

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Right-of-Way Agent Natalie Meighan
County Clerk Taylor Burks
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

NEW ADJOURNED TERM

Purchasing

- 1. Second reading; Bid Award 36-28AUG17 – Corrections Uniforms Term & Supply
(1st read 9-28-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 36-28AUG17 – Corrections Uniforms Term & Supply to Bob Barker Company, Inc.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #428-2017**

**2. Second reading; RFP Award Recommendation 34-24JUL17 – Digital Advertising
(1st read 9-28-17)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 34-24JUL17 – Digital Advertising to Cumulus Media, Inc. of Columbia, MO and Lundmark Advertising + Design, Inc. of Kansas City, MO.

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #429-2017**

**3. Second reading; Contract Amendment Number Four to 138AN-TISA2013 –
Telephone System for the Emergency Communication Center (1st read 9-28-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 138AN-TISA2013 – Telephone System for the Emergency Communication Center.

The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four to the CenturyLink Loyal Advantage Contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #430-2017**

4. Second reading; Cooperative Contract 85/2017 – Uniform Workwear for Facilities Maintenance (1st read 9-28-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 85/2017 – Uniform Workwear to purchase Uniform Workwear from Dungarees, LLC for Facilities Maintenance.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Uniform Workwear.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #431-2017**

5. Second reading; Bid Award 35-06SEP17 – Records Storage and management Term & Supply (1st read 9-28-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 35-06SEP17 – Records Storage and management Term & Supply to Underground Records Management, LLC.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #432-2017**

Resource Management

6. First reading; Approve Adopt-a-Road request for Olden Road and Rowland Road

Natalie Meighan said the family who has requested the adopt-a-road are doing so in memory of their grandparents who the roads are named after. They have committed to the three-year agreement and it is the same family for both roads.

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.

7. 1st & 2nd reading; Redirection of Class 9 funds

Stan Shawver said unfortunately one of our traffic counters was stolen, one of the digital ones and they operate in pairs. We would like to replace this with a new set and we have class 9 funds available. We would like to re-direct \$3,400 of the \$5,073 in class 9 savings leaving a balance of around \$1,700.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the redirection of class 9 savings to make additional class 9 purchases as detailed in the attached memorandum.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #433-2017**

8. Second reading; Approve road vacation petition – S. Bush Landing Road (1st read 7-3-17)

Natalie Meighan said this was brought forth on July 3rd. These requests happen only during adjourned term meetings. Between this original meeting and today, we have posted public notices that explain the area and have advised the adjacent property owners. There has been no concern at any time and it is all private property beyond this point.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the vacation of S. Bush Landing Road (partial) in accordance with the description on the attached petition submitted by the Boone County Resource Management Department.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #434-2017**

County Clerk

9. Public Hearing and second reading; Budget Amendment for election iPad replacement (1st read 9-19-17)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Clerk to replace iPads purchased in 2010 with the County to be reimbursed through the Election Efficiency Grant by the Secretary of State.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2300	92301	Election Services	Replacement Computer Hardware		29,327
2300	3451	Election Services	State Reimbursement Grant		29,327
					58,654

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #435-2017**

Commission

10. Public Comment

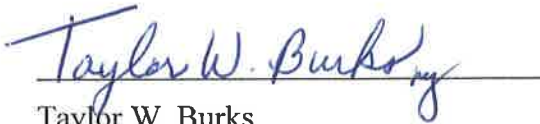
None

11. Commissioner Reports

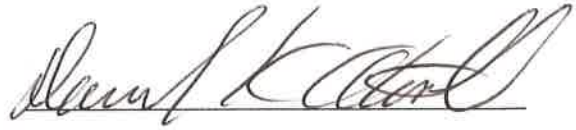
None

The meeting adjourned at 9:43 a.m.

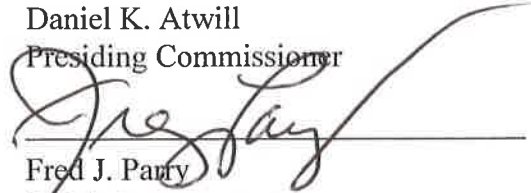
Attest:



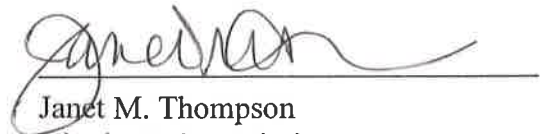
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

