

TERM OF COMMISSION: December Session of the October 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
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:00 a.m.

Resource Management

1. Second reading; Grant easement for Utility Purposes to the City of Columbia for Scott Blvd., Phase II Project (1st reading 11-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia for a Grant of Permanent Utility Easement regarding the Scott Boulevard Project. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Permanent Utility Easement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #535-2013**

Commission

2. 1st & 2nd reading; Accept bid for Wire and Breakers at the Central Missouri Events Center by Midway Electric

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached bid proposal by Midway Electric for electrical work at the Central Missouri Events Center at a cost of \$1,518.91. The terms of the agreement are stipulated in the attached bid proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Bid Proposal.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #536-2013**

3. Public Comment

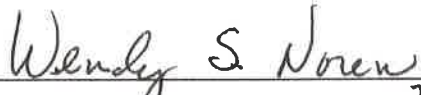
None

4. Commissioner Reports

None

The meeting adjourned at 9:02 a.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

