

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:34pm.

Subject: Authorize a closed session pursuant Section 610.021 (2) RSMo. for Wednesday, April 19 2000 at 2pm in the Reynolds Alumni Center

Commissioner Stamper stated that this is a non-scheduled emergency meeting called under the provisions of the Missouri Statutes for open meetings. He stated that the County Commission was not able to give proper notice of this meeting. He stated that this meeting was being called to authorize the County Commission to attend a closed session hosted by the Hospital Board of Trustees for the purpose of discussing the lease of Boone Hospital Center and a report from consultant.

Commissioner Stamper stated that there was some confusion as to whether the closed session had to be authorized by the County Commission since the County Commission itself is not in charge of the meeting and is in fact attending at the invitation of the Hospital Board of Trustees. He stated that the County Commission was advised by Legal Counsel that since all three Commissioners would be attending the meeting, there should be authorization. He noted that this was the reason that 24hr notice could not be given for the regular meeting or of the County Commission's attendance at the closed session.

County Counsel John Patton stated that the necessity of authorizing the closed session was not brought to the attention of the County Commission until earlier this morning.

Commissioner Miller authorize a closed meeting on Wednesday, April 19 2000 at 2pm in Rm 123 of the Reynolds Alumni Center in Columbia, Missouri, as authorized by Section 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 147-2000**

There were no Commissioner Reports given at this meeting.

There was no public present to give comment.

The meeting was adjourned at 1:40pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner