

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Fred Parry
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Cooperative Contract NCPA11-18 – Office Supplies (1st read 10-17-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance Cooperative Contract NCPA11-18, Office Supplies, to purchase office supplies with Office Essentials, Inc. of St. Louis, MO.

The terms of the Term & Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Office Supplies.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #464-2017**

2. Second reading; Contract Amendment #4 to 27-19JUN13 – Duplicating Services (1st read 10-17-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 27-19JUN13 – Duplicating Services.

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 Four for Duplicating Services.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #465-2017**

3. Second reading; Surplus disposal of metal bleachers from the CMEC on GovDeals (1st read 10-17-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the 15 sets of metal bleachers from the Central Missouri Events Center by GovDeals auction.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #466-2017**

County Clerk

4. Second reading; Budget Revision to cover unbudgeted election costs (1st read 10-17-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk to cover unbudgeted election costs for the November 7, 2017 Special Election, August, 2017 election final costs, and additional funding in case the November 7, 2017 Special Election is more than estimated.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	170,000	
1133	85900	Election Activities	County Election Expenses		170,000
				170,000	170,000

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #467-2017**

Commission

5. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Holly Stillman for September 2, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by Holly Stillman for September 2, 2018 from 3:00 p.m. to 9:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #468-2017**

6. Public Comment

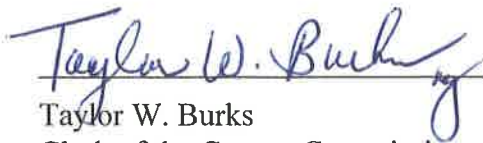
None

7. Commissioner Reports

None

The meeting adjourned at 1:34 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner