

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry
Acting Presiding Commissioner Janet Thompson
Chief Appraiser Kenny Mohr
Chief Engineer Jeff McCann
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Right-Of-Way Agent Natalie Meighan
Deputy County Clerk Michelle Thompson

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

Purchasing

1. RFP Opening: 36-13SEP18 – Purchase of Service Contracts – Community Health/Medical Fund

Commissioner Thompson read the list of organizations that applied. The list is included at the end of these minutes.

2. RFP Opening: 35-13SP18 – Crisis Intervention Programs

Commissioner Parry read the list of organizations that applied. The list is included at the end of these minutes.

3. First Reading; Contract Amendment: Amendment 2 to Contract #79-15DEC15 – Law Enforcement Boots – Term & Supply

Melinda Bobbitt read the following memo:

Amendment #2 to contract #79-15DEC15 – Law Enforcement Boots – Term & Supply that was awarded April 28, 2016 (Commission Order 207-2016) is being amended to allow a substitution for item 4.12.4 from the Under Armour Valsetz Tactical Boot (Style 1224003) to the Under Armour Valsetz 1.5 Tactical Boot at the same price. All other terms and conditions of the original agreement as renewed remain unchanged.

This is a Term and Supply contract for the following department/account codes:

1251 Sheriff/23300 Uniforms

1255 Corrections/23300 Uniforms

2901 Sheriff Operations – LE Sales Tax/23300 Uniforms

2902 Corrections Operations – LE Sales Tax/23300 Uniforms

There were no comments or questions from the Commission.

Commissioner Thompson 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.

Assessor

4. First Reading; Budget Revision: Transfer funds to replace broken letter opener

Kenny Mohr explained they were requesting to transfer funds from account 92302/Replacement Computer Software to 92300/Replacement Machine & Equipment to cover the expenses for the new letter opener they needed to purchase after the old one stopped working.

There were no comments or questions from the Commission.

Commissioner Thompson 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

**5. First Reading; Boone County Road & Bridge Improvement/Repair Cooperative
Contract: Village of Hartsburg**

Stan Shawver explained this is the cooperative agreement that leads to distribution of sales tax money to the entities. Hartsburg is one of the application entities, and they will be receiving a check in the amount of \$8,301.96. The distribution will start early in the fourth quarter.

There were no comments or questions from the Commission.

Commissioner Thompson 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; Boone County Road & Bridge Improvement/Repair Cooperative
Contract: City of Sturgeon**

Stan Shawver explained this was the same type of agreement as the last item discussed. The City of Sturgeon will be getting a check in the amount of \$30,717.24.

There were no comments or questions from the Commission.

Commissioner Thompson 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. Public Hearing and First & Second Reading: Road Closure of Old Coates Lane at Gillespie Bridge Road

Jeff McCann explained that they have the recommendation to hold a public hearing to close the portion of Coates Lane that is just off the west end of Gillespie Bridge Road. Both our department and Public Works have received numerous complaints about trash being dumped at this location. The proposal is to hold the public hearing to officially close the area and extend the guard rail across the opening to hopefully prevent that from becoming a dump site.

Natalie Meighan said at this point the road is not County maintained, it has not been for many years. We have notified all landowners within one thousand feet, and I personally spoke with everyone who is adjacent to that and we have heard no concerns from the landowners. Everyone was grateful for the closure.

There were no comments or questions from the Commission.

Commissioner Thompson opened the public hearing.

There was no one present from the public to speak on this matter.

Commissioner Thompson closed the public hearing.

Commissioner Parry moved on this day the County Commission of the County of Boone

does hereby approve the closure of Old Coats Lane located in the SW 1/4 of Section 20, Township 48 North, Range 13 West. The section of road being closed by this action is at the intersection with Gillespie Bridge Road. This section of Old Coats Lane is not publicly maintained and closing this intersection will not deny access to any property owner to a public road.

The Commission further states that an appropriate traffic control barrier may be placed to impede traffic from access to the closed section of roadway.

A map showing the closed intersection is attached to this order.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #415-2018**

Commission

8. Public Comment

None

9. Commission Reports


Commissioner Parry stated they have received word that Missouri Task Force One is being sent to ground zero of the hurricane that is expected to hit landfall tomorrow. There are at least two Boone County employees that have been assigned with Task Force One, Dan Haid and Sherril Gladney.


Commissioner Thompson said we wish them good luck and a safe journey out as well as a safe stay in North Carolina and a safe trip home. We are very lucky that we have people that

are that competent that are actually requested to go as part of Task Force One on these type of events, but at the same time it is putting them in harm's way. We hope they can help those efforts.

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

**RFP # 36-13SEP18 - Purchase of Service Contracts -
Community Health/Medical Fund**

Organizations:

Columbia Center for Urban Agriculture

Columbia/Boone County Department of Public Health and Human Services

Compass Health, Inc.

Family Health Center of Boone County

Independent Living Center of Mid-Missouri, Inc.

Jefferson City Area YMCA

Meals on Wheels of Columbia

PedNet Coalition, Inc.

Phoenix Programs, Inc.

The Curators of the University of Missouri (on behalf of MU Adult Day Connection)

The Food Bank for Central and Northeast Missouri, Inc.

The Salvation Army

Voluntary Action Center

Voluntary Action Center

**RFP # 35-13SEP18 - Crisis Intervention Programs - Boone
County Children Services Fund 2018 Application**

Organizations:

Central Missouri Foster Care & Adoption Association

Coyote Hill Christian Children's Home

True North of Columbia, Inc.

Child Abuse and Neglect Emergency Shelter, Inc.