

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  
Director Purchasing Melinda Bobbitt  
Circuit Clerk Christy Blakemore  
Auditor Accountant Jason Gibson  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Contract Amendment Number One – 51-16NOV10, Carpet Cleaning Term & Supply**

Melinda Bobbitt read the following memo:

*Contract 51-16NOV10 – Carpet Cleaning Term and Supply* was approved in commission on December 28, 2010, commission order 605-2010.

The attached amendment adds carpet cleaning for the Juvenile Justice Center for \$353.92 per cleaning and will be paid from department 1242 - Juvenile Justice Center, account 60100 – Building Repairs & Maintenance. All other terms and conditions remain the same.

Commissioner Miller asked why the JJC was not included with the original Term & Supply.

Jason Gibson said they had a contract in place with a different company. That person is now retiring so the JJC will be included with the Term & Supply previously approved.

There were no further comments or questions.

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 appropriate order for approval.

**2. First reading; Rescind previous approval of surplus disposal for 2007 Chevrolet 2500, asset tag 16229, on Commission Order 6-2013 and dispose of 2000 Chevrolet 2WD, asset tag 12458**

Melinda Bobbitt read the following memo:

A 2007 Chevrolet 2500 extended cab pickup (asset 16229) was approved for disposal on January 3, 2013, commission order 6-2013. The Public Works Department has since identified an older pickup truck that is in need of expensive repairs and would prefer to surplus this vehicle. They request to rescind the portion of Commission Order # 6-2013 for disposal of asset 16229.

Public Works and Purchasing request permission to dispose of a 2000 Chevrolet 2WD pickup (asset 12458), vin # 1GCEC14V9YE373481.

Ms. Bobbitt said that the original vehicle that was approved for disposal was used during the summer to transport temporary employees and during that time, the Public Works Department found an older pickup truck that is in need of expensive repairs and is not safe

to drive. The repairs needed are estimated to be more than the truck's value, therefore it is more desirable for disposal than the 2007 Chevrolet.

There were no comments or questions.

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 appropriate order for approval.

### **Circuit Clerk**

#### **3. First reading; Budget Revision to purchase a refurbished digital microfilm reader/printer**

Christy Blakemore said that they have three of these reader/printers and with one now broken, they have had to do some shifting of the machines. We would like to purchase a refurbished one. We have spoken with Melinda and we have found one that everyone is in agreement that is a very good deal.

Commissioner Miller noted that there is quite a bid of public use and we need to make sure that there is availability.

Commissioner Atwill asked if microfilm will eventually go away.

Commissioner Miller said currently it is the only approved form of permanent record.

Ms. Blakemore said once we go to full electronic, that will then be the permanent record.

There were no further comments or questions.

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 appropriate order for approval.

**4. First reading; Budget Revision to purchase three (3) scanners for Electronic Filing**

Christy Blakemore said they will not be replacing the three computers as originally budgeted. The state will be replacing all state employee computers in 2014. That leaves \$2,001 in the Computer Hardware Replacement budget. We are in need of more scanners to prepare for Electronic Filing. Moving the \$2,001 to the Office Equipment budget will allow us to purchase the three additional scanners.

There were no comments or questions.

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 appropriate order for approval.

**Auditor**

**5. First reading; Budget Amendment for the Purchasing Department on a scholarship received for a training event**

Jason Gibson said that Purchasing applied for a scholarship through the Missouri Association of Public Purchasing to attend a training event. They were awarded the scholarship and attended the training. This was not included in the core budget, so this budget amendment increases the revenue and expense for that training.

Commissioner Miller noted that we accepted the money and now must pay the bill.

There were no further comments or questions.

Commissioner Atwill said that a second reading will occur after the mandatory 10 day waiting period for all Budget Amendments.

**Treasurer**

**6. Second reading; Karen Jones Parcel #1 Tax Surplus (1<sup>st</sup> reading 10-22-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$33,405.76 via check payable to Karen J. Jones, in that amount as recommended by the County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #477-2013**

**7. Second reading; Karen Jones Parcel #2 Tax Surplus (1<sup>st</sup> reading 10-22-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$8,622.92 via check payable to Karen J. Jones, in that amount as recommended by the County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #478-2013**

**Sheriff's Department**

**8. Second reading; Request for Above Salary Range Mid-point for Investigator, position #64 (1<sup>st</sup> reading 10-22-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to hire an Investigator, position #64, above the salary range mid-point at 106%. It is further ordered the Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #479-2013**

**9. Second reading; Cooperative Agreement with the City of Columbia concerning License Plate Recognition Data (1<sup>st</sup> reading 10-22-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the Boone County Sheriff's Department and the City of Columbia for access to the License Plate Recognition data stored on County controlled computer equipment.. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #480-2013**

**Resource Management**

**10. Second reading; Agreement between Boone County and Missouri River Communities Network (1<sup>st</sup> reading 10-22-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Missouri River Communities Network to coordinate efforts regarding the sub-grant requirements; promoting cooperation, defining duties relating to stormwater education and providing outreach activities in Sunrise Estates. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #481-2013**

**Commission**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 4:30PM on October 24th, 2013**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, October 24, 2013, at 4:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #482-2013**

## **12. Public Comment**

None

## **13. Commissioner Reports**

Commissioner Thompson reported on the Central Missouri Events Center Task Force meetings held last night saying she personally attended the meeting in Ashland that had 15 people present. The meetings in Hallsville and Midway both had about 24 people in attendance. At the three sites, there was representation by the Task Force to tell the attendees what they had done so far and to solicit public opinion on the CMEC.

Commissioner Thompson said from all reports, attendees were positive about the County developing the Center as fully as possible. They understand the economic impact the Center has on the community and would like to see not just one event, but multiple events at the same time to maximize the Center's potential. There are many situations where the 134 acre site can absorb more than one activity at the same time. They also recognize the need for a marketing strategy, a branding of the facility so everyone knows what the property looks like and the impact it has and what it means to Boone County.

Commissioner Thompson said that these are the primary thrusts of the conversations. There is an understanding that there are groups that wish to maintain the past and present of the facility and those that have no contextual experiences with the facility and the need to meld these two thoughts into a cohesive plan.



Commissioner Atwill asked what about the next steps.

Commissioner Thompson said there is a meeting on October 28, here in the Chambers. Reports are that there will be people from the three earlier meetings to bring their experiences from those meetings and share with those that have not yet attended a meeting. They will bring their experiences from other parts of the County since it is believed that this meeting will be more of a Columbia based meeting.

Some believe that the Center is an economic driver and can be utilized in many ways to promote businesses and create revenue through restaurants and motel/hotel usage. There is also the thought that the CMEC web site can be used as a marketing tool for other businesses in Boone County and the possibility of using naming rights for businesses in the County.

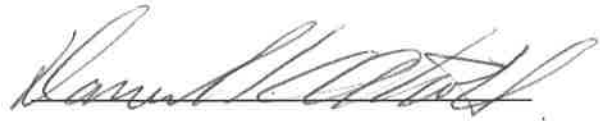
Commissioner Thompson said that she is pleased with the feedback from the three meetings and is looking forward to the one on Monday, here in Columbia.

There were no further Commissioner Reports.

The meeting adjourned at 1:46 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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Janet M. Thompson  
District II Commissioner