

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The adjourned term meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Award Bid 50-25APR96, Electronic Scribes

Ms. Jackson read her memorandum to the commission dated May 2, 1996. The units will be used by the Assessor and Department of Planning and Building Inspection. One bid was received.

Commissioner Miller moved that the County Commission of the County of Boone award bid 50-25APR96, Electronic Scriber, to Springfield Blue Print and Photo Copy Company, Inc. with the optional memory cassette. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 277-96.**

SUBJECT: Award Bid 51-25APR96, Rotary Mower

Ms. Jackson read her memorandum to the commission dated May 3, 1996. Ms. Jackson stated the Facilities Maintenance Department is not interested in the rotary motor to be traded in. They do not have the equipment required to use it.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 51-25APR96, Rotary Mower, to Crown Power and Equipment as the lowest and best bidder meeting minimum specifications in the amount of \$1,552 after trade of a 1977 Bush Hog rotary motor. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the purchase agreement and fixed asset disposal form.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 278-96.**

SUBJECT: Award Bid 52-25APR96, Petroleum Products

Ms. Jackson read her memorandum to the commission dated May 3, 1996. Ms. Jackson noted the prices submitted are a mark up margin over the US Oil Weekly. It is not the price paid per gallon.

Commissioner Miller moved that the County Commission of the County of Boone award bid 52-25APR96, Petroleum Products, to MFA Oil Co., having submitted the lowest and best bid meeting minimum specifications.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 279-96.**

SUBJECT: Award Bid 53-25APR96, Construction of Concrete Pads

Ms. Jackson read her memorandum to the commission dated May 3, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 53-25APR96, Construction of Concrete Pads, to Columbia Curb and Gutter for Items A, B, and Add Alternate B2, in the amount of \$11,070. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 280-96.**

SUBJECT: Award Bid 56-25APR96, Trees

Ms. Jackson read her memorandum to the commission dated May 2, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 56-25APR96, Trees, to Rost Landscaping in the amount of \$4,250 as the lowest and best bidder providing a one year guarantee on the trees. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 281-96.**

SUBJECT: Purchase Agreement for Police Video System

Ms. Jackson stated bids were requested for this item in March. No responses were received. They contacted the vendor who supplied the system in 1994. The vendor stated he submitted a bid. It is assumed the bid was lost in the mail system. He agreed to offer the system at the same price bid in 1994. She was unable to locate additional vendors other than those from whom bids were originally requested. The mounting device seems to create the difficulty in acquiring the equipment.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the purchase of two Dash-Cam System 8MM cameras from Police Video Systems, Inc. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 282-96.**

SUBJECT: Horizons West Community Development Block Grant Contract Amendment

Rick McDowell of Regional Economic Development, Inc. presented Contract Amendment Request No. 1. Mr. McDowell stated the amendment deobligates the community development block grant granted to the County of Boone for Horizons West Industrial Park. Anabolic Labs indicates they will not be building the facility at this time. The State of Missouri has requested the county deobligate the funds. Some funds have been spent for engineering, other professional services and administration. The State will not ask the county to repay the funds at this time.

Commissioner Vogt stated it is unfortunate the project will not proceed and moved that the County Commission of the County of Boone approve the Contract Amendment Request #1, deobligating all available funds for the Horizons West Industrial Park/Anabolic Labs project. The Presiding Commissioner is authorized to sign the document.

Commissioner Miller seconded the motion, stating she knows Mr. McDowell worked hard on this project. They are all disappointed it will not proceed. Motion passed unanimously. **Order 283-96.**

SUBJECT: Application for Permit for Organization Use of Courthouse Square for Central Missouri Committee for Stand for Children

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for Permit for Organization Use of Courthouse Square by the Central Missouri Committee for Stand for Children.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 284-96.**

SUBJECT: Report on Letter from GTE

Commissioner Stamper reported he received a letter from Howard Keister, the General Manager of Customer Operations for GTE in Missouri, Oklahoma and Arkansas. The letter outlines what they have been doing.

SUBJECT: Notice of Proposed Forest Service Land Transaction

Commissioner Stamper briefly summarized the notice and requested it be posted.

SUBJECT: Adopt Conditional Use Permits Approved April 30, 1996

Commissioner Stamper moved that the County Commission of the County of Boone adopt a conditional use permit approved by the Boone County Commission on April 30, 1996 for Amega Mobile Home Sales, Inc., for Ricky Knight and Dixie Davis, to allow two single wide mobile homes to be attached as a single unit located at 759 Cedar Tree Lane, (Wilton) Hartsburg.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 285-96.**

Commissioner Stamper moved that the County Commission of the County of Boone adopt a conditional use permit approved by the Boone County Commission on April 30, 1996 for Carol Moyer and Richard and Margaret Moyer for an agri-business on 4.54 acres located at 5915 Blythe Road.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 286-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he met with a former county employee about the possibility of providing engineering and construction supervision services on the Courthouse Square project.

Commissioner Stamper reported on his participation in the Regional AIDS Interfaith Network Walk for Life held yesterday. A large number of people attended. There were several inspirational speakers.

Commissioner Vogt reported an open house will be held on May 20, 1996 from 2:00 p.m. to 8:00 p.m. to give the public an opportunity to review and discuss the long range plan prepared by Booker Associates.

The meeting adjourned at 10:02 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner