

TERM OF COMMISSION: August Session of the August Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m. by Acting Presiding Commissioner Skip Elkin.

Commissioner Elkin stated Commissioner Stamper would not be able to be at the meeting because he is at a doctor's appointment.

**Subject: Purchasing Department – First Reading of Bid MM31 (Long Distance Telephone Service)**

Melinda Bobbitt, Purchasing Department Director, was present on behalf of this item.

Melinda Bobbitt stated the Mid-Missouri Cooperative Bid for Long Distance Telephone Service was issued on December 6, 2001. The bid closed on January 17, 2002. A total of two bids were received from the following vendors: McLeod USA and Sprint.

The cooperative agreed to wait to evaluate this bid until the State of Missouri completed their award for their Long Distance Telephone Bid. The State issued an award in July 2002 to WorldCom. The Boone County Evaluation Committee (consisting of Melinda Bobbitt, Marlene Ridgeway, Skip Elkin and Gary Crapenhof) met July 22 to evaluate the bid.

The Evaluation Committee is recommending award to McLeodUSA for offering the lowest and best proposal for Boone County. The evaluation committee analyzed the proposal pricing submitted by Sprint, McLeodUSA and the state pricing for the WorldCom contract. It is anticipated that awarding to McLeodUSA will save the County \$1,900/year from what we are paying now from the previous state contract with WorldCom.

This contract shall run through December 31, 2003 with an option of four, one-year renewals. As this is a Term and Supply contract, there are no attached Purchasing Requisitions.

Commissioner Elkin stated the Evaluation Committee had questions about the reorganization of some companies but they did not see any reason not to move forward with awarding to the lowest and best bidder, which was McLeodUSA. This could offer

the County some savings. The only change this will require is the phone cards.

Mrs. Bobbitt stated the only issue involved in the switch between companies is to give the new company a list of telephone numbers, the departments where the central line will go, and the telephone cards for each of the department heads.

Commissioner Elkin stated there will be minimal changes.

Commissioner Miller stated the way this bid was evaluated, every component was evaluated and the average use was reviewed.

Mrs. Bobbitt stated the Committee took the average minutes used per month and multiplied that by the rates for each telephone company.

Commissioner Elkin stated the reason this took so long is the Committee was waiting for the State to complete their bid.

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

**Subject: Public Works**

**A. Second Reading and Acceptance of Road (Portion of Crownview Drive – Hight's Chaparral)**

Commissioner Elkin moved to accept the following:

**Whereas**, the County has examined the roadway for that part of Crownview Road located across the northeasterly dam for Lake Chaparral, and

**Whereas**, the Lake Chaparral Landowners' Association owns the land upon which the roadway lies, and

**Whereas**, the Lake Chaparral Landowners' Association has issued a Right of Use Permit to the County, and

**Whereas**, the county finds that the above described roadway is in a condition acceptable to the Boone County Director Public Works, as attested by the Roadway Maintenance Acceptance Certificate for said roadway,

**Now therefore it is ordered**, that the Boone County Commission, authorize the Presiding Commissioner's signature of acceptance of the Right of Use Permit issued to the County by the Lake Chaparral Landowners' Association on behalf of the County

Commission; that the Boone County Commission authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for said part of Crownview Drive on behalf of the County Commission and further assume responsibility for the maintenance and control of this road from and after the date of this order for so long as there is compliance with the conditions of the Right of Use Permit are adhered to by both parties.

It is also ordered, that the above Right of Use Permit be attached to and made a part of this order and that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 372-2002**

#### **B. Second Reading and Approval of Dee Woods Road Speed Limit Change**

Commissioner Miller stated the Public Works Department did a speed study on Dee Woods Road after the improvements were completed. The Department recommends changing the speed to the 85<sup>th</sup> percentile, which will be 40 mph.

Commissioner Miller moved to approve the recommendation by the Boone County Public Works Department to post the speed limit on Dee Woods Road to 40 mph.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 373-2002**

#### **Subject: Appointments to Boards or Commissions**

##### **A. Library Board**

Commissioner Miller moved to appoint Jeanette Hartmann Clark to the Boone County Library Board for a term that will expire on July 31, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 374-2002**

**B. Energy and Environment Commission**

Commissioner Elkin moved to appoint John B. Miles to the City/County Energy and Environment Commission for a term that will expire on May 31, 2005.

Commissioner Miller seconded the motion.

Commissioner Miller noted Mr. Miles has a background in thermal energy systems and took a sabbatical leave with the U.S. Solar Energy Research Institute.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 375-2002**

**Commissioner Reports**

Commissioner Miller requested Commissioner Stamper's reports be held until the next available meeting.

*Commissioner Miller*

None to report at this time.

*Commissioner Elkin*

*Boone County Regional Sewer District*

Commissioner Elkin stated he attended the Boone County Regional Sewer District meeting on Tuesday. They discussed long range planning and limits on specific lagoons. There was an update on the Fairways Meadows Lagoon. This lagoon is drained and drying out and believes it should be ready soon. Besides these two items, it was business as usual.

There was no public comment.

The meeting was adjourned at 2:43 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner