

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Purchasing

1. Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort (first read on 1/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort with Worksright Software of Madison, Mississippi. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 4-2009**

2. 66-01DEC08 – Shop Fluids Term and Supply (first read on 1/5/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 66-01DEC08 – Shop Fluids Term and Supply to Heathwood Oil Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 5-2009**

Miscellaneous

3. FY 2009 Social Service Contracts (first read on 1/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the FY 2009 Social Service Contracts with the following entities and authorizes the Presiding Commissioner to sign them:

Big Brothers/Big Sisters
Centro Latino
Centro Latino (ADULT)
Community Garden Coalition (Community Gardens)
Mid-MO Legal Services
Phoenix Programs
Rainbow House
Voluntary Action Center
Boone County Council on Aging (Senior Connect)
The Curators of the University of Missouri – Adult Day Care (Eldercare)
Rainbow House (Emergency Services)
Rainbow House (Transitional Living Program)
Harrisburg Preschool and Daycare
Harrisburg Preschool and Daycare (Summer Program)
Central Missouri Food Bank, Inc.
Oats, Inc.
Services for Independent Living (Transportation)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 6-2009**

4. Commissioner Reports

There were no commissioner reports.

5. Public Comment

There was no public comment.

The meeting adjourned at 1:37 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner