

TERM OF COMMISSION: May Session of the April 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
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

Purchasing

- 1. First Reading; Contract Amendment One: 04-15FEB19 for Inmate Hygiene and Other Supplies (Charm-Text Contract) for the Boone County Sheriff's Department**

Liz Palazzolo read the following memo:

Amendment One to contract 04-15FEB19 with Charm-Text for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019) is being amended to delete line item 4.10.16 for unwrapped deodorant bar soap.

All other terms, conditions and prices of the original agreement remain unchanged.

Payments will be paid from the following funds/accounts:

- Fund 1255 Corrections/Account 23025 – Resident Supplies: \$ 30,200.00
- Fund 1255 Corrections/Account 23026 – Intake/Indigent Supplies: \$ 8,744.00

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.

2. First Reading; Bid Award: 22-16APR19 – Tree Trimming Services, Tree Cutting and Removal Services, Stump Removal/Grinding Services

Liz Palazzolo read the following memo:

Request for Bid 22-16APR19 – Tree Trimming Services, Tree Cutting and Removal Services, Stump Removal / Grinding Services opened on April 16, 2019. Three bids were received.

Resource Management, Public Works and Facilities Maintenance recommend award as Primary Contractor to Asplundh Tree Expert of Kansas City, MO for offering the lowest and best bid. Recommendation for secondary contractor awards are to Braik's Tree Care of Columbia, MO and Arthur Ratliff Tree and Stump Removal of Columbia, MO.

Invoices will be paid from the following accounts/departments:

Departments: 6104 – Grounds Maintenance, 2040 – Road & Bridge-Maintenance Operations, 2041 – Infrastructure Preservation/Rehab
Account: 71100 – Outside Services

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.

Resource Management

3. First Reading; Letter of Credit Extension Agreement: Rokes Bend Southwest Private Drive

Nicki Fuemmeler explained Tompkins Home and Development, LLC wants to extend the Letter of Credit for this for one more year.

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.

Commission

4. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Baha'i Faith Community

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community on July 14, 2019 from 11:30 am to 4:30 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #231-2019**

**5. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Missouri Women's Political Caucus**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Missouri Women's Political Caucus on June 8, 2019 from 11:00 am to 3:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #232-2019**

6. Public Comment

None

7. Commission Reports

None

The meeting adjourned at 1:33 p.m.

Attest:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner