

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:34 a.m.

1. Purchasing

A: Second Reading of Bid 06-07FEB06 Twenty Ton Trailer

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 06-07FEB06 Twenty Ton Trailer to Crown Power and Equipment.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 81-2006**

B. Second Reading of request to use Cooperative Agreement C106000001-Patrol Cars

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby authorize the use of the State of Missouri's Cooperative Agreement C106000001 Patrol Cars to purchase one 2006 Ford Crown Victoria Police Interceptor for the Boone County Sheriff's Department and to dispose of one 2005 Ford Crown Victoria VIN 2FAFP71WX5X105032

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 82-2006**

C. Second Reading of Request to use Cooperative Agreement 3-010517 Tandem Axle Trucks and Spreaders and Dispose of Trucks and Spreaders.

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby authorize the use of the State of Missouri's Cooperative

Agreement 3-010517 Tandem Axle Trucks and Spreaders to purchase four tandem axle dump trucks and four spreaders for the Boone County Public Works Department and to dispose of the following trucks and spreaders:

- 1995 Henderson FSH-10 10' Material Spreader S/N: 16857
- 1995 Henderson FSH-10 10' Material Spreader S/N: 16856
- 1992 Swenson 10' Material Spreader S/N: 57822
- 1992 Swenson 10' Material Spreader S/N: 57823
- 1994 International 4900 4 x 2 VIN: 1HTSDAAN6RH594592
- 1995 Ford LN8000 4 x 2 VIN: 1FDXR82EXSVA83045
- 1996 International 4900 4 x 2 VIN: 1HTSDAAN4VH441610
- 1997 International 4900 4 x 2 VIN: 1HTSDAAN6VH441611

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 83-2006**.

D. Second Reading of Request to use Cooperative Agreement 50/2006- (I-70 Towing L.L.C.)

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby authorize use of the City of Columbia cooperative contract 50/2006 with I-70 Towing L.L.C. of Columbia, Missouri for vehicle towing services. This is a term and supply contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 84-2006**.

E. Second Reading of Bid 09-16FEB06 Digital Cameras and Accessories

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby award Bid 09-07FEB06 Digital Cameras and Accessories to W.B. Hunt Company, Inc.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 85-2006**.

F. Second Reading of Bid 11-23FEB06 Generator Inspection Services Term and Supply

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby award Bid 011-23FEB06 Generator Inspection Services to Comet Industrial Products. This is a term and supply contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 86-2006**

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

2. Second Reading of Road and Bridge Advisory Committees' Recommendation – Variance Request for Southfork at the Grindstone, Plat 1

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committees' Recommendation of Variance Requests for Southfork at the Grindstone, Plat 1

- To allow a residential driveway to be built onto a commercial/collector road as shown on the street plans dated 12-29-05 by Allstate Consultants for Southfork at the Grindstone, Plat 1,
- To allow the spacing of the driveway at 60' from an intersecting street (as shown on street plans dated 12-29-05 by Allstate Consultants for Southfork at the Grindstone, Plat 1), and
- To allow the minimum block length to be reduced to 40' from 200'.
- To allow zero separation between two driveways resulting in a shared driveway.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 87-2006**

3. Second Reading of 2005 Budget Amendment Family Services and Justice Fund

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby approve the request of the Thirteenth Judicial Circuit Court Administrator for a 2005 Budget Amendment to increase funds in the Family Services and Justice Fund's (Department 2820) Class 7 (Contractual Services) budget because of increase Focus on Kids fees.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 88-2006**

4. Second Reading of Correction Medical Service Agreement

Commissioner Elkin moved now on this on this day the County Commission of the County of Boone does hereby enter into a Corrections Medical Service Agreement with Joel Blackburn, D.O. and Professional Correctional Medicine, L.L.C.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 89-2006**

5. Second Reading to Appoint William G. Abrams and Lisa Thomas, M.D. to the Judicial & Law Enforcement Task Force.

Commissioner Elkin moved that now on this day the County Commission of the Count of Boone does hereby appoint William G. Appoint William G. Abrams and Lisa Thomas, M.D. to the Judicial & Law Enforcement Task for terms expiring 2/21/2009.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 90-2006**

6. First Reading of 2005 Budget Revision - Prosecuting Attorney Tax Fund

There was no discussion and no public comment

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

7. First Reading of 2005 Budget Amendment Prosecuting Attorney Tax Fund

There was no discussion and no public comment

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

8. First Reading of Acceptance of Judgment and Order Establishing the Broadway-Fairview Transportation Development District

There was no discussion and no public comment

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

There were no commissioner reports

The meeting adjourned at 10:10 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner