

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Sr. Acct/Fin. Analyst Jason Gibson  
Deputy Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

**Conference Call Information:  
Number: 701-801-1211 Access Code: 758-401-651**

**Auditor**

- 1. First Reading; Budget Amendment: To increase funds to cover the cost of the security window film and door reinforcement project**

Jason Gibson said this was a budget amendment to cover the cost of the security window film as well as the reinforcement for the doors. The original approved budget for the project was \$14,000 in 2019, but the project was delayed for further exploration of reinforcement options. The project consists of a bid of \$13,062.99 for the window film with the additional option of reinforcing door handles for \$8,563.20, and another option of reinforcing door frames for \$6,055, making for a total contract price of \$27,681.19. A 10 percent contingency of \$2,768 has also been including, making the final total \$30,450.

Commissioner Atwill asked if that cost would cover all doors being reinforced.

Gibson said he was not sure as he was not involved in the bid for this project at all.

Commissioner Atwill said he thought it was intended to cover all the doors, but he could not remember what was discussed.

Commissioner Thompson said, according to paperwork that Melinda Bobbitt sent out, it looked as though it would cover all doors for offices in the Government Center building and courthouse doors as well.

Gibson said the paperwork Commissioner Thompson was looking at might be just for the windows.

Commissioner Parry said it might be a good idea to delay on this item in light of the current financial situation.

Commissioner Atwill agreed that this item should be tabled until the Commission could get clarification on the door reinforcements from Purchasing and had time to look over County finances and said this may not be a viable option right now.

This item was tabled until further notice.

**Purchasing**

**2. Second Reading; Consulting Services Contract: 19-31DEC20C – Consulting Services for Radio Tower Project at Gentry Schools (1<sup>st</sup> read 4-9-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with Engineering Surveys and Services, LLC for provision of survey, geotechnical, design and engineering services for the project of constructing a radio tower on the Rockbridge, Columbia Career Center, and Gentry Middle School property.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #177-2020**

### **Commission**

#### **3. Public Comment**

None

#### **4. Commission Reports**

Commissioner Thompson said she received an email from Kathleen Bruegenhemke at Hawthorn Bank, and they will be sponsoring the Bicentennial monument for the bicentennial celebration.

Commissioner Atwill said that is such a nice surprise and the Commission should discuss what they can do to acknowledge the bank.

Commissioner Thompson said, yes. They have been great advocates for the community, and it would be nice to show them thanks.

Commissioner Parry said perhaps the Commission could speak with the City Manager about allowing Hawthorn Bank to put some signage on the front of their building since they have none.

There were no more comments from the Commission.

The meeting adjourned at 9:41 a.m.

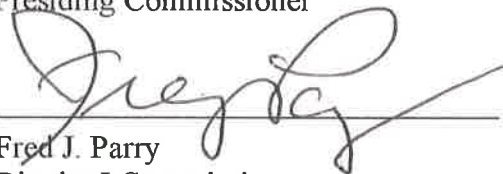
Attest:



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