

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing – First Reading of 40-16MAY016 – Automotive Parts and Accessories

Heather Turner, Purchasing, was present on behalf of this item

The Bid for Automotive Parts and Accessories Term & Supply for the Boone County Public Works Department closed on May 16, 2006. Eight (8) bids were received. After evaluating the cost to award by line item, the Public Works Department recommends awarding three contracts (see attached memo from Greg Edington dated June 1, 2006).

These Term & Supply contracts will be paid out of department 2040 PW Maintenance Operations, Account 60200 – Equipment Repairs/Maintenance.

There was no discussion and no public comment.

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 with an appropriate order for approval.

2. Certificate of Indirect Costs (Maximus)

Barbara Morris, Prosecuting Attorney’s Office, was present on behalf of this item

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 231-2006**

3. Public Works - Authorization to purchase 2 pole saws

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the purchase of two Pole Saws from Hertz Equipment Rental

on May 18, 2006 for a total of \$999.90. These items were purchased out of class 9.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 232-2006**

4. Proclamation Honoring Samuel Elgin

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby adopt the following proclamation honoring Samuel Elgin.

WHEREAS, Samuel Elgin, was born on July 5, 1758, at Bachelor's Agreement Plantation in Charles County, Maryland; and

WHEREAS, Samuel was enlisted as a private in June 1776 under the reign of Captain Thomas Henson, Colonel William Harrison and Colonel Jones in the Maryland line for nine months; and

WHEREAS, Samuel helped guard the coast of the Potomac under the command of Colonel William Harrison, joined Washington at York Island, White Plains, Fort Lee and again at White Marsh Bridge; and

WHEREAS, Samuel married Agnes McClanahan in Culpepper County, Virginia; and

WHEREAS, Samuel and his wife Agnes, were blessed with nine children; and

WHEREAS, In 1817 he moved with his wife and children to Pike County, Missouri; and

WHEREAS, Samuel moved to Boone County in 1826 to live with his daughter, Margaret Robinson, where later he died December 27, 1844; and

WHEREAS, many of his sons and daughters have added to the history of Boone County; and

WHEREAS, Samuel's son William was given credit for developing the Missouri Mule and operating a Conestoga Wagon freight line from Kentucky to St. Louis; and

WHEREAS, do to events aforementioned, Samuel Elgin is recognized as a Patriot by the Columbia Chapter of the Daughters of the American Revolution; and

THEREFORE, we the County Commission, in witness of, have caused the seal of

the County of Boone to be hereunto affixed on this proclamation the 4th day of June, 2006.

Commissioner Elkin seconded the motion.

Commissioner Miller stated Samuel Elkin was former Governor Roger Wilsons' 4th great grandfather and Prosecuting Attorney Kevin Cranes 5th great grandfather to put this in current perspective.

The motion passed 3-0 **Order 233-2006**

5. Proposal for Consultant Services – Boone County Renovations to Public Admin Office and Judges' Chambers

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Butler, Rosenbury and Partners for the Boone County Renovations to Public Administrator Office and Judges' Chambers. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 234-2006**

6. Commissioner Reports

There were no commissioner's reports

7. Public Comment

There was no public comment.

Meeting Adjourned at 9:37 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