

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:30 p.m.

Purchasing

1. Bid award to Custom Fence for bid 39-08SEP11 – Fencing and Appurtenances Term and Supply (first reading)

Commissioner Elkin read the following memo from the Purchasing Department:

The Bid for fencing and appurtenances term and supply closed on September 08, 2011. One bid was received. Purchasing and Public Works recommend award to Custom Fence, for offering the lowest and best bid for Boone County.

This will be a term and supply contract and will be paid from department 2040 – Public Works Maintenance Operations, account 71100 – Outside Services. \$10,000.00 is budgeted for these items and services.

Commissioner Elkin 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 an appropriate order for approval.

2. Cooperative Contract 116/2011 - Asphalt Term and Supply (first reading)

Commissioner Elkin read the following memo from the Purchasing Department:

Purchasing and Public Works request permission to utilize City of Columbia Request for Bid 116/2011 for Asphalt Term and Supply.

This contract will allow Boone County to receive City of Columbia pricing for asphalt products from APAC Missouri under Boone County’s Terms and Conditions until July 31, 2012. There are four years of optional renewals.

Invoices from this Term and Supply contract will be paid from account 26000 – Pavement Repair Materials, Department 2040 – Public Works Maintenance Operations. \$140,000 was budgeted for Pavement Repair Materials for 2011.

Commissioner Elkin 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 an appropriate order for approval.

3. Surplus disposal of two desks (first reading)

Commissioner Elkin stated there is an attached list of the items being disposed of. Commissioner Elkin stated he looked at these desks to see if they would work at the fairgrounds, but they were very used.

Commissioner Elkin 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 an appropriate order for approval.

4. Surplus disposal of miscellaneous items (second reading, first read 10/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of the miscellaneous equipment listed in the attached memorandum.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 413-2011**

Facilities Maintenance

5. Open position: Temporary : Non-Exempt Non-FMLA (first and second reading)

Commissioner Miller moved the County Commission of the County of Boone does hereby authorize the Manager of Facilities Maintenance to fill Position #1500, Department 6100, as needed during the absence of an existing full-time employee. The County Commission also authorizes the necessary and related budget revisions.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 414-2011**

Commissioner Elkin asked about the budgetary stuff on this item.

Commissioner Miller stated the County Auditor said they would just wait until the end of the year and see if there are any budgetary implications.

Commission

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 1:34 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner