

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Chambers

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Vehicle Surplus Disposal**

Melinda Bobbitt read the following memo:

Following is a list of surplus vehicles that have been replaced. The Sheriff's Department requests commission approval for disposal. The totaled vehicle will be turned over to our insurance carrier and the Impala will be auctioned through the Missouri Auto Auction. Our contract with MO Auto Auction is 15-24APR15 – Auction Services for Surplus Vehicles.

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.

**Community Services**

**2. First reading; Agreement for Transportation Pilot Project**

Commissioner Miller said we have had discussions with Kelly on this agreement with CMCA. They already have a transportation initiative they are working on and have the staff which allowed us not to have to assemble staff for this. It has been reviewed by county counsel and is a great opportunity to see how transportation can get to the various services offered.

Commissioner Thompson said this plugs the hole left by the statutory limitation of the Children's Health Tax.

There were no further 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.

**Commission**

**3. Public Comment**

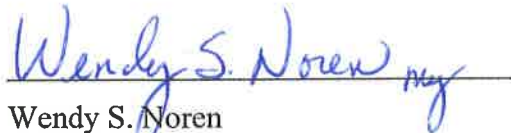
None

**4. Commissioner Reports**

None

The meeting adjourned at 1:32 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

