

TERM OF COMMISSION: January 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 I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Director Resource Management Stan Shawver
Treasurer Nicole Galloway
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:33 a.m.

Purchasing

1. First reading; Cooperative Contract 3-140926TV – Ford F150 4x4 Crew Cab Pickup Truck for Sheriff’s Department

Liz Sanders read the following memo:

Purchasing and the Sheriff Department request permission to utilize the Missouri Department of Transportation cooperative contract *3-140926TV – Light Duty Vehicles* with Joe Machens Ford, Inc. of Columbia, Missouri to purchase one (1) Ford F150 4x4 Crew Cab Pickup Truck.

Total cost of contract is \$31,684.00 and will be paid from department 2901 – Sheriff Operations LE Sales Tax, account 92400 – Replacement Auto / Trucks. \$211,906 was budgeted for vehicles.

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.

2. First reading; Cooperative Contract NCPA 11-01 – Office Supplies Term & Supply

Liz Sanders read the following memo:

Purchasing Committee members and Purchasing reviewed two cooperative office supply contracts for replacing the County's previous contract, which expires January 31, 2015: Smart Business Products, contract through US Communities cooperative; and Office Essentials, contract through National Cooperative Purchasing Alliance (NCPA).

Based on that review, the recommendation is for utilizing the NCPA cooperative contract with Office Essentials based on overall lower prices for the County's core list of office supply items and longer contract term available for County's use. Smart Business Products' last renewal term with the lead agency, County of Los Angeles, California is August 31, 2015. Office Essentials is in its second renewal term through November 30, 2015 and has available two additional renewal terms with their lead agency, Region XIV Education Service Center of Abilene, Texas.

This is a term and supply contract for all departments to use. Contract will be paid by each department as items are purchased.

Commissioner Miller said it was a good idea that all the other users were included in the decision process.

There were no additional 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.

3. Second reading; Bid Award 53-02DEC14 – Shop Fluids Term & Supply (1st read 1-15-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 53-02DEC14 – Shop Fluids Term & Supply to Champion Brands LLC.

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 #20-2015**

4. Second reading; Cooperative Contract 16/2015 – Stump Grinding Services Term & Supply (1st read 1-15-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 16/2015 for Stump Grinding Services Term & Supply with Salter Lawn Services of Ashland, MO.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #21-2015**

Resource Management

5. First reading; Cost Share Agreement between Boone County and Michael & Jennifer Brooks

Stan Shawver said this is a cost share agreement with the Brooks in the Sunrise Estates Subdivision regarding the construction of a vegetated drainage swale on their property. This is the last of the Best Management Practices that will be done involving private property.

Commissioner Miller asked when the grant period will end.

Mr. Shawver said it will be the end of February.

There were no further 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.

Treasurer

6. First reading; Tax Surplus Disposal, Katherine Sue Creason

Nicole Galloway said that Ms. Creason was the owner at the time of the sale so she is entitled to this request and per statute, it comes before the Commission. This is an extremely straight forward request. All the paperwork is in order and County Counsel has reviewed the documents.

Commissioner Atwill asked if people are surprised when they get money back on a tax

surplus.

Ms. Galloway said they should know about it. Information is sent out to the owner once the property is sold so it is not a surprise that there would be a tax surplus.

There were no further 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

7. 1st & 2nd reading; Agreement between Boone County and The Curators of the University of Missouri for Medical Examiner duties

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and The Curators of the University of Missouri for County Medical Examiner services. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #22-2015**

8. Public comment

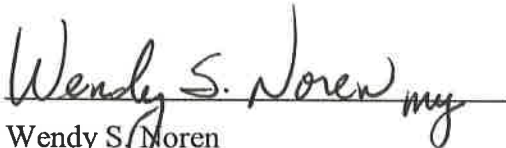
None

9. Commissioner Reports

None

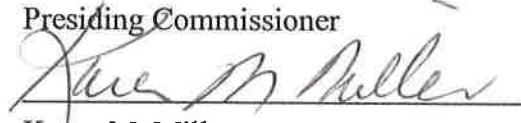
The meeting adjourned at 9:40 a.m.

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