

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby

The adjourned term meeting of the County Commission was called to order at 9:35 a.m.

SUBJECT: Award Bid 4-15JAN97, Computer Hardware and Software, and Approve Contract with Computerland and Check Corporate Express

Purchasing Department Director Beckie Jackson read her memorandum to the commission dated January 27, 1997.

In response to a question from Commissioner Vogt, Ms. Jackson replied section 4.7.21 of the bid is a Microsoft Windows software package which runs WordPerfect, Powerpoint or Excel. The package can be purchased in several configurations. Given the quantity desired, they have the option of purchasing a site license at a much lower cost than buying a software package for each machine. It was simply an oversight.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 4-15JAN97, Computer Hardware and Software, per the attached memorandum dated January 27, 1997. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements with Computerland of Columbia and Check Corporate Express.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 42-97.**

SUBJECT: Award Bid 5-15JAN97, Vehicle, Approve Contract with Joe Machens Ford, Inc., and Authorize Budget Revision

Ms. Jackson reviewed her memorandum to the commission dated January 27, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 5-15JAN97, Vehicle, to Joe Machens Ford. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement with Joe Machens Ford and any forms related to disposal of the replaced vehicle. The County Commission does hereby authorize the following budget revision/amendment (waiving the ten day comment period):

Department	Account	Account Title	Transfer From	Transfer To
1242	03845	Insurance Proceeds		\$9,107
1242	92400	Auto Replacement		\$9,107
1123	86800	Emergency	\$3,856	
1242	92400	Auto Replacement		\$3,856

Explanation: To establish budget for insurance proceeds revenue and auto replacement expense. Also, to transfer funds from Emergency Fund to auto replacement expense to cover remaining amount needed to purchase vehicle.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 43-97.**

SUBJECT: Award Bid 6-22JAN97, Used Vehicle and Approve Contract

Commissioner Stamper stated Sheriff Ted Boehm wanted to acquire a used vehicle from a sole source. The commission agreed the vehicle should be bid. It is difficult to request bids for a used vehicle. One vendor responded to the request for bids. He and Ms. Jackson met with the Sheriff last week and they ultimately agreed to award the bid to that vendor.

Ms. Jackson reviewed her memorandum to the commission dated January 27, 1997. Ms. Jackson stated she plans to meet with the Sheriff in June to discuss the course of action for next year.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 6-22JAN97, Used Vehicle, to Joe Machens Ford. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement with Joe Machens Ford, and the form authorizing disposal of a 1991 Buick by trade.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 44-97.**

SUBJECT: Notice from TCI Cablevision

Commissioner Stamper requested the notice it be posted for public viewing.

SUBJECT: Application for Permit for Organization Use of Courthouse Grounds by Columbia Public Schools for Partners in Education Kick-Off Celebration

Commissioner Stamper moved that the County Commission of the County of Boone approve an Application for Permit for Organization Use of the Boone County Courthouse Grounds by the Columbia Public Schools for the Partners in Education Kick-off Celebration on May 5, 1997 from 5:30 p.m. to 8:30 p.m.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 45-97.**

SUBJECT: Amend Contract with Malicoat-Winslow Engineers to Investigate HVAC Deficiencies in the Recorder of Deeds Record Storage Room

The commission added the item to the agenda. Commissioner Miller stated for some time the county has been aware of a problem with the ventilation system in the Recorder of Deeds' storage vault. The commission agreed to solve the problem after completion of the Government Center. Malicoat-Winslow Engineers is investigating other deficiencies of the heat, ventilation, and air conditioning system in the Government Center. She would like to amend the existing agreement to allow them to create plans to correct the storage vault problem. Recorder of Deeds Bettie Johnson agreed to use the record preservation fund to correct the problem. Commissioner Miller moved that the County Commission of the County of Boone authorize Malicoat-Winslow Engineers to create plans to correct heat, ventilation and air-conditioning system deficiencies found during their investigation of the storage vault in the Office of the Recorder of Deeds and authorize payment of engineering fees related to the investigation in the approximate amount of \$1,800. Payment will be made from Organization 2800, Account 92200. The Presiding Commissioner is authorized to sign the documentation.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 46-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on a meeting of the Health Trust Committee last week.

Commissioner Stamper reported the Columbia Safety Council commended the Public Works Department in their latest newsletter for logging 462 consecutive days of work without accident related absences.

The commission briefly discussed Keaton Road.

Commissioner Vogt reported on progress property owners living in the Tracy Court Neighborhood Improvement District have made in selecting an assessment method.

The meeting adjourned at 10:03 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner