

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Sheriff Captain Gary German  
Buyer Phil Fichter  
Employee Recognition Committee Kelle Westcott  
Deputy Juvenile Officer Angie Jaco  
Deputy County Clerk Mike Yaquinto

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

### **Employee Recognition Committee**

#### **1. Employee of the Quarter**

Kelle Westcott announced the nominees for Employee of the Quarter for the 1<sup>st</sup> quarter of 2016. The nominees were:

Lisa Ballenger  
Doug Coley  
Crystal DeSilva  
John Ennenbach  
Meta Kanago  
Angela Loftin  
Kent Richardson  
Jodi Pryor

Jodi Pryor was selected as Employee of the Quarter.

**Purchasing**

**2. First reading; Contract Amendment Number One – MM64 Gasoline And Diesel Fuel Term and Supply**

Phil Fichter read the following memo:

Contract MM64 – Gasoline and Diesel Fuel – Term and Supply was approved by Commission for award to Brownfield Oil Company, Inc. on February 20, 2014, commission order 74-2014

Effective April 6, 2016 MFA Oil Company purchased Brownfield Oil Company. The attached amendment assigns the contract to MFA Oil Company.

Invoices will be paid from departments 2040 Public Works Maintenance Operations, Account 59000 Motor fuel/Gasoline.

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; Cooperative Contract 070313 KBA – Purchase one (1) Kubota Zero Turn Mower and dispose of 1995 Ford FD 3930 Tractor**

Phil Fichter read the following memo:

Public Works request permission to utilize the National Joint Powers Alliance (NJPA) cooperative contract number 070313-KBA to purchase one (1) Kubota Zero Turn Mower with Kubota Tractor Corporation with Columbia Lawn and Leisure as the local distributor.

Total cost of contract is \$13,624.40 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery and Equipment. \$12,500 is budgeted. Per Greg Edington there is currently a cost savings in the account to cover the difference.

The Purchasing Department requests permission to dispose of the following surplus: 1995 Ford FD3930 Tractor, fixed asset tag 9220. Attached is the Disposal Form for signature.

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.

**4. First reading; Cooperative Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of 2007 JCB JS220 Track Excavator**

Phil Fichter read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation General Services (MODOT) Contract 3-121011TV to purchase one (1) new John Deere Excavator.

Total cost of contract is \$194,115.00 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery and Equipment. \$154,000.00 is budgeted.. A Budgeted Revision was previously made to address this purchase.

Total cost of contract is \$194,115.00 and will be paid from department 2040 – PW

Maintenance Operations, account 92300 – Replacement Machinery and Equipment.  
\$154,000.00 is budgeted.

The Purchasing Department requests permission to dispose of the following surplus:  
2007 JCB JS220 Track Excavator, fixed asset tag 16306. Attached is the Disposal Form  
for signature.

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.

**5. Second reading; Cooperative Contract EC07-14, Intrado Product for the  
Emergency Communication Center (911 Telephone System) – 1<sup>st</sup> read 5-3-16**

Commissioner Miller moved on this day the County Commission of the County of Boone  
does hereby approve the utilization of the Houston-Galveston Area Council (HGAC)  
Cooperative Contract EC07-14 to purchase the Intrado 911 phone system with maintenance  
for the Emergency Communication Center project from CenturyLink of Columbia, MO.

It is further ordered the Boone County Commission is hereby authorized to utilize the  
existing approved Cooperative Contract EC07-14.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #221-2016**

**Sheriff's Department**

**6. First reading; Approve application for the Missouri Department of Public Safety State Cyber Crimes Grant**

Captain German said the Sheriff's Department is requesting approval to apply for the Missouri Department of Public Safety State Cyber Crimes Grant. The total amount is \$1.5 million and our portion is \$155,464.51 which will provide salaries, benefits, training, equipment and supplies for two employees.

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.

**13<sup>th</sup> Circuit Court**

**7. First reading; Budget Amendment to increase revenue and expenditures for Fostering Court Improvement JCIP Sub-Grant**

Angie Jako said they have already received \$1,000 for the grant and received notice that there was an additional \$500 available. We applied and received authorization for that money. It will be used to pay for a scholarship.

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.

**Commission**

- 8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 2:00PM on May 5, 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 5, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #222-2016**

**9. Public Comment**

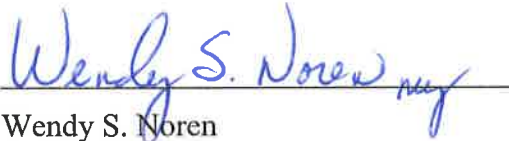
None

**10. Commissioner Reports**

None

The meeting adjourned at 1:51 p.m.

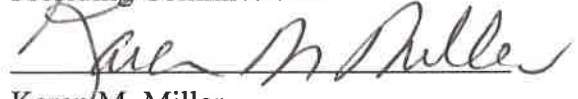
Attest:



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

