

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commission Fred Parry
District II Commissioner Janet Thompson
County Clerk Taylor Burks
Buyer Robert Wilson
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 42-25OCT17 – Hoses, Fittings, and Hydraulic Valves Term & Supply

Robert Wilson read the following memo:

42-25OCT17-Hoses, Fittings, and Hydraulic Valves – Term & Supply opened on October 25, 2017. Three (3) bids were received. Public Works recommends award by low bid to John Henry Foster Company of St Louis, Inc.

This is a term and supply contract and will be paid from department 2040 – Public Works – Maintenance Operations, account 60200 – Equipment Repairs/Maintenance.

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.

2. Second reading; Bid Award 37-28SEP17 – Replacement of Existing Cabling on the 1st & 2nd Floors of the Boone County Government Center

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 37-28SEP17 – Replacement of Existing Cabling on the 1st & 2nd Floors of the Boone County Government Center to Meyer Electric Company of Columbia, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #514-2017**

County Clerk

3. 1st & 2nd reading; Accept certification of the election held on November 7, 2017 regarding Proposition U

Taylor Burks said under state statute, we have 14 days to have a Board of Verification sample precincts, do a hand count, audit, and review. If all goes well, which it did, we certify the election results.

The turnout was at 11.12%. Under the Show it to Vote, the state's new voter ID law, we had four ballots cast provisionally because the voter did not have ID. After the election, the Board of Verification reviewed the ballots and certified all four.

There were six other provisional ballots for people who were at the wrong polling location. Four of the six were certified, the other two were rejected as the voters were not registered in Boone County. We ask that the Commission accept the certification of the election.

There were no comments or questions.

Commissioner Thompson 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 7th day of November, 2017 regarding Proposition U to impose a local use tax on out-of-state purchases at the same rate as the total local sales tax rate, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #515-2017**

Resource Management

4. Second reading; Approve reduction of Letter of Credit for Toalson Estates (1st read 11-14-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the reduction to the Letter of Credit for Toalson Estates on behalf of Williams N. Toalson as Trustee of the Gara W. Toalson Revocable Indenture of Trust and authorize the Presiding Commissioner to sign the Reduction Certificate and to authorize release of the General Warranty Deed, dated July 14, 2017, being held in escrow at Boone Central Title Company to William N. Toalson as Trustee of the Gara W. Toalson Revocable Indenture of Trust.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #516-2017**

Commission

5. Public Comment


None

6. Commissioner Reports

None

The meeting adjourned at 1:36 p.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