

**TERM OF COMMISSION:** August Session of the August Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

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

The regular meeting of the County Commission was called to order at 9:36 a.m.

**SUBJECT: Community Needs Task Force Update**

Task Force members David Franta and Public Administrator Connie Hendren were present. Ms. Hendren reviewed documentation presented to the Commission. A meeting with Commissioner Stamper, Columbia City Manager Ray Beck and Missouri Department of Social Services Director Gary Stangler is being arranged to determine what will be done with the project results. The telephone survey is almost complete. Difficulty was encountered in obtaining enough minority respondents. Ms. Hendren noted survey results will be broken down into specific areas of the County. Preliminary results should be available this year.

Mr. Franta stated in April, the Task Force requested the Commission consider increasing the County's level of support by \$1,500. The State of Missouri agreed to provide an additional \$1,000. Mr. Franta submitted a memorandum from Horizon Research Services, detailing unanticipated costs.

Ms. Hendren stated the \$1,500 amount consists of the \$1,000 requested in April and \$500 for a contingency fund in case other items exceed the amount budgeted. The Task Force would not spend contingency funds without seeking prior Commission approval..

The Commission expressed intent to provide additional funding in the amount of \$1,500. Commissioner Stamper stated County Commission Administrative Coordinator Rebecca Jackson will be asked to prepare necessary paperwork. The current agreement will need to be modified.

**SUBJECT: Award Bid 57-05JUL94, Juvenile Justice Center Telephone System and Wiring**

Circuit Court Administrator Bob Perry, Circuit Court Data Processing Supervisor Pete Jackson, and Juvenile Justice Center Superintendent Kathy Lloyd were present.

Ms. Lloyd summarized documentation provided to the Commission earlier on the evaluation and recommendations concerning the bid. Ms. Lloyd stated they attempted to equalize the telephone system configuration and service provided in order to make a fair cost comparison. Voice mail was included as an alternate in the bid and they recommend it be awarded. It is recommended the wiring portion of the bid be awarded to the low bidder, GTE, and the telephone system portion of the bid be awarded to the low bidder, BT Services.

Commissioner Stamper stated he was contacted over the weekend. Referring to page 7 of the specifications, Commissioner Stamper stated a 24-button unit was specified. It was implied the BT Services bid does not meet the specification.

Ms. Lloyd replied they recommend a basic unit and a model 7310 feature phone be purchased.

Commissioner Stamper stated it was also implied the BT Services system is at maximum capacity and would be costly to expand.

Ms. Lloyd replied her understanding is all three systems bid allow expansion by 10 to 12 feature phones without additional boards.

Commissioner Miller stated she understands two of the voice mail systems are two port systems and one is a four port system.

Ms. Lloyd replied that is correct. It was specified there be a minimum of 15 voice mail boxes. The two port systems allow 24 mail boxes.

Commissioner Miller asked if they foresee a need for more than 24 boxes.

Ms. Lloyd replied the facility will only allow a certain amount of staff expansion. She believes 24 boxes will accommodate their future needs.

Returning to Commissioner Stamper’s earlier question of whether the telephone bid by BT Services meets minimum specifications, Ms. Lloyd displayed a brochure illustrating the model 7310 feature phone. On four of the phones, they would request a direct station selection be added to provide additional buttons. That will meet their needs.

Commissioner Stamper stated he does not want to buy a system that is expensive to expand. The system should use current technology the company is capable of servicing. References indicate that is the case with each company being considered.

Ms. Lloyd reiterated it is her understanding all of the systems allow expansion by 10 to 12 feature phones without additional boards. The voice mail system bid by Towner Communications allows for more growth because it is a four port system. That is the only area where she sees a difference.

Commissioner Stamper stated he is not as concerned with voice mail as with the telephone sets. What is the cost of growth per unit? How many phones can be added before a module has to be added?

Ms. Lloyd replied 10 to 12 feature phones can be added. The basic digital set bid by GTE is \$189 per phone. The same unit bid by BT Services is \$150 per phone. GTE bid the feature phone at \$275.81 and BT Services bid it at \$275. Towner bid--

In response to a question from Commissioner Stamper, the BT Services representative commented the station module has 40 ports. Approximately 30 are being used. Station modules can be added to yield a total of 120 ports. The cost of a station module which adds 16 stations is \$600.

Ms. Lloyd added that is also true for GTE, who bid the same system. Their station module cost is \$758.37.

Commissioner Stamper stated he would like to postpone award of the telephone system. Commissioner Stamper thanked Ms. Lloyd for the report. He would like to make sure the County knows what it is buying. Perhaps the Commission can meet with those involved in order to answer its questions. .

In response to a question from Commissioner Stamper, Ms. Lloyd recommended the wiring portion of the bid be awarded to GTE at a cost not to exceed \$6,936.

Commissioner Stamper moved that the County Commission of the County of Boone award the wiring portion of bid number 57-05JUL94, Juvenile Justice Center Telephone System and Wiring, to GTE in the amount of \$6,936.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 329-94.

**SUBJECT: Award Part of Bid Number 65-09AUG94, Computer Equipment**

Mr. Jackson stated all items are budgeted.

Commissioner Stamper moved that the County Commission of the County of Boone award a portion of bid number 65-09AUG94, Computer Equipment, as follows:

Item #10	CD ROM Drive	DataComm	\$ 479
Item #13	Adaptec 2742A SCSI Interface Card	Tandy Computer City	\$ 301.66
Item #15	Netware Upgrade from 25 to 50 User License	CDW	\$1,399

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 330-94.

**SUBJECT: Cooperative Agreement with Department of Natural Resources and Department of Conservation for Peabody Road Improvements**

Tom Ratermann, Manager of the Design and Construction Division of the Public Works Department, presented and reviewed a concept drawing for the proposed improvement and described the project. The work should be completed in 1994.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to enter into an agreement with the Missouri Department of Natural Resources (DNR) and the Missouri Department of Conservation (MDC) for the planned improvement to Peabody Road from Highway 63 to the Finger Lakes State Park entrance. The Department of Natural Resources and the Missouri Department of Conservation shall each provide funds not to exceed \$35,208 for materials and contractor labor. The County shall provide any combination of labor, equipment time, material, supervision, and direct funding equivalent to at least \$35,208. The County's billing for equipment time shall be as specified in the contract.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 331-94.

**SUBJECT: Appointments to Health Trust Committee**

Commissioner Stamper moved that the County Commission of the County of Boone ratify the appointment of the following persons to serve as trustees of the Boone County Employees Benefit Trust plan for terms to expire as noted:

Ronald Monroe	Citizen Representative	12/31/96
Kay Murray	County Treasurer	12/31/94
Tom Schauwecker	County Assessor	12/31/96

Commissioner Miller seconded the motion. Motion passed unanimously. Commission 332-94.

**SUBJECT: Proclamation, Women's Suffrage**

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following proclamation:

**WHEREAS**, we are gathered at this County Courthouse in Boone County, Missouri to celebrate the Nineteenth Amendment to the Constitution of the United States, which officially proclaimed women's right to vote on August 26, 1920, and;

**WHEREAS**, the Nineteenth Amendment has become one of the most significant amendments to the United States Constitution, and;

**WHEREAS**, women's vote has since been heard loud and clear across this country, beginning in Missouri on August 31, 1920 at Hannibal, Missouri when Marie Byrum became the first woman to vote in Missouri, and;

**WHEREAS**, women continue to make a difference in this society, in all its aspects, and;

**WHEREAS**, the Boone County Commission would like to recognize and honor these historic events for women's suffrage, and;

**NOW THEREFORE BE IT PROCLAIMED**, that the Boone County Commission recognizes August 26, 1994 as *Women's Suffrage Day* in Boone County Missouri, and

**BE IT FURTHER PROCLAIMED**, that all citizens are called upon to recognize the 74th Anniversary Year and the beginning of the 75th Year of the Nineteenth Amendment to the Constitution.

Commissioner Miller seconded the motion. Motion passed unanimously.

**SUBJECT: Final Payment Courthouse Call Accounting System**

Commissioner Stamper reported Ms. Jackson advises there is an outstanding purchase order on the Jail and Courthouse Expansion project in the amount of \$10,434.32. Payment to GTE has been withheld pending completion of a call accounting system. Required specifications have been met by GTE and it is recommended final payment be authorized.

Commissioner Stamper moved that the County Commission of the County of Boone declare the bid specifications for the Courthouse telephone system have been met. While the County recognizes some preferred features are not available, it believes GTE has met or exceeded its responsibilities. Payment to GTE in the amount of \$5,628 is authorized.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 333-94.

**SUBJECT: Reports from Commissioners**

No reports were given.

**SUBJECT: Public Comment**

No comments were received.

The meeting adjourned at 10:20 a.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner