

**TERM OF COMMISSION:** January Session of the November Adjourned Term

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

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

The regular meeting of the County Commission was called to order at 1:31 p.m.

**SUBJECT: Award Bid 1-05JAN95, Office Supplies**

County Commission Administrative Coordinator Beckie Jackson reviewed a memorandum to the Commission dated January 9, 1995 and recommended the bid from Freedom Express Enterprises be rejected for not meeting specifications. Award is recommended to Columbia Office Supply.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 1-05JAN95, Office Supplies, to Columbia Office Supplies of Columbia, Missouri.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 23-95.

**SUBJECT: Discussion of Commission Chambers Desk**

Commissioner Vogt presented a drawing by Cathy McHale of Leo A. Daly of the proposed desk and asked is it acceptable? Ms. McHale will prepare brief specifications at no cost to the County.

The Commission agreed the Deputy County Clerk's computer should be recessed in the desk.

Commissioner Vogt stated she envisions a separate table in front of the Commission desk where the Commission could sit for informal discussions.

Commissioner Stamper stated the table should be easy to move so it can be tucked into a corner of the room and used for other purposes.

Commissioner Vogt stated the situation she is referring to would occur in a Commission meeting.

Commissioner Stamper and Commissioner Miller stated they had not considered doing that.

Director of Planning and Building Inspection Stan Shawver asked will provisions be made for use of the room by large groups like the Planning and Zoning Commission?

The Commission discussed requesting the desk be designed with a minimal number of partitions or barriers so more people can sit at the desk. The Commission discussed having sections which can be added when the desk is used by a large group.

**SUBJECT: Planning and Building Inspection Annual Report**

Director Shawver presented and reviewed extensive documentation of rezoning, permit and inspection activity in his office over the past year.

**SUBJECT: Government Center Change Order No. 16**

CRSS Construction Manager Dave D'Eagle stated should change order No. 16 be approved, 51 percent of the contingency will remain. The project is 86 percent complete. There are pending changes. This change includes the addition of carpet in room 236, adding grommets to millwork, and adding six perforated access floor panels. The total cost of the change is \$5,033.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 16, in the amount of \$5,033.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 24-95.

**SUBJECT: County Commission Assignments**

Commissioner Vogt moved that the County Commission of the County of Boone assign areas of duty for each County Commissioner as follows:

**ALL**

Appointments to Boards & Commissions  
Board of Equalization  
Budget Approval  
Community Services Advisory Commission  
County Commissioner Association  
Personnel Committee  
Quarterly Commission/City Council Meetings  
Volunteer Recognition Reception

**DON STAMPER**

Boone County Fair Board  
Boone Hospital Center Board  
Capital Improvement Projects  
Centralia Regional Economic Development, Inc.  
Centralia Special Road District  
Civil Defense  
Columbia Chamber of Commerce Board Liaison  
Commission Budget Coordination  
County Constitution  
County/City Computer  
Courthouse Square  
Data Processing Coordination  
EMS Committee  
Financial Signing Official  
Health Trust Committee  
Intern/Staff Liaison  
Joint Communications  
Local Emergency Planning  
Planning and Zoning Commission Liaison  
Private Industry Council  
Road and Bridge Advisory Commission  
Road and Bridge Staff Liaison  
Road Tax Grants  
Safety Committee  
Show-Me State Games

**KAREN M. MILLER**

Boone County Board of Health  
Boone County Fire Protection District  
Boone County Regional Sewer District  
Boone Retirement Center Board  
Columbia Area Transportation System  
Convention and Visitors Bureau  
Essential Services  
Extension Council  
Facilities Maintenance  
Industrial Development Authority  
Library Board

Nuisance Ordinance  
On-Site Wastewater Board of Review  
Postal Advisory Council  
Purchasing  
Regional Economic Development, Inc.  
Soil & Water Conservation District  
Southern Boone County Fire Protection District  
Southern District Roads & Bridges  
Stormwater

**LINDA VOGT**

Airport Advisory Committee Liaison  
Board of Adjustment  
Boone County Council on Aging  
Boone County Group Homes  
Boone County Solid Waste Committee  
Building Code Board of Appeals  
Building Code Commission  
Energy & Environment Committee Liaison  
Farmer's Market Committee  
Federal Emergency Management Agency  
Furnishings  
Historical Society  
Human Development Corporation  
Human Resources  
Long Range Planning  
Mental Health Board  
Missouri Association of Counties Board of Directors  
Missouri Balloon Corporation  
Northern District Roads and Bridges  
Senior Board  
Senior Center Board  
Senior Services Committee  
Solid Waste Management Council  
Solid Waste Management District Executive Board

Commissioner Miller seconded the motion. Motion passed unanimously. Order 25-95

Commissioner Vogt stated areas which are not addressed are parks, compliance with the Americans with Disabilities Act, and records management.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported on notice from Capital Cable of a change in office hours. He has received a number of phone calls concerning TCI Cablevision adding, and billing for, three channels to the expanded basic level of service without prior approval.

Commissioner Vogt reported on the pre-bid conference for administrative building furnishings. Representatives from four companies attended. An addendum will be distributed to all bidders.

Commissioner Vogt reported she attended the Missouri Vocational Enterprises open house and was impressed with their furniture and products.

Commissioner Miller reported the County booth at the Missouri Business Expo is a success. Numerous property declaration forms have been completed there. People have been very interested in the aerial map of the County and information on the trail extension.

Commissioner Vogt reported four people attended the most recent meeting of the Mental Health Board. Several appointments need to be made. They plan to issue a letter to all members who do not attend meetings and to the County Commission requesting direction.

Commissioner Stamper replied that is for the Board to decide. The sole purpose of appointing the board was to emphasize and improve mental health services.

Commissioner Vogt stated she told them that.

Commissioner Miller stated the community needs assessment might help them.

Commissioner Stamper agreed with Commissioner Vogt's request for a work session, stating it would be better to discuss the matter there.

**SUBJECT: Public Comment**

There was no comment.

The meeting adjourned at 2:25 p.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