

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 7:00p.m. by Commissioner Stamper.

Subject: Vote to hold Closed meeting on October 1, 1998

Commissioner Stamper stated that John Patton stated that there was a number of issues that he wanted to discuss with the County Commission.

Commissioner Miller moved to authorize a closed meeting immediately following Thursday's regularly scheduled session as authorized by Section 610.021 (1) RSMo. to discuss legal action, 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 Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 466-98**

Subject: Request by Velma Valdovines

Stan Shawver reported that this piece of property was a planned residential development located on Fenton Rd north of Columbia. He stated that Commission had approved the review plan last month. It was submitted to the Planning & Zoning Commission who approved it ten days ago. The Final plan is ready to be received by the Commission and the plat needs to be signed.

There were no comments.

Commissioner Stamper moved to receive, accept and approve a final development plan for the Valdovines PRD and receive and accept the Valdovines Subdivision. It is further ordered that the Presiding Commissioner is authorized to sign the plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 467-98**

Subject: Denney Estates, Minor Plat

Stan Shawver reported that the Planning and Zoning approved the plat and it is ready to be received and accepted by the County Commission.

Commissioner Miller moved to receive and accept the Denney Estate, a minor plat subdivision and authorize the Presiding Commissioner to sign said plat.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 468-98**

Subject: TMP Subdivision

Stan Shawver reported that the TMP Subdivision located on Lidell Ln and owned by Michael Cunningham. The Planning & Zoning Commission approved it.

Commissioner Vogt moved to receive and accept a minor plat for the TMP Subdivision and authorize the Presiding Commissioner to sign said plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 469-98**

Subject: Change Department of Information Services name

Commissioner Miller stated that Director of Information Services, Dan McFarland felt that the department would be better served by the title Information Technology.

Commissioner Miller stated that Dan McFarland felt that this name better suited the department and its components, like GIS, imaging, etc.

Commissioner Miller also stated that this is consistent with IT departments across the country.

Commissioner Miller stated however that the boards and the phonebooks would remain the same so as not to create any confusion. She further stated that this change would create no additional cost for the County.

Commissioner Vogt wanted to know if it would create confusion to have one name in some respects and another name in other respects.

Commissioner Miller said that there have been two different headings in place for awhile now. On the door it says information services and in the phone book it says computer services because of the problems that the department had with people mistaking it for a general information hotline.

Commissioner Miller stated that due to this problem, the department would like to leave all those headings the same.

Commissioner Miller moved to authorize the Department of Information Services to change its name to the Department of Information Technology.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 470-98**

Subject: Accept Resignation of Margaret Caldwell

Commissioner Vogt stated that she had received a letter from Margaret Caldwell stating that she would no longer be able to fill her position. She stated that the Caldwells' were leaving Columbia because of health reasons.

Her resignation was accepted on the public record.

Subject: Courthouse Grounds Approval

Commissioner Vogt moved to authorize the use of the Boone County Courthouse Grounds for the Second Annual Great Mentor Round-Up to be held from 12:00-1:00p.m. on Friday, October 23, 1998. It is further ordered that the Presiding Commissioner be authorized to sign the permit application.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. Order 471-98

Commissioner Reports

Commissioner Miller

Karen Miller stated that she received a memo from the architects concerning the Jail project. She stated that it was their recommendation that this project be re-bid using alternates. She stated that Mr. Davis said that he could have the Addendum prepared by tomorrow to go out as soon as possible.

Commissioner Stamper wanted to know what the projected savings would be in re-bidding.

Commissioner Miller stated that the project architects felt that the bid for Pod should be about 300,000 less than the price it came in at.

Commissioner Stamper was concerned about the fact that the bid may come back higher than at present.

Commissioner Miller stated that some people had not placed bids due to the clause that states you (the contractor) have to do 25% of your own work in order to be an eligible bidder. She stated that this clause would be taken out in the re-bid process.

Commissioner Miller also stated that the architects felt that the time frame (90 days) also might have had a negative effect. She stated that instead the time would be one of the components that the contractors would be evaluated on.

Commissioner Stamper wanted to know how much the additional architect fee would be.

Commissioner Miller stated that there would be no additional architect fee.

Commissioner Vogt asked if they would have to redesign anything to do this.

Commissioner Miller said that they would not. Instead, an Addendum would be prepared.

Commissioner Stamper asked if June Pitchford had identified a funding source for the difference between what had been budgeted for the project and what it would actually cost.

Commissioner Miller stated that June said that there would have to be a Profitshare.

Commissioner Stamper stated that he thought there was some Use Tax money.

Commissioner Miller stated that June said that the 650,000 that had been budgeted did not include the 100,000 owner's cost. June stated that there was simply no money to fund the 1 million that the project had exceeded.

Commissioner Miller stated that the matter could be tabled until Thursday and then be brought back up for further discussion.

Commissioner Stamper stated that he would like to table this because he had some contractors that he would like to speak with concerning the elements of why this bid had come back so high.

Commissioner Stamper asked if the intention of the architect would be to take bids on this project and the Reality House project at the same time.

Commissioner Vogt stated the architect wanted to have some time in between those two, project bid returns.

The Commissioners agreed to bring the matter back on Thursday for final consideration.

Commissioner Miller stated that she had received a memo on the Council Agenda on October 5th. She stated that the memo stated that Mr. Lewis, City Parking would be bringing up the matter of all the County employees that park in the alley behind the Johnson Bldg.

Commissioner Miller stated that she thought the employees were Public Defender employees.

Commissioner Vogt

Commissioner Vogt had no report.

Commissioner Stamper

Commissioner Stamper stated that he had spent some time out at the Vawter School Rd Projects. He stated that they would do final base rock on the unfinished portion. He stated that the workers would need a couple of weeks of good weather to get the job finished.

Commissioner Stamper also stated that the Thornbrook Subdivision was doing very well. He stated that there were now a lot of paved roads in the Subdivision.

Commissioner Stamper also reported that he approved a minor change order (less than 2,000) for Vawter School Rd for a sleeve in a road.

Commissioner Stamper asked the other Commissioners if they had heard what the bid was on pulling the bridge out of Lohmar Lane.

Commissioner Vogt and Commissioner Miller stated that they had not.

There was no public comment.

The meeting adjourned at 7:30p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner