

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
County Counselor John Patton  
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 1:38p.m. by Commissioner Stamper.

Commissioner Miller moved to authorize a closed meeting immediately following the regularly scheduled meeting of the Boone County Commission on Thursday, November 19, 1998. The tentative agenda for the closed meeting includes a discussion of legal action, causes of actions or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney as authorized by Section 610.021 (1) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 549-98**

Commissioner Stamper moved to designate the following to serve as (Boone County) delegates to the Missouri Association of Counties Annual Conference on November 22-24, 1998:

Boone County Clerk-Wendy S. Noren  
Boone County Auditor-June Pitchford  
Boone County Collector-Pat Lensmeyer  
Boone County Presiding Commissioner-Don Stamper  
Boone County District I-Karen Miller  
Boone County District II Commissioner-Linda Vogt  
Boone County Treasurer-Kay Murray  
Boone County Assessor-Tom Shauwecker  
Boone County Recorder-Bettie Johnson.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 550-98**

There were no Commissioner' Reports.

There was no Public Comment.

The meeting was adjourned at 1:45p.m.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner