

TERM OF COMMISSION: October 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
Deputy County Clerk Michelle R. Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Open Bid 103-12OCT95, Demolition/Removal of Flood Damaged Structures

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
C. L. Richardson Construction Co.	Ashland, MO	Bid
Hart Construction	Hallsville, MO	Bid

SUBJECT: Bid Award 102-28SEP95, Vehicle Sale

Purchasing Director Rebecca L. Jackson stated Sorrels Auto submitted the best bid of \$1,526 to purchase a damaged 1994 Dodge Spirit.

Commissioner Miller moved that the County Commission of the County of Boone award bid 102-28SEP95, Vehicle Sale, to Sorrels Auto in the amount of \$1,526, and authorize the Presiding Commissioner to sign the title, releasing the vehicle to Sorrels Auto.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 533-95.**

SUBJECT: Reject Responses to Bid 99-07SEP95, Vehicles

In response to a question from Commissioner Stamper, Ms. Jackson replied this vehicle would have replaced the 1994 Dodge just disposed of. Until it is replaced mileage reimbursement is being provided to employees using personal vehicles and other county vehicles are being used when possible. The department is waiting to see the State contract for vehicles.

At the recommendation of Ms. Jackson, Commissioner Vogt moved that the County Commission of the County of Boone reject all bids on vehicle one of bid 99-07SEP95, Vehicles.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 534-95.**

SUBJECT: Accept Resignation of Boone Hospital Center Board Trustee

Commissioner Stamper moved that the County Commission of the County of Boone accept the resignation of Ross Duff, MD, from the Boone Hospital Center Board of Trustees effective November 4, 1995.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 535-95.**

SUBJECT: McBaine Levee District Change Order No. 5

Commissioner Stamper stated the levee district found additional items to include in change order five which was approved previously. The levee district will pay for all items. Grant proceeds will not be used. This is the most efficient time to make the changes. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached revised McBaine Levee District Change Order No. 5, which is not to exceed an estimated amount of \$14,102.05.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 536-95.**

SUBJECT: Appoint Don Abell as Solid Waste Coordinator

Commissioner Vogt stated Boone County Solid Waste Coordinator Gene Poveromo is no longer employed by the county. Commissioner Vogt moved that the County Commission of the County of Boone appoint Don Abell as Boone County Solid Waste Coordinator.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 537-95.**

SUBJECT: Reports From Commissioners

Commissioner Stamper reported the County Commission met with Human Resources Director Mark Stone to discuss a policy for testing some Public Works Department employees for drug use. The testing is federally mandated. The draft policy is available from Human Resources.

Commissioner Stamper stated the US Air Force notified the commission they would like to fly over Boone County in conjunction with the 24-Hour Vigil for Veterans on November 4. Four F-15s from the 110th Fighter Squadron stationed at Lambert Field will fly over after noon.

Commissioner Stamper reported Planning and Building Inspection Director Stan Shawver will arrange a time for the commission to view county owned buildings. Items are piled everywhere on the Government Center third floor. A policy is needed on what items are stored there.

Commissioner Miller reported on her attendance at a Farm Bureau meeting. Those present were pleased the County Commission relaxed the policy for right of way acquisition.

Commissioner Miller reported the heating, ventilation and air conditioning system computer in the Government Center is not working properly. The system is under warranty.

Commissioner Miller reported Facilities Maintenance Director Chuck Nichols advises the cost to replace the Government Center handicapped doors with automatic doors is \$1,800 per door. Mr. Nichols said there is about \$4,000 in their budget class six.

The County Commission agreed to proceed with replacing the doors.

Commissioner Vogt reported the Chair of the Energy and Environment Commission, Chris Davis, advised her David Fox has missed three meetings without an excuse. According to their bylaws, the member is supposed to be removed when this happens.

The County Commission agreed to write Mr. Fox and give him a deadline to respond.

Commissioner Vogt reported Circuit Court Administrator Bob Perry recommends the boundary of the Diamond Council sports park be moved away from the Juvenile Justice Center to the creek.

The meeting adjourned at 1:56 p.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