

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Purchasing

1. Second reading; Bid Award 42-24SEP14 – Corrections Uniforms Term & Supply (1st read 10-30-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 42-24SEP14 – Corrections Uniforms Term & Supply to The Strong Group, Inc. of Oceanside, 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #506-2014**

2. Second reading; BuyBoard Purchasing Cooperative Interlocal Participation Agreement (1st read 10-30-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the BuyBoard Purchasing Cooperative.

The terms of this Cooperative Contract are stipulated in the attached National Purchasing Cooperative Interlocal Participation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #507-2014**

3. Second reading; Surplus Vehicle Disposal (1st read 10-30-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of surplus vehicles through the Missouri Auto Auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #508-2014**

Commission

4. 1st & 2nd reading; Approval of Boone County delegates to the Missouri Association of Counties' Conference

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby designate Cathy Richards, Nicole Galloway, Karen Miller, Dan Atwill and Janet Thompson as delegates to the Missouri Association of Counties' Annual Conference on November 23-25, 2014.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #509-2014**

5. 1st & 2nd reading; Signature authority for Emergency Communications Center Building Project

Commissioner Miller noted this authority request is a way to keep the process moving so there are no delays with the project.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign agreements with utility providers for the extension of utilities to the site in connection with the Boone County Emergency Communications Center building project.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #510-2014**

6. Public Comment


None

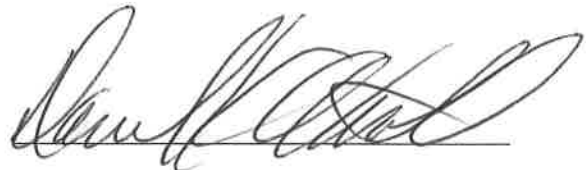
7. Commissioner Reports

None

The meeting adjourned at 9:34 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