

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
Collector Brian McCollum
Director Community Services Kelly Wallis
Director Resource Management Stan Shawver
Deputy County Clerk Michelle Thompson

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

Collector

1. First reading; Tax Collection Agreement with the City of Centralia and Boone County

Brian McCollum explained that this was another Tax Collection agreement that they were working on getting off their list. This one will also incorporate the City of Centralia Municipal Library as well, so that does make it a little different than others they have done, but that is the only unique about this one.

Commission Atwill asked if the City of Columbia had returned it yet.

Brian McCollum said they have not heard any response back. We sent theirs back to them December of last year and we have not heard any response back from the city.

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.

Community Services

2. First reading; Agreement for Purchase of Services – BooneSaves

Kelly Wallis explained that this is an application for the BooneSaves program that was submitted by SEED Success through the Strategic Opportunity Fund through the Children's Services Fund. The primary objective of the program is to create savings accounts for Kindergarteners. Our money would not be going toward that aspect of the program, what we would purchase through the Children's Services Fund would be the programming that surrounds that, so the financial education, collaborating with the schools and developing curriculum for those children. So, the Children's Services Board recommends entering in to this contract with SEED Success for the BooneSaves program.

There were no 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.

3. First reading; Agreement for Purchase of Services: Contract Amendment #1 – Therapeutic Mentoring & Family Support

Kelly Wallis explained that this just to amend the contract to agree to purchase additional services. In the current year I had reduced their contract amount from previous funding years based on utilization and they have demonstrated effective utilization and they will need additional funds to complete their programming throughout the year. So, we would like to purchase additional services.

There were no 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.

Resource Management

4. Second reading; Adopt-A-Road Program applications: Flynt Lane, Old Highway 63 South, Creasy Springs Road (1st read 6-7-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following Adopt-A-Road Program applications:

- Flynt Lane
- Old Highway 63 South
- Creasy Springs Road

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #299-2018**

5. Receive and accept the following plat:

- **Bethpage Estates. S19-T50N-R12W. A-2. Nathan King, owner. Kevin M. Schweikert, surveyor.**

Stan Shawver said this is a 12-lot subdivision zoned A-2. It's on Friendship Church Road. Planning and Zoning Commission approved this and it's ready to be received and accepted by the County Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone

does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

- Bethpage Estates. S19-T50N-R12W. A-2. Nathan King, owner. Kevin M. Schweikert, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order#300-2018**

Commission

6. Public Comment

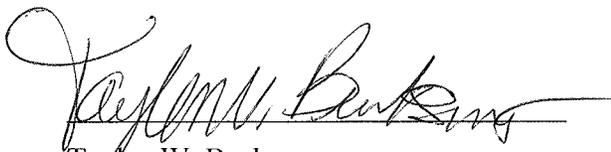
None

7. Commission Reports

None

The meeting adjourned at 9:34 a.m.

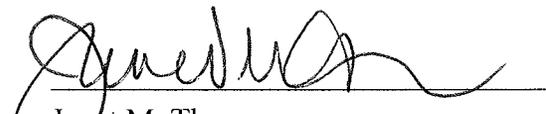
Attest:


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