

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

1. Authorize Closed Session

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, October 1, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Elkin seconded the motion.

Commissioner Pearson stated this closed meeting was not posted by the 24-hour deadline due to personnel issues that arose that needed immediate review by the commission.

There was no public comment.

The motion passed 3-0 **Order 409-2007**

Juvenile Justice Center

2. Budget Revision for JABG Grant County-Match Portion (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	91300	Juvenile Justice Grants	Machinery & Equip.		\$205.00

1243	22500	Juvenile Justice Grants	Publications		\$80.00
1241	22500	Juvenile Office	Publications	\$80.00	
1242	92301	Juvenile Justice Center	Replace Computer Hardware	\$205.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 410-2007**

Human Resources

3. Budget Revision for Advertising (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency Funds	Emergency Funds	\$15,000	
1115	84300	Human Resources	Advertising		\$15,000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 411-2007**

Miscellaneous

4. Appointment to Board of Parks

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint David F. Moore to the Board of Parks with a term ending on September 30, 2011.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed **Order 412-2007**

10. Commissioner Reports

There were no commissioner reports

11. Public Comment

There was no public comment.

The meeting adjourned at 9:34 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner