

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
Deputy County Clerk Kerry Patton

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

1. Purchasing

Melinda Bobbitt, Director of Purchasing was present on behalf of these items.

A. Street Name Signs Term & Supply 30-15MAY07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award 30-15MAY07 Street Name Signs Term & Supply to Signs & Blanks, Ltd. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 228-2007**

B. Door Style Industrial Dishwasher 27-15MAY07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award 27-15MAY07 Door Style Industrial Dishwasher to American Energy Restaurant Equipment, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 228-2007**

C. Printer and Server Maintenance Term & Supply 32-17MAY07

Ms. Bobbitt stated the Bid for Printer and Server Maintenance for the Information Technology Department closed on May 17, 2007. Six (6) bids were received. Purchasing and the Information Technology Department recommend award to System Resources Missouri, Inc. for

submitting the low bid.

This Term & Supply contract will be paid out of department 1170-Information Technology, Account Number 60050-Equipment Service Contract .

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. Purchase agreement C & D Professional Services

Ms. Bobbitt stated attached is an agreement with C&D Professional Services for their purchase of the Inserter Machine, fixed asset tag 12126 with the paragon mailing system, fixed asset tag 12068 located on the 3rd floor of the Government Center. Both of these assets were approved for disposal on commission order 402-2006.

This agreement is primarily for the removal of this extensive equipment for a nominal purchase price of \$100.00. The Purchasing Department advertised and attempted to sell this equipment on GovDeals with a beginning bid of \$25.00 and received no bids. Removing the equipment from our building involves removing a window and hiring a crane. This vendor contacted us at the end of the GovDeals auction to schedule a visit to view the equipment, and believes they can successfully remove the equipment from our premises.

The \$100.00 collected from this sale will be deposited in department 1190 – Non-Departmental, account 03835 – Sale of County Fixed Asset.

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

E. Disposal of 2001 Ford Windstar Van

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the disposal of the following vehicle for the Sheriff's Department. 2001 Ford Windstar Van VIN #: 2FMZA534X1BA23667

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 230-2007**

F. Disposal of Surplus

	Asset #	Description	Make	Model	Condition of Asset	Serial #
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Computer Equipment Requested for Auction

1.	12594	Compaq		P1100	Poor	
2.	9157	Monitor	View Sonic	15"	Not Working	
3.	12864	Computer	Compaq	DeskProEX	Poor	
4.	13408	Monitor 17"	Gateway	EV700	Poor	
5.	10888	Monitor 17"	Viewsonic	1782	Poor	
6.	13746	Monitor 17"	Compaq	S710	Poor	
7.	13480	Monitor 17"	Gateway	EV700	Poor	
8.	12321	Monitor 17"	Compaq	S710	Poor	
9.	11454	Monitor 17"	Viewsonic	G771	Poor	
10.	12136	Monitor 17"	LG	790SC	Poor	
11.	11411	Monitor"21	Viewsonic	P815-2M	Poor	
12.	12844	Monitor 19"	Compaq	S910	Poor	
13.	12842	Monitor 19"	Compaq	S910	Poor	
14.	No Tag	Monitor	Compaq	S710	Very Poor	110CG43H5594
15.	8614	3Com LinkBuilder		BT3C621	Working	
16.	8599	3Com LinkBuilder		BT3C621	Working	
17.	13472	17"	Gateway	EV700	Poor	
18.	12693		Laserjet	4550N Laser	Very Poor Working	
19.	13788	Computer	Dell	Optiplex Gx260	Hard Drive Removed	8SP2D21
20.	13456	17"	Gateway	EV700	Poor	MU17046CO22909 8
21.	13441		Gateway	E3600	Hard Drive Removed	
22.	12132		Compaq	DeskproEP	Hard Drive Removed	6949CSNKL408
23.	13440		Gateway	E3600	Hard Drive Removed	
24.	8383		Exide	Powerware Pluse8/6		BK333A0345
25.	13207		Tripp Life 3000 VA	Rackmount UPS Lo		9039 CCM3607F00011
26.	12518	UPS	Backmount	HP 3000VA		7S095D0849
27.	12295	UPS	Backmount	HP 3000VA		TS084D0550
28.	12427		Compaq	S710	Poor	015CG23PB142
29.	9168	UPS	APC	450	Non Working	B95014968906
30.	9166	UPS	APC	450	Non Working	B9504968911
31.	12135	17"	LG	790SC	Poor	903RG00017
32.	12744	Ups	Compaq	1000 VA	Non Working	
33.	12262		Compaq	Deskpro EP		
34.	13342	17"	Gateway	EV700		

35.	13407		Gateway	E3600	Hard Drive Removed	
36.	13425	17"	Gateway	EV700		
37.	13424	17"	Gateway	EV700		
38.	13426	17"	Gateway	EV700		
39.	13421		Gateway	E3600	Hard Drive Removed	
40.	13422		Gateway	E3600	Hard Drive Removed	
41.	13423		Gateway	E3600	Hard Drive Removed	
42.	13633	17"	Gateway	EV700		
43.	13482		Gatewat	E3600	Hard Drive Removed	
44.	10437	Printer	Lexmark	4039 10 Pluse		
45.	12852	17"	Compaq	S710		
46.	12120		Compaq	Deskpro EP	Hard Drive Removed	
47.	13419	Monitor	Gateway	EV700		
48.	13411	Computer	Gateway E3600		Hard Drive Removed	
49.	13471	Monitor	Gateway	EV700		
50.	13470	Computer	Gateway	E3600	Hard Drive Removed	
51.	13420	Monitor	Gateway	EV700		
52.	13409	Computer	Gateway	E3600	Hard Drive Removed	
53.	13467	Monitor 17"	Gateway	EV700		
54.	13412	Computer	Gateway	E3600	Hard Drive Removed	
55.	10880	DayNeWork 28115/ADV				

56.	12781	Monitor 19"	Compaq	P910		
57.	13831	Monitor	Dell	CRT E7772P		
58.	13829	Monitor	17"	CRT E7772P		
59.	13634	Monitor 17"	Gateway	EV700		
60.	13428	Computer	Gateway	E3600	Hard Drive Removed	
61.	13460	Monitor 17"	Gateway	EV700		
62.	13444	Computer	Gateway	E3600	Hard Drive Removed	
63.	11961	Monitor 17"	LG	790SC		
64.	13418	Monitor 17"	Gateway	EV700		
65.	12450	Monitor 17"	Gateway	S710		
66.	13455	Monitor 17"	Gateway	EV700		
67.	9518	Monitor 17"	ViewSonic	1782	Poor	
68.	13413	Computer	Gateway	E3600	Hard Drive Removed	
69.	13438	Computer	Gateway	E3600	Hard Drive Removed	
70.	12239	Computer	Compaq	Deskpro	Hard Drive Removed	
71.	12024	Computer	Compaq	Deskpro	Hard Drive Removed	
72.	13414	Computer	Gateway	E3600	Hard Drive Removed	
73.	12633	Monitor 21"	Sony	F500R		

74.	13742	Computer	Compaq	Proliant	ML370	
75.	No Tag	Monitor	Compaq	CV735		146CB265A840
76.	No Tag		Sony	PCV-R545DS		
77.	12011	Computer	Compaq	Deskpro		
78.	10462	Monitor	Samsung			
79.	12428	Monitor 17"	Compaq	S710		
80.	Notag	Monitor	KDS			1745AABD0700399 9
81.	No Tag		OptiQuest	View Sonic		11G023515887
82.	No Tag	Monitor	Dell			MY-082CGN- 46632-111-91MH
83.	13459	Monitor 17"	Gateway	EV700		
84.	13445	PC	Gateway	E3600	Hard Drive Removed	
85.	13452	Monitor 17"	Gateway	EV700		
86.	13442	PC	Gateway	E3600	Hard Drive Removed	
87.	12559	Monitor	Compaq	S710		
88.	13443	PC	Gateway	E3600	Hard Drive Removed	
89.	10459	Monitor 17"	Samsung	6NE		
90.	12307	PC	Compaq	DeskPro EP	Hard Drive Removed	
91.	13417	Monitor 17"	Gateway	Ev700		

92.	13728	Firepass FP1000			No Ram and no Hard Drive	
93.	13623	PC	Gateway	E3600	Hard Drive Removed	
94.	13478	Monitor 17"	Gateway	EV700		
95.	13466	PC	Gateway	E3600	Hard Drive Removed	
96.	13483	Monitor	Gateway	Ev700		
97.	13435	PC	Gateway	E3600	Hard Drive Removed	
98.	13465	PC	Gateway	E4000	Hard Drive Removed	
99.	13433	Monitor 17"	Gateway	Ev700		
100.	13427	PC	Gateway	E3600	Hard Drive Removed	
101.	13431	PC	Gateway	E3600	Hard Drive Removed	
102.	13437	PC	Gateway	E3600	Hard Drive Removed	
103.	13430	PC	Gateway	E3600	Hard Drive Removed	
104.	12104	Monitor	LG	790SC		
105.	12511	PC	Compaq	lpaq	Hard Drive Removed	
106.	12515	Monitor 17"	Compaq	S710		
107.	13341	Monitor 17"	Gateway	Ev700		
108.	13339	Monitor 17"	Gateway	Ev700		
109.	13331	Monitor 17"	Gateway	Ev700		

110.	13462	Monitor 17"	Gateway	Ev700		
111.	13345	Monitor 17"	Gateway	Ev700		
112.	13330	Monitor 17"	Gateway	Ev700		
113.	13340	Monitor 17"	Gateway	Ev700		
114.	13338	Monitor 17"	Gateway	Ev700		
115.	13654	Monitor 21"	Dell	P1130		
116.	13655	Monitor 21"	Dell	P1130		
117.	13656	Monitor 21"	Dell	P1130		
118.	13326	PC	Gateway	E3600		
119.	13333	PC	Gateway	E3600		
120.	13321	PC	Dell	Optiplex	Hard Drive Removed	
121.	13320	PC	Dell	Optiplex	Hard Drive Removed	
122.	13461	PC	Gateway	E3600	Hard Drive Removed	
123.	13436	PC	Gateway	E3600	Hard Drive Removed	
124.	13327	PC	Gateway	E3600	Hard Drive Removed	
125.	13334	PC	Gateway	E3600	Hard Drive Removed	
126.	13336	PC	Gateway	E3600	Hard Drive Removed	
127.	13323	PC	Dell	Optiplex	Hard Drive Removed	

128	13322	PC	Dell	Optiplex	Hard Drive Removed	
129	13335	PC	Gateway	E3600	Hard Drive Removed	
130	13337	Monitor 17"	Gateway	Ev700		
131	13319	PC	Dell	Optiplex	Hard Drive Removed	
132	13328	PC	Gateway	E3600	Hard Drive Removed	
133	13325	Monitor 21"	Dell	P1130		
134	13332	PC	Gateway	E3600	Hard Drive Removed	
135	13744	PC	Gateway	E3600	Hard Drive Removed	
136	13432	PC	Gateway	E3600	Hard Drive Removed	
137	13748	Monitor 21"	Viewsonic	E220		
138	13089	Printer	LaserJet	2200DN		
139	8917	Printer	Laserjet	\$ Laser		
140	13269	PC	Dell	Optiplex GX240		
141	11116	Copier	Wide Format		Not Working	
142	10421	Binding Machine				

Office Items Requested for Sale On Gov Deals

143	187	Grey Desk Chair			Poor PW	
144	None	Blue Office Chair			Poor	
145	6365	Grey Manager's Chair			Fair PW	

146.	4903	Brown Chair			Poor PW	
147.	None	Brown Desk w/Hutch			Fair PW	
148.	None	Gray Metal Desk			Fair PW	
149.	None	Gray Metal Desk			Fair PW	
150.	None	Brown Drafting Table			Poor PW	
151.	None	Brown & Silver Computer Desk			Fair PW	
152.	None	Brown Desk Chair			Poor PW	
153.	None	4x4 White Board			Poor PW	
154.	2422	Metal Shelves(2sets)			Poor PW	
155.	196	Grey 2 Drawer File Cabinet			Poor Pw back landing	
156.	6564	Brown Chair			Fair PW	
157.	6563	Brown Chair			Fair PW	
158.	6457	Brown Chair			Fair PW	
159.	6565	Brown Chair			Fair PW	
160.	6566	Brown Chair			Fair PW	
161.	6562	Brown Chair			Fair PW	
162.	6567	Brown Chair			Fair PW	
163.	None	Wood Desk			Fair PW	

164	12233	Blue Desk Chair			Poor PW	
165	3448	Black Chair			Poor	
166	None	Grey Desk Chair			Poor PW	
167	None	Wooden Brown Book shelf			Fair PW	
168	None	Wooden Brown Book shelf			Fair PW	
169	None	Wooden Desk Hutch			Poor PW	
170	None	Wooden Desk Hutch			Poor PW	
171	None	White Bookcase			Fair PW	
172	None	Epson Stylus Photo 820	printer		Broken PW	
173	None	Scanner – Flatbed 600 III EP PLUS			Out-dated	
174	21763	Table			Poor PW	
175	11	Brown Table			Fair PW	
176	None	Brown Table With Silver Legs			Poor PW	
177	2293	Burgundy leather high- back executive chair with wood legs			Good PW (TTT)	
178	6740	Light Blue Executive Chair			Fair PW	
179	5639	Burgundy Executive Chair			Fair PW	

180.	2172	Large laminate desk (walnut)			Good Johnson	
181.	None	Hutch Wooden Bookcase			Poor Johnson	
182.	12647	Gray Typewriter Desk With Rollers			Good Johnson	
183.	None	Small Black Plastic Computer desk			Fair Johnson	
184.	6358	2 Drawer letter size gray F-Cabinet			Very Good Johnson	
185.	4716	Typewriter			Johnson	
186.	2287	Black Steno Chair			Fair Johnson	
187.	None	Teal Steno Chair			Johnson	
188.	4860	Large laminate desk (Walnut)			Good Johnson	
189.	6907	Typewriter-Selectric			Poor	1921794
190.	11860	Cramer Chair			Poor	
191.	11871	Cramer Chair			Poor	
192.	11662	Triton Chair			Poor	
193.	11673	Triton Chair			Poor	
194.	No Tag	Cramer Chair			Poor	
195.	3908	Typewriter			Broken	
196.	04478-04328	Office supplies				

197	11259	Blue task chair			Poor	
198	5157	Dietaphone			Brken	
199	11798	Cell phone			Broken	
200	10098	Cloth Task Chair- Green			Broken	
201	04328- 04478	Letter Openers			Working	
202	08215	Code3 Brand V-Con Police Siren With Light Controls			Broken	
203	None	Code3 Brand V-Con Police Siren With Light Controls			Broken	
204	None	Federal Signal PA300 Police Siren			Used	
205	None	Federal Signal PA300 Police Siren			Used	
206	None	Federal Signal PA300 Police Siren			Used	
207	None	TPL Communication s RF Power Amplifier			Used	
208	None	Nokia Cell Pho9ne Car Kit With Phone Cradle			Used	
209	12340	TV	Orion		Poor Broken	
210	14129	Printer			Broken	

211.	None	Dirt Devil Vacuum Cleaner			Fair	
212.	13273	Close Washer			Working, Noisy	
213.	13274	Clothes Dryer			Fair- doesn't heat all the time	
214.	3171	Wooden desk 16 1/2"x 44"			Broken	
215.	2722	Metal Office desk			Fair	
216.	10356	Meilink/ Fire King Safe			Good	
217.	09468	Table top 10/12 ft x 3/12			Poor	
218.	11257	Blue task chair			Poor	
219.	None	2 Red desk task chairs			Poor	
220.	09658	Metal (Gray) Coat Closet			Good	
221.	10698	Desk Phone			Broken	
222.	9130	Meridian 5112 Phone			Broken	
223.	No Tag	Monitor Glare Reduction Screens				
224.	No Tag	Plastic Monitor Stands				
225.	No Tag	Plastic Key Trays				
226.	No Tag	Credenza Top				
227.	No Tag	Video Tape Cabinet		(3 rd floor)		
228.	No Tag	Paper Shredder		(3 rd floor)	Broken	

Request for Transfer

229	0312	Selectric typewriter			To Ann Schnell JJC	
230	04478 None	2 electric letter openers			To Rosa Dietiker Courthouse	
231	10830	Blue Chair			To Facilities Maintenance	
232	9996 9997 9998	3 sets of 5 Metal Shelves			To Facility Maintenance	
233	14324	Laptop	Panasonic	Tough Book	To JCIS	
234	No Tag	Christmas Tree			To Facilities Maintenance	
235	No Tag	Legal Size Binders			To Beverly Braun/Sheriff	
236	No Tag	Binders			To Beverly Braun/Sheriff	
237	No Tag	Box Binders			To Beverly Braun/Sheriff	
238	No Tag	BullDog Paper Clips			Debbie Sprague & Jody Moore/Legal/Facilitie s	
239	No Tab	Electric Letter Opener			Rosa Dietiker/Circuit Clerk	
240	No Tag	2-3 Hole punch			To Jody Moore/Facilities	

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

2. Board Appointment – Jean Sax

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint Jean M. Sax to the Boone County Environment and Energy Board for a 3 year term expiring on May 31, 2010

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 231-2007**

3. Receive and Accept Plat - St. John

Commissioner Miller moved now on this day the Boone County Commission does receive and accept the following subdivision plat. It is further ordered the Presiding Commission is hereby authorized to sign said plat. Cedar Glen. S 18-T48N-R11W. A-1P. Duane & Charlotte St. John, owners. Steven R. Proctor, surveyor.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 232-2007**

4. Accept Final Development Plan – St. John

Commissioner Miller moved now on this day the Boone County Commission does hereby receive and accept the following subdivision plat. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat. Cedar Glen. S 18-T48N-R11W. A-1P. Duane & Charlotte St. John, owners. Steven R. Proctor, surveyor.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 233-2007**

5. Rocky Fork Cemetery Trust Fund

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the appointment as trustee of the Shock Family Trust as varied and modified by order of Judge Ellen S. Roper, Circuit Judge, Division III, Boone County Circuit Court, Probate Division, in case #06B7-PR00035 with respect to Count II of the petition filed therein. A copy of the petition and court's order is attached and made a part of this order by reference.

The County Treasurer is authorized and directed to establish a special county trust fund to be called the Rocky Fork Cemetery Trust Fund and to deposit any and all funds received for the care, maintenance, and improvement of the Rocky Fork Cemetery into said fund to be administered under the terms and conditions of the Shock Trust as varied and modified by the

Circuit Court to provide for the maintenance, care, and improvement of the Rocky Fork Cemetery.

The County Treasurer is authorized and directed to acknowledge all donations made into such fund for the care, maintenance, and improvement of the Rocky Fork Cemetery on behalf of the county and to expend such trust fund consistent with the terms of the trust as authorized and directed by the County Commission in conjunction with the Facilities Maintenance Division of the Boone County Public Works Department.

The County Clerk is directed to provide a certified copy of this order to the County Treasurer, County Auditor and Probate Clerk of the Circuit Court of Boone County, Missouri

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 234-2007**

6. Proclamation for Shirley Blythe

Commissioner Miller read the following proclamation honoring Shirley Blythe

Whereas, at the tender age of 14, Shirley Blythe's dream was to be the first woman deputy sheriff; and

Whereas, at the age of 41, Shirley attained that dream (side-tracked only by marriage and the birth of her children; and

Whereas, in May 1986, Shirley began her career as a Corrections Officer for the Boone County Sheriff's Department and on November 2, 1986, was promoted to become the first female deputy patrol officer "ever" for Boone County; and

Whereas, Shirley transferred to the Investigations Unit in August of 1996, and later to Supervisor of Warrants in January 2003, where she still holds that position; and

Whereas, Shirley and her husband, Fred, have been married for over 26 years; and

Whereas, Shirley has worn many hats besides her deputy sheriff hat: hung wallpaper, worked as a cashier, a secretary, operated a security service, drove a bus for Ashland Public Schools, was part owner of a Hartsburg Tavern, a former owner of an antique shop in Blackwater; and

Whereas, Shirley is looking forward to retirement with her husband in order to share more time

with their five children and eight grandchildren; and

Whereas, *Shirley says that when things get rough, she turns to sewing. She now intends to write a book; and*

Therefore, *we, the Boone County Commission do hereby proclaim its sincere appreciation to honor this outstanding citizen of Boone County.*

Be it finally resolved that we designate, June 12, 2007, as Shirley Blythe's Day in Boone County. The lady officer who had the "I can do It attitude" and did.

7. Proclamation for Norma Loyd

Commissioner Miller read the following proclamation honoring Norma Loyd

Whereas, *Norma Faye Forsee Loyd was born to Walter and Lelia Forsee on May 23, 1927, in Ashland Missouri. She was one of 4 children (2 sisters and 1 brother), and "tagged" by a neighbor as the baby of the family; and*

Whereas, *Norma's grade school and high school consisted of Oak Grove School, Ashland High School, and Hickman High School graduating in 1945; and*

Whereas, *Norma married, William "Heinnie" Clarence Loyd, Jr., April 29, 1949. where their 58 years of marriage blessed them with two beautiful daughters: Charlene and Karen Lee Loyd-Minear and presenting Norma with the future title of "grandparent" by baby Will and baby Samule's arrival.*

Whereas, *Norma has many loving nicknames given by family and friends, "Aunt Tuffy, Nana and even Crazy Old Nana; and*

Whereas, *Norma's work employment included: Candy Counter Clerk at Woolworth's in Columbia, MO, a Sales Clerk at the Missouri Bookstore, a Voucher Clerk at Jesse Hall on the University of Missouri Campus, worked part-time for the City of Ashland and retired with 14 years of service from the University of Missouri Hospital and Clinics (Blood Bank) in 1992; and*

Whereas, *retirement didn't keep her down very long. Norma immediately used her retirement to expand her volunteer role into 50 years in the areas of: assisting teachers at the Southern Boone County R-I Schools, being an active member of the Ashland Baptist Church and being a Sunday school teacher. Volunteering as a Girl's Auxiliary Leader, a Church Treasurer, Vacation Bible School Teacher, and in Boone County's 4-H Youth Development Programs where Norma is still very active in the areas of fair judge, National Congress written report judge, Clover Kids judge and any other duties where she is needed to insure the success of the 4-H Program. Norma is active in the Southern Boone County R-I Parent Teachers Association (PTA) where she once*

served as past President. Other volunteer participation included Assistant Treasurer of the Ashland Volunteer Fire Department (during the Fire Department's early existence) and a member of the Boone County Genealogy Society which has lasted for 15 years; and

Whereas, *Norma loves to travel and enjoys trips coordinated and sponsored by the Sterling Classic, Ashland Senior Center, and the Regency Club at the First National Bank in Columbia; and*

Whereas, *Norma is an extensive reader, loves to work in her flower garden doing things such as digging up weeds. Loves to, embroider, quilt and spend time with her grandsons, family and close friends.*

Whereas, Therefore, *we, the Boone County Commission do hereby honor this outstanding woman from Boone County.*

Be it finally resolved *that we designate, May 23, 2007, as Norma Faye Forsee Loyd day in Boone County.*

8. Commissioner Reports

There were no Commissioner reports.

9. Public Comment

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner