

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 Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m.

Subject: Budget Hearing – Show-Me State Games

Ken Ash, Show-Me State Games Director, was present on behalf of this hearing.

Ken Ash stated the request to the County was for \$30,000, \$20,000 for the Show-Me State Games and \$10,000 for the Senior Games.

The proposed budget includes \$20,000. This is level funding from FY2005.

Mr. Ash stated the 2005 Games had an estimated \$10 million economic impact on the Columbia/Boone County area.

The 2006 Games will be July 21-23, 28-30, and August 4-6. The Games will include two new events: children’s fishing and paintball.

They are working on having a youth football championship program.

There was no further discussion on this budget.

Subject: Purchasing Department – Second Reading and Award of Bid 70-18OCT05 (Automated Fuel Management System)

Commissioner Miller moved to award bid 70-18OCT05 for an Automated Fuel Management System to Neumayer Equipment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 482-2005**

Subject: Second Reading and Public Hearing for Approval of Budget Amendment (Child Advocacy Grant)

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1420-85800: Social Services – Special Grant Expenses	\$62,989.00
1420-03451: Social Services – State Reimbursement (Grant/Program/Other)	\$62,989.00

Said budget amendment is to amend the Fy2005 budget to include the balance of grant funds for the Child Advocacy Center.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 483-2005**

Subject: Second Reading and Approval of Opt Out Ordinance for Sales Tax Holiday

Commissioner Miller moved to approve the following:

Whereas, Section 144.049 RSMo establishes a so-called “sales tax holiday” for a time period in August, 2004, and each year thereafter, and

Whereas, the legislation does not provide for the reimbursement to local governments for lost revenues, and

Whereas, the sales tax holiday will significantly reduce local revenues, and

Whereas, counties depend on sales tax revenues to provide essential services for the citizens, including law enforcement, property assessment, roads, tax collection, etc., and,

Whereas, these sales taxes were approved by a vote of the people who expect the promised services, and

Whereas, the legislation authorizes local governments to opt out of the sales tax holiday by ordinance or order of the governing body,

Now therefore be it ordered by the County Commission of the County of Boone as follows:

Section One. The County of Boone hereby determines that it will prohibit the provisions of Section 144.049 RSMo., 2003, from exempting sales from local taxes of certain clothing, personal computers, certain computer software, and school supplies that occur within the boundaries of said county during August, 2006, and each year thereafter, unless this order is rescinded.

Section Two. The County Clerk is hereby directed to send written notice to the State of Missouri Department of Revenue as soon as possible, of the decision to opt out of the "Sales Tax Holiday," by forwarding a cover letter and certified copy of this order.

Section Three. This order shall be in full force and effect from and after the date of its passage and approval, unless and until this order is rescinded by further order issued for that purpose.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 484-2005**

Subject: Authorize Use of Commission Chambers (Legalize Midwifery Rally)

Commissioner Elkin moved to authorize the use of the Commission Chambers and Atrium on January 8, 2006 from 1:00 to 5:00 p.m. for the Legalize Midwifery Rally sponsored by Missouri Midwife's Association.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 485-2005**

Subject: Appointment to Boards/Commissions

- A. Boone County Family Resources Board of Directors (2 Appointments)
- B. Boone County Vicious Dog Board
- C. Mental Health Board of Trustees
- D. Boone County Industrial Development Authority
- E. Building Code Commission
- F. Community Services Advisory Commission
- G. Board of Adjustment

Commissioner Miller moved to approve the following appointments:

Name (Township)	Board/Commission	Term Expiration
Russell Williams	Boone County Family Resources Board of Directors	December 31, 2008 (Re-appointment)
Charles J. Dykhouse (Columbia)	Boone County Family Resources Board of Directors	December 31, 2008 (Re-appointment)
Annabella C. Gafke	Boone County Vicious Dog	November 30, 2008 (Re-appointment)
Lisa Thomas	Mental Health Board of Directors	April 30, 2006 (Interim)
Robert Drainer	Boone County Industrial Development Authority	December 31, 2011 (Re-appointment)
Roger Linneman	Building Code Commission	October 31, 2006 (Interim)
Reginald Kinsey (Rock Bridge)	Community Services Advisory Commission	December 31, 2008 (Re-appointment)
Cindy Bowne (Bourbon)	Board of Adjustment	December 31, 2009 (Re-appointment)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 486-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner