

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Chief Deputy Treasurer Christy Johnson
Director Resource Management Bill Florea
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Resource Management

**1. First Reading; Road & Bridge Improvement/Repair Cooperative Agreement:
Hartsburg**

Bill Florea explained this was another revenue sharing agreement for distribution of road tax revenue. This one is with the Village of Hartsburg and Hartsburg will be paid \$9,436.16. This is year two of a six-year cycle.

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.

Treasurer

2. **First & Second Reading: 2019 Tax Sale Surplus: Parcel #17-115-00-03-003.00,
Gary M. Todd, Trustee**

Christy Johnson said this is a request to pay out the tax excess on the above mentioned property so that the owner can redeem his house. The Treasurer's Office will pay it out to the Collector in the amount of \$34,531.10.

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 disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$34,531.10.

It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #372-2020**

Purchasing

3. **First Reading; Contract Amendment One: 022217-CAW – Fleet Management and Related Technology Solutions – Term & Supply**

Liz Palazzolo read the following memo:

Amendment #1 to contract 022217-CAW for Fleet Management and Related Technology Solutions that was awarded May 07, 2020 (Commission Order 210-2020) is being amended to add a provision about the number of vehicles

changing through the duration of the contract. The contract identified 62 vehicles, but this number will change as vehicles are added to or taken out of service.

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

This is a Countywide Term and Supply contract.

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; Contract Amendment Four: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department (1st read 8-20-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #373-2020**

5. Second Reading; Computer and Peripheral Surplus Disposal (1st read 8-20-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of Computer and Peripheral Surplus Disposal through the MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #374-2020**

Sheriff's Department

6. Second Reading; Budget Revision: Move Funds from Training to Class 9 for Purchase of NAS Server (1st read 8-20-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Sheriff's Department to move funds from Meals & Lodging (37230) to Computer Hardware (91301) for the purchase of NAS server.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	37230	Internet Crimes Task Force	Meals & Lodging	2,400	
1253	91301	Internet Crimes Task Force	Computer Hardware		2,400
				2,400	2,400

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #375-2020**

Commission

**7. First & Second Reading; Application for Organizational Use of Courthouse Plaza:
Amanda Hinnant's Class**

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 Courthouse Plaza by Amanda Hinnant on August 25th, August 26th, September 1st and September 2nd, 2020 from 3:00 pm to 6:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #376-2020**

8. Public Comment

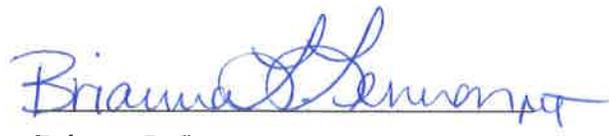
None

9. Commissioner Reports

None

The meeting adjourned at 9:37 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