

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

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

The regular meeting of the County Commission was called to order at 9:30 a.m.

Commissioner Stamper introduced Mark Stone, the new Personnel Director for Boone County.

SUBJECT: Furniture for Family Court Commissioner

Court Administrator Robert L. Perry sent a memorandum to the Commission previously, requesting \$1,124.50 of the unexpended balance in the fixed asset budget be reallocated to purchase furnishings for the new Family Court Commissioner.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the reallocation \$1,124.50 of unused Class 9 funds for the purpose of purchasing furniture from Columbia Office Supply for the Family Court Commissioner (72" x 36" Walnut HON 10991 Desk at \$447.50, 72" x 34" Walnut HON 10943 Credenza at \$380.50, HON 2971-WGG62 Executive Chair at \$296.50).

Commissioner Miller seconded the motion. Motion passed unanimously. Order 422-94.

SUBJECT: Award Bid 82-04OCT94, Overhead Garage Door

Assistant Public Works Director Frank Abart presented a bid tabulation and recommended award to the sole bidder, Smarr Garage Door, Inc. Two doors will be replaced and a third will be insulated. The total cost is \$6,303.

In response to a question from Commissioner Vogt, Mr. Abart replied no bid was submitted by Overhear Door of Columbia. They have bid before. They have always been high.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 82-04OCT94, Overhead Garage Door, to Smarr Garage Door, Inc. for the total amount of \$6,303, per the attached bid tabulation.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 423-94.

SUBJECT: Contract with GTE for Juvenile Justice Center Telephone Installation

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with GTE relating to the Juvenile Justice Center telephone system, pending approval by legal counsel.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 424-94.

SUBJECT: Reports from Commissioners

Commissioner Miller reported last Thursday, the Road and Bridge Advisory Committee heard a request from Rock Bridge State Park to close Rock Bridge Lane. The Committee voted to table the request. They will evaluate the request considering emergency response to the area. Commissioner Miller stated the road is needed for construction access until High Point Lane is

finished. They are concerned heavy equipment using the road to access the Cross Creek development will damage the cave system below the road.

Commissioner Stamper stated Jeff Smith is a major landowner in the area. What is his position?

Commissioner Miller stated he is opposed to closing the road until he has another means of access.

Commissioner Vogt stated it would be unsafe to close the road at this time.

Commissioner Miller reported on the Hartsburg Pumpkin Festival.

Commissioner Vogt reported she met with Centralia citizens to discuss subdivision regulations.

Commissioner Stamper reported on the status of the construction projects.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 9:48 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