

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Helen Sheehan

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

**Purchasing**

**A. First Reading Contract Amendment 63-08NOV05 Law Enforcement Equipment**

The Purchasing department received a request from the Sheriff's Department (see the attached memo from Leasa Quick) to change the award of the security holsters on the above referenced bid. The security holsters originally awarded to Precinct Police Products are a different brand than the Sheriff's Department has purchased in the past. The officers feel the slight difference in construction adds a potential security risk if an officer wasn't used to the release on the holsters. Therefore the Purchasing Department and the Sheriff's Department request permission to award the security holsters to Ed Roehr Safety Products, the next low bidder who bid the preferred brand of security holster. This is a term and supply contract.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**B. First Reading 43-11JUL06 Inmate Uniforms Term and Supply**

The bid for Inmate Uniforms for the Sheriff's Department closed on July 11, 2006. Five bids were received. The Sheriff's Department tested samples received from the two lowest bidders and determined the samples from the lowest bidder to be adequate to meet the needs of the Sheriff's Department. Therefore, Purchasing and the Sheriff's Department recommend award to Bob Barker Company, Inc. for submitting the low bid.

This Term & Supply contract will be paid out of department 1255 Corrections, Account Number 23025 Resident Supplies.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an

appropriate order for approval.

**2. Request to Name (2) Unnamed Roads**

Ryland Rodes, Planning and Building Inspection, was present on behalf of this item.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request to name two (2) unnamed roadways that are currently private, non-county maintained roads Hart Ridge Road and Rudolph Court as described in the attached documentation from the Boone County Planning and Building Inspections Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 288-2006**

**3. First Reading Child Support Enforcement Cooperative Agreement**

Barbara Morris, Child Support Enforcement was present on behalf of this item

Ms. Morris stated this was an annual process.

Commissioner Schnarre 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 an appropriate order for approval.

**4. Terra Technologies**

Andrew Dick, Construction Engineer from Public Works, was present on behalf of this item.

Commissioner Schnarre 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 an appropriate order for approval.

**5. Second Reading Application/Issuance of Chapter 100 Revenue Bonds by ABC Labs, Inc**

Dave Griggs, REDI and Dale Creech, Chairman of the Board ABC Labs

J.C. Headley, representing Columbia Public Schools has concerns about the impact on schools tax revenue, immediate impact to provide services, financial impact analysis,

depending on the number of students, where they enroll. Worst case scenario \$1.6 million dollars impact concern about setting precedent. The School district has a large tax exempt property area.

He continued to say how pleased he was with the involvement and willingness of ABC labs to provide this information.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the issuance of Chapter 100 revenue bonds in an amount not to exceed \$15,000,000.00 to finance facility construction and certain equipment for Analytical Bio-Chemistry Laboratories, Inc. (ABC Labs).

Analytical Bio-Chemistry Laboratories, Inc. will pay as a contribution or grant fifty percent (50%) of the current year's levy in personal property and fifty percent (50%) of the current year's levy less the surcharge of \$0.61 on commercial real property to be allocated and distributed to all affected taxing entities. The commercial surtax will be paid in full to all taxing entities. Analytical Bio-Chemistry Labs will provide a brief annual summary report including information on new job numbers and average payroll for the duration of the Chapter 100 benefit period of ten (10) years for the new Discovery Ridge facility.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 289-2006**

## **6. County Surveyor Cooperation Remonumentation Program**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 289-2006

## **7. Commissioner Reports**

There were no commissioner reports.

**8. Public Comment**

There was no public comment.

Meeting Adjourned at 9:54 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner