

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Skip Elkin
County Attorney John Patton
Deputy County Clerk Helen Sheehan

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

Commissioner Miller was acting Presiding Commissioner in Commissioner Schnarre absence.

1. Purchasing – Second Reading of 40-16MAY016 – Automotive Parts and Accessories

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 40-16MAY06 Automotive Parts & Accessories T & S to the following vendors: Midway Truck Center, O'Reilly Automotive, Inc d/b/a O'Reilly Auto Parts, New Haven Filter Co. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 235-2006**

2. Public Works – Georgetown Subdivision Pavement/Drainage Improvements Consulting Agreement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Engineering Surveys and Services for the Georgetown Subdivision Pavement/Drainage Improvements. It is further ordered that the acting Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 236-2006**

3. Budget Amendment/Revision – Second Reading for Computer Room AC Project

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for AC Project in the IT Department

Department Account/ Title	Amount of Increase
6200-60110 Major Building Repairs/Replacement	\$12,779.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 237-2006**

4. Vote to hold a closed meeting under 610.21 (1)

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize a closed session on Thursday, June 8, 2006 **immediately following the commission meeting.** 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 Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 238-2006**

5. Appoint Jeanette Parker to Mental Health Board

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint Jeanette Parker to the Mental Health Board of Trustees for a term expiring June 8, 2009.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 239-2006**

6. Commissioner Reports

There were no commission Reports

7. Public Comment

There was no public comment.

Meeting Adjourned at 9:07 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner