

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:34 a.m.

SUBJECT: Terminate Uniform Dry Cleaning Contract

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated November 15, 1996, recommending the county terminate its agreement with Westside Laundry and Dry Cleaning for uniform cleaning services. The service was bid by the Mid-Missouri Public Purchasing Cooperative with each entity contracting for service separately. All members of the Cooperative who participated in the bid are terminating their agreements. The county has determined the firm is unable to provide reliable service.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Purchasing Department to notify Westside Laundry and Dry Cleaning of Boone County's intent to cancel its contract with the company for uniform cleaning services because it has been determined the service is chronically deficient.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 574-96.**

SUBJECT: Consider Agreement with Engineering Surveys and Services, Inc. for Engineering Services on Locust Grove Church Road Improvement Project

Boone County Public Works Department Project Engineer Tom Ratermann reviewed his memorandum to the commission dated November 19, 1996 proposing an agreement with Engineering Surveys and Services, Inc. for construction staking on Locust Grove Church Road. The department's survey crew is occupied with the Scott Boulevard improvement project and the University Estates Neighborhood Improvement District project. The amount should not exceed \$5,500. This consultant can begin work tomorrow.

Commissioner Stamper stated he is disappointed in the department. This is the first time he has heard of this matter. As the liaison with the department, he would expect to receive a briefing with discussion in his Thursday meeting with Director Frank Abart. Investigation of why this change is suddenly necessary is warranted. He needs to consult with Design and Construction Division Manager John Smith or Mr. Abart.

SUBJECT: Notice from Department of Natural Resources: Consideration of William B. Hunt House for Nomination for Placement on National Register of Historic Places

Commissioner Stamper reviewed the notice. William B. Hunt house is located at 8939 W. Terrapin Hills Road, Columbia.

SUBJECT: Discuss Request by Boone County Historical Society to Reserve Space on Courthouse Square for Civil War Memorial

Commissioner Stamper and Commissioner Vogt agreed they are not reluctant to recognize anyone who fought on either side of the Civil War. Representatives from the Boone County Historical Society would probably like to look at the Courthouse Square plans and discuss potential sites. They prefer the monument be first in the order of progression. It can be accommodated.

SUBJECT: Application for Permit for Use of Boone County Courthouse Grounds

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse Grounds on December 1, 1996 from 1:00 p.m. through 3:00 p.m. by Regional AIDS Interfaith Network for a World AIDS Day Ceremony.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 575-96.**

SUBJECT: Public Comment

WVP Corporation President and CEO Dan L. Chilton, P.E., S.E., and Vice President R. David Sutton, P.E. were present. Mr. Chilton stated they are an engineering and architectural firm from St. Louis. They provide services to municipalities and counties. Their primary area of expertise is transportation.

Commissioner Stamper advised Mr. Chilton and Mr. Sutton to contact Mr. Abart. The county is at the end of a capital improvement cycle, but a great deal of road improvement projects are planned.

The meeting adjourned at 9:50 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner