

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Commission Intern Hazel Fields

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: 1996-1997 Cooperative Agreement with State of Missouri for Child Support Enforcement Services

At the request of Commissioner Stamper, Susan Robinson, Director of the Family Support Division of the Prosecuting Attorney's Office, summarized the duties of the Family Support Division for the benefit of Ms. Fields. Ms. Robinson stated the cooperative agreement with the State of Missouri details reimbursement for services provided and what is expected of each entity. The Family Support Division is among the top five in the State of Missouri. Their percentage of collection is 34 percent, which is nearly ten percent more than the state is able to collect.

In response to a question from Commissioner Stamper, Ms. Robinson replied most counties have such a cooperative agreement with the State. Some counties group together because their County Commissions will not fund an office for each individual county prosecutor.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services, Division of Child Support Enforcement, for the provision of child support enforcement services.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 405-96.**

SUBJECT: Name Roads: Wildbird Lane, Wilderness Way, Havens Drive (Extension), Nicole Drive, and Jamie Lane

Department of Planning and Building Inspection Planner Thad Yonke presented the item.

Commissioner Vogt moved that the County Commission of the County of Boone name the following roads:

WILDBIRD LANE: Private roadway located in the SW 1/4 of Section 27, Township 51, Range 12; beginning almost at the section corner between Sections 21, 22, 27 and 28 of Township 51, Range 12, specifically where Gordon Road makes a 90 degree turn to the south along the section line between Sections 27 and 28 and running to the east for a distance of approximately 1,850 feet. Said roadway runs approximately parallel to the south line of Section 22 offset to the north approximately 20 feet from this line.

WILDERNESS WAY: Private roadway located in the S 1/2 of Section 23, Township 49, Range 13 and the N 1/2 of Section 26, Township 49, Range 13; running northward for approximately 2,450 feet from a point beginning on the north side of Creasy Springs Road just beyond a sharp bend approximately 1,600 feet north of the intersection of Roemer Road and Creasy Springs Road, being more specifically described as the north/south running portion of Tract B of the survey recorded in Book 1209, page 565 of Boone County records.

HAVENS DRIVE: Extension of a private roadway located almost totally in the SE 1/4 of Section 23, Township 49, Range 13; beginning at the end of the currently named portion of Havens Drive and proceeding westerly for a distance of approximately 1,400 feet; being more specifically described as the east/west running portion of Tract B of the survey recorded in Book 1209, Page 565 of Boone County records.

NICOLE DRIVE: Private roadway located totally in the E 1/2 of NW 1/4 of Section 27, Township 50, Range 12; beginning on the north side of Academy Road approximately 1,350 feet west of the intersection of Academy Road and Route B and proceeding mostly northward for a distance of approximately 2,300 feet; being more specifically described as the north/south running portion of Tract A of the survey recorded in Book 1158, Page 115 of Boone County records.

JAMIE LANE: Private roadway located totally in the E 1/2 of NW 1/4 of Section 27, Township 50, Range 12; beginning at a point approximately 1,100 feet north of Academy Road and approximately 1,350 feet west of the intersection of Academy Road and Route B and winding mostly east/northeast for a distance of approximately 1,000 feet; being more specifically described as the north/south running portion of Tract A of the survey recorded in Book 1158, Page 115 of Boone County records.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 406-96.**

SUBJECT: Vote to Authorize a Closed Meeting to Immediately Follow July 18, 1996 County Commission Meeting as Authorized by 610.021 (1,3) RSMo.

Commissioner Stamper moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular meeting of the County Commission on Thursday, July 18, 1996 as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and as authorized by Section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee or employees of a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 407-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Commissioner Miller, County Clerk Wendy S. Noren, Treasurer Kay Murray and Recorder of Deeds Bettie Johnson are at the National Association of Counties meeting in Houston, Texas.

The meeting adjourned at 9:43 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

ABSENT _____
Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner