

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Skip Elkin
County Counselor CJ Dykhouse
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:30 a.m.

Purchasing

1. Cooperative Contract: VE11-11-Toyota Tacoma (2nd reading, 1st read 11-08-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Houston-Galveston Area Council (H-GAC) cooperative contract VE11-11 to purchase one (1) 2013 Toyota Tacoma Pickup Truck from Philpott Motors of Nederland, Texas.

The Purchasing Department requests permission to dispose of the following surplus:
1999 Jeep Cherokee, fixed asset tag 11580.

The terms of this agreement are stipulated in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #546-2012**

Commission

2. Blue Ridge Town Centre Transportation Development District (the “District”)/Official Election Results Relating to Increase of TDD Tax (1st/2nd reading)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the transmittal of the Blue Ridge Town Centre Transportation Development District (the “District”)/Official Election Results Relating to Increase of TDD Tax and cause it to be spread upon the records of the Boone County Commission.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #547-2012**

3. Second reading of the Memorandum of Understanding between the City of Centralia, City of Centralia Enhanced Enterprise Zone Board of Commissioners, and Boone County. 1st read 10-23-12

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding (MOU) between the City of Centralia, Missouri, the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners and Boone County, Missouri regarding the Operation of an Enhanced Enterprise Zone.

The terms of the MOU are stipulated in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said MOU.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #548-2012**

4. Second reading of the Resolution relating to the Centralia EEZ application, 1st read 10-23-12

Commissioner Atwill moved on this day the County Commission of the County of Boone, having received resolutions of support from the impacted taxing entities, does hereby enter a Resolution in support of the application for an Enhanced Enterprise Zone prepared by the City of Centralia.

The terms of the Resolution are stipulated in the attached document.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Resolution and the Application for the Enhanced Enterprise Zone prepared by the City of Centralia for submission to the Missouri Department of Economic Development.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #549-2012**

5. Approve 2013 Payroll calendar (1st & 2nd reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached 2013 payroll calendar.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #550-2012**

6. Public Comment

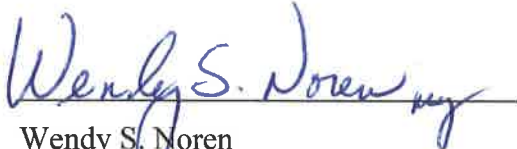
None

7. Commissioner Reports

None

The meeting adjourned at 9:55 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner