

TERM OF COMMISSION: September Session of the July 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
Assistant County Counselor II Ron Sweet
Deputy County Clerk Michelle Thompson

The meeting was called to order at 3:01 p.m.

County Counselor

**1. First Reading; Approving a Special Warranty Deed to Public Water Supply
District No 9**

Ron Sweet explained the transaction of sale was approved some time ago by Commission.
This is just the approval of the warranty deed for the sale.

Commissioner Atwill asked where this was.

Commissioner Parry said 391 N Rangeline.

Commissioner Thompson said this is the Judy School Road piece of land.

There were no more comments or questions from the Commission.

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; Approving a Permanent Access Easement for East 280, LLC (1st read 9-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached permanent access easement to East 280, LLC.

It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached easement and the County Counselor's Office is authorized to deliver the deed.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #394-2019**

Auditor

3. Second Reading; Budget Revision: Cover Increase Cost of Security Window Film (1st read 9-10-19)

Commissioner Atwill said the guy who has been contacted about installing this came in last Friday with Melinda. He had a big piece of the stuff that was going to go around the windows and it was much tackier looking than he was led to believe. He asked questions about alternatives to that and he, almost reluctantly, said they could put a glue around the glass and use metals screws on the existing wood trim. That would look a lot better and probably not cost as much. On the doors, he said if they do it that way, they would need to put a piece of metal that would be the same color as the metal frames already there. That would look consistent and nicer. So, he asked Melinda to hold off until all the Commissioners had a chance to look at it.

Commissioner Thompson said this item could be held off until this was looked at further.

Commissioner Parry moved to table this item until further notice.

The motion to table carried 3 to 0.

Purchasing

4. Second Reading; Purchase Agreement: 59-31DEC19C – Mural for the 2020 Boone County Bicentennial Celebration (1st read 9-12-19)

Commissioner Atwill asked if there was a mockup of this to look at.

Commissioner Thompson said she had thought she had shown a picture of it before. Harrisburg is the only one they have done right now, but the design of each piece depends on what that community says.

Commissioner Atwill asked if the Commission can trust the artist will do a good job.

Commissioner Thompson said yes, the artist is a well-known local artist and educator.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Professional Services Purchase Agreement between Boone County and WildysWorld! LC for Contract 59-31DEC19C – Mural for the 2020 Boone County Bicentennial Celebration.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #395-2019**

5. Second Reading; Sole Source Approval: 147-123119SS – Software License and Services for KNOWiNK Pollpads (1st read 9-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 147-123119SS – Software License and Services for KNOWiNK Pollpads with KNOWiNK of St. Louis, Missouri.

Terms of the Agreement are stipulated in the attached License and Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #396-2019**

6. Second Reading; Surplus Disposal: Portable Radios (1st read 9-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #397-2019**

7. Second Reading; Surplus Disposal: Voting Equipment (1st read 9-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Boone County Clerk to dispose of voting equipment by trade from bid/contract 08-04APR19 – Voting Systems with Election Systems and Software.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #398-2019

Commission

8. Public Comment

None

9. Commission Reports

None

The meeting adjourned at 3:13 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner