

TERM OF COMMISSION: June Session of the April 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
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

1. County Clerk - General Fund Transfer – Voting Equipment

Wendy Noren, County Clerk was present on behalf of this item.

Ms. Noren explained this was the second reading for this budget amendment. The original budget amendment was for \$230,000.00. Last Tuesday she received the escrow agreement and software verification which was due in November 2005. This was to take place before the company could take orders. We received a check today from the State of Missouri. They increased their payment to cover the agreement out of HAVA funds which will reduce our budget amendment to \$103,826.00.

Ms. Noren when on to thank the Commissioners, especially Commissioner Miller for allowing her to work through the process.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to provide funds needed from the General Fund to pay final cost bill on HAVA equipment.

Department Name and Account Number	Amount of Increase
1190-83922 – General Fund	\$103,826.00
2310-03913 – HAVA Fund	\$103,826.00

Commissioner Pearson seconded the motion

Commissioner Miller requested the order contain a copy of the Supreme Court decision Clerk Noren used to justify the purchase outside budget law.

There was no discussion and no public comment.

The motion passed 2-0 **Order 237-2007**

2. Printer and Server Maintenance Term & Supply 32-17MAY07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 32-17MAY07 Printer and Server Maintenance Term & Supply to System Resources Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 238-2007**

3. Purchase agreement C & D Professional Services

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the agreement with C & D Professional Services to remove the following equipment on the 3rd floor of the Government Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement. Inserter Machine, fixed asset tag 12126 and Paragon Mailing System, fixed asset tag 12068.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 239-2007**

4. Digital Microfilm Reader Printer 37-24MAY07

Ms. Bobbitt stated the bid for a Digital Microfilm Reader Printer for the Circuit Clerk's Office closed on May 24, 2007. One bid was received. One "no bid" response indicated the product bid was territorial in certain areas of Missouri. Therefore, Purchasing and the Circuit Clerk's Office recommend award to the only bidder, EBE.

Total cost of the contract is \$7,879.00 to be paid out of Department 1221 – Circuit Clerk, Account Number 92000 – Replacement Office Equipment. The budgeted amount for this purchase is \$8,000.00.

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.

5. Exterior Painting N. Facility 36-31MAY07

Ms. Bobbitt stated the bid for the Exterior painting project at the North facility closed on May 31, 2007. Three bids were received. Purchasing and the facilities maintenance Department recommend award to CertaPro Painters for submitting the low bid.

Total cost of contract is \$8,295.39 to be paid out of department 6100 – Facilities and Grounds maintenance, account number 60100 – Building Repairs/Maintenance. The original budget was \$15,000.00

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.

6. Budget Revision – Court Administrator

This revision is to move the remaining budget in department 2901 for .75 FTE Booking Office to department 2904 to fund 1.0 FTE Deputy Court Marshal to allow the court marshals to take over the responsibility of fingerprinting defendants on the Livescan.

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.

7. Cross Creek TDD

Commissioner Miller moved now on this day the County Commission of the County of Boone does accept the judgment and order establishing the Cross Creek Transportation Development District.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 240-2007**

8. There were no Commissioner Reports

9. There was no Public Comment

The meeting adjourned at 10:10 a.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