

TERM OF COMMISSION: September Session of the July 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
Deputy County Clerk Shawna Victor

The meeting was called to order at 8:05 a.m.

Subject: Authorize Closed Session (610.021.2 RSMo.) and Amend Commission Order 406-2004 (Authorizing a Closed Session pursuant to 610.021.13 RSMo.)

Commissioner Miller moved to authorize a closed session on Monday, September 27, 2004 immediately following the regularly scheduled meeting at 8:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. This discussion will be in addition to the closed session authorized by Commission Order 406-2004.

The County Commission does hereby amend Commission Order 406-2004 authorizing a closed session pursuant to 610.021(13) RSMo. to state “immediately following the regularly scheduled meeting at 8:00 a.m. on September 27, 2004” to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 407-2004**

There was no public comment.

The meeting adjourned at 8:07 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner