

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:29 a.m.

Commission will be held in Rm 338 ***

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of these items.

1. Bid Award 09-24Mar11 Creasy Springs Road & Roemer Road Asphalt Overlay 2011 Pavement Preservation (second reading, first read on 3/24/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 09-24Mar11 Creasy Springs Road & Roemer Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 157-2011**

2. Cooperative Contract R5023 Office Supplies with Office Depot (second reading, first read on 4/14/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of Cooperative Contract R5023 for office supplies with Office Depot. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 158-2011**

Commission

3. Appointments/ Reappointments:

- a. **Dr. Elizabeth Sue Hussey to the Vicious Dog Board**
- b. **Chuck Wilson to the Vicious Dog Board**
- c. **Mary M. White to the Mental Health Board of Trustees**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Dr. Elizabeth Sue Hussey	Boone County Vicious Dog Board	Effective: 4/12/2011 Expires: 4/12/2014
Chuck Wilson	Boone County Vicious Dog Board	Effective: 4/12/2011 Expires: 4/12/2014
Mary M. White	Mental Health Board of Trustees	Effective: 4/12/2011 Expires: 4/12/2014

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 159-2011**

4. Budget Amendment for electrical services in the Assessor's Office and Recorder's Office (second reading, first read on 4/4/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for electrical services to install new lighting fixtures in the Assessment and Recorder Office areas:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	03917	Admin Building Const	OTI: From Spec Rev		16,871.00
4010	71201	Admin Building Const	Construction Costs		16,871.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 160-2011**

5. Approve Closed Session April 22nd at 11:00 am in Rm 338

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, April 22, 2011, at 11:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 161-2011**

6. Approve Closed Session April 28th at 2:30 pm in Rm 338

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, April 28, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 162-2011**

7. Public Comment

8. Commissioner Reports

- a. **Commissioner Miller reported that the Boone County Treasurer Nicole Galloway will be taking the Oath of Office Friday April 22 at 4:00 pm**

The meeting adjourned at 9:35 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner