

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

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

**Sheriff's Department**

**1. Public Hearing on Budget Amendment for the Sheriff's Office to appropriate funds for K-9 Trainer visit**

Commissioner Atwill opened the public hearing and asked if there is anyone present who would like to speak on this item. There were no speakers. Commissioner Atwill closed the public hearing.

**2. Second reading; Budget Amendment for Master Trainer to come to Columbia to present K9 training (1<sup>st</sup> read 2-20-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department related to K9 Training.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2570	3569	Sheriff K9 Operations	Other Fees		450
2570	71101	Sheriff K9 Operations	Professional Services		515
					965

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #89-2014**

**Purchasing**

**3. Second reading; Bid Award 06-10FEB14, Roof Top HVAC Unit (1<sup>st</sup> read 2-27-14)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 07-31JAN14 – Band Saw to Apex Pinnacle Corp. of Port Crane, NY.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #90-2014**

**4. Second reading; Bid Award 07-31JAN-14, Band Saw (1<sup>st</sup> read 2-27-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 07-31JAN14 – Band Saw to Apex Pinnacle Corp. of Port Crane, NY.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #91-2014**

### **Resource Management**

**5. First reading; Consultant Services Agreements with: Barlett & West, Inc; Crawford, Bunte, Brammeier; Meco Engineering Company, Inc; Scroggs Architecture, P.C.; Shafer, Kline & Warren; and URS Corporation**

Stan Shawver said these are the standard Consultant Services Agreements for engineering and architectural services. These are the same type of contracts approved by Commission back in January. These are the latest contracts to have come into our offices.

There were no comments or questions.

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**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (9) at 8:30AM on March 5, 2014**

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby authorize a closed meeting on Wednesday, March 5, 2014, at 8:30 a.m. The meeting will be held in Room 214 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #92-2014**

**7. Public Comment**

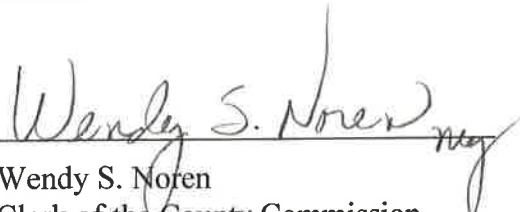
None

**8. Commissioner Reports**

None

The meeting adjourned at 9:36 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

