

TERM OF COMMISSION: April 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 Fred Parry  
District II Commissioner Janet Thompson  
Collector Brian McCollum  
Director Joint Communications Chad Martin  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Second reading; Cooperative Contract AEPA 017B – Digital Multi-Functional Devices/Copiers, Printers and Managed Document Services (1<sup>st</sup> read 4-17-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies Cooperative Contract AEPA 017B for Digital Multi-Functional Devices/Copiers, Printers and Managed Document Services with Kyocera.

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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #219-2018**

**Collector**

**2. Post Third Offering Tax Certificate Sale Bid Opening**

Brian McCollum said we are using this opportunity to record this process into the minutes so there is documentation of the Post Third Tax Certificate Sale. As a matter of course, we offer these properties for three consecutive years on the Courthouse steps and there is a process in place notifying the owners and interested parties as well advertising the properties for sale.

If these properties don't sell anytime in those three years, we need not do that process again for another five years. Much of the show that goes on at the Courthouse is not applicable here. The properties can be offered in any manner and for whatever amount at the Collector's discretion per statute 140.260.8.

This is the first time, to my knowledge, we have had to do this in Boone County for properties not sold through the normal process. We have developed a process, within the office, which is a sealed bid process. We open up bidding for a two-week time period for those who want to participate. They still have to sign an affidavit that they are not delinquent on any taxes themselves and they qualify as a bidder. They remained sealed and after the two-week period, they are opened here in this meeting. We had two properties offered. There were two bidders that signed up to submit bids, but only received one bid on one property.

The owners for the first property are Robert Jackson, Mary L. Freye, Cassie Reeves, Reuben Jackson, Alice Kelley, and Robert L. Graves Jr. The parcel number is 03-209-00-01-039.00 and the minimum bid amount was \$550.54.

The owner of the second property is R & L Investment Holdings LLC. The parcel number is 12-415-20-02-005.00 and the minimum bid amount was \$482.44.

The two bidders that signed up were Tompkins Home and Development Corporation and Market Ready LLC. The one bid we received was from Tompkins Home and Development Corporation and it was for the property owned by R & L Holdings LLC and the bid was \$485.06 which is above the minimum bid amount. Assuming this all checks out, we will contact the bidder, Tompkins, and give them a specified time to get the funds in here. Once we get that, it is an immediate issuance of the Collector's Deed. That will then be recorded and that will convey the property and get it back on the active rolls.

The property that received a bid is located at 2505 E. Oakbrook Dr. A & B. The property that did not receive a bid is located in Sturgeon, on S. Hicks Street, and is a vacant lot. The property with a no bid will be revisited after the annual tax sale this year.

Commissioner Atwill asked if the minimum amount bid was based on taxes owed.

Mr. McCollum said it is about 50% of what is due, but the bid amount will cover the taxes, penalties, and a portion of the fees which all go back to the taxing entities, making them whole.

There were no further comments or questions.

### **3. First reading; Tax Collection Agreement with the City of Ashland**

Brian McCollum said this is very similar to the previous agreements. We are updating all our Collection Agreements with the municipalities and other taxing districts here in Boone County. Nothing is changing as far as the services offered by the county. This all pertains to a legislative change we referenced in the previous agreements concerning some of the delinquent fees that the county collects. We updated the language for that.

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; Tax Collection Agreement with the Business Loop Community Improvement District (CID)**

Mr. McCollum said same details apply as in the previous item.

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.

**Joint Communications**

**5. First reading; Approve City of Columbia Joint Communications Invoice, January 2018**

Chad Martin said this will be the last invoice we receive from the city. As of January 31<sup>st</sup>, we have switched over the CAD system to a county system and that is the date the bill ends as conveyed to us from Aron Gish, IT Director. He has had a conversation with the city IT Director to make sure any systems that we are still accessing will not be billed to us.

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.

**6. First reading; Consultant Services Agreement with David Dunford**

Chad Martin said Joint Communications is in the process of placing a tower at the Hwy. 124/63 Road and Bridge facility. As done in the past, it is the county's desire to put a separate agreement in place for these specific services. This mirrors those previous ones and establishes a payment from a budget already approved.

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**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on April 24, 2018**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 24, 2018, 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(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 Parry seconded the motion.

The motion carried 3 to 0. **Order #220-2018**

**8. Public Comment**

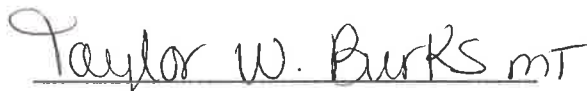
None

**9. Commissioner Reports**

Commissioner Thompson said last night she attended the Crisis Leadership Training at the Sheriff's Department Annex and offered by our OEM group. It was well attended by agencies throughout Boone County as well as some folks from Randolph, Cole, Callaway, and Audrain counties. As mentioned, it was very well attended. I recommend and encourage Tom Hurley to get some table top exercises ready and ensure attendance by elected officials, department heads, and agency representatives throughout Boone County.

The meeting adjourned at 1:47 p.m.

Attest:

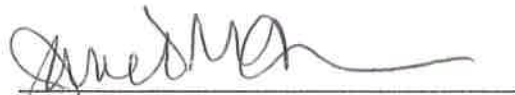
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner