

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
Director of Purchasing Melinda Bobbitt  
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:32 p.m.

**Purchasing**

**1. Cooperative Contract: 101/2012 – Radios and Radio Related Installation and Repair (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The Boone County Sheriff Department requests permission to utilize the City of Columbia cooperative contract 101/2012 – Radios and Radio Related Installation and Repair.

This is a Term and Supply contract and invoices will be paid from department 2901 – Sheriff Operations LE Sales Tax and 1251 – Sheriff, account 60200 – Equipment Repairs/Maintenance and 60250 – Equipment Installation Charges.

Commissioner Miller stated it would be the same accounts in Public Works.

Commissioner Atwill asked if this is a term and supply contract.

Ms. Bobbitt stated it is. Ms. Bobbitt stated Wireless USA is in Columbia.

Commissioner Miller asked if this is the company they were having trouble with getting the work done.

Ms. Bobbitt stated yes; the Sheriff won't use them as much, but Public Works uses them a little bit. Ms. Bobbitt stated they are located at 1808 B Burlington Street.

Commissioner Miller stated it's by the Cosmo building.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk

to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

**2. Letter of Agency with CenturyLink (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The County entered into contract 36-17AUG10 – Telephone Billing Audit with Teleplus Solutions in 2011. Part of their findings were that telephone number 573-445-1516 (Gary Oxenhandler line) has not been under the correct plan.

Attached for signature is a Letter of Agency with CenturyLink to change that phone number to our current plan.

Ms. Bobbitt stated he contacted CenturyLink and there were a whole list of changes; all were approved, but CenturyLink wants this signed.

Commissioner Miller asked if Ms. Bobbitt spoke with Judge Oxenhandler about this.

Ms. Bobbitt stated no. Ms. Bobbitt stated he won't see the difference in what's happening, but said she could ask Kathy to contact him.

Commissioner Miller stated she is unsure what's meant by not being on the correct plan.

Ms. Bobbitt stated she would have to ask Bill Bray.

Commissioner Atwill stated this must be for his home phone.

Commissioner Miller stated it's probably for the fax line he has to have at home.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

**3. Bid award to Neumayer Equipment Company for bid 25-02MAY12 – Fuel Dispensers Removal and Installation (second reading, first read 7/10/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 25-02MAY12 – Fuel Dispensers Removal and Installation to Neumayer Equipment Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 345-2012**

**4. Amendment number one to bid 62-23NOV09 – Office Supplies Term and Supply (second reading, first read 7/10/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment number one to bid 62-23NOV09 – Office Supplies Term and Supply with Smart Business Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 346-2012**

**5. Cooperative Contract: 116/2011 - Bituminous Material (second reading, first read 7/10/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of City of Columbia cooperative contract: 116/2011 – Asphalt Term and Supply with American Materials and Christensen Asphalt. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 347-2012**

**6. Bid award to Midway Ford Truck Center for bid 22-20JUN 12 – Ford F550 Sign Truck (second reading, first read 7/10/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 22-20JUN12 – Ford F550 (Sign Truck) to Midway Ford Truck Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a 2005 CHV4500 Cab/Chassis Truck, fixed asset tag 15216 is approved by auction.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 348-2012**

**Public Works**

**7. Sign Shop Contract with Centralia Special Road District (first reading)**

Commissioner Miller stated this is a request by CSRD for us to manufacture signs for them. Commissioner Miller stated we did a study to see what it would cost us, and this is the first request. Commissioner Miller stated it has the specified cost of material and

production they would use, and it gives us the authority to make them as we have time. Commissioner Miller stated this will help the small communities, and it won't be a burden on us.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

## Resource Management

### 8. Budget amendment for Angel Lane project (second reading, first read 7/2/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Angel Lane Project:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	84200	PW-Design & Construction	Other Contracts		5,000.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 349-2012**

### 9. Budget amendment to reallocate prior year's funds that were granted for projects that were not completed (second reading, first read 7/2/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to reallocate prior years' funds for projects that have not been completed in Hallsville:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	84200	PW-Administration	Other Contracts		125,000.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 350-2012**

## Commission

### 10. Public Comment

**11. Commissioner Reports**

The meeting adjourned at 1:41 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Daniel K. Atwill  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner