

TERM OF COMMISSION: August 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 Skip Elkin  
Deputy County Clerk Kerry Patton

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

Melinda Bobbitt, Purchasing was present on behalf of these items

**1. Purchasing**

**A. First Reading Centurytel – Centrex Telephone Agreement**

Ms. Bobbitt reported this agreement is sole source number 05-083103. Centurytel is the only vendor that maintains the Centrex phone system that we have in place.

This agreement is for the period July 1, 2006 through December 31, 2007. Pricing is \$8.80 per Centrex line and \$5.25 per voicemail box. We have 320 lines total.

Ms. Bobbitt commented at their last meeting with the Eric Burkett that he implied a discount would be offered off on our service. When the agreement was received it did not reflect any discount.

Commissioner Elkin asked to hold this over until a letter could be drafted to Mr. George Carney, Centurytel.

**B. First Reading 68-10AUG06 – BCERT Tactical Headsets**

Ms. Bobbitt reported the bid for the Tactical Headsets for the Sheriff Department closed on August 10, 2006. One bid was received. Purchasing and the Sheriff's department recommend award to Atlantic Signal.

The Sheriff Department plans to order 15 headsets initially for a total cost of \$8,925.00. Tactical Headsets will be paid out of account 91300 – Machinery and Equipment and the following departments 1288 – Public Safety Grants, 2901 – Sheriff Operations – LE Sales Tax

\$5,400 was originally budgeted in 1288 and \$10,400 was budgeted in 2901.

There was no discussion and no public comment.

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 award.

**C. First Reading for Disposal of Misc. Equipment**

Ms. Bobbitt reported the attached items have been identified as surplus. The Purchasing Department is requesting approval for disposal by auction on all items except for those marked for transfer or destruction.

There was no discussion and no public comment.

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 award.

**2. Public Works : Budget Amendment/Revision Second Readings**

**A. FEMA Funding Approval for Smith Hatchery and Jemerson Creek**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Smith Hatchery and Jemerson Creek Pre-Disaster Mitigation and Bank Stabilization Projects.

<b>Department Name/Account</b>	<b>Amount of Increase</b>
2049-03482 Public Works/Federal Disaster	\$99,237.00
2045-71100 Public Works D & C /Outside Services	\$109,924.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 320-2006**

**B. Budget Revision – County Match FEMA**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to match FEMA approval of Jemerson Creek and Smith Hatchery Pre-Disaster Mitigation and Bank Stabilizations Projects

<b>Department Name/Account</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
2045-86850 Public Works D & C Contingency	\$20,000.00	
2045-71100 Public Works D& C Outside Services		\$8,750.00
2045-71102 Public Works D & C Engineering		\$11,250.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 321-2006**

**3. Second Reading Budget Amendment: Site improvements at the City/County Health Facility**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase budget for Site Improvements at the Health Facility.

<b>Department Name/Account</b>	<b>Amount of Increase</b>
4040-71201 City Health Facility/Construction Costs	\$65,000.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 322-2006**

**4. Authorize Closed meeting 610.021 (1) RSMo.**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorized a closed session on Thursday August 17, 2006 **immediately following the commission meeting.** The meeting will be held in Commission Chambers of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 323-2006**

**5. Commissioner Reports**

Commissioner Schnarre reported on the Boone County Co-op.

On July 1, 2006, the beginning balance in the C.A.S.H. County Program was \$54,804.25. Donations during the month were \$2,076.53, interest was \$94.85, and disbursements totaled \$5,561.16, leaving a balance of \$51,414.47.

On July 1, 2006, the beginning balance in the H.E.L.P. County Program was \$10,208.88. Donations during the month were \$1,591.90, interest was \$17.67, and disbursements totaled \$2,313.42, leaving a balance of \$9,505.03.

Commissioner Elkin

None to report at this time

**6. Public Comment**

There was no public comment.

The meeting adjourned at 9:40 a.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner