

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  
Accountant Specialist Christy Johnson  
Deputy County Clerk Michelle Thompson

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

**Treasurer**

- 1. First & Second reading; 2017 Tax Sale Surplus to Mary Evelyn White in the amount of \$516.90**

Christy Johnson explained that all three of these tax sale surplus items were going to three siblings that are getting 1/6 of the original tax excess. Bobby White has already been issued his 1/6. So, we just need these portions to be dispersed if there are no problems.

Commissioner Thompson said so the first, second, and third items on the agenda are three of the people out of this deal.

Christy Johnson said yes, that is correct.

There were no more comments or questions from the Commission.

Commission Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Mary White in the amount of \$516.90.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #315-2018**

**2. First & Second reading; 2017 Tax Sale Surplus to Thomas O. Carter III in the amount of \$516.90**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Thomas O. Carter III in the amount of \$516.90.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #316-2018**

**3. First & Second reading; 2017 Tax Sale Surplus to Bryan Keith Curtis Carter in the amount of \$516.90**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bryan Carter in the amount of \$516.90.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #317-2018**

**Purchasing**

**4. Second reading, Bid Award 16-10MAY18 – Duplicating and Printing Services – Term and Supply (1<sup>st</sup> read 6-21-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 16-10MAY18 – Duplicating and Printing Service – Term and Supply to Direct Impact of Columbia, Missouri.

Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #318-2018**

**5. Second reading; Amendment #1: 11-22MAR18 – 2018 Onyx Surface Seal Pavement Preservation (1<sup>st</sup> read 6-21-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Innovative Roadway, LLC.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #319-2018**

**Commission**

**6. Public Comment**

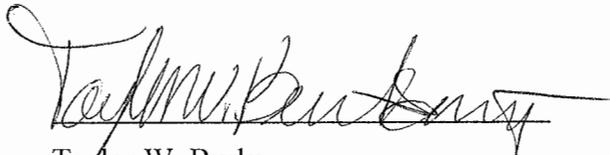
None

**7. Commission Reports**

None

The meeting adjourned at 9:35 a.m.

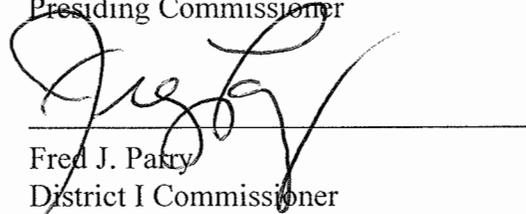
Attest:



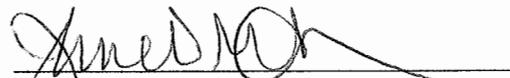
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner