

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Purchasing Office Specialist Dave Eagle  
Treasurer Nicole Galloway  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

**Purchasing**

**1. Second reading; Budget Amendment for Capital Repairs & Replacements on the Intercom System and Alarm at the County Jail (1<sup>st</sup> read 11-29-12)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for replacement of the intercom system in the amount of \$9,100.00 and fire alarm system in the amount of \$64,300.00 at the county jail. Funds to be allocated as follows:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6200	60110	Capital Repairs & Replacements	Major Building Repairs/Replacement		9,100.00
6200	60110	Capital Repairs & Replacements	Major Building Repairs/Replacement		64,300.00
Total					73,400.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #586-2012**

**2. First reading; 57-27NOV12 – Law Enforcement Boots Term and Supply**

Dave Eagle from Purchasing read the following memo:

7-27NOV12 – Law Enforcement Boots Term and Supply opened on November 27, 2012. Two bids were received and the Sheriff Department recommends award by low bid to Southern Uniform and Equipment of Carthage, MO  
This is a term and supply contract and invoices will be paid from departments 1251 Sheriff, 2901 Sheriff Operations LE Sales Tax, 1255 Corrections and 2902 Corrections LE Sales Tax, account 23300 – Uniforms.  
Attached is the Bid Tabulation for your review.

There were no further questions or comments.

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

**3. Second reading; Disposal of surplus equipment (1<sup>st</sup> read 12-11-2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of surplus PC & Peripheral equipment through MRC Recycling Center per attachment.

It is further ordered the Presiding Commissioner is hereby authorized to sign said **Request for Disposal/Transfer of County Property** forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #587-2012**

**Sheriff's Department**

**4. Second reading; License Plate Recognition Data (1<sup>st</sup> reading 12-11-2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the Cooperative Agreement between Boone County and the University of Missouri Police Department relating to License Plate Recognition Data.

The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #588-2012**

### **Missouri Emergency Response Commission**

#### **5. First and Second reading; 2013 HMEP Funding**

Commissioner Miller stated that we need to make this a 1<sup>st</sup> and 2<sup>nd</sup> reading today because the due date is December 15, 2012 and a 2<sup>nd</sup> reading at a later date will go beyond the due date. Commissioner Miller also stated that the budget item just requires the signature of the three Commissioners. Commissioner Atwill moved that this be a 1<sup>st</sup> and 2<sup>nd</sup> reading for the purposes of providing the authority to complete the task for the Missouri Emergency Response Committee HMEP 2013 Funding.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #589-2012**

### **Treasurer**

#### **6. First reading; Debt Management Policy**

Treasurer Galloway spoke to this item and said that this is a draft of the Boone County Debt Management Policy. The purpose is to provide a framework for issuing and

managing debt. Rating agencies, bond buyers and citizens all recognize the importance of having a structured financial framework and a policy to issue debt. It is the responsible thing to do. Ms Galloway also said that Boone County is the first county to have such a policy and that it is recommended by the GFOA as part of responsible financial management. Key highlights on the policy include types of debt and debt structures. The policy will be posted on the Treasurer Web site to share with other counties.

Commissioner Elkin asked about credit ratings and if Boone County would ever have the opportunity to move up in its credit rating which currently is AA2. Ms Galloway stated that the County rating is specific to debt issuance and the County does not issue enough debt or the size of debt. The county had a rating in 2010 and again this year and maintained the AA2 rating.

There were no further questions or comments.

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

### **Commission**

#### **7. Second reading; Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services (1<sup>st</sup> reading 12-11-2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services.

The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said

Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #590-2012**

**8. Public hearing #1 on FY 2013 budget**

Commissioner Atwill opened the Public Hearing for comments. There were no comments.

Commissioner Atwill closed the Public Hearing.

**9. Public Comment**

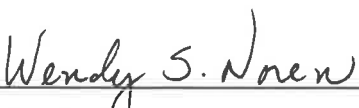
None

**10. Commissioner Reports**

None

The meeting adjourned at 1:50 p.m.

Attest:

  
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Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Skip Elkin

District II Commissioner