

TERM OF COMMISSION: December 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 Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Director Community Services Kelly Wallis
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First Reading: Bid Award 45-30NOV17-2018 Concrete Repair Term & Supply

Robert Wilson read the following memo:

45-30NOV17- 2018 Concrete Repair – Term & Supply opened on November 30, 2017. Two (2) bids were received. Resource Management recommends award by low bid to Watson Concrete, Inc. as primary vendor and Cook Concrete Construction Company as secondary.

This is a term and supply contract and will be paid from department 2041 – Infrastructure Preservation/Rehab, account 71100 – Outside Services.

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. First Reading: Bid Award 47-30NOV17-2018 Mill & Overlay Term & Supply

Robert Wilson read the following:

47-30NOV17- 2018 Mill & Overlay – Term & Supply opened on November 30, 2017. Two (2) bids were received. Resource Management recommends award by low bid to Capital Paving & Construction, LLC as primary vendor and Christensen Construction Company as secondary.

This is a term and supply contract and will be paid from department 2041 – Infrastructure Preservation/Rehab, account 71100 – Outside Services.

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. Second reading; Contract Amendment Number Two to 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance (1st read 12-19-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 137-123117SS – Cartegraph Upgrade, Subscription, Support, and Maintenance.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Cartegraph Upgrade, subscription, Support, and Maintenance.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #558-2017**

4. Second reading; Bid Award 44-27NOV17 – Vehicle Preventative Maintenance Term & Supply (1st read 12-19-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 44-27NOV17 – Vehicle Preventative Maintenance Term & Supply to MFA Petroleum Company d/b/a Jiffy Lube.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #559-2017**

5. Second reading; Contract Amendment #3 to 66/2010 – Radio Consulting Services (1st read 12-19-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 66/2010 – Radio Consulting Services.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three for Radio Consulting Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #560-2017**

Community Services

6. First Reading: Agreement between Boone County and True North of Columbia for shelter for Victims of Domestic Violence.

Kelly Wallis said this is an agreement with True North, the only response we received for this service. We will be purchasing the program service; Shelter for Victims of Domestic Violence. This provides emergency shelter and supportive services for victims of domestic violence. The county will pay 50% of the contracted sum in January, 2018 and 50% of the contracted sum in July, 2018. The contracted amount is \$25,941.83.

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

7. Second reading; North Battleground Subdivision Development Agreement (1st read 12-19-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached North Battleground Subdivision Development Agreement between Westward Home Builders, LLC and Boone County.

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said North Battleground Subdivision Development Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #561-2017**

Commission

8. 1st & 2nd reading; Certificate of Approval for The Baptist Home bond issuance from the Industrial Development Authority of Boone County, Missouri

Michael Grellner said a public hearing was conducted on this matter. Subsequent to the public hearing, the resolution was unanimously approved by the IDA board. The borrower, Baptist Home, has been thoroughly vetted by the IDA. Their credit is sound and the project will be a great benefit to the count and the risk is non-existent to the county regarding the issuance of the bonds. Based on these factors, we were in unanimous support of the project.

Commissioner Atwill said it our understanding that the IDA has the authority to issue the bonds and our role, as a County Commission, is to approve that action unless there is some significant reason not to do so. In this case, there is no reason, presented to us, to not proceed with approval.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Certificate of Approval issued by The Industrial Development Authority of Boone County, Missouri regarding The Baptist Home.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #562-2017**

9. Second reading; Second Amendment to Lease with Family Health Center (1st read 12-19-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Second Amendment to Community Health Center Lease and Lease Extension through June 30, 2018.

It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #563-2017**

10. Public Comment

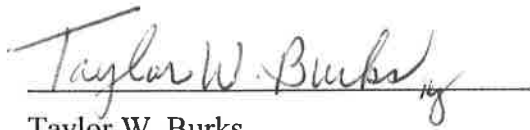
None

11. Commissioner Reports

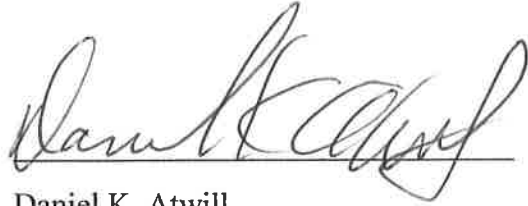
None

The meeting adjourned at 1:40 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

