

TERM OF COMMISSION: April Session of the February 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
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bids

Responses to the requests for quotation were opened as follows:

51-25APR95, Toilet Tissue, Roll Towels, and Multifold Towels

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Big A Auto Parts Triangle Supply, Inc.	Columbia MO	No Bid
McGlasson Distributing Co.	Columbia MO	Bid
Lady Baltimore Foods	Kansas City, KS	Bid
City Wide Chemical	Kansas City, MO	Bid

52-25APR95, Elevator Maintenance

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Millar Elevator Service Co.	Columbia, MO	Bid

53-25APR95, Mixing Valve

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Philips and Company	Columbia, MO	Bid
Butler Supply Inc.	Columbia, MO	No Bid
Riback Supply	Columbia, MO	Bid
Eddie Moore Mechanical Service, Inc.	Columbia, MO	Bid

54-25APR95, Mowing

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
MFA Agri Services	Columbia, MO	No Bid
Columbia Turf	Columbia, MO	Bid
Rave	Columbia, MO	No Bid
Hungry Painter	Hallsville, MO	Bid
Central Missouri Hydro-Seeding	Columbia, MO	No Bid
Truegreen/ChemLawn	Columbia, MO	Bid
PTW Service	Columbia, MO	Bid

56-25APR95, Concrete Saw

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Goedecke Co.	Columbia, MO	Bid
Crown Power & Equipment	Columbia, MO	No Bid
Contractors Supply Co.	Columbia, MO	Bid
Columbia Welding	Columbia, MO	Bid
Cooke Sales and Service	Chillicothe, MO	No Bid
Fabick and Company	Jefferson City, MO	No Bid
GM Supply Co., Inc.	Columbia, MO	Bid

SUBJECT: Agreement with Compu-Color for Maintenance of (Mugshot) Software

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign the attached maintenance agreement with Compu-Color, Inc. for the software used for mugshots, pending review by legal counsel.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 236-95.

SUBJECT: Authorize Use of Courthouse Grounds for Memorial Day Salute to Veterans

Commissioner Stamper moved that the County Commission of the County of Boone authorize use of the Courthouse grounds by the American Legion and Memorial Day Committee for the annual Memorial Day "Salute to Veterans Ceremony" on May 29, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 237-95.

SUBJECT: Vote to Authorize Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the adjourned term meeting of the County Commission on Monday, May 1, 1995 as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body where personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 238-95.

SUBJECT: Authorize Disposal of Furniture from Collector's Office

Commissioner Stamper stated there were furnishings in the Collector's office in the Daniel Boone Building with belong to the family of former Collector Woodrow Wilson. It was not uncommon for officeholders in the fee based offices to purchase their own furnishings. Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of fixed assets with inventory tag number 322 (Shaw Walker Metal Desk), 324 (Corner Table), 325 and 326 (Brown Conference Chairs) by returning them to the Woodrow Wilson family.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 239-95.

SUBJECT: Approve McBaine Bottoms Levee Payment Agreement

Commissioner Stamper stated the purpose of the agreement prepared by the City of Columbia is to transfer project funding to the County. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached payment agreement with the City of Columbia regarding the McBaine levee construction.

Commissioner seconded the motion. Motion passed unanimously. Order 240-95.

SUBJECT: Proclamation, Crime Victim's Rights Week

Commissioner Stamper added the item to the agenda and moved that the County Commission of the County of Boone adopt the following proclamation:

CRIME VICTIMS WEEK

WHEREAS, crime and victimization are the top concerns of our County, our state, and our nation, and;

WHEREAS, annually, more than thirty-six million Americans become victims of crime, with over six million falling prey to violence, and;

WHEREAS, when one man, woman or child is hurt by crime, we all -- as community and as nation -- suffer, and;

WHEREAS, the physical, financial and psychological impact of crime has a devastating effect on the fabric of our great nation, and;

WHEREAS, there are over 8,000 organizations and countless individuals who devote their personal and professional lives to aiding victims of crime and making our communities safer, and;

WHEREAS, the citizens of the county must join together and recommit our energies and resources to reducing violence, assisting crime victims, and making our homes and community better places to live, and;

WHEREAS, April 23 to 29, 1995 is the fifteenth annual commemoration of "National Crime Victims' Rights Week" in America, and;

WHEREAS, by working together, we can plant seeds to harvest justice -- for victims, and for us all, and;

THEREFORE BE IT RESOLVED, that the Boone County Commission proclaims the week of April 23 to 29, 1995 to be County Crime Victims' Rights Week, and;

BE IT FURTHER RESOLVED, that the citizens of Boone County will devote our individual and collective resources to help victims of crime and supporting victim service programs not only during this special week, but throughout the year, and;

BE IT FINALLY RESOLVED, that all citizens are called on to support this vital cause.

Commissioner Vogt seconded the motion. Motion passed unanimously.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on a meeting of the Board of Health. They are looking at an ordinance regulating tattoo parlors. Tattoo vendors support the ordinance. The Board is also working on a bike helmet law for the City of Columbia.

Commissioner Miller reported she toured the old Juvenile Justice Center with representatives of the Columbia School District. She asked them to submit their intentions in writing.

Commissioner Vogt reported the telephone survey on long range planning is nearly done. Dr. Greg Casey of the UMC Political Science Department advises the County can proceed with other survey methods.

Commissioner Stamper reported Jack Newman of Peat Marwick has been retained to look at community health care. The estimated \$50,000 to \$70,000 cost will be shared by the County, University of Missouri, Boone Hospital Center and Columbia Regional Hospital.

Commissioner Stamper reported he attend the Chamber of Commerce Board of Directors retreat in Overland Park, Kansas.

The meeting adjourned at 10:00 a.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