

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commission Fred Parry  
District II Commissioner Janet Thompson  
County Clerk Taylor Burks  
Senior Planner Bill Florea  
Employee Recognition Committee Kelle Westcott  
Deputy County Clerk Mike Yaquinto

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

**Proclamation**

**1. Proclamation recognizing Twilight Lodge No. 114 on its 150 Years**

Commissioner Atwill said he attended their meeting on Sunday and made the presentation of the proclamation.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Twilight Lodge No. 114 on its 150 Years of service to the Boone County Community.

Commissioner Atwill also requested that the Deputy County Clerk include the attached proclamation as part of the record.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #511-2017**

*Whereas*, Twilight Lodge No. 114, located in Columbia, Missouri, is a constituent lodge of The Grand Lodge of Ancient, Free and Accepted Masons of the State of Missouri; and

*Whereas*, The Grand Lodge of Ancient, Free and Accepted Masons of the State of Missouri, now also located in Columbia, Missouri, was organized in St. Louis on April 21, 1821, just prior to Missouri officially becoming a state on August 19, 1821; and

*Whereas*, The Grand Lodge granted Twilight Lodge its Charter on October 19, 1867, with John F. Houston serving as Grand Master and John D. Vincil serving as Deputy Grand Master, said Charter being granted upon the petition of its first Twilight Lodge officers, namely: James C. Orr, Worshipful Master, F.D. Evans, Senior Warden, and J.W. Carlisle, Junior Warden; and

*Whereas*, Twilight Lodge has produced two Grand Masters of Masons of the State of Missouri, namely: Former Governor Forrest C. Donnell, 1942-1943, and Charles Brent Stewart, 2015-2016, both of whom graduated from the University of Missouri Law School in Columbia; and

*Whereas*, in its one hundred fifty years of existence, Twilight Lodge's membership has included many prominent Columbia and Boone County community leaders, businessmen, politicians, and others from all walks of life, and who, individually and working together through the Lodge, have labored to serve and benefit the Boone County community through the practice of the Masonic principles of charity, brotherly love, relief, and truth; and

*Whereas*, since March 5, 1937, Twilight Lodge has served the youth of Boone County by its sponsorship of Columbia Assembly No. 18 of Rainbow for Girls.

*Therefore*, we, the Boone County Commission, do hereby proclaim October 19, 2017 to be Twilight Lodge No. 114 Appreciation Day in honor of its one hundred fifty years of service to the Boone County Community.

## **Employee Recognition Committee**

### **2. Employee of the Quarter presentation**

Kelle Westcott introduced the nominees for 3<sup>rd</sup> Quarter, Employee of the Quarter.

Anna Foster – Systems Support Analyst IT

Mark Dickey (Ben) - Custodian

Pat Schreiner – BCJC Budget Analyst

Gary Roberts – Elections Operations Manager

Gary Roberts was announced as the 3<sup>rd</sup> Quarter Employee of the Quarter.

The Commissioners congratulated all the nominees for their service to the county.

## **County Clerk**

### **3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve 2018 Boone County Holiday Schedule**

Taylor Burks said this continues the same Holiday schedule as last year. There are 13 holidays for the County of Boone and are published in our Personnel Policy Manual.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for the year 2018 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri with the addition of November 23, 2018 (Thanksgiving Day After). Any additional holidays for 2018 adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #512-2017**

## **Resource Management**

### **4. First reading; Approve reduction of Letter of Credit for Toalson Estates**

Bill Florea said the letter of credit involves the Stormwater sanitary sewer treatment improvements. The Commission requested a Letter of Credit in the amount of \$408,895.00 to guarantee these improvements. Of this amount, \$276,575 was earmarked for the sanitary sewer system.

The development agreement also requires the developer to obtain a General Warranty Deed in favor of the Boone County Sewer District which was held in escrow for one year pending the improvements. They have completed the improvements and we have a letter from the Sewer District to that affect. Mr. Toalson has requested that the Letter of Credit be reduced by \$276,575 and release the Warranty Deed to him. This will leave a balance on the Letter of Credit at \$132,320.

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**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Columbia Farmers Market for January 16, February 20, and March 20, 2018**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Columbia Farmers Market for January 16, February 20, and March 20, 2018 from 5:00 p.m. to 9:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #513-2017**

**6. Public Comment**

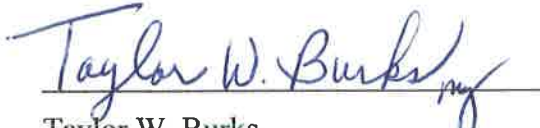
None

**7. Commissioner Reports**

None

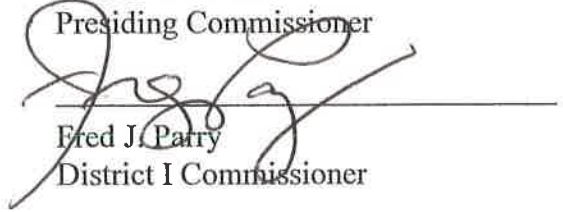
The meeting adjourned at 9:45 a.m.

Attest:

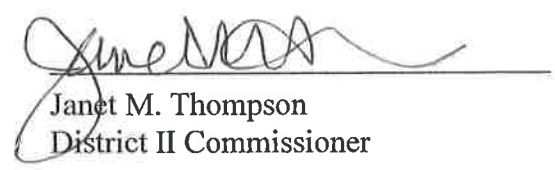
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner