

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Buyer Phil Fichter  
Right-of-Way Agent Natalie Meighan  
Senior Planner Bill Florea  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

### **Purchasing**

#### **1. First reading; Contract Amendment #1 – Law Enforcement Boots Term & Supply**

Phil Fichter read the following memo:

79-15DEC15-Law Enforcement Boots Term & Supply was approved in commission on April 28, 2016. The attached amendment:

1. Changes the official name and address of vendor.
2. Defines the current pricing of boots with the contractual 3% increase when renewed and identifies substitutions for two discontinued boots.
3. Allows Vendor to offer a percentage discount from catalog pricing for items not specific to this agreement.

This contract will be paid from Department numbers, 1251 – Sheriff, 2901 – Sheriff Operations – LE Sales Tax, 1255-Corrections, 2902 – Corrections LE Sales Tax, and Account 23300-Uniforms.

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.

**13<sup>th</sup> Judicial Circuit Court**

**2. Public hearing and second reading; Budget amendment to cover the costs of the 2E and 2W bench renovations (1<sup>st</sup> read 7-3-17)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13<sup>th</sup> Judicial Circuit Court to cover the cost of 2E and 2W bench renovations.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	91100	Administration of Justice Fund	Furniture & Fixtures		39,400

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #312-2017**

## **Resource Management**

### **3. First reading; Adopt-a-Road Application, McQuitty Lane to be adopted by Hootie Hill Farms**

Natalie Meighan said this is a new adoption. The request is from Shanna Watson under the organization name of Hootie Hill Farms. She and her children want to adopt the road for litter control.

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.

### **4. First reading; Toalson Estates Subdivision Development Agreement**

Bill Florea said before the Commission today is the Development Agreement and Letter of Credit to enable the recording of the final plat for Toalson Estates prior to the completion of the following infrastructure:

- Paving of private road to provide vehicle access
- Stormwater management facilities
- Wastewater Treatment systems

The attached exhibits reflect the following:

- Toalson Estates plat
- Stormwater Construction Plan
- Private Road Bond and Construction Estimates

- General Warranty Deed related to lands set aside for the construction of the Waste Water Treatment System
- Temporary Construction Easement

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.

### **Health Department**

#### **5. Second reading; Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland (1<sup>st</sup> read 7-13-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order#313-2017**

**Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30PM on July 18, 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 18, 2017, at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #314-2017**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 4:00PM on July 19, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, July 19, 2017, at 4:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #315-2015**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appoint Michael Grellner and Tom Mendenhall to the Industrial Development Authority**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby appoint the following:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Michael Grellner	Industrial Development Authority	August 1, 2017 through July 31, 2023
Tom Mendenhall	Industrial Development Authority	August 1, 2017 through July 31, 2023

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #316-2017**

**9. Public Comment**


None

**10. Commissioner Reports**

None

The meeting adjourned at 9:39 a.m.

Attest:


  
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Art Auer  
Interim Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Fred J. Parry  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner

