

TERM OF COMMISSION: October 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 II Commissioner Janet Thompson
Sheriff Dwayne Carey
Purchasing Specialist Dave Eagle
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

Purchasing

1. 1st & 2nd reading; Surplus Ammo & Guns trade-in to Gulf States Distributors for Credit

Dave Eagle read the following memo:

The Boone County Sheriff requests permission to trade-in surplus ammunition and guns to Gulf States Distributors Inc. in exchange for a credit on our account. We currently have contract 05-23JAN12 in place with Gulf States Distributors for ammunition. This contract is good through December 31, 2014 and has one, one-year renewal.

Our credit with Gulf States Distributors will not expire.

Trade credit will be:

Guns: \$2,475.00

Ammo: \$20,855.00

Grand Total: \$23,360.00

Attached for signature are the Request for Disposal forms. The Sheriff requests this be approved on a 1st and 2nd Reading.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus ammunition and guns to Gulf States Distributors, Inc. in exchange for a credit on our account.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #483-2014**

Sheriff's Department

2. First reading; Budget Amendment to establish a budget for underage alcohol enforcement activities

Sheriff Carey said this is a partnership with the Youth Community Coalition. They work with us on compliance checks and various other things such as the prescription drug take back program. They have cut us a check for the work we do with their organization. Those funds will be used to reimburse special projects and use for overtime, FICA, new equipment and uniforms. This is a very good partnership.

There were no comments or questions.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

3. First reading; Budget Amendment to establish a budget for Internet Crimes related activities

Sheriff Carey said the Internet Crimes statute, which is very similar to the drug forfeiture/seizure statute, allows us to receive a check for a case recently worked. In this instance, the amount is \$1, 950. With the Governor not releasing funds for Internet Crimes, this has been greatly affected. We have been working with the Auditors Office because we have some certifications that are paid for by the grant that are about to expire. This check received will allow us to get the certifications required. Everything else is on hold pending release of the funds by the Governor.

There were no comments or questions.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

Commission

4. Second reading; Exchange of BRO funds for soft-match credit between Miller County and Boone County (1st read 10-6-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Miller County and Boone County to exchange BRO funds for Soft-match Credits as follows:

Miller County agrees to transfer \$110,000 of their BRO Funds to Boone County and Boone County agrees to transfer \$110,000 of their Soft-Match Credit to Miller County.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #484-2014**

5. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri NOW on November 16, 2014

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW on November 16, 2014 from 11:00 a.m. to 4:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #485-2014**

6. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Tom Pauley on November 1, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Tom Pauley for 44th District Representative on November 1, 2014 from 11:00 a.m. to 2:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #486-2014**

7. Public Comment

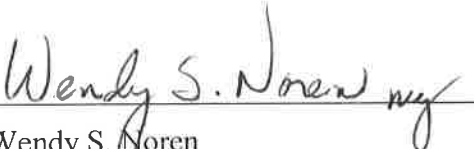
None


8. Commissioner Reports

None

The meeting adjourned at 1:39 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

