

TERM OF COMMISSION: January Session of the November 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 Commission Intern Mike Coffey

The regular meeting of the County Commission was called to order at 2:33 p.m.

SUBJECT: Award County Portion of Mid-Missouri Purchasing Cooperative Bid for Radios and Related Equipment and Approve Contracts

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated January 14, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone accept the bids submitted in response to Mid-Missouri Public Purchasing Cooperative Bid MM11, Radios and Related Equipment, by Team Electronics for 16-channel portable radios and by Motorola, Inc. for mobile radios. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 27-97.**

SUBJECT: Award Bid 104-20DEC96, Office Supplies

Ms. Jackson reviewed her memorandum to the commission dated January 16, 1997. The Purchasing Committee recommends award to Columbia Office Supply. The bids were very competitive.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 104-20DEC96, Office Supplies, to Columbia Office Supply as recommended by the Boone County Purchasing Committee. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 28-97.**

SUBJECT: Authorize Presiding Commissioner to Sign Contract to Purchase Vehicles

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Royal Gate Dodge, Inc. for the purchase of vehicles using the State of Missouri contract.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 29-97.**

SUBJECT: Accept Stop Violence Against Women Grant

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign documentation accepting the Stop Violence Against Women grant.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 30-97.**

SUBJECT: Execute Quit Claim Deed for Sewer Structures Serving Government Center

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a quit claim deed for sewer pipes and facilities serving the Boone County Government Center.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 31-97.**

SUBJECT: Community/Social Service Agreement with OATS, Inc. for Elderly and Handicapped Transportation

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreement with OATS, Inc. for elderly and handicapped transportation.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 32-97.**

SUBJECT: Authorize Placement of Memorial on Courthouse Square

Commissioner Stamper stated the commission previously agreed it was receptive to placement of an additional Civil War memorial on the Courthouse Square as requested by the Boone County Historical Society. President Frank Graham asked that the commission state its position in writing. Commissioner Stamper moved that the County Commission of the County of Boone authorize placement of a memorial on the Courthouse Square to recognize those who sacrificed their lives in the Civil War. The location of the memorial must be approved by the Courthouse Square Committee and ratified by the County Commission.

Commissioner Vogt seconded the motion, and asked why must the Courthouse Square Committee approve the location?

Commissioner Stamper replied the Courthouse Square is leased to the entity.

Commissioner Vogt asked why does Mr. Graham want a commitment in writing?

Commissioner Stamper replied his reason relates to raising funds for the memorial.

Commissioner Stamper recognized the presence of Chris Kelly.

Motion passed unanimously. **Order 33-97.**

Mr. Kelly commented he is glad he can come in and talk to his government. It is his understanding that he must submit a letter in advance in order to speak to the City of Columbia.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on her attendance at a meeting of the Boone County Health Report Card Dropout Committee. They plan to hold an interactive meeting in the Commission Chambers on January 30, 1997.

Commissioner Vogt reported she attended two neighborhood meetings recently. At one meeting, Ron Higginbotham, of University Extension, discussed using a community development block grant to improve their streets. The County Commission would serve as the applicant, hold public hearings and provide information which is located in the Master Plan or in the County Clerk's office. The application also requires a project design which includes the seal of a county engineer. The county maintains the streets in question. The residents would like to pave the gravel roads. The neighborhood would prepare the grant. Mr. Higginbotham would review the grant application. There is a design available from their previous application for formation as a neighborhood improvement district. Commissioner Vogt stated Public Works Department Director Frank Abart reacted positively to the idea. The application must be submitted to the State by March 17, 1997.

Commissioner Stamper requested the matter be discussed in a work session with Mr. Abart on Monday. He is receptive to the concept.

The meeting adjourned at 2:48 p.m.

Attest:

Don Stamper
Presiding Commissioner

ABSENT

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner