

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 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 1:33 p.m.

SUBJECT: Reject Bids Received in Response to Bid Request 100-07NOV96, Pierpont Meadows Neighborhood Improvement District

Neighborhood Improvement District Coordinator Andy Lister stated two bids were received in response to the request for bids. Both were considerably higher than the budget estimate. Mr. Lister stated he sent a letter to property owners outlining the situation and requesting input if they disagreed with his planned course of action. He received one telephone call from a property owner who opposes the project, indicating the road has been graded and rock added.

Commissioner Miller moved that the County Commission of the County of Boone reject all bids received in response to bid 100-07NOV96, Pierpont Meadows Neighborhood Improvement District.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 34-97.**

SUBJECT: Name Road Country Aire Lane

Department of Planning and Building Inspection Planning Technician Ryland Rodes distributed documentation describing the road and requesting it be named Country Aire Lane.

In response to a question from Commissioner Vogt, Mr. Rodes replied this is a new road.

Commissioner Miller moved that the County Commission of the County of Boone name an unnamed, privately owned and maintained road Country Aire Lane. Said road is located in Section 14, Township 47 North, Range 13 West; beginning on the north side of High Point Lane approximately six tenths of a mile west of Hillcreek Acres Subdivision and running in a northerly direction for approximately 2,200 feet. The road is further described as Tract A, as shown on a survey recorded in Book 1026, Page 389, and Tract B, as shown on a survey recorded in Book 1157, Page 196 of Boone County Records.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 35-97.**

SUBJECT: Award Bid 3-15JAN97, File Servers, and Approve Contract with Computerland

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated January 22, 1997.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 3-15JAN97, File Servers, to Computerland, for One Base Server with 3 - 4.3 GB Hot Pluggable Fast Wide SCSI-2 Drives for the Information Services Department and One Base Server with 256 MB RAM Memory for the Design and Construction Division of the Public Works Department. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement with Computerland. The County Commission does hereby reject the bid submitted by Check Express for not meeting minimum specifications.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 36-97.**

SUBJECT: Award Mid-Missouri Public Purchasing Cooperative Bid MM14, Dry-cleaning, and Approve Contract with Robinson's Cleaners

Ms. Jackson reviewed her memorandum to the commission dated January 24, 1997. The county was not an active participant in this bid, but as a member of the cooperative it can choose to use the bid. Ms. Jackson noted the low bidder, Robinson's Cleaners, will not charge to clean numerous items. The vendor indicated such items are seldom submitted for cleaning.

Commissioner Stamper moved that the County Commission of the County of Boone award the county portion of Mid-Missouri Public Purchasing Cooperative Bid MM14, Dry-cleaning, to Robinson's Cleaners. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 37-97.**

SUBJECT: Award Bid 2-15JAN97, Computer Maintenance Services, and Approve Contract with IBM Corporation

Ms. Jackson reviewed her memorandum to the commission dated January 28, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 2-15JAN97, Computer Hardware Maintenance Services, to IBM Corporation. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement with IBM Corporation.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 38-97.**

SUBJECT: Authorize Use of Courthouse Grounds for Moo Dah Parade Award Ceremony

Commissioner Stamper moved that the County Commission of the County of Boone approve an Application for Permit for Organization Use of the Boone County Courthouse Grounds by the Moo Dah Committee of KBXR Radio for the annual Moo Dah Parade Award Ceremony and a Band to Follow on April 12, 1997 from 4:00 p.m. to 9:00 p.m.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 39-97.**

SUBJECT: Report on United States Department of Agriculture Notice of Exchange of Reynolds County Land for Timber

Commissioner Stamper reported receipt of a notice from the United States Department of Agriculture of a proposed exchange of land in Reynolds County for timber receipts.

SUBJECT: Report on Missouri Department of Transportation Notice of Selection of New Route AC Location

Commissioner Stamper receipt of the notice.

SUBJECT: Renew Best Power Customer Protection Plan for Uninterruptible Power Supply at the Sheriff's Department

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Customer Protection Plan with Best Power for the Uninterruptible Power Supply at the Sheriff's Department in the amount of \$4,420.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 40-97.**

SUBJECT: Authorize Expenditure for Computer Aided Dispatch System

Commissioner Stamper stated for some time the commission has met with the EDLEPH Liaison Committee. About two years ago, the commission tentatively agreed to provide money from the E-911 tax fund for a computer aided dispatch system for ambulances. They request \$15,000. Commissioner Stamper moved that the County Commission of the County of Boone authorize an expenditure of \$15,000 from the E-911 tax fund to support a computer aided medical priority dispatch program, as agreed upon by the Joint Communications and Information Center Advisory Board.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 41-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he and three Planning and Zoning Commissioners met with about 100 citizens at the Englewood Clubhouse to discuss the proposed Centre Pointe development. Another meeting will be held in the same location in two weeks. The Planning and Zoning Commission will discuss the development in a work session this evening.

Commissioner Stamper reported on his regular meeting with Public Works Department management.

Commissioner Stamper reported on his regular meeting with Ms. Jackson.

Commissioner Stamper reported on the December meeting of the Boone County Extension Council.

Commissioner Miller reported on a recent meeting of the Missouri Intergovernmental Commission.

Commissioner Miller reported on the most recent meeting of the Columbia Area Transportation Study Organization.

Commissioner Vogt reported on a recent meeting of the Human Development Corporation.

Commissioner Vogt reported on progress the Tracy Court Neighborhood Improvement District has made in selecting an assessment method which is acceptable to them.

The meeting adjourned at 2:33 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner