

TERM OF COMMISSION: January Session of the January 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
Director Resource Management Stan Shawver
Deputy County Clerk Michelle Thompson

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

Resource Management

- 1. First Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Bartlett & West, Inc., CBB, PW Architects, Inc., Ross & Baruzzini**

Stan Shawver explained this was more of the standard consultant agreements. There is nothing different about this batch from the last.

There were no 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.

Purchasing

- 2. Second Reading; RFP Award Recommendation: 36-13SEP18 – Purchase of Service Contracts (1st read 1-22-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 36-13SEP18 – Purchase of Service Contracts Community Health/Medical Fund to:

City of Columbia / Columbia/Boone County Department of Public Health and Human Services

Live Well Boone County

\$116,785.50

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #34-2019**

Commission

3. Second Reading; Cooperative Contract: Boone County & University of Missouri for the Show-Me State Games (1st read 1-22-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for the 2019 Show-Me State Games.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #35-2019**

4. Public Comment

None

5. Commission Reports

None

The meeting adjourned at 1:32 p.m.

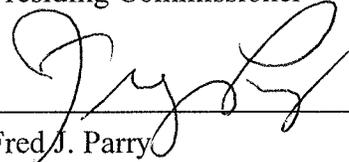
Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

