

TERM OF COMMISSION: November Session of the November 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 Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department – Second Reading and Approval of Verizon Phone Service Agreement

Commissioner Elkin stated this is for the local telephone company, Verizon, for a sole source agreement.

Commissioner Elkin moved to approve the agreement with Verizon for Local Telephone Service.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 526-2001**

Subject: Public Works

Commissioner Elkin stated these are change orders with the new Right-of-Way design standards which affects the easement acquisition.

A. Second Reading and Approval of Change Order #2 for Hatton Chapel Road

Commissioner Stamper moved to approve Change Order #2 for the Hatton Chapel Road project, in the amount of \$3,200.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 527-2001**

B. Second Reading and Approval of Change Order #1 for Rolling Hills

Commissioner Miller moved to approve Change Order #1 for the Rolling Hills project, in the amount of \$9,020.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 528-2001**

C. Second Reading and Approval of Change Order #2 for Rolling Hills

Commissioner Miller moved to approve Change Order #2 for the Rolling Hills project, in the amount of \$4,960.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 529-2001**

Subject: Clerk’s Office

A. Second Reading and Public Hearing of Budget Amendment

Commissioner Elkin stated the \$30,000 the County received from MARCIT in rebates will be reallocated to be used to pay for the insurance premiums that were increased.

Commissioner Elkin moved to approve the following budget amendment:

Department Account and Title	Amount Increase
1191-71004: Property Insurance	\$5,000.00
1191-71005: Boiler and Machinery	\$1,000.00
1191-71007: Law Enforcement	\$2,932.00
1191-71008: General Liability	\$20,000.00
1191-71009: EDP Insurance	\$800.00
1191-71010: Crime Insurance	\$1,000.00
1191-03891: Dividends/Rebates	\$30,732.00

Said budget amendment is to pay liability insurance premium for the period March 1, 2001 to July 1, 2002 due to the change by MARCIT to have all insurance coverage renewals be on the same calendar year.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 530-2001**

B. Rescind Commission Order 402-2001

Commissioner Miller moved to rescind Commission Order 402-2001.

Commissioner Elkin seconded the motion.

Commissioner Stamper stated the purpose of rescinding this order is to allow for the rebate money received from MARCIT to be used for the previous Commission Order instead of toward a deferred compensation match.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 531-2001**

Subject: Information Technology – Second Reading and Approval of Contract with Consultant David Mudd for Recorder’s Management System

Commissioner Miller stated this contract is with the Recorder and with David Mudd. Mrs. Johnson has been working with Mr. Mudd to see if there are any issues of disagreement. There are no issues that need further discussion and terms have finally been reached by all parties.

Commissioner Miller moved to approve the contract between the County of Boone, the Boone County Recorder of Deeds, and Consultant David Mudd for computer facilities access.

Commissioner Elkin seconded the motion.

Mrs. Johnson stated they have been working on this item for a long time and believes they have reached a good agreement. Mr. Mudd contacted Mrs. Johnson to confirm that he was comfortable with issues in the contract.

Commissioner Stamper thanked Mrs. Johnson for the work that has been done on this issue.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 532-2001**

Commissioner Reports

Commissioner Stamper

Letter from Missouri Housing Development Commission

Commissioner Stamper stated he received a letter from the Missouri Housing Development Commission, identifying a process of public notice of funding availability (NOFA). Principally this is for low and moderate income housing support. There will be regional hearings held in St. Louis on November 27, in Columbia on November 28, and in Kansas City on November 29. A location is not given for the Columbia hearing.

Boone Electric Cooperative C.A.S.H. Program

Commissioner Stamper stated Boone Electric has notified the Commission of the C.A.S.H. program balance of \$68,657.77.

Territorial Agreement for City of Centralia, Public Water Supply District #10, and Boone County

Commissioner Stamper stated he received notice from the Public Service Commission, case number WO-2002-208, in a matter of a joint application by the City of Centralia, Public Water Supply District #10, and Boone County, of a territorial agreement. There has been a judgement in this case.

Commissioner Miller

Missouri Association of Counties Conference

Commissioner Miller stated she and Commissioner Elkin attended the Missouri Association of Counties (MAC) Conference at Tan-Tar-A earlier this week. One of the focuses of this fall meeting is to develop a strategy for the up coming legislative session. There were nine resolutions adopted, with all the resolutions having to do with protections of current and full funding of state funding and state responsibilities.

While at the conference, she met with Gene Maggard of Southwestern Bell. He gave Commissioner Miller a copy of public right-of-way information regarding utilities. She would like for John Patton, County Counsel, to meet with David Mink, Public Works Director, to make sure the county is collecting the proper fees for work in the right-of-way.

Commissioner Elkin

Boone County Senior Citizens Service Corporation

Commissioner Elkin stated he met with the Board of Boone Retirement Center Services Corporation. They would like the Commission to formally contact Boone Hospital for an appointment, either the hospital or the trustees need to appoint someone or they want to find a different organization. They feel that they need a voice to have their goals accomplished.

Commissioner Stamper stated this morning a bomb threat was telephoned into the Prosecuting Attorney's Office at 8:30 a.m. Procedures were followed but there are still some things that need to be learned. The Courthouse was evacuated. 911 was called and the bomb squad responded. Two bomb sniffing dogs were used. All other County buildings downtown were searched by Facilities Maintenance staff, and offices were checked by their employees. The Courthouse was cleared about 12:00 p.m. What the called said was not typical for a real bomb scare. The Boone County Fire Protection District's Bomb Specialist suggested training programs be given to county employees.

There was no public comment.

The meeting was adjourned at 1:53 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner