

Missouri Rural Services Corporation - All items in 4.7.
Central Service and Supply Company - All items in 4.8.

as having submitted the lowest and best bids and authorize the Presiding Commissioner to sign the contracts.

Commissioner Vogt seconded. Motion passed unanimously. **Order 299-97.**

Ms. Jackson referred to her memo dated June 25, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 33-18JUN97, hoses and fittings term and supply to Applied Industrial Technologies, Jefferson City, Missouri as having submitted the lowest and best bid and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 300-97.**

Ms. Jackson referred to her memo dated June 26, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 28-18JUN97, standard duplication term and supply to Mail and More as having submitted the lowest and best bid meeting the minimum specifications and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 301-97.**

Ms. Jackson referred to her memo dated June 26, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 32-18JUN97, oxygen/acetylene term and supply to Columbia Welding and Machine and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 302-97.**

Ms. Jackson referred to her memo dated June 26, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 35-18JUN97, nuts bolts and washers term and supply to Fastnal as having presented the lowest and best bid meeting the minimum specifications and authorize the Presiding Commissioner to sign the documents.

Commissioner Vogt seconded. Motion passed unanimously. **Order 303-97.**

Ms. Jackson referred to her memo dated July 7, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid MM16, gasoline and diesel term and supply to MFA Oil Company as having submitted the lowest and best bid meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 304-97.**

Ms. Jackson referred to her memo dated June 27, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid MM8 for pest control to Rest-In-Peace Pest Control and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 305-97.**

SUBJECT: Disposal of fixed assets

Commissioner Vogt moved that the County Commission of the County of Boone approve the disposal of the attached surplus fixed asset items.

Commissioner Miller seconded. Motion passed unanimously. **Order 306-97.**

SUBJECT: Budget Revision for Public Works air conditioning unit

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

Dept.	Account	Account Title	Transfer From	Transfer To
2045	91300	Machinery & Equip		\$500
2045	86800	Emergency	\$500	

Explanation: transfer of funds to pay for a new air conditioning window unit for the north office, upstairs in Public Works. The old air conditioning unit was damaged beyond repair to due electrical problems during a wind/electrical storm.

Commissioner Miller seconded. Motion passed unanimously. **Order 307-97.**

SUBJECT: 1997 City Grants

Public Works Director Frank Abart said that there were \$417,000 of requests and only \$200,000 for allocation. The department based their recommendations based upon need and in every case tried to award half of a city's request. He said that McBaine was allocated \$0 because they have outstanding funds from previous years.

Commissioner Stamper moved that the County Commission of the County of Boone award the 1997 city grants as recommended by the Public Works Department.

Commissioner Miller seconded. Motion passed unanimously. **Order 308-97.**

SUBJECT: Request for an extension on temporary leave policy

Recorder of Deeds Bettie Johnson requested temporary help to fill a position temporarily vacated by an employee on medical leave.

Commissioner Miller moved that the County Commission of the County of Boone approve a request for an extension on the temporary leave policy for the use of a temporary employee in the Recorder of Deeds office until the return of an employee on medical leave on September 1, 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 309-97.**

SUBJECT: Conditional Use Permits

Commissioner Vogt moved that the County Commission of the County of Boone approve the conditional use permits for Richardson & Bass Construction Co., a Missouri Corporation, for a rock quarry and an asphalt plant at 6791 N. Hwy. VV, Columbia; with the conditions described and authorize the Presiding Commissioner to sign the permits.

Commissioner Miller seconded. Motion passed unanimously. **Order 310-97.**

SUBJECT: Appointments to Library Board

Commissioner Miller moved that the County Commission of the County of Boone appoint Lynne P. Sullivan and Joyce N. Porter to the Library Board for four year terms.

Commissioner Miller seconded. Motion passed unanimously. **Order 311-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper proposed that the airport advisory committee meet on Wednesday, July 16 at 5:30 as a kick off for the meeting. He reported that the bridge fire on the MKT trail appears to be vandalism, though that has not been confirmed. The issue of a lack of rules for the trail had surfaced and he suggested the Commission look into establishing guidelines for the use of the trail.

Commissioner Stamper said that Ms. Jackson had reported substantial long-distance telephone fraud. The calls had been made off-site, suggesting he said, a very interesting glitch and not employee fraud. One of the calls was a \$1,300 international call. Ms. Jackson had contacted the phone company and the charges for the calls have been waived.

He reminded the Commission that it was their responsibility to refer issues of hiring above the base pay to the Human Resources department to make sure they are handled through due process.

Commissioner Miller reported that she had reviewed the Jail Task Force facilities maintenance of the report. Part of the recommendation was to hire a consultant to look at the property to study options for the future.

The Commissioners agreed to start the process of hiring a consultant to evaluate future needs at the jail.

The meeting adjourned at 10:19 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner