

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Right-Of-Way Agent Natalie Meighan
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

Sheriff's Department

- 1. Public hearing & Second reading; Budget Amendment for insurance proceeds and replace two of three totaled vehicles and related equipment (1st read 5-24-18)**

Commissioner Atwill opened the public hearing.

There were no comments from the public.

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 Sheriff's Department to transfer from Emergency Funds to aid in the replacement of two vehicles and related equipment.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2900	86800	Law Enf. Sales Tax	Emergency	12,165	

2901	3946	Sheriff's Operations LE Sales Tax	Insurance Proceeds- Capital		52,922
2901	23860	Sheriff's Operations LE Sales Tax	Minor Vehicle Equip		1,765
2901	59100	Sheriff's Operations LE Sales Tax	Vehicle Repairs		421
2901	92300	Sheriff's Operations LE Sales Tax	Repl Equipment		2,692
2901	92400	Sheriff's Operations LE Sales Tax	Repl Vehicles		60,209
				12,165	118,009

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #294-2018**

Commissioner Thompson had to exit the meeting to attend a conference call.

Joint Communications

2. **Second reading; Cooperative Agreement between Boone County and the Osage Beach Fire Protection District – Mutual Aid Emergency Communication Services**
(1st read 6-5-18)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Osage Beach Fire Protection District.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered

the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #295-2018**

Resource Management

3. First reading; Adopt-A-Road Program applications: Flynt Lane, Old Highway 63 South, Creasy Springs Road

Natalie Meighan stated that she had completed applications for the three roads mentioned on the agenda. Creasy Springs and the Old 63 South are essentially renewals. They are changing the name of the group that is involved, but the same person is leading that activity for both of those roads. The Flynt Lane is a completely new adoption. They are very excited to take that on and do some liter control.

Commissioner Atwill asked if we do anything to recognize the people who participate in the program.

Natalie Meighan stated that we just had a proclamation issued a few weeks ago and each group receives a sign on that roadway they adopted recognizing them. As far as other things, we haven't done anything. I send them a thank you note once a year, but other than that no.

Commissioner Atwill asked if Natalie had any idea how many different people are involved across the board on these.

Natalie Meighan said we have 20 or 22 groups, and there end up being about 200 total volunteers by the time it is all said and done. A lot of them are pretty small groups, some of

them will bring in 30 or 40 people to do a clean up a couple times a year.

Commissioner Atwill asked if we should do something more to recognize them.

Natalie Meighan stated she would love that and that it would be very well received by the people doing the work.

Commissioner Atwill requested that she work on coming up with a plan for it.

There were no more comments or questions from the Commission.

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 & Second reading; Utility Agreement with Socket Telecom, LLC

Stan Shawver explained that this was for a relocation of a Socket internet utility line. They have lines in Route Z along the AOB project that is going to be re-worked shortly. Ours and Mo-DOT's requirements are set so if a utility line needs to be relocated, the sponsoring agency pays for that. We have an agreement with Socket to relocate their line with not to exceed costs of \$33,000. We will pay the cost initially, but we will be reimbursed with the department of Economic Development grant funds. So, we have asked for a first and second reading today, so we can expedite the process.

Commissioner Parry asked if this schedule was in compliance with the master time line.

Stans Shawver said yes sir, actually, it is ahead of the time line.

There were no more comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and the Socket Telecom, LLC.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #296-2018**

Commission

**5. First & Second reading; Application for Organizational Use of Boone County
Conference Rooms: City of Columbia**

Commissioner Atwill 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 City of Columbia on July 5th, August 2nd, and September 6th, 2018 from 4:00 p.m. to 7:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #297-2018**

**6. First & Second reading; Application for Organizational Use of Boone County
Conference Rooms: Boone County Democratic Central Committee**

Commissioner Parry 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 Boone County Democratic Central Committee on the second Thursday of the months of July, September, and October 2018 from 6:30 p.m. to 9:45 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #298-2018**

7. Public Comment

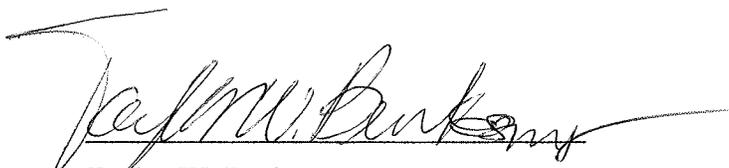
None

8. Commission Reports

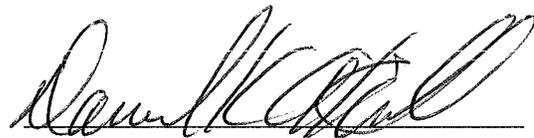
None

The meeting adjourned at 1:40 p.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