

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Sheriff Captain Chad Martin
Deputy County Clerk Mike Yaquinto

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

Sheriff's Department

1. Public Hearing FY2014 Edward Byrne Memorial Justice Assistance Grant Application

Captain Martin said that this grant requires an open hearing after it has been posted.

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

2. First reading; FY2014 Edward Byrne Memorial Justice Assistance Grant Application

Captain Martin said the Sheriff's Department is requesting approval of the yearly Edward Byrne Memorial Justice Assistance Grant in the amount of \$46,276. The funds will be dispersed between the Columbia Police Department and the Boone County Sheriff's Department. The allocation of funds will be 60% to the City of Columbia and 40% to the

County of Boone. This is a non-competitive, no match program and will go towards purchasing law enforcement equipment.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

Commission

3. Second reading; Election and Sample Ballot - General Sales Tax (1st read 5-22-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same. **The authorization for this sales tax shall expire on December 31, 2020.**

The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the **5th of August, 2014**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the **5th of August, 2014**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY, AUGUST 5, 2014

Proposition EPIC:

Shall Boone County, Missouri, impose a new county-wide sales tax at a rate of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same? The authorization for this sales tax shall expire on December 31, 2020.

YES

NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".

The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #254-2014**

4. Public Comment

None

5. Commissioner Reports

None

The meeting adjourned at 9:40 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner