

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

A. Second Reading and Approval of Request to Dispose of Surplus Equipment

Commissioner Elkin moved to authorize the disposal of surplus equipment as listed on the May 19, 2005 memo from the Purchasing Department.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 239-2005**

B. Second Reading and Award of Bid 15-16MAR05 (Clinical Chemical Test Services)

Commissioner Elkin moved to award bid 15-16MAR05 for Clinical Chemical Test Services to Boyce and Bynum Pathological Services.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 240-2005**

Subject: Facilities Maintenance – First Reading of Request to Purchase Equipment

Ken Roberts, Facilities Maintenance Manager, was present on behalf of this item.

Ken Roberts stated Facilities Maintenance has a base station radio in the downtown office that is used to communicate with other staff through handheld and truck mounted radios. There is a maintenance worker also located at the Boone County Jail and he is on a different frequency than the other three maintenance workers.

Mr. Roberts is requesting to purchase a new base radio that is able to scan both frequencies used. This replacement radio will cost \$441.50. The department would like to use funds not used from a previous purchase.

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.

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 1:33 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner