

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Director of Resource Management Stan Shawver
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:31 a.m.

Adjourned Term

Purchasing

1. Bid award to Central Metals Recycling for bid 54-21NOV11 – Scrap Metal Sales Term and Supply (first reading)

Commissioner Miller read the following memo:

The Bid for Scrap Metal Sales Term and Supply closed on November 29, 2011. One bid was received. Purchasing and the Public Works recommend award to Central Metals Recycling for offering the best bid for Boone County.

The revenue from this contract will go in account 2049 – Public Works Administration, account 3830 – Sales.

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 an appropriate order for approval.

2. Bid award to Alamar Uniforms for bid 52-06DEC11 – Law Enforcement Boots (first reading)

Commissioner Miller read the following memo:

The Bid for Law Enforcement Boots – Term and Supply closed on December 6, 2011. Three bids were received. Purchasing and the Sheriff’s department recommend award to Alamar Uniforms for offering the lowest and best bid for the County.

Term and Supply contract invoices will be paid from department 1255 – Corrections, 1251 – Sheriff, 2901 – Sheriff Operations – LE Sales Tax, 2902 – Corrections – LE Sales

Tax, account 23300– Uniforms.

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 an appropriate order for approval.

3. Bid award to Ed Roehr Products for bid 56-05DEC11 – Holsters and Flashlights for the Sheriff Department (first and second reading)

Commissioner Miller read the following memo:

The Bid for Holsters and Flashlights for the Sheriff Department closed on December 05, 2011. Seven bids were received. Purchasing and the Sheriffs Departments recommend award to Ed Roehr Products, for offering the lowest and best bid for Boone County.

Sixty seven holsters and eighty one tactical flashlights will be purchased off this contract. The total cost for these items is \$7,771.33 and \$7,047.00 respectively for a total cost of \$14,818.33 and will be paid from department 2531 – Local Law Enforcement Block Grant, account 23850 – Minor Equipment and Tools. \$15,867.54 was budgeted this purchase.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 56-05DEC11 – Holsters and Flashlights for the Sheriff’s Department to Ed Roehr Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 1-2012**

4. Contract with Peak Roofing for Public Works (second reading, first read 12/29/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Peak Roofing and Boone County, Missouri for roof repair to the tank farm building roofs at Public Works. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 2-2012**

Resource Management

5. Budget revision to reclassify funds to cover an equipment purchase (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated they purchased a level logger for stream stations. Mr. Shawver stated the Auditor feels it should be classified as a class nine item, and inventoried as such. Mr. Shawver stated when they requested payment, it was not classified correctly. Mr. Shawver stated this is to reclassify it so it is properly reflected in the budget. Mr. Shawver stated the level logger measures water temperature, conductivity, and flow, and can register 40,000 different log readings from anywhere between five seconds to 99 hours.

Commissioner Atwill asked what project this is being used on.

Mr. Shawver stated it is part of the Hinkson Urban Retrofit Grant.

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 an appropriate order for approval.

6. Request to purchase a “short throw” projector (second reading, first read 12/29/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Resource Management to purchase an Epson BrightLink 455Wi “short throw” projector.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 3-2012**

7. Utility relocation agreement with Public Water Supply District #4 (second reading, first read 12/29/2011)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the relocation of a water line on Owens School Road. Mr. Shawver stated a water line was exposed during a bridge/culvert replacement, and the County is splitting the relocation costs with the water district.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Public Water Supply District #4 and Boone County, Missouri for utility relocation. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 4-2012**

Commission

8. Management Agreement with TAG Events, LLC (second reading, first read 12/29/2011)

Mike Teel and Brent Gibson of TAG Events, LLC were present on behalf of this item.

Commissioner Miller asked how things are going, and if they have heard from people concerning this agreement.

Mr. Teel stated they have received letters of support, and he thinks most people are excited about the change. Mr. Teel stated they would like to thank the Commission and Elected Officials for giving them the opportunity to take on this project.

Commissioner Miller stated we're thankful you're willing to. Commissioner Miller stated she thinks this is a really fair contract for both sides. Commissioner Miller stated we can only go up from here.

Mr. Teel stated he is excited.

Commissioner Miller stated the fairgrounds had a big weekend, and Mr. Teel and Gibson got to spend their weekend at the horse sale.

Commissioner Atwill stated they have a long list of things they want to do to try to help, including contacting the University of Missouri, and the Convention and Visitors Bureau. Commissioner Atwill stated there may be a meeting to explain the circumstances of projects in an effort to get a grant. Commissioner Atwill stated he is very optimistic, and thinks if this can be done in a way that works for all concerned; it will be a major accomplishment. Commissioner Atwill stated he has the utmost confidence in Mr. Teel and Gibson, and in the people of Boone County to support it. Commissioner Atwill stated he has received good comments about what people know concerning the arrangement, and it's very encouraging.

Commissioner Miller stated she has received emails thanking them for finalizing the agreement and having a plan to move forward. Commissioner Miller stating have a finite plan is in everyone's best interest.

Mr. Teel stated he thinks in a few months everyone will see a positive change. Commissioner Miller stated there has already been a positive, physical change. Commissioner Miller stated when the books and marketing are worked out, and a new name is chosen things will be better. Commissioner Miller stated they are open to name suggestions. Commissioner Miller asked if Mr. Teel has looked at any event centers in

Oklahoma.

Mr. Teel stated he is leaving the 16th or 17th of January. Mr. Teel stated he is making arrangements to stop by two facilities in Oklahoma to see how they're run.

Commissioner Miller stated it will be helpful to find out what successful ones are doing.

Mr. Teel stated he thinks any outside information will be helpful.

Commissioner Atwill stated they would like to thank Mr. Teel and Gibson for their commitment, dedication, hard work, and interest in Boone County. Commissioner Atwill wished them luck.

Mr. Teel stated they would like to thank them once again for the opportunity, and stated they better get to work now that they are on the County's payroll.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between TAG Events, LLC and Boone County, Missouri for management of the Boone County Fairgrounds. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 5-2012**

9. Approve Closed Session authorized per RSMo 610.021(2) at 1:00 pm on 1/4/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 4th, 2012, at 1:00 p.m. The meeting will be held at Boone Hospital Center, 1600 East Broadway, Columbia, MO, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 6-2012**

10. Approve Fourth Quarter Minutes (first and second reading)

Commissioner Miller stated every quarter at the adjourned term; they approve the prior quarter's minutes, and sign them.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter beginning on 10/03/2011 through 12/29/2011.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 7-2012**

11. Public Comment

12. Commissioner Reports

Commissioner Miller reported she came down to First Night, and it was a shame that it was too windy for fireworks, but she agrees with the decision. Commissioner Miller stated there were a lot of people milling around downtown, and the plaza looked good with the lights on the buildings. Commissioner Miller stated it was another successful First Night. Commissioner Miller stated they received an email from the First Night staff, thanking County staff. Commissioner Miller stated Chuck Nichols and his wife were here. Commissioner Miller stated Cherie was here to clean the restrooms and things, and Chuck was here in case there were electrical needs. Commissioner Miller stated they need to make sure they know they were appreciated.

Commissioner Atwill stated they are off to a roaring start for the first week of January 2012.

The meeting adjourned at 9:47 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner