

TERM OF COMMISSION: August 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 Commission Skip Elkin  
Deputy County Clerk Kristina Johnson

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

Commissioner Pearson stated that the order of the agenda would be changed. The section for the Sheriffs Department would be last since the Sheriff wanted to be there for the items listed.

**Public Works**

**1. Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7**

Commissioner Elkin asked if this was one of the 319 Grant Fund Projects?

Commissioner Miller stated that it was. Commissioner Miller also stated that this should have been a first reading.

Commissioner Pearson stated that the Commission would treat this as a first reading. Commissioner Pearson also stated that the agreement was for installation the amount is \$21,781.

Commissioner Miller stated that it just says that CJ was trying to obtain the proper execution of the cost share agreement between the County and the City.

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.

**Miscellaneous**

**2. Interim seat on the Mental Health Board of Trustees**

Commissioner Miller stated that Michael Richards had applied for the interim seat on the Mental Health Board of Trustees.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Michael Richards as the interim seat for the Mental Health Board of Trustees. This term will begin 8/27/2009 and expire on 5/31/2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 340-2009**

**3. Presiding Commissioner Signature on State of Missouri Recovery Zone Bond Notice of Intent to Issue**

Commissioner Pearson stated that the form needed to be completed with the phone number and fax number. The Commission Order presented is authorization to sign the document.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Recovery Zone Bond Notice of Intent to Issue. 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 to 0. **Order 341-2009.**

**Sheriff's Department**

Dwayne Carey from the Sheriff's Department was present on behalf of these items.

**4. Boone County Warehouse Agreement**

Sheriff Carey stated that he was okay with the Warehouse Agreement the way that it was written.

Commissioner Pearson inquired as to if there was an order prepared.

Commissioner Miller stated that there was an order prepared but the order did not have to be completed at this time. Commissioner Miller stated that the main purpose for today's hearing was to introduce the request since the Sheriff could be present, and to make clear to everyone that he was in agreement with the order. Commissioner Miller also stated that the Sheriff is willing to sign the originals today and that way the agreement can be finished on Tuesday.

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.

**5. Columbia Public School District and the Boone County Sheriff's Department**

Sheriff Carey stated that this pertained to the Bearfield agreement that has been entered into with

the Columbia public schools. Sheriff Carey stated that essentially the Sheriff's Department agreed to provide a School Resource Officer full time at Bearfield School. The school would reimburse half the salary of the deputy that was present. Sheriff Carey stated that there was an understanding that if Bearfield moved to the City of Columbia, the officer would be exiting within thirty days of that move.

Commissioner Miller inquired if that was stated in the document?

Sheriff Carey stated that it was not, however the Superintendent, Jack Jensen, was aware of the agreement.

Commissioner Elkin stated that Dr. Belcher did mention that the school maybe moving into the city in our meeting.

Sheriff Carey stated that Dr. Belcher mentioned the move would take place over Christmas break or next summer.

Commissioner Skip moved on this day the County of Boone does hereby approve the School Resource Officer Agreement between Columbia Public School District and the Boone County Sheriff's Department. 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 to 0. **Order 342-2009**

### **Commissioner Reports**

Commissioner Elkin stated that there is a Tiger Grant that Chad Sayre is spear heading. Chad wanted to know if the Commission would provide a letter of support to CATSO for the grant application. Commissioner Elkin stated that a letter of support be requested from CATSO. Commissioner Elkin inquired as to if there would be any sort of funding match. There are matching funds however, the center is to use city and county capital component projects over the next three years.

Commissioner Miller stated that last night at the Regional Planning Commission they voted to send a resolution in support of this.

Commissioner Elkin stated he had a copy of the Traffice report which MODOT supported as well and a copy of the report would be in his office.

Commissioner Elkin stated that Barton Boyle resigned from the Boone County Senior Service

Board yesterday.

Commissioner Pearson stated that tomorrow was the Mature Living Festival and he expected the media to be there doing investigative reporting.

There was no public comment.

The meeting adjourned at 10:10 a.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