

TERM OF COMMISSION: August 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 Miller  
District II Commissioner Janet Thompson  
Purchasing Director Melinda Bobbitt  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Cooperative Contract C202051001 – GIS Software & Maintenance Support Services (Sole Source #19-1232102)**

Melinda Bobbitt read the following memo:

Purchasing requests permission to utilize the State of Missouri cooperative contract C202051001 (Boone County Sole Source # 19-123102) for *ArcGIS for Desktop* Software & Maintenance Support Services with Environmental Systems Research Institute, Inc. of Redlands, California. A total of \$34,978 was budgeted for maintenance and will be paid as follows:

Department 1176 – GIS, account 70050 – Software Service Contract, \$22,600

Department 2010 – Assessment, account 70050 – Software Service Contract, \$4,700

Department 2045 – RM – Design & Construction, account 70050 – Software Service Contract, \$3,600

Department 2040 – PW Maintenance Operations, account 70050 – Software Service

Contract, \$1,200

TOTAL: \$32,100

Contract period is September 3, 2014 through September 2, 2015. We may renew this contract if the State of Missouri renews.

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.

## **Resource Management**

### **2. First reading; Mutual Rescission of Agreement with Benton & Associates**

Commissioner Miller stated that Benton & Associates sold off part of their Engineering Services that are relevant to an agreement signed earlier and this agreement has been mutually terminated.

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.

### **3. First reading; Distribution of road sales tax and road property tax revenues to the City of Sturgeon**

Commissioner Atwill said Sturgeon will be receiving \$37,001.40 based on the formula in place to determine distribution of tax proceeds. It has been signed by the mayor.

There were no additional 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.

### **Joint Communications**

#### **4. 1<sup>st</sup> & 2<sup>nd</sup> reading; 2<sup>nd</sup> Quarter Public Safety/Joint Communication Invoice**

Commissioner Atwill said the amount of \$574,491.57 is itemized and listed in the attachments without the rent charge as agreed.

Commissioner Miller said it has been approved by the Auditor's Office per the attached letter.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for expenditures for Public Safety/Joint Communications for the period April through June, 2014 in the amount of \$574,491.57.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #391-2014**

**Commission**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; CMEC invoice from Central Missouri Plumbing to reset fire pump & panel**

Commissioner Thompson said this was discovered during an inspection that occurred earlier this year. It has just come to our attention and is being brought up to Commission for approval.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached invoice by Central Missouri Plumbing, LLC to reset the fire pump and panel at the Central Missouri Events Center in the amount of \$130.00.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #392-2014**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 4:00PM on August 14, 2014**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, August 14, 2014, at 4:00 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 #393-2014**

**7. Public Comment**

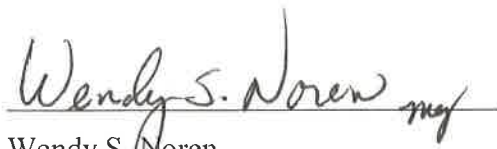
None

**8. Commissioner Reports**

None

The meeting adjourned at 1:36 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

