

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 338

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 11:00 a.m.

Commission

1. 1st & 2nd reading; Release of Tax Credits for Special Olympics of Missouri

Commissioner Thompson said this is in response to a request from Special Olympics of Missouri to release the tax credits that Boone County obtained for Special Olympics when they were going to be located here in Boone County. They have since made an arrangement with Jefferson City to locate their campus there. In the spirit of good community relationships, we are releasing the tax credits for use in Jefferson City.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve a transfer of the "Public Entity" in the Tax Credit Agreement dated February 14, 2014, from Boone County to the City of Jefferson for further administration, it being understood that Boone County will have no further duties or obligations under said Agreement as the project is now being conducted outside the corporate limits of Boone County. Said contract is attached hereto and incorporated herein by reference. The

application for the Tax Credit Contribution Program was approved in Commission Order 434-2013.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #478-2015**

2. Public Comment

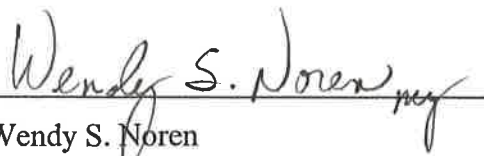
None

3. Commissioner Reports

None


The meeting adjourned at 11:02 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