

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

County Counselor

C.J. Dykhouse, County Counselor, was present on behalf of this item.

1. Budget Revision to Transfer Funds for Outside Legal Services (first reading)

Mr. Dykhouse stated there were two major outside counselors being paid out of the County Counselor budget during the interim vacancy. He stated he asked the Auditor's Office how to best address the big deficiency in outside legal counsel because this was the first time we were actually going to go into negative numbers. There was a lot in Salaries and Wages that wasn't going to be touched, so he spoke with the Auditor's Office and this budget revision should cover the remaining outstanding bills.

Commissioner Pearson asked if this will cover everything that still needs to be paid.

Mr. Dykhouse stated it should.

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 commission meeting with an appropriate order for approval.

Child Support Services

2. Child Support Enforcement Cooperative Agreement (first reading)

Commissioner Miller stated this is an annual contract.

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 commission meeting with an appropriate order for approval.

Circuit Clerk

3. Budget Revision for Courthouse Shredding Services for May-December 2008 (first read on 8/12/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Courthouse shredding services for May-December, 2008:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency Appropriations	\$1,400.00	
1221	71100	Boone County Circuit Clerk	Outside Services		\$1,400.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 393-2008**

Miscellaneous

4. Authorize Use of Courthouse Grounds

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Courthouse Grounds on August 16, 2008, from 9:00 a.m. through 10:30 a.m. for the Centralia VFW Veterans Ceremony.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 394-2008**

5. Authorize Closed Meeting 610.021(1)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting to be held on Monday, August 18, 2008, at 3:00 p.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 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 395-2008**

6. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Council on Aging: Commissioner Pearson stated the number of booths at the Mature Living Festival was down, but they think overall they made as much money as last year.

Commissioner Miller asked why they made so much money if the booths were down.

Commissioner Pearson stated they had some bigger booths this year as well as more sponsors.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:41 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner