

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 Dan Atwill
District I Commissioner Karen Miller
Collector Brian McCollum
Senior Buyer Liz Sanders
Deputy County Clerk Mike Yaquinto

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

Purchasing

**1. Bid Opening RFB 27-28MAY15 – Stidham Road & Harper Road Drainage
Structure Improvements**

The following bids were opened by the Commissioners:

APAC

Work Area #1 - \$83,034.00
Work Area #2 - \$82,497.00
Work Area #3 - \$65,015.00
Total - \$230,546.00

Boone Construction

Work Area #1 - \$68,787.00
Work Area #2 - \$63,658.00
Work Area #3 - \$52,351.00
Total - \$184,796.00

C. L. Richardson Construction

Work Area #1 - \$59,780.40

Work Area #2 - \$47,968.65

Work Area #3 - \$35,736.70

Total - \$143,485.75

Travis Hodge Hauling

Work Area #1 - \$57,152.00

Work Area #2 - \$51,750.00

Work Area #3 - \$40,040.00

Total - \$148,942.00

Commissioner Atwill thanked those that bid on this project and said the bids will be returned to purchasing for further analysis and a final determination.

2. First reading; Disposition of Surplus Equipment by Auction on GovDeals

Liz Sanders read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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.

3. First reading; Contract Agreement for Mobile Imaging Services with Bio Tech X-ray, Inc

Liz Sanders read the following memo:

Attached is a Contract Agreement for Mobile Imagine Services with BioTech X-ray, Inc. of St. Louis, Missouri. This is a Term and Supply contract for use by Dr. Joel Blackburn at the Boone County Jail.

Expenditures from this contract are expected to be about \$200 per month. Since expenditures will be less than \$6,000 in a 90 day period these services do not require a bid.

Invoices will be paid from department 1255 - Corrections, account 85620 - Other Medical. \$2,655 remain in the account at this time.

Commissioner Atwill asked where this equipment is based. Is it St. Louis, Columbia or some other location.

Commissioner Miller asked about the response time.

Liz Sanders said it is usually in a few hours or sooner.

Commissioner Miller said that if there is an immediate emergency, a few hours could be a long time.

Ms. Sanders said she will find out the location of the mobile service.

Commissioner Atwill said this is important and gives us an idea on how long to expect

service because if there is something very serious, the individual needs to know this information so they can decide what they need to do.

Commissioner Miller said the agreement says it is available for routine portable diagnostic services Monday – Friday, 8:00 a.m. to 4:00 p.m. and 24/7 for STAT and ASAP exams. We need to know what this means.

Ms. Sanders said she would advise the Commission on this.

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.

Prosecuting Attorney

4. Second reading; 2013-2015 Victims of Crime Act Grant Contract Adjustment (1st read 5-26-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney's Office to extend the Victims of Crime Act Grant contract by six months due to the VOCA cap increase as noted in the attached Contract Adjustment. The new contract end date will be March 31, 2016.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #231-2015**

Collector

5. First reading; Tax Collection Agreement between Boone County and Business Loop Community Improvement District

Brian McCollum said this is a tax collection agreement that outlines the responsibilities for the Collector's Office and the Assessor's Office in regard to the creation of the special assessment for the Business Loop Community Improvement District which will take effect for the 2015 tax bill year.

Commissioner Atwill requested that the Chair of the CID Board, Tom May, have his name printed underneath his signature because all the other signatures have the name and title displayed.

The Deputy County Clerk will print the name of Tom May underneath the signature on both contracts.

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

6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by American Association of University Women for November 7, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by

American Association of University Women for November 7, 2015 from 1:00 p.m. to 4:30 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #232-2015**

**7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by
Columbia-Boone County League of Women Voters for September 22, 2015**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Columbia-Boone County League of Women Voters for September 22, 2015 from 6:00 p.m. to 9:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #233-2015**

8. Public Comment

None

9. Commissioner Reports

None

The meeting adjourned at 1:43 p.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

