

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
Senior Buyer Liz Sanders
County Clerk Wendy Noren
Sheriff Dwayne Carey
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

1. Bid Opening 35-14AUG14 – Pinnacle Road & Breedlove Road Bridge Repairs

Commissioner Atwill opened the one bid received from APAC for a total of \$204,434.00. The Pinnacle Road repair was \$121,384 and the Breedlove Road repair was \$83,050.

Commissioner Atwill said the bid will be returned to Purchasing for further evaluation.

2. First reading; Cooperative Contract 66/2010 – Radio Consulting Services

Liz Sanders read the following memo:

Joint Communications requests permission to utilize the City of Columbia cooperative contract 66/2010 - *Radio Consulting Services* with David O. Dunford of DeSoto, Kansas.

Contract term is for the period August 1, 2014 through July 31, 2015 with two optional one-year renewals. Professional Service fee is \$60.00 per hour with a shall not exceed service contract of \$75,000 per year. Reimbursable expenses are outlined in the contract. Invoices will be paid from department 2701 – 911/Joint Communications Operations, account 71100 – Outside Services.

Commissioner Miller asked who contacts Mr. Dunford and determines the number of hours he is going to work on any particular project.

Ms. Sanders said it will probably be a department designee or Commissioner Atwill.

Commissioner Atwill said that since there is only a temporary head of the department, he will make the determination concerning Mr. Dunford.

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.

3. First reading; Computer and Peripheral Surplus Disposal

Liz Sanders read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused

so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

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.

County Clerk

4. Public Hearing on Festival Application - Roots & Blues

County Clerk Wendy Noren said she has the co-applicant, Julie King, here to answer any

questions during the public hearing. As background, a couple of years ago Liquor Control did not think they had a licensing agreement that fit into this category. A bill was passed allowing a new per day liquor license to people who have a County Festival license. This means that they have to apply for a County Festival license and by law, have a public hearing and notify Public Safety, the Sheriff's Office and Department of Health.

In the packet provided, there are responses from various entities that have been notified of the public hearing for today. Since it is in the City of Columbia, they have already had city council approval. They now need the County to grant the Festival license under RSMo 316.165 to get the \$10 per day liquor license. They have provided the \$100 application fee to the County for the Festival license pending the outcome of the Public Hearing and ultimate Commission Order authorizing this to happen.

Commissioner Miller asked if there has been more than the \$100 spent in getting all this accomplished per statute.

Ms. Noren said probably so. The County has done all the notifications per statute and the applicant has submitted all their documentation. Everything is in order per review by the County Counselor.

Commissioner Atwill asked if there have been any objections from those that have filed a written response.

Ms. Noren says there have been none.

There were no further comments or questions and Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Atwill said this will be placed on the next upcoming agenda for consideration of approval.

5. 1st & 2nd reading; August 5, 2014 Election Certification

Ms. Noren said this is the certification of the results as approved by the Board of Verification. The original calling of this election to impose the sales tax contingent upon the election has been voided based on the outcome of the election.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 5th day of August, 2014.

The Commission further finds that the proposition as certified was not approved by a majority of voters voting thereon therefore the sales tax imposed by Commission Order 254-2014 will not take effect.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #398-2014**

Sheriff's Department

6. First reading; Contract with Curators of the University of Missouri for safety and security services

Sheriff Carey said this is the University football contract that is done every year. There are no

changes to the dollar amount or services provided.

Commissioner Atwill asked if the money from the contract goes to the Sheriff's Department.

Sheriff Carey said it goes directly to payroll to pay the Deputies working on this detail

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.

Resource Management

7. Second reading; Consultant Services Agreement with Howe Company, LLC for Boone County Bridge No. 3070006, Mexico Gravel Road (1st read 8-19-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC of Macon, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #399-2014**

Commission

8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on August 26, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 26, 2014, at 2:00 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 #400-2014**

9. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by the NAACP on August 21, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the NAACP on August 21, 2014 from 5:00 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #401-2014**

10. Public Comment

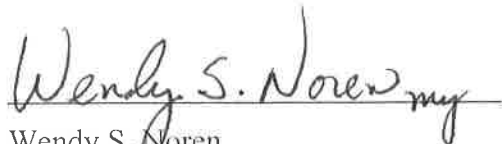
None

11. Commissioner Reports

None

The meeting adjourned at 1:46 p.m.

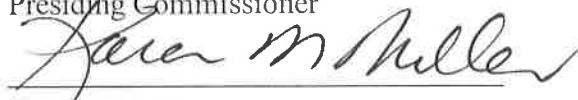
Attest:



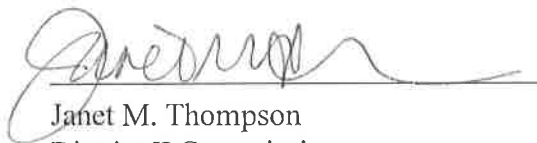
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner