

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

**County Clerk**

**1. Second reading; Budget Revision to pay for additional GIS mapping services (1<sup>st</sup> reading 10-15-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk to pay for additional GIS mapping services.

| Department | Account | Department Name           | Account Name               | Decrease \$ | Increase \$ |
|------------|---------|---------------------------|----------------------------|-------------|-------------|
| 1132       | 60050   | Election and Registration | Equipment Service Contract | 2,500       |             |
| 1132       | 71101   | Election and Registration | Professional Services      |             | 2,500       |

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #471-2013**

**Facilities Maintenance**

**2. Second reading; Approve Teknion Altos as the preferred modular wall system (1<sup>st</sup> reading 10-15-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Teknion Altos as the preferred modular wall system to be used for the re-configuring of the Human Resource offices per attached estimate.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #472-2013**

**3. Second reading; Budget Revision for purchase of tools and supplies (1<sup>st</sup> reading 10-15-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to purchase additional tools and supplies.

| Department | Account | Department Name        | Account Name         | Decrease \$ | Increase \$ |
|------------|---------|------------------------|----------------------|-------------|-------------|
| 6100       | 86800   | Facilities Maintenance | Emergency            | 6,000       |             |
| 6100       | 23850   | Facilities Maintenance | Minor Equip. & Tools |             | 2,500       |
| 6100       | 23050   | Facilities Maintenance | Other Supplies       |             | 2,250       |
| 6100       | 23035   | Facilities Maintenance | Maintenance Supplies |             | 1,250       |

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #473-2013**

**Sheriff's Department**

**4. Second reading; Budget Revision to replace broken garbage disposal in the Corrections kitchen (1<sup>st</sup> reading 10-15-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to pay for a new garbage disposal in the Corrections kitchen.

| Department | Account | Department Name | Account Name               | Decrease \$ | Increase \$ |
|------------|---------|-----------------|----------------------------|-------------|-------------|
| 1256       | 60200   | Sheriff's HK/FM | Equipment Repairs          | 1,100       |             |
| 1256       | 92300   | Sheriff's HK/FM | Replacement Mach. & Equip. |             | 1,100       |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #474-2013**

**Commission**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by Debbie Branson for October 26, 2013**

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve the Organizational Use of the Centralia Clinic by Debbie Branson for October 26, 2013 from 8:00 a.m. to 6:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #475-2013**

## **6. Public Comment**

None

## **7. Commissioner Reports**

Commissioner Thompson reported that the Central Missouri Events Center task force held their 4<sup>th</sup> meeting last night in preparation for the first round of public meetings to occur on October 23<sup>rd</sup>. There will be three meetings that night at 7:00 p.m. at the Ashland Optimist Club, the Midway elementary school and the Hallsville intermediate school. This will be a chance for the public to express their wishes and interests as well as presenting ideas on how to fund these ideas.

Commissioner Miller noted the extensive TV coverage that this is getting.

Commissioner Thompson also said that there was a press release sent out on the 16<sup>th</sup> with the time, date and place of the three meetings.

Commissioner Atwill reported that Larry Bickford from Mission Critical Partners was here on Tuesday and Wednesday. This was a pre-submission conference with architects interested in the 911 project. There were about 25-30 people, representing 15 different organizations. The request for qualification was explained and gone over in detail. Questions were answered. There is a deadline of the end of the month on the submission of qualifications for those that are interested. The applicants will be narrowed down to three

and interviews will be conducted with a decision on the architect by the end of November.


Commissioner Atwill also said that eight people have been hired for the dispatch center and are currently in training with Joe Piper.

Mr. Bickford from Mission Critical Partners is continuing to talk to user groups and staff on the whole process. The key to the process is the hiring of the architect.

There were no additional Commissioner Reports.

The meeting adjourned at 1:41 p.m.

Attest:

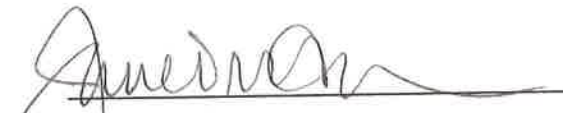
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

