

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Patricia Burbridge

The meeting was called to order at 9:35 a.m.

Subject: Purchasing Department

A. Second Reading and Award of Bid 68-09NOV05 (Inmate Detention Supplies Term and Supply)

Commissioner Miller moved to award bid 68-09NOV05 for Inmate Detention Supplies Term and Supply to Bob Barker Company and ICS.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 8-2006**

B. Second Reading and Award of Bid 69-25OCT05 (Imaging System for iSeries)

Commissioner Miller moved to award bid 69-25OCT05 for Imaging System for iSeries to Huber and Associates.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 9-2006**

There was no discussion and no public comment.

C. Second Reading and Award of Bid 85-20DEC05 (Sale of Scrap Metal Term and Supply)

Commissioner Elkin moved to award bid 85-20DEC05 (Sale of Scrap Metal Term and Supply) to Central Metals Recycling LLC.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 10-2006**

D. Second Reading and Award of Bid 62-08NOV05 (Records Storage and Management)

Commissioner Miller moved to award bid 62-08NOV05 (Records Storage and Management) to Underground Records Management.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 11-2006**

E. Second Reading and Award of Bid 78-20DEC05 (Body Armor Term and Supply)

Commissioner Elkin moved to award bid 78-20DEC05 for Body Armor Term and Supply to Southern Uniform and Equipment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 12-2006**

Subject: Assessor's Office

Tom Shauwecker, Assessor, and David Sabbath, CAMA Program Manager, reported on the Assessment Maintenance Plan for Boone County. There was discussion of some of the information contained in the document.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting.

Subject: Authorize Closed Meeting (610.021.1 RSMo.)

Commissioner Elkin moved to authorize a closed session on Thursday, January 12, 2006 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in Commission Chambers of the Roger B. Wilson Boone County

Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) to discuss legal actions, cause 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 Miller seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0 **Order 13-2006**.

Commissioner Reports

There were no Commissioner reports.

Public Comment

There was no public comment.

The meeting adjourned at 9:55 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner