

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Public Works – Consultant Agreements

David Mink, Director of Public Works was present on behalf of these items.

- a) A Civil Group
- b) Allstate Consultants
- c) Terracon
- d) Terra Technologies
- e) Project Solutions
- f) Harrington & Cortelyou, Inc.
- g) Barr Engineering

Mr. Mink stated these were the remaining yearly consultant agreements. He presented a spreadsheet with the 2007 Consultant Agreements.

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

2. Mallicoat-Winslow Engineers, P.C. Jail Locking System

Mr. Mink stated Mallicoat-Winslow Engineers, P.C. were invited to submit a proposal to provide engineering services for the upgrade of the Cosair Door Locking System at the Boone County Jail. This agreement is a result of the process.

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

3. Kinkade Crossing Plat 1 & 2 Receive and Accept.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby receive and accept Kinkade Crossing Plats 1 & 2 and authorize the Presiding Commissioner to sign said plats.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 67-2007**

4. Purchasing

A. C107153002 Passenger Cars

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize the State of Missouri Cooperative Contract C107153002 – Passenger Cars with Roberts Auto Plaza Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 68-2007**

B. C204060001 – Copier Based Multifunctional Equipment

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize the State of Missouri Cooperative Contract C204060001 for Copier-Based Multifunctional Equipment with Ikon Office Solutions. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 69-2007**

5. Board Appointments

A. Donna Lynne Pavlick and Todd McCubbin

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint Donna Lynne Pavlick and Todd McCubbin to the Boone County Family Resources Board of Directors for a term expiring 2-28-2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 70-2007**

B. J. Barton Boyle

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint J. Barton Boyle to the Boone County Senior Citizen Services Corp with a term expiring on 1-31-2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment..

The motion passed 3-0 **Order 71-2007**

C. Shirley Ann Calvin

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby re-appoint Shirley Ann Calvin to the Senior Board, Cedar Township, with a term expiring on 12-31-2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 72-2007**

6. Use of County Facilities

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Columbia Coalition on Global Climate Change the use of the Boone County Courthouse Grounds and Courtyard Square on April 14, 2007 from 1:30 p.m. thru 3:00

p.m. for a Public Gathering on Global Warming.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 73-2007**

7. Quit Claim Deed Authorization

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve a Quit-Claim Deed as part of vacated platted street (Tammy Lane) Project: 32-24-05 (Sanford Kimpton) as per attached commissioner order 473-2006. It is further ordered that the Presiding Commissioner is hereby authorized to sign said deed.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 74-2007**

8. Budget Revision – Auditors Office

Commissioner Miller explained this revision was to cover various FY2006 class 1 (personnel) appropriations exceeded.

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

9. Commissioner Reports

Commissioner Pearson reported on the Economic Development Cabinet Meeting

10. Public Comment

There was no public comment.

The meeting adjourned at 1:45 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner