

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

**Subject: Purchasing Department**

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

**A. Second Reading and Award of Bid 55-24AUG04 (Small Spreader/Snowplow)**

Melinda Bobbitt stated this is a recommendation for award to Knapheide Truck Equipment for submitting the low bid.

Total cost of contract is \$14,055.00 to be paid out of department 2040 - PW Maintenance Operations, account number 91300 – Machinery & Equipment. The remaining balance in this account is \$18,766.00 and there are no more purchases planned for this fiscal year.

Commissioner Elkin moved to award bid 55-24AUG04 for a Small Spreader/Snowplow to Knapheide Truck Equipment.

Commissioner Schnarre seconded the motion.

Commissioner Elkin asked if the department received information about why only one bid was received. Mrs. Bobbitt stated the department had not but on future bids when only one bid is received the department will research it at that time.

There was no discussion and no public comment.

The motion passed 2-0. **Order 380-2004**

**B. Second Reading and Award of Bid 44-28JUL04 (Digital Patrol Car Video System)**

Melinda Bobbitt stated this is a recommendation for award to Kustom Signals, Inc. for submitting the low bid.

The contract for \$5,770.00 will be paid out of department 2901 – Sheriff Operations,

account number 91300 – Machinery and Equipment. The original budget is for \$27,000.00.

The Purchasing Department requests approval for trade-in of two (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263.

Commissioner Elkin moved to award bid 44-28JUL04 for a Digital Patrol Car Video System to Kustom Signals, Inc. The County Commission does hereby authorize the disposal through trade-in of (2) Eye Witness Mobile Video Systems, Serial Numbers ESO 3262 and ESO 3263.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 381-2004**

**C. Second Reading and Award of Bid 40-28JUL04 (Long Distance Telephone Service Term and Supply)**

Melinda Bobbitt stated this is a recommendation for award to Centurytel for submitting the best bid for Boone County.

Commissioner Schnarre moved to award bid 40-28JUL04 for Long Distance Telephone Service Term and Supply to Centurytel.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 382-2004**

**Subject: Juvenile Justice Center – Second Reading and Approval of Budget Revision**

Commissioner Elkin moved to approve the following budget revision:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT DECREASE</b>	<b>AMOUNT INCREASE</b>
1243-37210: Judicial Grants and Contracts – Training/Schools	\$403.00	
1243-22500: Judicial Grants and Contracts – Subscriptions/Publications		\$281.00
1243-91300: Judicial Grants and Contracts – Machinery and Equipment		\$122.00

Said budget revision is for the purchase of resource videos and equipment for the medical office for the Juvenile Justice Center.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 383-2004**

**Subject: County Counselor – First Reading of Budget Revision**

Commissioner Schnarre stated this budget revision is a request for a transfer of \$10,000 from the emergency fund to the County Counselor’s outside service budget. This will pay for legal services and expenses that are not budgeted by the Counselor’s office or are not covered by the County’s insurance.

There was no discussion on this item.

Commissioner Schnarre 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.

**Subject: Accept Deed for Columbia/Boone County Health Department Condominium**

Commissioner Schnarre moved to accept the General Warranty Deed for the County's interest of the Columbia/Boone County Health Department Condominium as recorded in Book 2577 Page 29 of the Records of Boone County, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 384-2004**

**Commissioner Reports**

*Commissioner Schnarre*

*Notice of Voluntary Annexation*

Commissioner Schnarre stated the County has been notified of a voluntary annexation of 160 acres of land owned by Mid-Mo Properties, LTD, located on the north side of Richland Road, east of the City limits.

*Commissioner Elkin*

No reports at this time.

There was no public comment.

The meeting adjourned at 1:40 p.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner