

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Court Administrator Kathy Lloyd  
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:35 a.m.

**Circuit Clerk/Court**

**1. 2013 Budget Presentation**

Court Administrator Kathy Lloyd presented the 2013 Circuit Clerk and Circuit Court budget. A copy of this presentation can be obtained in the Boone County Clerk's office.

**Sheriff's Department**

**2. Video Conference Equipment Agreement (second reading, first read 8/9/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia and Boone County, Missouri for video conference equipment. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 388-2012**

**3. Bureau of Justice Assistance Grant (second reading, first read 8/9/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award from the Department of Justice in the amount of \$39,542, 60% of which will be transferred to the City of Columbia.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 389-2012**

**4. Budget revision for Internet Crimes Task Force equipment (second reading, first**

read 8/9/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase equipment for the Internet Crimes Task Force:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	23850	Internet Crimes Tsk	Minor Equip	1,367.00	
1253	91300	Internet Crimes Tsk	Mach & Equip		1,367.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 390-2012**

### Purchasing

- 5. Bid award to Champion, Factory Motor, O'Reillys, MHC, and Midway Ford Truck Center for bid 28-11JUN12 – Automotive Parts and Accessories Term and Supply (second reading, first read 8/9/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 28-11JUN12 – Automotive Parts and Accessories – Term and Supply to Champion, Factory Motor, O'Reilly, MHC, and Midway Truck Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 391-2012**

- 6. Cooperative Contract: 117/2012 Demolition Services (second reading, first read 8/9/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of City of Columbia cooperative contract: 117/2012 – Demolition Services Term & Supply with Loftis Company, LLC and C.L. Richardson Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 392-2012**

- 7. Long Distance Phone Service with CenturyLink (second reading, first read 8/9/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between CenturyLink and Boone County, Missouri for long distance service. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 393-2012**

### **Commission**

**8. Authorize Commissioner Karen Miller to sign change orders for the Courthouse Plaza up to \$5,000 (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign change orders up to \$5,000 for the Courthouse Plaza Renovation project.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order # 394-2012**

**9. Organizational Use of the Boone County Courtyard Square on December 31<sup>st</sup>, 2012 from 9:00 a.m. to 1:00 a.m. by First Night Columbia, Inc. for First Night Columbia (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by First Night Columbia, Inc. on December 31<sup>st</sup>, 2012 from 9:00 am until 1:00 am for First Night Columbia.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 395-2012**

**10. Public Comment**

**11. Commissioner Reports**

The meeting adjourned at 10:50 a.m.

Attest:

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Daniel K. Atwill  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner