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

1. **Authorize Use of Commission Chambers**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on September 20, 2007 from 4:30 p.m. to 5:00 p.m. for a committee meeting for Columbia Festival of the Arts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 367-2007**

**Collector**

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

2. **2007 Tax Sale Surplus**

Ms. Lensmeyer stated this year’s tax sale was conducted on August 27, 2007. Ms. Lensmeyer requested authorization to transfer the surplus amount to the Treasurer’s Office. The 2007 surplus includes 10 parcels that were sold, one which was sold for the taxes and the costs against it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of funds from the tax sale surplus of delinquent lots and lands to the County Treasurer’s Office, per the attached memo.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 368-2007**
Prosecuting Attorney

3. Domestic Violence Enforcement Unit Grant Renewal

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Prosecuting Attorney’s Office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 Order 369-2007

Sheriff’s Department

Rene Atkins, Sheriff’s Department, was present on behalf of this item.

4. Domestic Violence Enforcement Unit Grant Renewal

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Boone County Sheriff’s Department.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 Order 370-2007

5. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative - On July 1, 2007, the beginning balance in the C.A.S.H. County Program was $33,563.46. Donations during the month were $2,042.04, interest was $51.62, and disbursements totaled $1,687.51, leaving a balance of $33,969.61.

On July 1, 2007, the beginning balance in the H.E.L.P. County Program was $4,507.48. Donations during the month were $1,563.98, interest was $6.93, and disbursements totaled $2,014.07, leaving a balance of $4,064.32.

6. Public Comment
There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

____________________________________
Ken Pearson
Presiding Commissioner

____________________________________
Wendy S. Noren
Clerk of the County Commission

____________________________________
Karen M. Miller
District I Commissioner

____________________________________
Skip Elkin
District II Commissioner