

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Court Administrator Cindy Garrett
Deputy County Clerk Mike Yaquinto

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

New Adjourned Term

Purchasing

- 1. First reading; Contract Amendment #2 to 114-063015SS – Subscription Service for Smart 911, Rave Command View**

Commissioner Thompson read the following memo:

Contract 114-063015SS – Subscription Service for Smart911 was approved by commission to Rave Mobile Safety on July 22, 2014, commission order 354-2014. Chad Martin, Director of Boone County Joint Communications, requests the addition of Rave Command View to our Rave 911 suite. This enhanced feature is being offered to us for no additional charge because of being a Charter-50 customer.

Rave Command View provides a real-time common operating picture for the 911 center. This allows the 911 supervisor to clearly visualize emergency call traffic, Smart911 Safety Profiles, facility data, Panic Button activations, and other data on a secure, web-

based map. This consolidated view displays all 911 calls received by the 911 center and empowers the supervisors to join and support 911 text sessions via SMS, through Smart911, with callers.

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; Contract Amendment #3 to 114-063015SS – Subscription Service for Smart 911, Rapid SOS

Commissioner Atwill read the following memo:

Contract 114-063015SS – Subscription Service for Smart911 was approved by commission to Rave Mobile Safety on July 22, 2014, commission order 354-2014. Chad Martin, Director of Boone County Joint Communications, requests the addition of Rapid SOS Service Data to our Rave 911 suite. This enhanced feature is being offered to us for no additional charge.

Rave is partnering with RapidSOS to provide more precise location data for 9-1-1 callers. Rapid SOS data supplements our existing ALI, providing one more resource to help our telecommunicators convert an approximate caller location into a dispatch-quality location.

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. Second reading; Contract Amendment #3 to 138AN-TISA2013 – Telephone System for the Emergency Communication Center (1st read 6-29-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 138AN-TISA2013 – Telephone System for the Emergency Communication Center.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #298-2017**

13th Judicial Circuit Court

4. First reading; Budget amendment to cover the costs of the 2E and 2W bench renovations

Cindy Garrett said our original budget was \$20,000 and once the bids came in, the low bid was \$59,400, so, therefore, we are asking for an increase to the budget of \$39,400.

Commissioner Thompson asked who will be administering this project.

Ms. Garrett said it will be us. Steve Smith, our IT person, will be involved.

Commissioner Thompson asked if this will be at prevailing wage.

Ms. Garrett said it would be.

Commissioner Thompson asked who will oversee this.

Ms. Garrett said it would be Mary Epping and herself and they are being trained by C. J., Tom, and Christy Johnson.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading per statute, a second reading and public hearing will be held at least 10 days subsequent to the first reading.

Resource Management

5. Road Vacation Petition – S. Bush Landing Road

Stan Shawver said we received a petition to vacate a portion of S. Bush Landing Road and in accordance with Missouri State Statute 228, Section 110 - Any twelve residents of the township or townships through which a road runs may make application for the vacation of any such road or part of the same as useless, and the repairing of the same an unreasonable burden upon the district or districts. The petition shall be publicly read on the first day of the term at which it is presented, and the matter continued without further proceedings until the next term.

We have received this petition and have verified all those signing the petition are residents of the township. I would point out that they are residents, not property owners. The only action the Commission takes today is to read the petition into the record. The names do not have to be read.

The next step is that when the next adjourn term arrives, which is October 2nd, at least 20 days prior to that date, we will put up notices in three public places within the township that the petition has been filed and serve notice to any property owner on the road that may be affected.

At the October 2nd meeting, which will be a public hearing, we will take public comment at that time. The statute does indicate that if there is a remonstrance against the closing of the road, it must be in writing. I have reviewed the court cases on this and it appears that public testimony can take the place of a written objection, but we will check this before the public hearing.

Commissioner Atwill noted this is a short section at the end of a dead-end road.

Mr. Shawver said that is correct. The road ends at the river and it crosses the levee and there is property on the other side of the levee. This is mostly for liability and public safety concerns.

There were no further comments or questions.

Commissioner Thompson read the following petition:

Before the County Commission of Boone County, Missouri, in the Matter of the Vacation of S. Bush Landing road, a public road – Petition for Vacation of a Public Road – The undersigned, who by their signature to this petition, swear or affirm that the matters alleged below are true to their best information and belief, state the following:

1. Each petitioner separately that he or she is a resident of the township or townships through which the above named road, or part thereof, sought to be vacated by this application is situated.
2. Each petitioner desires to have the following described public road (or part thereof) vacated which is located in Cedar Township, Boone County, Missouri, to-wit:
Common Name: S. Bush Landing Rd.
Location: Township 45N Range 12 West
Legal Description: Starting 480' south of the corner common to sections 17, 18, 19 and 20, T45NR12W to point of beginning thence south 250' to end of the description.

3. The above described road should be vacated because it is useless and the repair of same presents an unreasonable burden to the road district responsible for the maintenance and repair of same.
4. For the foregoing reasons, the undersigned petitioners request that the above described public road, S. Bush Landing Road, be vacated as prescribed by law.

Commissioner Atwill said this will be scheduled for a public hearing at the next New Adjourned Term meeting on October 2nd.

Commission

6. Public Comment

None

7. Commissioner Reports

None

The meeting adjourned at 9:41 a.m.

Attest:



Art Auer
Interim Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

