

TERM OF COMMISSION: August Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Michelle R. Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Award Bid Number 82-11JUL95, Concrete Forms

Per a memo from Assistant Public Works Director Frank Abart, Commissioner Miller moved that the County Commission of the County of Boone award bid 82-11JUL95, Concrete Forms, to Nu Way Concrete Forms, in the amount of \$7,969.34.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 404-95.**

SUBJECT: Authorize Disposal of Fixed Asset

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of a broken Sharp calculator, fixed asset tag number 3592, and a lost Bravo numeric pager, fixed asset tag number 7448.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 405-95.**

SUBJECT: Agreement for Repair of Hole in Wilton-Easley River Road

Commissioner Stamper read the letter agreement and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached letter agreement to Opal Rippetto for repair of a large hole in a portion of the Wilton-Easley River Road for \$2,500.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 406-95.**

SUBJECT: Report on Damage to McBaine Levee Caused by 1995 Flood

Commissioner Stamper reported Don Sisson, representing the McBaine Levee District Steering Committee, submitted a preliminary report to the United States Economic Development Administration office and US Congressman Harold Volkmer on damage to the levee from the 1995 flood. Crockett Engineering Consultants estimates the cost of the damage at \$368,810.

SUBJECT: County Clerk Budget Revision: Other Supplies

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1131	23000	Office Supplies		\$254
1131	23050	Other Supplies		\$186
1123	86800	Emergency Fund	\$440	

Explanation: To cover cost of supplies purchased for new workstations and hanging file folder frames for lateral files.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 407-95.**

SUBJECT: Air Conditioner at Boone Retirement Center

Commissioner Miller added the item to the agenda, stating the air conditioner unit which serves the kitchen, first floor rooms, first floor dining room, and hallways at Boone Retirement Center failed last week. The cost to replace the unit was \$13,892.64. Boone Retirement Center incurred an additional \$3,000 cost for labor they provided. The County has covered such expenses in lieu of providing annual funds for maintenance. They request reimbursement.

The Commission discussed the County bid policy and decided this would be an emergency purchase.

Mr. Patton concurred, given the high temperatures and vulnerability of residents at the facility.

Commissioner Stamper suggested Boone Retirement Center contact Boone County Facilities Maintenance for evaluation of similar situations in the future.

Commissioner Miller moved that the County Commission of the County of Boone approve an expenditure of \$13,892.64, payable to Hammond's Refrigeration and Appliance Service for the replacement of an air conditioning compressor at Boone Retirement Center. Funds shall be allocated from the Emergency Fund for the expenditure.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 408-95.**

SUBJECT: Purchase of Computer Hardware and Software Upgrade for E-911 System

Commissioner Stamper stated the Joint Communications and Information System Advisory Board recommends E-911 system software and hardware be replaced. The approximate cost is \$250,000. GTE is the sole source for the upgrade. The cost would be funded with the two percent emergency telephone service sales tax approved by voters. He would like to adopt an order indicating the County is interested in entering into an agreement with GTE for the enhancement of the E-911 system and requesting a contractual agreement from GTE for acquisition of the upgrade.

Mr. Patton commented GTE has given the Commission a copy of the tariff on file with the Public Service Commission establishing the rates they will charge. The price is not negotiable.

Commissioner Stamper moved that the County Commission of the County of Boone agree to purchase an upgrade of computer hardware and software from GTE for the E-911 emergency dispatch system with the cost to be paid from emergency telephone service sales tax proceeds. Further documentation will be requested from GTE prior to final approval.

km seconded the motion. Motion passed unanimously. **Order 409-95.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she met with Soil and Water Conservation District representatives. There is a federal plan to reduce employees of the US Soil Conservation Service by fifty percent. County districts will take up the slack. It is proposed Callaway County and Boone County become one region. She asked how the changes will affect their review of County plats for stormwater and soil conservation problems. They advised they will continue to provide that service, but if it becomes overwhelming, the County will need to hire someone they can train to review plats. She requested they provide information on what other counties do.

Commissioner Stamper reported he met with the Public Works Department staff. Work on Gillespie Bridge Road continues, but the rain slowed progress. The road is a mess. Substantial completion is expected in December, with final completion in January. He requested they present a proposal on a road striping program during the budget cycle. Mr. Abart will discuss such a program with the Road and Bridge Advisory Committee.

The meeting adjourned at 1:59 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

~~ABSENT~~_____
Linda Vogt
District II Commissioner