

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

1. Receive and accept Kinkade Crossing Plat 3

Thad Yonke, Planning and Zoning, was present on behalf of this item.

Mr. Yonke explained that Plats 1 and 2 had previously been accepted, and that Plat 3 had been held up by the sewer district.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept Kinkade Crossing Plat 3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Plat.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 249-2007**

2. Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

A. 43-07JUN07 Building Construction Renovation – Term & Supply

Ms. Bobbitt stated that the Bid for the Building Construction Renovation Term & Supply closed on June 7, 2007. One bid was received. Purchasing and the Boone County Facilities Maintenance Department recommend award to Five Oaks Associates LLC.

Invoices from this term and supply contract will be paid out of department 6100 – Facilities and Grounds Maintenance, account 60100 – Building Repairs/Maintenance. \$69,098 remains in the

account at this time.

Commissioner Pearson stated that this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. 92/2007 – Radios and Radio Related Installation and Repair

Ms. Bobbitt stated that the Boone County Sheriff Department requests permission to utilize the City of Columbia cooperative contract 92/2007 – Radios and Radio Related Installation and Repair.

This is a Term & Supply contract and invoices will be paid from department 2901 – Sheriff Operations LE Sales Tax and 1251 – Sheriff, account 60200 – Equipment Repairs/Maintenance and 60250 – Equipment Installation Charges.

Commissioner Pearson stated that this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. MM52 – Hot Bituminous Asphalt

Ms. Bobbitt stated that the Bid for Hot Bituminous Asphalt closed on June 5, 2007. Purchasing and Public Works recommend award to APAC as the primary contractor and Christensen Asphalt as the secondary contractor.

These Term & Supply contracts will be paid out of department 2040 – PW Maintenance Operations, account number 26000 – Pavement Repairs Materials. The original budget is for \$130,000 and \$104,549 remains in the account at this time.

Commissioner Pearson stated that this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. Amendment Number One – 59-25OCT05 – Shop Fluids

Ms. Bobbitt stated that MFA Oil has purchased Growmark, Inc. lubricant business effective May 23, 2007. The attached amendment transfers the contract to MFA Oil.

Invoices will continue to be paid from department 2040 – PW Maintenance Operations, account 59050 – Engine Fluids.

Commissioner Pearson stated that this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order

for approval.

3. Authorization for closed session 610.021 (1) RSMo

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve a closed meeting on Thursday, June 14, 2007 immediately following the commission meeting. The meeting will be held in room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo 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 Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 250-2007**

7. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Electric Cooperative

On May 1, 2007, the beginning balance in the C.A.S.H County Program was \$31,725.86. Donations during the month were \$2,144.96, interest was \$55.34, and disbursements totaled \$1,845.20, leaving a balance of \$32,080.96.

On May 1, 2007, the beginning balance in the H.E.L.P. County Program was \$5,210.01. Donations during the month were \$1,656.59, interest was \$9.09, and disbursements totaled \$2,698.89, leaving a balance of \$4,176.80.

Economic Development Cabinet

The Economic Development Cabinet met at the Osher Lifelong Learning Center on May 23. Chancellor Deaton thanked members for attending and stated that the Economic Development effort is critical for what the university wants to accomplish over the next five years. The Cabinet received a presentation on educational/economic development partnerships through Extension's Telecommunication Resource Centers (presentation by Dr. Claudette Roper, Mineral Area Community College, and Tom Anderson). Dr. Lucille Salerno, Laura Ward and Dr. Mark Stillwell gave a presentation on the use of technology supported training at the Osher Lifelong Learning Institute. Tom Henderson gave an overview of the MU Economic Development website.

Mid-Missouri Tourism Council

The Council met June 11 at the Columbia Regional Airport. Kathy Frerking, General Manager, Columbia Regional Airport, presented the program. She provided an over-view of airport operations and explained that while the development of commercial air transportation is important, other aspects of the airport operation, such as general aviation and express mail service are important.

Boone County Mental Health Board

The Board met on June 11. The Board discussed work on the mil-tax presentation for the County Commission, including a review of initial work on a power point presentation. The presentation will include a business plan that identifies the needs, recipients, approach to voters and execution strategy. The Board anticipates asking that the tax will be placed before voters between August 2008 and April 2009.

8. Public Comment

There was no public comment.