

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 Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:34 p.m.

Purchasing

1. First reading; Amendment #1 – 07-01FEB13 – Pavement marking Term & Supply

Amy Robbins read the following memo:

Contract *07-01FEB13 – Pavement Marking Term & Supply* was approved in commission on February 28, 2013 on commission order 93-2013. The attached amendment adds a stipulation that the Contractor must provide a Payment bond on any mobilization that is anticipated to exceed \$25,000.

There were no comments or questions.

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

2. First reading; Amendment #1 – 06-25JAN13 – Mill & Overlay Term & Supply

Contract *06-25JAN13 – 2013 Mill & Overlay Term & Supply* was approved in commission on February 28, 2013 on commission order 94-2013. The attached amendment adds a stipulation that the Contractor must provide a Payment bond on any mobilization that is anticipated to exceed \$25,000.

There were no comments or questions.

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

Resource Management

**3. Second reading; Approval request for additional easement for Scott Boulevard
Phase II (1st reading 8-27-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request from the City of Columbia for additional easement relating to the Scott Boulevard Phase II project. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Grant of Easement for Drainage Purposes and Agreement for Temporary Construction Easement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #397-2013**

Commission

4. Public Comment

None

5. Commissioner Reports

Commissioner Miller said she would like to update the record on the Liquor License process that the County has implemented. A report from County Counselor Dykhouse was given to the Commission that stated the person that he had to take to court came into the Government Center yesterday and paid the delinquent Liquor License and Merchant License fees as well as the court costs associated with the action taken by the County Counselor. The process we have does work and if the fees are not paid, one can lose that license as well as have the business shut down for a period of one year.

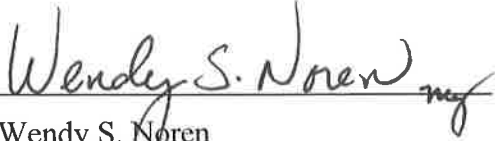
Commissioner Atwill asked if this was the business that was a barber shop and bar.

Commissioner Thompson said that is the one and the fact that he could lose his license and his business for one year got his attention.

Commissioner Miller stated that with payment by the owner, the issue of the delinquent Liquor License and Merchant License fees has been finalized.

The meeting adjourned at 1:38 p.m.

Attest:



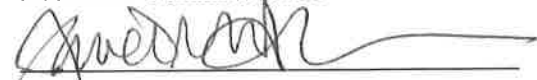
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner