

TERM OF COMMISSION: December 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
Buyer Robert Wilson
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Resource Management

1. First & Second Reading; Budget Revision: Transfer Funds to Cover Cost of Purchase of New Printer/Plotter/Scanner

Commissioner Thompson explained this was to transfer the funds needed for the new printer/scanner that the Resource Management Department will be getting.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Resource Management to move funds from Training/Schools (37210), Meals & Lodging-Training (37230), Equipment Service Contract (60050), Equipment Repairs/Maintenance (60200), Software Service Contract (70050), Software Subscriptions (70100), Outside Services (71100), Parking (71501), Reception/Meetings (84010), and Advertising (84300) to Replacement Computer Hardware (92301) to cover the cost of the purchase of a new wide format printer/plotter/scanner.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	92301	RM-Design & Construction	Replc Computer Hdwr		7,785
2045	37210	RM-Design & Construction	Training/Schools	500	
2045	37230	RM-Design & Construction	Meals & Lodging- Training	2,153	
2045	60050	RM-Design & Construction	Equip Service Contract	650	
2045	60200	RM-Design & Construction	Equip Repairs/Maintenance	1,000	
2045	70050	RM-Design & Construction	Software Service Contract	1,000	
2045	70100	RM-Design & Construction	Software Subscriptions	460	
2045	71100	RM-Design & Construction	Outside Services	700	
2045	71501	RM-Design & Construction	Parking	922	
2045	84010	RM-Design & Construction	Reception/Meetings	200	
2045	84300	RM-Design & Construction	Advertising	200	
				7,785	7,785

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #537-2019**

Purchasing

2. **First Reading; Cooperative Contract: MoDOT Contract #3-160824RW – Henderson Spreader Stands**

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the MoDOT cooperative contract 3-160824RW Material Spreader Equipment to purchase Henderson HSS Stands from Henderson Products, Inc. to include:

	<u>Qty</u>	<u>Unit Price</u>	<u>Extended Price</u>
• 13 ft Henderson HSS Stand	9	\$3,067.00	\$27,603.00
• 9 ft Henderson HSS Stand	1	\$3,030.00	\$ 3,030.00
• 8 ft Henderson HSS Stand	1	\$2,979.00	\$ 2,979.00
Grand Total			\$33,612.00

Cost of the purchase is \$33,612.00 and will be paid from department 4110 – RB Expansion and Improvement, account 91300 – Machinery & Equipment.

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. First Reading; Surplus Disposal

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset

1	20950	RADIO CONSOLE SYSTEM		RADIO NETWORK OPERATIONS	USED	
2	17832	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
3	18648	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
4	18649	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
5	18650	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
6	18651	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
7	19353	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
8	19354	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
9	19356	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
10	19433	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
11	19868	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	

12	NO TAG	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
13	NO TAG	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
14	NO TAG	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
15	NO TAG	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	
16	NO TAG	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	

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.

**4. Second Reading; Bid Award: 67-19NOV19 – Plumbing Services – Term & Supply
(1st read 12-12-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 67-19NOV19 – Plumbing Service – Term & Supply to J Louis Crum Corporation of Columbia, Missouri.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #538-2019**

5. Second Reading; Contract Award: 46-23SEP19 Off-Site Scanning Services for the Resource Management Department (1st read 12-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 46-23SEP19 Off-Site Scanning Services for the Resource Management Department to Sutterfield Technologies, LLC of Duncan, Oklahoma.

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 3 to 0. **Order #539-2019**

6. Second Reading; Contract Award: 62-08NOV19 Large Format Printer/Scanner – Acquisition and Post-Warranty Maintenance for the Resource Management Department (1st read 12-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 62-08NOV19 Large Format Printer/Scanner – Acquisition and Post-Warranty Maintenance for the Resource Management Department to American Document Solutions of Columbia, Missouri and does hereby authorize the disposal of one (1) Oce Printer, fixed asset tag 17676.

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 and

Request for Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #540-2019**

Commission

7. 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 February 29, 2020 from 12:00 pm to 5:30 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #541-2019**

8. Public Comment

None

9. Commission Reports

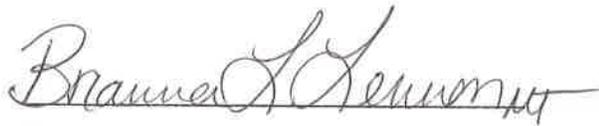
Commissioner Thompson said, there was a delay due to weather, but today was scheduled to be Lily Callahan's signing of an NCAA letter of intent to attend Transylvania University in Lexington, Kentucky. She has received a full-ride scholarship and her sport is Three Day Eventing, which is short-form for a three-day event or combined training. Transylvania University is pretty excited about getting someone that incredibly talented for their program.

There has never been a student in Missouri get an NCAA scholarship for that sport. This is an Olympic-level sport. They are paying full-ride for the horses as well.

Commissioner Atwill said this is a significant deal for this young lady and for the community. It is hard to compete at that level in the difficult sport of eventing.

The meeting adjourned at 9:41 a.m.

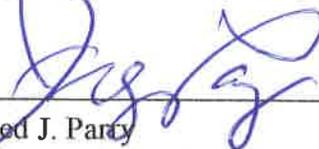
Attest:



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