

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Account Specialist Christy Johnson
Sheriff Dwayne Carey
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Sheriff's Department

1. First Reading; School Resource Officer Agreement: Hallsville, Harrisburg, Southern Boone County, and Sturgeon School Districts

Dwayne Carey explained that starting several years ago, the Sheriff's Department had been providing resource officers to the schools free of charge, which they are not obligated to do. Sheriff Carey wanted to be able to get another deputy on the midnight shift, so, he met with the school officials and pitched the idea to them that each of the four schools that the department provides a resource officer for could pay a quarter of what a deputy's salary would be, and they could add a deputy position to midnight shift. The Sheriff's Department has not added a position on patrol since Prop. L was passed in 2002. The superintendents of the schools know how valuable it is to have a deputy there, plus, we are still there teaching D.A.R.E., so they were all agreeable to paying the quarter each. We have a great relationship with the superintendents and it works really well.

Commissioner Parry asked if the schools were paying 25 percent of it back.

Dwayne Carey said that is correct, and I still have ultimate control over the deputies.

Commissioner Parry asked if that money goes back into the general revenue.

Dwayne Carey said yes, it just goes back to general revenue. One of the problems you have now is when you have an incident such as Parkland, then they want summer school coverage as well when the agreement is only for the school year. This year, since we all had some heightened awareness, if a school did ask, I did allow for us to be there in the summer. Ashland PD has helped us out quite a bit on that campus down there since you are talking about multiple buildings. They will work with our SROs, so if our SRO is in the high school, they will do a patrol through the middle school and that helps out a lot. We have a good working relationship with everybody and I would like to continue it.

Commissioner Atwill mentioned he noticed Centralia was not listed.

Dwayne Carey explained that they take care of their school with their own people. However, with the resignation of the Chief, that could always change.

There were no more comments or questions from the Commission.

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

2. **First & Second Reading; 2017 Tax Sale Surplus to Randy Demarco Carter in the amount of \$516.90**

Christy Johnson explained that this would probably be the last one for this piece. There is one more person, but they do not currently have the correct paper work.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Randy Demarco Carter in the amount of \$516.90.

It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #346-2018**

Purchasing

3. **Second Reading; Amendment Number One – 109-123112SS – Centrex System with CenturyLink (1st read 7-17-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and CenturyLink Sales Solutions, Inc.

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 One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #347-2018**

4. Second Reading; Surplus Disposal (1st read 7-17-18)

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 following attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #348-2018**

5. Second Reading; Sole Source Approval –143-103118SS – Sirens and Related Equipment (1st read 7-17-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 143-103118SS – Sirens and Related Equipment with Federal Signal Corporation of University Park, Illinois.

The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further

ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #349-2018**

Health Department

6. Second Reading; Animal Control Enforcement Cooperative Agreement with the City of Ashland (1st read 7-17-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #350-2018**

Resource Management

7. Second Reading; Consultant Agreement with Crockett Engineering Consultants, LLC for Road Construction Inspection (1st read 7-17-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby the approve attached Consultant Services Agreement between Boone County and Crockett Engineering Consultants, LLC.

The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #351-2018**

Commission

8. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00pm on July 24, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 24, 2018, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #352-2018**

9. Public Comment

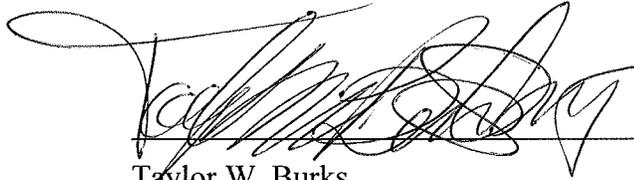
None

10. Commission Reports

None

The meeting adjourned at 1:43 p.m.

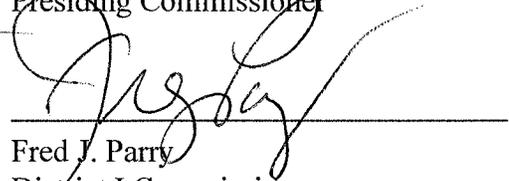
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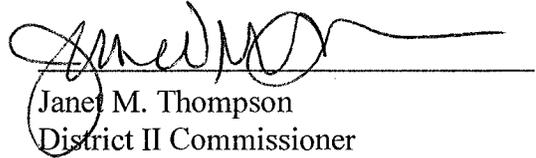
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner