

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 I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. Second reading; Cooperative Contract 147/2010 – Ready Mix Concrete & Cement (1st read 10-14-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 147/2010 – Ready Mix Concrete & Cement with Central Concrete Company of Columbia, MO and Con-Agg of MO, LLC d/b/a Columbia Ready Mix of Columbia, MO. These term and supply contracts are in effect for the period September 1, 2014 through August 31, 2015.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #491-2014**

Resource Management

2. Second reading; Stormwater Activity Funding (1st read 10-14-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached memorandum to memorialize budgeting for stormwater expenses and revenues as allocated between the General Fund and the Road and Bridge Fund.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #492-2014**

Commission

3. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (11) for:

- **October 21, 2014 at 1:30 p.m.**
- **October 22, 2014 at 9:00 a.m.**
- **October 23, 2014 at 9:00 a.m.**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the following closed meetings:

- October 21, 2014 from 1:30 p.m. to 4:30 p.m.
- October 22, 2014 from 9:00 a.m. to 5:00 p.m.
- October 23, 2014 from 9:00 a.m. to 5:00 p.m.

The meetings will be held in Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(11), specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #493-2014**

4. 1st & 2nd reading; Organizational Use of the Centralia Clinic by PEO-Chapter KZ for various dates

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by P.E.O.- Chapter KZ of Centralia, MO from 8:00 a.m. to 12:00 p.m. for the following dates:

- October 21, 2014
- November 11, 2014
- December 9, 2014
- January 20, 2015
- February 3, 2015
- February 17, 2015
- March 3, 2015

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #494-2014**

5. Public Comment

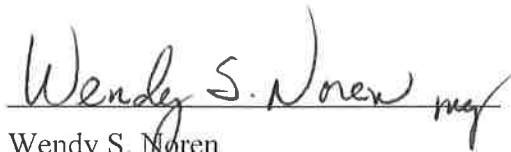
None

6. Commissioner Reports

None

The meeting adjourned at 1:33 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