

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

Heather Turner, Purchasing was present on behalf of these items

**1. Purchasing**

**A. Second Reading 49-21JUN06 Patrol Rifles**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 49-21JUN06 Patrol Rifles to Simmons Gun Specialties. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 327-2006**

**B. Second Reading 66-10AUG06 Jemerson Creek Road**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 66-10AUG06 Jemerson Creek Road Low Water Crossing Project to C.L. Richardson Const. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 328-2006**

**2. Treasurer-Approval of P-Card Policy**

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

Ms. Murray presented the updated version of our purchasing card Policy. She explained several changes to the policy, but assured the commissioners nothing changed in the core policy.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby adopt the attached County Purchasing Card Policy.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 332-2006**

**3. Budget Amendments**

**A. Homeland Security Response Team Grant**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for Homeland Security Response Team Grant.

Account and Department Name	Amount of Increase
1288-03411 Public Safety Grants/Fed Reimb	\$5,400.00
1288-91300 Mach/Equipment	\$5,400.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 329-2006**

**B. Establish Final Expenditure Budget for FY2004-2006 Grant**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish final expenditure budget for FY2004-2006 Grant for the Sheriff’s Department.

Account and Department Name	Amount of Decrease	Amount of Increase
2534-23850 Minor Equipment	\$178.00	
2534-91302 Computer Software	\$30.00	

2534-91301 – Computer Hardware		\$911.00
2534-91300 – Mach/Equipment		\$271.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 330-2006**

**C. Establish Training Budget/ Sheriff’s Department**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish budget to pay for training and equipment for the Sheriff’s Department.

Department Account and Name	Amount of Increase
2550-37210 – Training	\$3,000.00
2550-37230 – Meals /Lodging	\$1,161.00
2550-91300/ Mach. & Equip	\$600.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 331-2006**

**D. Safety Exp/Marcit Reimbursement**

Carol Wilson, County Clerks office was present on behalf of this item.

Ms. Wilson explained Marcit would reimburse the County up to 3% on approved safety items purchased through the Loss Control Credit Reimbursement program. We will have to purchase the items first, and then we are reimbursed.

Department Account and Name	Amount of Increase
1191-23850 Insurance/Minor Tools & Equipment	\$9,000.00
1191-03891 Insurance/ Refunds Dividends/Rebates	\$9,000.00

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.

**E. Domestic Violence Fund**

This is a statutory distribution made twice yearly. Both payments for the current year have been made and were in excess of the budgeted amount.

Department Account and Name	Amount of Increase
2030-86900 Domestic Violence	\$3,000.00

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.

**4. Commissioner Reports**

There were no commissioner reports

**5. Public Comment**

There was no public comment.

The meeting adjourned at 9:57a.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