

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 Skip Elkin  
District II Commissioner Karen Miller  
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

## **1. Purchasing**

### **A. Mid-West Mailing Agreement**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby amend commission order 246-2006 to include folding and inserting process fees and volume discounts. It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 491-2006**

### **B. Surplus Truck, Asset Tag 13023**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the use of the 2001 ½ ton pickup truck through June 2007 in the Public Works Department which was approved for disposal with commission order 74-2006.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 492-2006**

### **C. Authority to Sign Titles**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Purchasing Director to sign titles as follows:

- Sign form at Department of Revenue to receive a duplicate title when titles are lost at County or original application has never been made.

- Sign back of title in “Signature of Sellers” section of title after Disposal Form has been read, signed and approved in a County commission meeting.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 493-2006**

## **2. Treasurer’s Office - Bond Series 2003 Arbitrage Rebate Proposal**

Ms. Kay Murray, Treasurers office was present on behalf of this item

Ms. Murray is requesting approval to have the County Commission to engage Gilmore & Bell to do an arbitrage calculation for the Bond series 2003.

There was no discussion and no public comment.

Commissioner Schnarre 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.

## **3. IT – Administrative Authority to Purchase Laptop Computers, Personal Computer, Peripherals and Printers from Cooperative Contracts for FY07**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY07

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 494-2006**

## **4. Appointment of membership and adoption of bylaws**

Commissioner Miller reported after reviewing the Request for Proposals (RFP) for our workman’s compensation Third Party Administrator (TPA) the committee decided to create a committee to review work comp claims and procedures.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 495-2006**

**5. Authorization for closed session 610.021 (3) RSMo**

Commissioner Elkin moved now on this day the Boone County Commission does hereby authorize a closed meeting on Thursday December 21, 2006 immediately following the commission meeting. The meeting will be held in the Chambers of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 496-2006**

**6. Commissioner Reports**

Commissioner Schnarre reported the BJC of Trustees voted to continue their lease.

**7. Public Comment**

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner