

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing Department

Heather Turner, Purchasing Department was present on behalf of these items

A. First Reading of 51-06SEP06 Corrections Uniforms

The Bid for Corrections Uniforms Term and Supply for Sheriff’s Department closed September 6, 2006. Three bids were received. Purchasing and the Sheriff’s Department recommend awarding low bid by line item as follows:

- Item 4.8.1. to Uniforms Manufacturing, Inc.
- Items 4.8.2. and 4.8.3. to Galls, Inc.

These term and supply contracts will be paid out of Departments 1255-Corrections, and 2902-Corrections, LE Sales Tax, account number 23300 – Uniforms. There is approximately \$20,000.00 remaining in the FY ’06 budget for the purchase of uniforms.

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 63-07SEP06 Snow & Ice Control Services

The Bid for Snow & Ice Control Services closed on September 7, 2006. Five bids were received. Purchasing and the Public Work’s department recommend award as follows:

Option 1 – Medium Duty-Plow & V-Box Spreader, 4WD Pickup or Flatbed Truck

- Greg Alderson Trucking & Excavating – 2 Trucks @ \$285/hour
- Grant Excavating, LLC – 1 Truck @ \$285/hour
- Diamond “C” Services – 2 Trucks @ \$260/hour
- JC Landscaping – 1 Truck @ \$275/hour
- Tiger Striping & Marking, LLC – 2 Trucks @ \$250/hour

Option 2 – Medium/Heavy Duty Plow & V-Box Spreader, 4WD Pickup or Flatbed Truck

- Diamond “C” Services – 1 Truck @ \$275/hour

These term and supply contracts will be paid out of department 2040 – PW Maintenance Operations, account 71100 – Road and Bridge Fund.

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.

2. Public Works - First Reading Consultant Agreement

Shane Creech, Design and Construction was present on behalf of this item.

Mr. Creech stated this request was for the Clearview road and Hackberry road pavement drainage improvements. This project was originally set for in house. With the loss of manpower and time restraints they have contract Engineering Surveys and Services.

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.

3. Budget Revisions

A. First Reading - Budget Revision PC for Courthouse Livescan

Department Name and Account Number	Amount of Decrease	Amount of Increase
2900-86850 Prop L Contingency	\$ 1,326.00	
2901-91301 – Computer Equipment		\$1,326.00

B. First Reading – Budget Revision Underground Storage

This request is from the Circuit Clerks office for records storage costs. This was done last year, however at the time it was unknown what the total costs would be. This revision should take care of the expenses this year.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$11,000.00	

1221-71525 – Storage Charges		\$11,000.00
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4. Commissioner Reports

There were no commission reports

5. Public Comment

There was no public comment.

The meeting adjourned at 9:38 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