

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Sheriff Sergeant Brian Leer  
Family Court Supervisor Courtney Pulley  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:35 p.m.

**Purchasing**

- 1. Second reading; Sole Source Approval 128-083016SS, Dell power Edge R630 (1<sup>st</sup> read 2-16-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 128-083016SS for the purchase of a Dell Power Edge R360 rack-mountable server and onsite professional services and installation from L3 Communications Mobile-Vision, Inc. of Rockaway, NJ.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #79-2016**

**2. Second reading; Sole Source Approval 127-123116SS – Tasers and Equipment (1<sup>st</sup> read 2-16-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 127-123116SS for the purchase of Tasers and Equipment from Taser International, Inc. of Scottsdale, AZ.

The terms of this Term & Supply contract are stipulated in the attached Purchase Agreement for Tasers and Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Fact Sheet.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #80-2016**

**3. Second reading; Cooperative Contract 452/14 – Highway Safety and Traffic Control Products - purchase two (2) Mini Matrix Message Boards and dispose, by auction, two (2) Variable Message Boards (1<sup>st</sup> read 2-16-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Texas Association of School Boards, Inc., BuyBoard Department Cooperative Contract 452/14 – Highway Safety and Traffic Control Products to purchase two (2) Mini Matrix Message Boards from Wanco, Inc. of Arvada, CO and dispose, by auction, the following:

- 2007 Addco Variable Message Board, fixed asset #16408
- 2007 Addco Variable Message Board, fixed asset #16409

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #81-2016**

**4. Second reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts – Community Health Fund (1<sup>st</sup> read 2-16-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve partial award bid 26-15JUN15 – Purchase of Service and Pilot Program Contacts – Community Health Fund to:

The Salvation Army

The Salvation Army Harbor House

Contract from date of award through December 31, 2016 with two optional one-year renewals

\$50,000.00

The terms of the bid award are stipulated in the attached Agreement for Purchase of Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #82-2016**

**County Clerk**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Election Certification of the Lake of the Woods Transportation Development District (TDD) for a sales tax**

Commissioner Miller said this is for those properties south of I-70.

Commissioner Atwill said it includes Callaway Bank, 2TS Investments, LLC, Central Bank of Missouri, Eastport Properties, LLC, MJM Enterprises LLC, Lake of the Woods South LLC, Nextech LLC, Premier Hotels Group II LLC and Western Oil, Inc.

Commissioner Miller said this is raising the tax from 5/8 of one cent to one cent and the clerk is certifying the votes were correct.

Commissioner Atwill reminded everyone that the Commission is only spreading upon the record and in no way is approving it. The Commission is nothing more than a recorder.

Commissioner Thompson said we are just acknowledging the results.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone, as required by statute, specifically RSMo Sec. 238.216.6, does hereby spread upon the records of the Boone County Commission the Boone County Circuit Clerk's transmittal of the Lake of the Woods Transportation Development District election results in Boone County Case No.: 15BA-CV03018, which approved an increase in the TDD sales tax levy to one percent (1%) for a period ending July 31, 2043, for the purposes of funding the completed Transportation Project and administrative costs of the District.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #83-2016**

### **Family Court Services**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve request to apply for the Domestic Relations Programs for Parents and Children Grant**

Courtney Pulley said this is a renewal of the Domestic Relations Programs for Parents and Children through the Office of State Courts Administrator. This is a grant we have applied for over the last seven years. In those previous years we have applied for \$15,000 and we are doing the same for this year and there is full reimbursement to the county

This provides funds so we can do supervised visitation for court cases involving domestic relations problems such as domestic violence and very contentious paternity dissolution which allows children to visit with the parents in a safe environment. We continue to partner with Great Circle and are requesting approval to apply.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services – Juvenile Division for the Domestic Relations Programs for Parents and Children Grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #84-2016**

### **Sheriff's Department**

**7. First reading; Approve MoDOT Traffic Grant Applications**

Sergeant Brian Leer said we have been doing this for well over 10 years now and we are applying for four grants. They encompass Sobriety Checkpoints and Saturation Patrols, Youth Alcohol Enforcement, HMC Slowdown and partial funding for a two full time DWI/Traffic Unit deputies. Over the years, we have seen a 60% failure rate at certain times with the Youth Alcohol Enforcement and this year we were at zero.

There were no comments or questions.

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 appropriate order for approval.

**Resource Management**

**8. First reading; Annual General Consultant Services Agreements**

Stan Shawver said these are three more standard consultant services agreements. These include Olsson Associates, AECOM Technical Services, Inc. and A Civil Group.

There were no comments or questions.

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 appropriate order for approval.

**Commission**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Grant of Easement for Water Utility Purposes at the Emergency Communications Center**

Commissioner Miller said this involves four hydrants each requiring a 20 foot square easement around the hydrant. We don't have that many at the ECC and they did not require this when we did the annex. Now there is a hold-up on the ECC because there was no easement on the annex. We went ahead and got this done and taken care of so now all our hydrants that are on city water have this easement.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Grant of Easement for Water Utility Purposes agreement between Boone County and the City of Columbia.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Easement for Water Utility Purposes Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #85-2016**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at**

**2:00PM on February 25, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 25, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #86-2016**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Cooperative Agreement between Boone County and the Curators of the University of Missouri supporting the Show-Me-Games**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri regarding the Show-Me-Games 2016.

The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #87-2016**

**12. Public Comment**

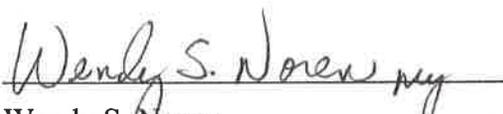
None

**13. Commissioner Reports**

None

The meeting adjourned at 1:50 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

