

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 Dan Atwill
District II Commissioner Janet Thompson
Assistant Director Health Department Scott Clardy
Buyer Robert Wilson
Deputy County Clerk Michelle Thompson

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

Health Department

1. First Reading; Animal Control Cooperative Agreement: City of Ashland

Scott Clardy explained this is the annual agreement for animal control with Ashland. The only difference from last year is that the hourly rate decreased from \$43.45 to \$40.52. That is primarily because there was some turnover in staff where there were some higher paid staff that left and new staff was brought in at a lower level.

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. First Reading; Bid Award: 39-26JUN19 – Sodium Chloride (Rock Salt) Term and Supply

Robert Wilson read the following memo:

39-26JUN19 – Sodium Chloride (Rock Salt) Term and Supply opened on June 26, 2019. Two (2) bids were received. Road & Bridge recommends award by low bid to Independent Salt Company of Kanopolis, Kansas.

This was cooperatively bid through the Mid-Missouri Public Purchasing Cooperative for which Boone County Purchasing is the lead agency for this Sodium Chloride Term and Supply Request for Bid. The City of Columbia, University of Missouri-Columbia, City of Hallsville, and City of Centralia are members who also participated in this Term and Supply Request for Bid.

Cost of the Boone County contract for will be paid from Department 2040 – Maintenance Operations, Account 26302 - Road Salt. The 2019 budget is \$200,000.00.

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.

3. Second Reading; RFP Award Recommendation: 03-13APR17 – ERP System Selection (1st read 7-23-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 03-13APR17 – ERP System Selection to Superior, LLC of Lake Mary, Florida.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #308-2019**

4. Second Reading; Bid Award: 28-06JUN19 Computer Hardware Maintenance and Repair Services for the Boone County Information Technology Department (1st read 7-23-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby award bid 28-06JUN19 Computer Hardware Maintenance and Repair Services for the Boone County Information Technology Department to NPA Computers, Inc. of Holbrook, New York.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #309-2019**

5. Second Reading; Contract Amendment One: 04-15FEB19 Inmate Hygiene and Other Supplies for Bob Barker & Victory Supply Inc (1st read 7-23-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 04-15FEB19 for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department with the following vendors:

Bob Barker Company
Victory Supply LLC

The terms of the amendment are stipulated in the attached Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for each vendor listed above.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #310-2019**

Commission

6. First & Second Reading; Board Appointments of the following:

- **Chris Cox**
- **Lynelle Phillips**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
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Chris Cox	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021
Lynelle Phillips	Board of Health	September 1, 2019 thru August 31, 2022

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #311-2019**

7. Public Comment

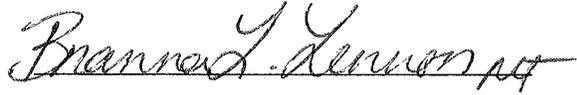
None

8. Commissioner Reports

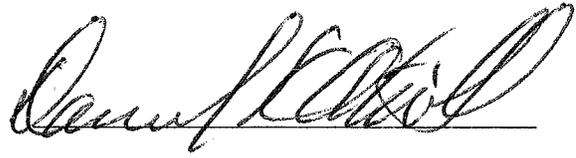
None

The meeting adjourned at 1:36 p.m.

Attest:



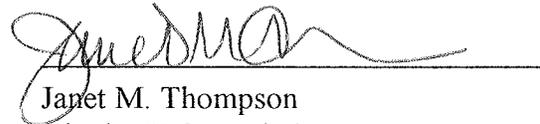
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner