

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John L. Patton

The regular meeting of the County Commission was called to order at 2:30 p.m.

SUBJECT: Award Bid 79-26JUN96, Pneumatic Tire Compactor (Void Order 349-96)

Purchasing Department Director Beckie Jackson reviewed her memorandum to the County Commission dated June 27, 1996. Ms. Jackson stated she received a call from Victor L. Phillips ten minutes prior to the bid opening. They have scheduled a meeting to discuss their product line.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 79-26JUN96, Pneumatic Tire Compactor, to Tri-State Construction Equipment Company, the lowest and best bidder meeting minimum specifications, at a monthly lease cost of \$3,200. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement. Commission Order 349-96 is hereby void.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 375-96.**

SUBJECT: Cooperative Agreement with City of Hallsville for Cellular Services

Ms. Jackson reported she met with Hallsville Police Chief Pete Herring and City Clerk Cheri Reisch. In order to participate in the County contract for cellular service, the County requires entities to enter into a cooperative agreement which basically states they will pay the bill. The City of Hallsville is also eligible to receive the County's contracted prices for paging services and office supplies.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Cooperative Agreement with the City of Hallsville for cellular telephone services.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 376-96.**

SUBJECT: Authorize Application to Renew Victims of Crime Act Grant

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Prosecuting Attorney to apply for Victims of Crime Act grant funding in the amount of \$38,650.68. The Presiding Commissioner is authorized to sign the necessary documents.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 377-96.**

SUBJECT: Non-Departmental Budget Revision: Purchase Property at Tenth and Park

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1190	91800	Non-Departmental: Land		\$82,000
1123	86800	Emergency Fund	\$82,000	

Explanation: To establish the budget to purchase the land located on the southwest corner of 10th Street and Park Street: \$80,000 for the land and \$1,500 for assignment of purchase rights.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 378-96.**

SUBJECT: Application for Permit for Use of Courthouse Grounds: Show Me State Games for Torch Run Ceremony

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign an Application for Permit for Organization Use of Boone County Courthouse Grounds for the Show Me State Games Torch Run Ceremony on Friday, July 19, 1996 from 3:30 p.m. through 4:30 p.m.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 379-96.**

The meeting adjourned at 2:44 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner