Football Grant Application for DOVE Grant Authorize Transfer Above Mid-Point Court Administrator Grant Application for STOP Grant Prosecuting Attorney VOCA Grant Award Acceptance Miscellaneous United Drilling Contract for Courthouse Expansion Project (second reading) Commissioner Reports Courthouse Expansion Project Monthly Report</p>
9/9/2008	<p>Public Works Amendment to Memorandum of Understanding (first reading) Purchasing 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply (first reading) Request for Vehicle Disposal (first reading) 41-08AUG08 – Digital Cameras for Sheriff’s Department (second reading) Treasurer Budget Amendment for Purchase of Clock for Government Center (second reading) Miscellaneous Authorize Phase III of United Drilling Contract Authorize Use of Facilities</p>
9/11/2008	<p>Purchasing Bid Opening: 47-11SEP08 - Autumn Drive 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply (second reading) Request for Vehicle Disposal (second reading) Public Works Amendment to Memorandum of Understanding (second reading)</p>
9/16/2008	<p>County Counselor Addendum to Legal Services Cooperative Agreement (first reading) Purchasing 40-15AUG08 – Pre-Printed Envelopes (first reading) Health Department Orders for Abatement</p>

2008 Agenda Index

	<p>4916 Clearview Road, Columbia 1610 Boris Drive, Columbia 1A, 2A, 3A, 4A Chris Drive, Columbia</p> <p>Miscellaneous Authorization to Sign Business Systems Sales Agreement with CenturyTel for Courthouse Expansion Project Appointment to Building Code Commission</p>
9/18/2008	<p>County Clerk Tax Rate Hearing</p> <p>Planning and Building Request to Name Un-Named Road</p> <p>Purchasing Request for Surplus Vehicle Disposal (first reading) 40-15AUG08 – Pre-Printed Envelopes (second reading)</p> <p>Information Technology Request to Add Position to Mail Services</p> <p>County Counselor Addendum to Legal Services Cooperative Agreement (second reading)</p>
9/23/2008	<p>Juvenile Justice Center 2007-JABG-LG-03 Award for Contract Budget Amendment for JABG Grant (first reading) Budget Revision for JABG Grant (first reading)</p> <p>Health Department Orders for Abatement 6010 N. Gregory Drive, Columbia 6702 E. Highway HH, Columbia</p> <p>Purchasing Request for Surplus Vehicle Disposal (second reading)</p>
9/30/2008	<p>Planning and Zoning Request by Michael Cooper to rezone from A-1 (Agriculture) to REC (Recreation) on .36 acres, more or less, located at 11505 S. Smith Hatchery Rd., Columbia. Request by I-70 LLC to rezone from R-S (Single Family Residential) to M-L (Light Industrial) on 17.32 acres, more or less, located at 7901 E. Richland Rd., Columbia. Request by The Bourgeois Family LLC to approve a revised Review Plan for “The Winery” on 12.33 acres, more or less, located at 12847 W. Hwy BB, Rocheport. Lake View South. S27-T46N-R12W. A-2. Richard D. McCubbin, owner. Neal R. Slattery, owner. Conceptual Approval of Participation in a Cost Share Project for the Hinkson Creek Watershed Restoration Project (first reading)</p> <p>Purchasing C204013001 – Video Conferencing Equipment (first reading)</p> <p>Human Resources Recommendations from Job Classification Committee (first reading)</p> <p>Public Works Authorize Presiding Commissioner to Sign Application for Nonpoint Source Pollution Minigrant</p> <p>Juvenile Justice Center Budget Revision for JABG Grant (second reading)</p> <p>Miscellaneous Authorize Use of Courthouse Grounds</p>
10/2/2008	<p>Purchasing 38-19AUG08 – Topographic and Planimetric Mapping (first reading) 81-2007 – Work Wear (Carhartt) (first reading) MM56 – Hot Bituminous Asphalt (first reading)</p> <p>Collector Tax Collection Agreement with Town of Huntsdale (first reading)</p> <p>Public Works</p>

2008 Agenda Index

	<p>Study at Family Health Center-Air Balance (first reading) Budget Revision for Study at Family Health Center-Air Balance (first reading) Snow Policy (first reading) Budget Revision for Increased Fuel Costs (first reading) Human Resources Recommendations from Job Classification Committee (second reading)</p>
10/6/2008	<p style="text-align: center;">Adjourned Term</p> <p>Juvenile Justice Center Award of Contract for Title II Grant Budget Amendment for Title II Grant (first reading) Budget Amendment for JABG Grant (second reading) Purchasing 38-19AUG08 – Topographic and Planimetric Mapping (second reading) 81-2007 – Work Wear (Carhartt) (second reading) MM56 – Hot Bituminous Asphalt (second reading) Collector Tax Collection Agreement with Town of Huntsdale (second reading) Public Works Study at Family Health Center-Air Balance (second reading) Budget Revision for Study at Family Health Center-Air Balance (second reading) Snow Policy (second reading) Budget Revision for Increased Fuel Costs (second reading) Miscellaneous Extend Authorizations for Courthouse Expansion Project</p>
10/9/2008	<p>Purchasing Bid Opening: 45-25SEP08- Hill Creek Sanitary Sewer NID 43-26AUG08 – Ice Melt for Sidewalks (first reading) 53-03OCT08 – Replacement of Trane Chiller Compressor (first and second reading) 47-11SEP08 – Autumn Drive Drainage Improvements (second reading) Sheriff's Department Budget Amendment to Purchase Portable Radios (first reading) Request to Purchase Class 9 Item (first reading) Request to Hire Above Mid-Point County Clerk Budget Revision for Security System for Elections (first reading) Miscellaneous Proclamation for "People First Day" Land Transaction Agreements with Cottonwood RV Park Real Estate Contract and Agreement Easement Lease Agreement</p>
10/14/2008	<p>Purchasing 43-26AUG08 – Ice Melt for Sidewalks (second reading) Sheriff's Department Request to Purchase Class 9 Item (second reading) County Clerk Budget Revision for Security System for Elections (second reading) Miscellaneous Land Transaction Agreements with Cottonwood RV Park Real Estate Contract and Agreement Easement Lease Agreement Appointment to Road & Bridge Advisory Committee Authorize Use of County Facilities Commissioner Reports Courthouse Expansion Project Monthly Report</p>

2008 Agenda Index

10/16/2008	<p>Auditor FY 2009 Budget Update</p> <p>Juvenile Justice Center Budget Amendment for Title II Grant (second reading)</p> <p>Miscellaneous Appoint Delegates to Missouri Association of Counties (MAC) Conference Authorize Closed Meeting 610.021(1)</p>
10/21/2008	<p>Health Department Order for Abatement – 20501 N. Route V, Sturgeon</p> <p>Auditor FY 2009 Budget Update</p> <p>Court Administrator Budget Amendment for Intensive Intervention Grant (first reading) Budget Amendment for Probation Services Grant (first reading)</p> <p>Sheriff's Department Budget Amendment to Purchase Portable Radios (second reading)</p> <p>Miscellaneous Contract Amendment and Change Order to Fix Juvenile Drainage (first and second reading) Amendment of Declaration of Condominium of the Columbia/Boone County Health Department Condominium</p>
10/23/2008	<p>Purchasing 100-2008 – Drug and Alcohol Testing Services (first reading) Amendment Number Three – 55-27SEP05 – Electronic Monitoring Systems and Equipment (first reading) Budget Revision for Advertising (first reading)</p> <p>Public Works Authorization to Enter Into Easement Acquisition Agreements</p> <p>Court Administrator Budget Amendment for the Fostering Court Improvement JCIP Sub-Grant (first reading)</p> <p>Miscellaneous Removal of Members from Industrial Development Authority (IDA)</p>
10/28/2008	<p>Planning and Zoning Request by Glendale Family Company LLC on behalf of Stacy and Kent Swala to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and approve a Review Plan for Glendale Stables on 10.31 acres, more or less, located at 4700 N. Glendale Dr., Columbia. - Rezone - Review Plan</p> <p>Request by Robert and Donna Bechtold Trust to rezone from C-G (General Commercial) to M-L (Light industrial) on 3.07 acres, more or less, located at 6401 W. Hwy 40, Columbia. Brandywine Creek. S15-T47N-R12W. A-2. Peter and Donna Grathwohl, owners. J. Daniel Brush, surveyor.</p> <p>Conrad Remnant. S28-T50N-R14W. A-2. Darlene Strawn, owner. Nathanael E. Kohl, surveyor.</p> <p>Phillippe Remnant. S11-T49N-R13W. A-R. Mary Phillippe, owner. Nathanael E. Kohl, surveyor.</p> <p>Shady Brook Estates Plat 3. S34-T50N-T12W. A-2. George E. James, owner. James V. Patchett, surveyor.</p> <p>Starshine. S26-T50N-R12W. A-2. Davies Farm III LLC, owner. Brian David Dollar, surveyor.</p> <p>Starshadow. S26-T50N-R12W. A-2. Davies Farm IV LLC, owner. Brian David Dollar, surveyor.</p> <p>Addison Ridge Estates. S18-T49N-R13W. A-2. Addison River Farms LLC, owner. J. Daniel Brush, surveyor.</p> <p>Tara North. S35-T51N-R13W. A-2. Ronald and Teri McBee, owners. J. Daniel Brush, surveyor.</p> <p>Callahan Crossing. S30-T49N-R13W. A-2. Addison River Farms LLC, owner. David T.</p>

2008 Agenda Index

	<p>Butcher, surveyor.</p> <p>Facilities Maintenance Change Order #1 – Replacement Trane Chiller Compressor (first reading)</p> <p>Purchasing 100-2008 – Drug and Alcohol Testing Services (second reading) Amendment Number Three – 55-27SEP05 – Electronic Monitoring Systems and Equipment (second reading) Budget Revision for Advertising (second reading)</p> <p>Miscellaneous Change Order and Budget Revision for Courthouse Expansion Project Appointment to Building Code Commission</p> <p>Auditor Public Hearing for Preparation of FY 2009 Budget</p>
10/30/2008	<p>*Located in Room 243</p> <p>Planning and Building Concorde South Plat 1. S3-T47N-R12W. C-G/M-LP. Robert M. Lemone Revocable Trust, owner. James R. Jeffries, surveyor.</p> <p>Purchasing MM55 – Gasoline and Diesel Fuel (first reading)</p> <p>Boone County Regional Sewer District Award Contract for Hill Creek Sanitary Sewer NID (first reading) Consider State Revolving Fund Loan Application (first reading)</p> <p>County Counselor Agreement for Retention of Outside Counsel Services (first reading) Quit-Claim Deed for Cottonwood RV Park</p> <p>Public Works Columbia Water & Light Easements on MKT Trail Property (first reading) Change Order #1 – Waterfront Drive North Overlay & Drainage Improvement Project (first reading)</p> <p>Prosecuting Attorney Budget Revision for Increased Witness Expenses, Transcripts, and Court Costs (first reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(3)</p>
11/4/2008	<p>Sheriff's Department Authorization to Participate in Missouri's Highway Safety Program</p> <p>Purchasing 196/2007 – Window Shades Term and Supply (first and second reading) 55-17OCT08 – Mobile Filing Systems Term and Supply (first reading) MM55 – Gasoline and Diesel Fuel (second reading)</p> <p>Public Works Change Order #1 – Waterfront Drive North Overlay & Drainage Improvement Project (second reading) Columbia Water & Light Easements on MKT Trail Property (second reading)</p> <p>Prosecuting Attorney Budget Revision for Increased Witness Expenses, Transcripts, and Court Costs (second reading)</p> <p>Court Administrator Budget Amendment for Intensive Intervention Grant (second reading) Budget Amendment for Probation Services Grant (second reading) Budget Amendment for Fostering Court Improvement Sub-Grant (second reading)</p> <p>County Counselor Agreement for Retention of Outside Counsel Services (second reading)</p>
11/6/2008	<p>Treasurer Ordinance and Commission Order for Chapter 100 bonds</p> <p>Purchasing 55-17OCT08 – Mobile Filing Systems Term and Supply (second reading)</p>

2008 Agenda Index

11/13/2008	<p>Health Department Order for Abatement – Vacant Lot on Demaret Drive, Columbia</p> <p>Planning and Building Acknowledge the Final Development Plan for “Les Bourgeois Winery PID</p> <p>Public Works Change Order #1 – St. Charles Road Roadway & Drainage Improvement (first reading) Change Order #1 – Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements (first reading) Budget Revision for Oil Heater (first reading)</p> <p>Miscellaneous Commission Order Closing County Offices for State Holidays Authorize Closed Meeting 610.021(13)</p>
11/18/2008	<p>Recognition of Employee of the 3rd Quarter</p> <p>Miscellaneous Proclamation for Beverly Braun Change Orders for Courthouse Expansion Project</p> <p>Public Works Change Order #1 – St. Charles Road Roadway & Drainage Improvement (second reading) Change Order #1 – Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements (second reading)</p> <p>Auditor Presentation of FY 2009 Proposed Budget</p>
11/20/2008	<p>Purchasing 54-30OCT08 – Grading MKT Trail Term & Supply (first reading) 63-18NOV08 – Juror Accommodations (first and second reading)</p> <p>Collector Approval of Process for Refund Requests</p> <p>Information Technology Budget Revision for Mail Services Position (first and second reading)</p>
12/2/2008	<p>Planning and Zoning</p>
	<p>Planning and Zoning Request by Animal Medical Services LLC for a permit for a veterinary facility on 8.0 acres located at 14750 N Rte. U, Hallsville. Request by William B. McWilliams Revocable Living Trust and Bigsky Investments LLC to rezone .63 acres, more or less, from R-S (Single Family Residential) to M-LP (Planned Industrial) and to approve a revised Review Plan for Ivy Ridge Planned Industrial Development located at 7105 W. Henderson Rd., Columbia. - Rezone (.63 acres) - Review Plan (2.51 acres) Glendale Estate. S28-T49N-R11W. A-1P. Glen Family Trust and Glendale Stables LLC, owners. Nathanael E. Kohl, surveyor. Ivy Ridge. S1-T48N-R14W. M-LP. William B. McWilliams Revocable Living Trust and Bigsky Investments LLC, owners. J. Daniel Brush, surveyor.</p> <p>Purchasing 54-30OCT08 – Grading MKT Trail Term & Supply (second reading)</p> <p>Miscellaneous Set E-911 Tax Rate Agreement for Joint Communications Position Appointment – Road & Bridge Advisory Committee Appointment – Vicious Dog Board</p>
12/4/2008	<p>Planning and Building Adopt Findings for Conditional Use Permit for Animal Medical Services LLC</p> <p>Public Works Change Order #1 – Lloyd Hudson Road Low Water Crossing (first reading) Road Improvement Agreement for Rolling Hills Road</p> <p>Prosecuting Attorney, Court Administrator, and Sheriff’s Department Grant Award Acceptance - Violence Against Women Act (Domestic Violence Enforcement Unit)</p>

2008 Agenda Index

	<p>Sheriff's Department Request to Hire Above Mid-Point Purchasing Request for Surplus Disposal (first reading) Miscellaneous Appointment – Mental Health Board</p>
12/9/2008	<p>Health Department Proposed Changes for Food Code and Nuisance Ordinance (first reading) Treasurer Resolution for Issuance of Bonds for Hill Creek Sewer NID Budget Amendment for Purchase of Christmas Lights (first reading) Boone County Regional Sewer District Consider Assignments of Hillcreek Sanitary Sewer NID Construction Contract Conveyance of W.B. Smith Sanitary Sewer NID System Facilities Maintenance Budget Revision to Cover Increased Expenses (first reading) Purchasing Request for Surplus Disposal (second reading) Public Works Change Order #1 – Lloyd Hudson Road Low Water Crossing (second reading) Miscellaneous Budget Amendment for 2008 Portion of Land and Water Conservation Fund Grant (first reading) Adopt Payroll Schedule</p>
12/11/2008	<p>Purchasing 60-05NOV08 – HVAC Filters Term and Supply (first reading) Human Resources Recommendations from the Job Classification Committee (first reading) Public Works Variance Requests Local Emergency Planning Committee HMET Grant Application Health Department Proposed Changes for Food Code and Nuisance Ordinance (second reading) Facilities Maintenance Budget Revision to Cover Increased Expenses (second reading)</p>
12/15/2008	<p>Auditor Public Hearing for Consideration of Adoption of FY 2009 Budget</p>
12/16/2008	<p>Auditor Adopt FY 2009 Budget Health Department Order for Abatement – 738 Demaret Drive, Columbia Purchasing 60-05NOV08 – HVAC Filters Term and Supply (second reading) Sole Source #85-020109SS – HVAC Controls (first reading) 52-23OCT08 – Inmate Detention Supplies Term and Supply (first reading) i/tx Agreement (first reading) Prosecuting Attorney Budget Revision for Mobile File System for the Prosecution Attorney's Office (first reading) Facilities Maintenance Budget Revision for MKT Trail Flood Damage (first and second reading) Public Works Variance Request Miscellaneous Adopt 2009 Holiday Schedule Authorize Use of Commission Chambers</p>
12/18/2008	<p>Purchasing Amendment Number Two – 05-11JAN05 – Office Supplies Term and Supply (first reading)</p>

2008 Agenda Index

	<p>62-19NOV08 – Fencing Appurtenances Term and Supply (first reading) 57-18NOV08 – Ammunition Term and Supply (first reading) 65-02DEC08 – Sale of Scrap Metal (first reading) 42-09DEC08 – Photocopier (first and second reading) Budget Revision for Increased Advertising Expenses (first reading) Sole Source #85-020109SS – HVAC Controls (second reading) 52-23OCT08 – Inmate Detention Supplies Term and Supply (second reading) i/tx Agreement (second reading) Information Technology Budget Revision for Mail Services Postage (first and second reading) Request for Purchase Approval (first and second reading) Court Administrator Budget Amendment for Salary Expense (first reading) Health Department Waive Administration Fee on Nuisance Abatement Prosecuting Attorney Budget Revision for Mobile File System for the Prosecution Attorney’s Office (second reading) Miscellaneous Agreement for Medical Examiner Services Appointments to Columbia/Boone County Rain Garden Advisory Committee Safe Community Initiative Policy</p>
<p>12/23/2008</p>	<p>Family Court Services Fostering Court Improvement Grant Sheriff’s Department Requests to Transfer Above Authorized Transfer Salary Angela Ayers Leasa Quick Britt Shea Budget Amendment for 2008 Portion of Full-Time Traffic Unit Grant (first reading) Budget Amendment for Internet Crimes Task Force Grant (first reading) Purchasing Amendment Number Two – 05-11JAN05 – Office Supplies Term and Supply (second reading) 62-19NOV08 – Fencing Appurtenances Term and Supply (second reading) 57-18NOV08 – Ammunition Term and Supply (second reading) 65-02DEC08 – Sale of Scrap Metal (second reading) Budget Revision for Increased Advertising Expenses (second reading) Treasurer Budget Amendment for Purchase of Christmas Lights (second reading) Miscellaneous Budget Amendment for 2008 Portion of Land and Water Conservation Fund Grant (second reading) Adopt 2009 Commission Assignments Authorize Use of Commission Chambers</p>
<p>12/30/2008</p>	<p style="text-align: center;">Planning and Zoning 7:00</p> <p>Miscellaneous Proclamation for Rachel Patrick Planning and Zoning Request by David L. Sallee to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 5.0 acres, more or less, located at 11251 N. Hecht Rd., Hallsville (Appeal). Request by Special Olympics Missouri, Inc. to rezone from A-1 (Agriculture) to C-G (General Commercial) on Tract 1 - .33 acres, Tract 2 - 2.54 acres and Tract 3 - .86 acres, more or less, located at 5455 E. Bonne Femme Church Rd., Columbia. Request by Larry W. Potterfield Revocable Trust to revise an approved Review Plan for Boone West Planned Industrial Development on 14.83 acres, located at 5875 W. Van Horn Tavern Rd., Columbia. Shady Brook Estates Plat 4. S34-T50N-T12W. A-2. George E. James, owner. James V. Patchett,</p>

2008 Agenda Index

	surveyor. Stream Buffer Ordinance. Court Administrator IV-D Supplemental Agreement Budget Amendment for Salary Expense (second reading) Public Works Consultant Agreements (first reading) Miscellaneous Appointments Boone County Regional Sewer District Boone County Family Resources Community Services Advisory Commission

