

TERM OF COMMISSION: November Session of the October 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
District II Commissioner Skip Elkin
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:34 a.m.

Auditor

1. Public Hearing on Proposed FY 2012 Budget

There were no members of the public present to comment on this item.

Commissioner Miller stated this is one of several public hearings, and said that no member of the public has contacted to her about the budget.

Commissioner Atwill stated he had not received any contact either.

Purchasing

2. Bid award to Creative Product Sourcing for bid 46-17OCT11 – D.A.R.E. T-Shirts and Work Boots Term & Supply (first reading)

Commissioner Elkin stated the Director of Purchasing was unable to attend this meeting, so he will read the Purchasing memo:

The bid for D.A.R.E. T-Shirts and Work Books Term & Supply closed on October 17, 2011. One bid was received (only two companies are licensed to produce D.A.R.E. items). Purchasing and the Boone County Sheriff Department recommend award to Creative Product Sourcing for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from departments 1251 – Sheriff, 1255 – Corrections, and account 23050 – Sheriff Other supplies.

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. Cooperative Contract: 3-110929WB - Medium Duty Trucks – Chevrolet Silverado 3500 Truck (second reading, first read 11/17/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the disposal of a 2000 Chevrolet 3500 Crew Cab Pickup truck, fixed asset tag 12401, and utilization of the Missouri Department of Transportation cooperative contract 3-110929WB – Medium Duty Trucks – Chevrolet Silverado 3500 Truck with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 482-2011**

Sheriff’s Department

4. Budget revision to cover increased charges to install jail equipment in new van (first reading)

Commissioner Miller stated she had received an email from Captain Martin that stated it was going to cost more to put the equipment in. Commissioner Miller stated they only budgeted \$1,000 to start with and didn’t know how much it would cost to install.

Commissioner Atwill stated someone needs to come to the second reading of this item to explain it more.

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.

Public Works

5. Budget revision to cover higher than anticipated equipment repair costs (second reading, first read 11/17/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover higher than anticipated equipment repair costs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	86800	Public Works – Main	Emergency	82,500.00	
2040	60200	Public Works – Main	Equip Repairs/Maint		82,500.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 483-2011**

Commissioner Elkin stated they are supposed to receive their first new dump truck today.

Commission

6. Approve Closed Session authorized per RSMo 610.021(1) at 3:30 pm on 11/28/2011 (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 Monday, November 28, 2011 at 3:30 p.m. The meeting will be held in Room 338 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 Elkin seconded the motion.

The motion carried 3 to 0. **Order # 484-2011**

7. Public Comment

8. Commissioner Reports

Commissioner Miller reported she went to the Farm Bureau meeting last night and brought them up to speed on the budget, the fairgrounds, and stormwater. Commissioner Miller stated they were appreciative. Commissioner Miller stated the only questions were about the fairgrounds, and that she received positive comments.

The meeting adjourned at 9:43 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