TERM OF COMMISSION:

March Session of the January Adjourned Term

PLACE OF MEETING:

Roger B. Wilson Boone County Government Center

Commission Chambers

PRESENT WERE:

Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Purchasing

1. Second reading; Contract Amendment Number One – 27-10JUN14 – Mental health Screenings (1st read 3-5-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14 – Mental Health Screenings.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #107-2015

2. Second reading; Sole Source Approval – 117-123118SS – Reclamite Preservative Seal (1st read 3-5-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 117-123118SS with Corrective Asphalt Materials, LLC of South Roxana, IL for the application of Reclamite Preservative Seal.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #108-2015

3. Second reading; Contract Amendment Number One to 27-10JUN14 – Access to Healthy Food (1st read 3-5-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14 – Access to Healthy Food.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #109-2015

4. Second reading; Contract Renewal Number Six – 49-27OCT08 – Financial and Compliance Auditing Services (1st read 3-5-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Renewal Number Six to 49-27OCT08 – Financial and Compliance Auditing Services.

The terms of this renewal are stipulated in the attached Contract Renewal Number Six. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Renewal Number Six.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #110-2015

 Second reading; Amendment Number Two to 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail (1st read 3-5-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 47-02OCT12

- Networked Fire Alarm Detection and Notification System for the Boone County Jail.

The terms of this amendment are stipulated in the attached Contract Amendment Number

Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #111-2015

Commission

6. 1st & 2nd reading; Cooperative Agreement between Boone County and Curators of the University of Missouri for payment of \$18,000 in support of the Show-Me-Games

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Curators of the University of Missouri to pay \$18,000 in support of the Show-Me-Games 2015.

The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #112-2015

7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Missouri Department of mental health – Dietetic Services for May 20, 2015

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by The Missouri Department of Mental Health – Dietetic Services for May 20, 2015 from 9:00 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order #113-2015

8 Public Comment

Jon Cole said about a year ago he wrote a term paper for a class titled "The Conflict of Religion and Public Spaces in the U.S." He spent quite a bit of time, in excess of 40 hours, putting together this paper on the topic the Commission is addressing about the geography of religion and the conflict between the two here in the United States. I thought you would be interested in what I cover in this paper. It goes over, in some areas, the situation that the Commission is looking at here in Boone County concerning religion and public spaces and uses Supreme Court cases as examples to focus on how we got to this situation as well as historical perspective and how things have changed over time. It looks at my opinions on how the Supreme Court has interpreted the law over time.

Commissioner Thompson asked what was the name of the class.

Mr. Cole said it is Geography of Religion. It is presented once every two years and taught by Larry Brown, an Adjunct Professor at the University of Missouri.

Commissioner Atwill asked Mr. Cole what are his conclusions on this subject.

Mr. Cole said if a religious symbol is displayed in a public area and is less than 40 years old, it should be removed. If it is displayed with other religious symbols and not endorsing a

particular religion, then in that case, it is okay. The Supreme Court said 40 years is the "line in the sand" and if it goes beyond that, then it is historical in nature, it has been around a long time and it can stay.

Religious symbols and sayings have been a large part of our history. An example would be "In God We Trust" on our money. Also, changing the Pledge of Allegiance in 1954 to include "one nation under God."

They were trying to set this line saying if it happened in the past, looking back 40 years, don't disturb that. If it has been done more recently, in part due to changes in public attitudes and basically the lack of attention to this, then it needs to follow under the rules of not endorsing any particular religion. It has been left up in the air as to religion in general, can it be endorsed. They have skirted that issue.

9. Commissioner Reports

None

The meeting adjourned at 9:40 a.m.

Attest:

Wendy S. Woren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District I Commissioner

Janet M. Thompson

District II Commissioner

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