

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Bid 06-17FEB04 (Liberty Lane Project)

Marlene Ridgway stated the Public Works Department and the Purchasing department have reviewed the responses received for the above referenced bid. They recommend awarding to C. L. Richardson Construction Company for having the lowest and best bid meeting the minimum specifications. Total cost of the contract is \$507,395.45 to be paid from organization 2045 account 71100. The amount budgeted for the project was \$640,000.00.

There was no further discussion on this item.

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 award.

B. First Reading of Bid 07-17FEB04 (Police Car Light Bars)

Marlene Ridgway stated she and the Sheriff's department have reviewed the bids submitted and recommend awarding to Ed Roehr Safety Products for having the lowest and best bid meeting the minimum specifications. Total cost of initial purchase is \$2,840.00 to be paid from 2901 account 92300. This is a term and supply contract with \$6,400 budgeted for light bars this year.

There was no further discussion on this item.

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 award.

C. First Reading of Budget Revision

Marlene Ridgway stated this is a budget revision to transfer \$967 between accounts to cover the increased building use/rent charge for the department for 2003.

There was no further discussion on this item.

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.

Subject: Recorder's Office – First Reading of Budget Revision

Commissioner Schnarre stated this is a budget revision requesting to transfer \$5,695 between various accounts to cover a shortfall in salaries and wages and overtime for 2003.

There was no further discussion on this item.

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.

Subject: First Reading of Budget Amendment (Good Time Acres Neighborhood Improvement District)

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated this budget amendment is to establish the budget for the Good Time Acres Neighborhood Improvement District.

There was no further discussion on this item.

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 after the required 10 day waiting period with an appropriate order for approval.

Subject: Re-Appointment to Planning and Zoning Commission

Commissioner Elkin moved to reappoint Michael Caruthers of the Centralia Township to the Boone County Planning and Zoning Commission for a term to expire on February 29, 2008.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 69-2004**

Subject: Authorize Use of Commission Chambers (Mid-Missouri Regional Planning Commission)

Commissioner Elkin moved to authorize the use of the Commission Chambers on April 1, 2004 from 6:45 p.m. to 8:30 p.m. for the Boone County Transportation Forum sponsored by the Mid-Missouri Regional Planning Commission.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 70-2004**

Subject: Authorize Use of Courthouse Grounds (Twilight Festival)

Commissioner Elkin moved to authorize the use of the Courthouse Grounds and Courtyard Square on the following dates for the Twilight Festival sponsored by the Central Columbia Association and authorize the Presiding Commissioner to sign said application:

- June 3, 10, 17, and 24, 2004 between 4:00 p.m. and 10:00 p.m.
- September 2, 9, 16, 23, and 30, 2004 between 4:00 p.m. and 10:00 p.m.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 71-2004**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Elkin

Boone County Council on Aging Annual Report

Commissioner Elkin stated the Commission has received the 2003 Boone County Council on Aging Annual Report. This has been submitted to the Public Record.

There was no public comment.

The meeting adjourned at 1:37 p.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