

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

Resource Management

1. First Reading; Extension Agreement: Oakland Gravel Road Fill Site Project

There was no one present from Resource Management to speak on this item.

Commissioner Atwill stated this item would be scheduled for a second reading and requested the presence of a representative from Resource Management.

Purchasing

2. First Reading; Cooperative Contract: 180501 – Networking Equipment, Software, and Services

There was no one present from Purchasing to speak on this item. The memo attached in the Commissioner's packets read as follow:

Information Technology requests permission to utilize the TIPS cooperative term and supply contract *180501* with Mobile Wireless LLC of Plano, Texas to

provide Networking Equipment, Software, and Services on an as needed basis.
This is a Term and Supply contract.

Commissioner Atwill stated this item would be scheduled for a second reading and requested the presence of a representative from the Purchasing department.

3. Second Reading; RFP Award Recommendation: 45-18OCT18 – Renovation of Juror Seats in the Ceremonial Courtroom (1st read 11-6-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 45-18OCT18 – Renovation of Juror Seats in the Ceremonial Courtroom to Marathon Building Environments, Inc. of Columbia, Missouri.

Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #490-2018**

13th Judicial Circuit Court

4. Second Reading; Grant Application: Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements FY19 (1st read 11-6-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the 2019 Fostering Court Improvement JCIP Sub-grant application from the 13th Judicial Circuit Court.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #491-2018**

Information Technology

5. Second Reading; Request Administrative Authority: for Equipment Purchases from Cooperative Contracts for FY2019 (1st read 11-6-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request from the Information Technology Department for Administrative Authority to purchase Laptop Computers, Personal Computers, Peripherals, and Printers from Cooperative Contracts for FY2019 as described in the attached memorandum.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #492-2018**

6. Second Reading; Assets Purchase Request: 2nd Monitor for PA Child Support PCs (1st read 11-8-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Assets Purchase Request by the Information Technology Department for a 2nd Monitor for PA Child Support PCs as described in the attached memorandum.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #493-2018**

Emergency Management Operations

7. Second Reading; Grant Application: LEPC-HMEP Grant (1st read 11-6-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the 2019 Missouri Emergency Response Commission HMEP training request application for the Boone County Local Emergency Preparedness Committee (LEPC).

It is further ordered the Presiding Commissioner is hereby authorized to sign said training request application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #494-2018**

8. Second Reading; Grant Acceptance: Homeland Security Grant Program Equipment (1st read 11-6-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the Homeland Security Grant Program Equipment from the Office of Emergency Management.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Subaward Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #495-2018**

Commission

9. Public Comment

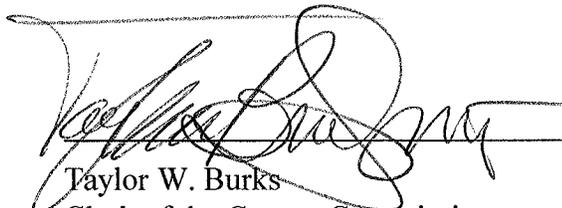
None

10. Commission Reports

None

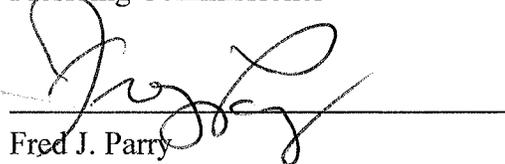
The meeting adjourned at 1:36 p.m.

Attest:

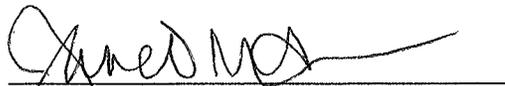

Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner