

TERM OF COMMISSION: June Session of the April 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 Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of this item.

1. Cooperative Contract 95/2007 – Police Uniforms (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the City of Columbia cooperative contract 95/2007 for Police Uniforms with Southern Uniform & Equipment of Carthage, Missouri, to purchase the 5-in-1 Jackets for the Sheriff’s Department. This contract is in effect through April 30, 2009, and has three, one-year renewals. This is a term and supply contract.

Invoices will be paid from Department 1251 – Sheriff and Department 2901 – Sheriff Operations – LE Sales Tax, Account 23300 – Uniforms.

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.

Health Department

Kala Gunier, Health Department, was present on behalf of these items.

2. Orders for Abatement

a. 4501 Southview Drive, Columbia

Ms. Gunier stated this property is in foreclosure and doesn’t appear to have been mowed at all this year. The mortgage company that owns the property would not speak to Ms. Gunier other than in writing. Ms. Gunier stated she sent a notice of this hearing to the company last week. The mowing will cost \$120. If the mowers are not able to get their equipment into the backyard, it will cost \$180.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4501 Southview Drive, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 290-2008**

b. 1A, 2A, 3A, 4A Chris Drive, Columbia

Ms. Gunier stated this property has been abated for the past two years. The property owner never takes care of it. She stated there is also trash that has clogged the storm drains and the water cannot drain.

Commissioner Miller asked if that could be included in the abatement.

Ms. Gunier stated it is located on a public street.

Commissioner Elkin stated it sounds like that pipe needs to be fixed. He asked if Public Works could go out there and have it fixed.

Commissioner Miller stated she thinks we should ask the attorney because the County doesn't want to get entangled in maintenance on this road.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1A, 2A, 3A, 4A Chris Drive, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 291-2008**

Public Works

3. Fairway Meadows Subdivision Preliminary Storm Water Study (first reading)

Commissioner Elkin stated this is a study for storm water drainage for a couple of places on Demaret Drive.

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.

4. Service Delivery Study Amendment (first reading)

Commissioner Miller stated in the original agreement, the vendor did not think the cost included additional expenses and the County thought it did. This is just to make clear that the agreement includes expenses not to exceed \$1,000 in addition to the original cost.

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. Budget Revision and Disposal of Scanner (first reading)

Commissioner Elkin stated this is a diagnostic scanner used in some of the vehicles at Public Works. There is no longer support available for the scanner, so Public Works is requesting to dispose of it by trade and purchase a new one.

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.

Sheriff’s Department

6. Budget Amendment for 2007 Justice Assistance Grant Funds (first read on 6/3/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the 2007 Justice Assistance Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
2537	03411	Sheriff’s Dept.	Justice Assistance Grant		\$21,954.00
2537	23850	Sheriff’s Dept.	Minor Eq.		\$2,747.00
2537	91300	Sheriff’s Dept.	Mach. & Equip.		\$19207.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 292-2008**

7. Budget Amendment for Internet Cyber Crime Grant (first read on 6/5/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the Internet Cyber Crime Grant for equipment:

Department	Account	Department Name	Account Name	Decrease	Increase
1253	03451	Internet Crime Task Force	State Grant Reimb Rev		\$749.00
1253	91301	Internet Crime Task Force	Computer Hardware		\$700.00
1253	91302	Internet Crime Task Force	Computer Software		\$49.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 293-2008**

Miscellaneous

8. Naming of Donated Land

Commissioner Elkin stated he recently spoke with Tom Atkins about various issues. Mr. Atkins said he would like to name the land donated by him after his father. Commissioner Elkin stated the land is jointly managed by the City and the County, and the City would like official support from the County allowing the park to be named after Mr. Atkins.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby support the naming of the tract of land donated by Mr. Tom Atkins as the “Thomas E. ‘Country’ Atkins Jr. Memorial Park”.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 294-2008**

9. Accept and Acknowledge Blue Ridge Town Centre Transportation Development District

Commissioner Miller stated when a Transportation Development District is established, the only authority the County has is to accept and acknowledge it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept and acknowledge the Judgment and Order Granting Petition for the Formation of a

Transportation Development District for the Blue Ridge Town Centre Transportation Development District pursuant to Section 238.216(6) of the Missouri Transportation Development District Act.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 295-2008**

10. Authorize Closed Meetings 610.021(3)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting to be held on Thursday, June 19, 2008, at 2:30 p.m., and Friday, June 20, 2008, at 9:00 a.m. and 3:00 p.m. The meetings will be held in Room 220 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 296-2008**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner