

TERM OF COMMISSION: September Session of the August Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

**Subject: Purchasing Department**

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

**A. Second Reading and Award of Bid 40-05AUG03 (Needs Assessment)**

Marlene Ridgway stated the committee evaluation this request for proposal recommends award to Behavioral Health Concepts. The contract amount is \$49,528.82.

Commissioner Elkin moved to award bid 40-05AUG03 for Needs Assessment to Behavioral Health Concepts.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 429-2003**

**B. Second Reading and Award of Bid 52-27AUG03 (Duplicating Services Term and Supply)**

Marlene Ridgway stated this is a recommendation for award to U. S. Reprographics. This is a county wide term and supply contract.

Commissioner Elkin moved to award bid 52-27AUG03 for Duplicating Services Term and Supply to U. S. Reprographics.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 430-2003**

**C. First Reading of Disposal of Computer Surplus**

Marlene Ridgway presented the Commissioners a list of computer equipment that has been identified as surplus. The Purchasing Department is requesting disposal of these items through Kemper Auction.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Second Reading and Approval of Budget Revision (LEPC)**

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray stated the Local Emergency Planning Committee is funded through a grant that the County takes care of. Boone County Fire District, Columbia Fire Department, the University, and the City of Columbia are just a few agencies that are involved in this committee. This budget revision is for the purchase of hazardous materials coveralls for the LEPC personnel.

Commissioner Elkin moved to approve the following budget revision:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT DECREASE</b>	<b>AMOUNT INCREASE</b>
2100-37210: LEPC – Training and Schools	\$2,500.00	
2100-37230: LEPC – Meals and Lodging	\$600.00	
2100-23050: LEPC – Other Supplies		\$3,100.00

Said budget revision is for the purchase of coveralls for LEPC personnel.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 431-2003**

**Subject: Authorize Use of Commission Chambers**

**A. Missouri Public Service Commission Public Hearing**

Commissioner Schnarre moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on October 30, 2003 between 5:00 and 9:30 p.m. for a Public Hearing sponsored by the Missouri Public Service Commission.

Commissioner Elkin seconded the motion.

Commissioner Schnarre noted the public hearing is in the matter of Union Electric Company d/b/a AmerenUE for authority to file tariffs increasing rates for gas service provided to customers in the company's Missouri service area.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 432-2003**

**B. Home Town Merchants Association**

Commissioner Schnarre moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 15, 2003 between 1:15 and 4:00 p.m. for an informational meeting sponsored by the Home Town Merchants Association.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 433-2003**

**Subject: Appointments to Boards/Committees**

**A. Road and Bridge Advisory Committee**

**B. Board of Parks (2)**

**C. Senior Board**

**D. Board of Adjustment**

Commissioner Elkin moved to appoint the following:

<b>NAME AND TOWNSHIP</b>	<b>BOARD/COMMITTEE</b>	<b>EXPIRATION DATE</b>
Trenton Blair – Cedar Township	Road and Bridge Advisory Committee	July 8, 2007
Debby Lancaster – Katy Township	Board of Parks Commission	January 1, 2007
Mona C. Menezes – Missouri Township	Board of Parks Commission	September 30, 2006
Carol M. Slusher – Three Creeks Township	Boone County Senior Board	September 9, 2007
Frank L. Thomas	Board of Adjustment	May 31, 2007

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 434-2003**

**Subject: Authorize Use of Courthouse Grounds (Pink Line Project)**

Commissioner Schnarre moved to authorize the use of the Courthouse Grounds on Saturday, October 18, 2003 between 8:00 a.m. and 3:00 p.m. for the Pink Line Project – Breast Cancer Awareness Event.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 435-2003**

**Subject: Proclamation for Mount Zion Church**

Commissioner Schnarre read the following proclamation:

**WHEREAS**, A story about Mount Zion Church, Mount Zion Cemetery, the Mount Zion Civil War Battle, and the Thomas and Susan (Susan) Fulkerson Flynt Family;

and

**WHEREAS**, Mount Zion Church began about 3 miles southwest of the present church location. The earliest settlers to Boone County gathered to worship at a camp meeting ground that would become Mount Moriah. Church meetings began here sometime between 1811 and 1816; and

**WHEREAS**, In 1843 the Methodists' left Mount Moriah to build their church on land donated by Thomas and Suzan (Fulkerson) Flynt three miles northeast. The site they selected is reported to be the highest point in Boone County. It was later described as the "the most pleasant place in the whole county." Thomas Flynt named the new church Mount Zion; and

**WHEREAS**, The first church building was completed in 1848. Lumber for the church was cut by the first sawmill ever to saw lumber in the area; and

**WHEREAS**, The Civil War battle at Mount Zion occurred in the vicinity of Mount Zion Church on December 28, 1861; after the Union Forces burned down the church a second building was completed in 1867 at a cost of \$2,000; and

**WHEREAS**, At one time the land across the road to the west of the church was part of the church property. It was used as a "hitching grounds" for those attending church. This spot was also a camping ground for gypsies that passed through the country. The spot was also a common gathering ground for fox hunts and other meetings that attracted large crowds. The land was later sold to raise funds to put a new roof on the church; and

**WHEREAS**, By 1882 membership was reported at 256. Attendance began to decline during the depression and continued to decline until in 1977 when the Methodist Conference failed to send a minister. The congregation was forced to close the doors. In 1981 the Methodist Conference deeded the church to the cemetery board; and

**WHEREAS**, In November 1981 neighbors and former church members decided to renovate the building, bringing it back to the 1903 configuration. In 1903 the church was torn down and the present church building built. By the next fall, all the work had been completed and the church was opened again to all members of the community regardless of denomination. Today Mount Zion Church holds weekly non-denominational service that attracts about 35 person each Sunday; and

**WHEREAS**, Mount Zion Cemetery has had a long and colorful history. There are about 750 persons buried in the cemetery. Over the years the Thomas and Susan Flynt families gave additional land to enlarge the cemetery; and

**WHEREAS**, Mount Zion Church has seen war and peace; love and hate; life and

death. Mount Zion Church has been used over the years as a meeting house for other community and social events. Since before the turn of the century Mount Zion has been a settlement for people.

**NOW, THEREFORE, BE IT RESOLVED,** We, the Boone County Commission join in to celebrate this date, September 7, 2003, as **Mount Zion Church's** 100<sup>th</sup> Birthday.

Commissioner Elkin moved to adopt the proclamation for Mount Zion Church.

Commissioner Schnarre seconded the motion.

Commissioner Elkin noted he attended the celebration at the Church on Sunday, September 7, 2003 and presented the proclamation to the Church at that time.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 436-2003**

**Subject: Authorize Closed Session (610.021.2)**

Commissioner Elkin moved to authorize a closed session on Thursday, September 11, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 437-2003**

### **Commissioner Reports**

*Commissioner Schnarre*

#### *Notice of Payment (CEPF Funding)*

Commissioner Schnarre stated the County has received a payment from the Missouri Emergency Response Commission Chemical Emergency Preparedness Fund in the amount of \$6,115.21. These funds will be used for the Boone County LEPC.

*Commissioner Elkin*

No reports at this time.

There was no public comment.

The meeting adjourned at 1:35 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner