

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing

Heather Turner, Purchasing was present on behalf of these items.

A. Second Reading 01-23JAN06 Radio Advertising Services Term and Supply

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 01-23JAN06 Radio Advertising Services Term and Supply to Cumulus Broadcasting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 201-2006**

B. Second Reading 32/2006 Cellular Phone Service with US Cellular

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize the City of Columbia cooperative contract 32/2006 Cellular Phone Service with U.S. Cellular. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 202-2006**

C. Second Reading of Surplus Disposal

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request for disposal of miscellaneous equipment items as listed in the attached memo from the Purchasing Department. It is further ordered that the

Presiding Commissioner be hereby authorized to sign said disposal request form.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 203-2006**

D. First Reading 39-11MAY06 Ammunition Term and Supply

The Bid for Ammunition closed on May 11, 2006. Seven bids were received. Purchasing and the Sheriff's Department recommend awarding low bids by line item as follows:

ALS Technologies: 4.7.1. – CTS Super Sock 12 Gauge

Gulf States Distributors, Inc.:

- 4.8.1. - American Eagle 9mm, 115 grain ball FMJ
- 4.8.2. - American Eagle 223, 55 grain, FMJ
- 4.8.3. - Federal F127 RS 12 Gauge 2 ¾" slugs
- 4.8.4. - Federal F127 00 12 Gauge 2 ¾" buck
- 4.8.5. - #7 ½" or 8" Birdshot: 12 gauge 2 ¾"
- 4.9.4. - American Eagle .223 62 grain
- 4.9.5. - Federal .223 62 grain tactical bonded
- 4.9.6. - Federal .223 55 grain tactical bonded
- 4.9.7. - .308 Federal 165 grain tactical rounds TBTL

Gil Hebard Guns, Inc.:

- 4.10.1. - .40 Caliber 180 grain Federal AE40R1
- 4.10.2. - .45 Caliber 230 grain Federal AE45A
- 4.10.3. – 9 mm 124 grain Federal AE9AP

One bid was submitted on the Remington Golden Saber ammunition (Items 4.9.1. – 4.9.3.), but the vendor was not a Remington distributor. Therefore, the Sheriff's Department is going to purchase this ammunition within their purchasing authority from an authorized distributor.

These term and supply contracts will be paid out of Departments 1251-Sheriff, 1255-Corrections, and 2901-Sheriff Operations, LE Sales Tax, account number 23200 – Ammunition. There is approximately \$23,000.00 budgeted for FY '06 for ammunition purchases.

There was no discussion and no public comment.

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.

2. Public Works

A. Second Readings for Variances

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the recommendations from the Road and Bridge Advisory Committee for the following variances:

- To allow roadway pipe in excess of 50' at the intersection of **Hunter's Bend and Hunter's Circle.**

- **Kinkade Crossing:**
To allow 20 foot radius for 2 previously completed intersections along Honey Lane instead of the required minimum radius of 30 foot. The additional intersection(s) within Kinkade Crossing will be constructed at the required 30 foot radius.

- **Trade Winds Park:**
To waive county requirement of driveway and sidewalk construction on corner lots of subdivisions prior to the acceptance of the roadways for county maintenance. Limited access areas must be shown for approval of plans and acceptance of plat.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 204-2006**

B. Second Reading of Economic Development Agreement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement between the Commissioners of Boone County, Missouri and the Centralia Area Chamber of Commerce. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 205-2006**

3. Budget Amendment

A. First Reading for Collector's Office on Operating Transfer

Department Account/Title	Amount of Increase
2110-83917 Collector Tax Maint.	\$13,867.00
1190-03917 Non Departmental	\$13,867.00

There was no discussion and no public comment.

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.

B. First Reading of Clerk's Office on Work Comp Pool

Carol Wilson, County Clerks Office was present on behalf of this item.

Department Account/Title	Amount of Increase
6020-10100 Workers Comp.	\$10,000.00

4. Re-Appointments

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint James K. Cunningham to the Road & Bridge Advisory Committee for a term expiring May 25, 2010, Daniel W. Graves to the Road & Bridge Advisory Committee for a term expiring May 25, 2010., Lisa Thomas, MD to the Boone County Mental Health Board of Trustees for a term expiring April 30, 2009., Marion W. (Mick) Dey to the Building Code of Appeals for a term expiring May 31, 2011.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 206-2006**

5. Authorization to Use County Facilities

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on August 19, 2006 between 8:00 a.m. and 5:00 p.m. for the Strongman Contest. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 207-2006**

6. Commissioner Reports

There were no commissioner reports

7. Public Comment

There was no public comment.

Meeting Adjourned at 1:45 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner