

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb  
District II Commissioner Skip Elkin  
Director of Purchasing Melinda Bobbitt  
Captain Chad Martin  
Deputy County Clerk Cameron Clarke

District I Commissioner Karen M. Miller was absent

The meeting was called to order at 1:31 p.m.

### **Purchasing**

1. **Bid award to Paving Maintenance Supply for bid 32-24JUN11 – Solid Block Asphalt (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The Bid for 32-24JUN11 – Solid Block Asphalt closed on June 24, 2011. Three bids were received. Purchasing and Public Works recommend award to Paving Maintenance Supply of Lee’s Summit, Missouri for offering the lowest and best bid for Boone County. This is a term and supply contract and invoices will be paid from departments 2040 – PW – Maintenance Operations, account 26000 – Pavement Repairs Materials. \$109,000 remains in the account at this time.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

2. **Surplus disposal of 2 vehicles operated by Public Works (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Commission Order 40-2011 approved disposal of a 2003 GMC ½ ton extended cab pickup, asset tag number 14031 (VIN # 1GTEK19V73Z300364; MILEAGE: 135,903). Public Works is requesting to rescind this commission order and retain this vehicle for Bryan Boyce per their attached memo. Following is a list of surplus vehicles that have been replaced. Purchasing and Public Works request commission approval for disposal through the Missouri Auto Auction.

Year	Description	Approximate Mileage	VIN #	Condition
2002	Chevrolet Blazer	149,985	1GNNDT13W22K208104	Fair (asset 13397)
2002	Ford Crown Victoria	114,917	2FAFP71W82X129714	Fair (asset 13245)

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

**3. Acknowledgment of Security Interest and Assignment – GMAC & West Brothers Chrysler Inc. for Chevrolet Caprice Purchase (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Attached is an Acknowledgement of Security Interest and Assignment that GMAC is requiring to be signed prior to delivery of the Chevrolet Caprice that we're purchasing from West Brothers Chrysler Inc, contract # C111077003. This purchase was approved on Commission Order 129-2011. Purchase Order 2011000085 has already been issued to West Brothers Chrysler Inc. Our legal department has given us direction that when the Auditor's office issues the check, the check will be made out to both West Brothers Chrysler Inc. and GMAC with the two party check being mailed to West Brothers Chrysler Inc. and a copy of the check sent to GMAC. The Auditor's office will describe the vehicle being purchased on the check per CJ's instructions.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

**4. Approve State of Missouri cooperative contract C208026002 - Data and Voice Wireless Devices and Services with AT&T Mobility (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing requests permission to utilize the State of Missouri cooperative contract C208026002 for Data and Voice Wireless Devices and Services with AT&T Mobility. This agreement will replace the Western States Contracting alliance (WSCA) cooperative agreement 13-00115 that we have currently been using. This is a non-exclusive Term and Supply contract what will be available for our County Departments/Offices. Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with

an appropriate order for approval.

5. **Bid award to J. Louis Crum Corp for bid 29-22JUN11 – Boone County Jail Furnishing and Installation of Walk-in Freezer Remote Condensing Unit and inside Evaporator Coil Unit (second reading, first read 7/12/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 29-22JUN11 – Boone County Jail Furnishing and Installation of Walk-in Freezer Remote Condensing Unit and inside Evaporator Coil Unit to J. Louis Crum Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 265-2011**

### **Resource Management**

6. **Approval of Proposal for Consultant Services with Terracon (second reading, first read 7/12/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between Terracon Consultants, Inc. and Boone County, Missouri for consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 266-2011**

7. **Co-operative agreement with City of Sturgeon (second reading, first read 7/12/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Sturgeon and Boone County, Missouri for road and bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin stated this is the first contract with an entity under the County's new formula and policies, and Sturgeon is excited.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 267-2011**

**Circuit Clerk****8. Addendum to Courtmoney.com Management Agreement (first reading)**

Commissioner Elkin stated Courtmoney.com is the County's exclusive provider of electronic processing services for debit and credit cards for the Circuit Clerk and the Sheriff's Department. Commissioner Elkin stated a contract was needed to allow them to process the cards.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

**9. Budget revision to transfer funds for purchase of a replacement printer (second reading, first read 7/12/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a replacement printer:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1221	23000	Circuit Clerk	Supplies	1158.00	
1221	92301	Circuit Clerk	Replacement Computer Equipment		1158.00

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 268-2011**

**Sheriff's Department****10. Approve intergovernmental agreement with City of Columbia for allocation of JAG funds (second reading, first read 7/12/2011)**

Captain Chad Martin was present on behalf of this item.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia and Boone County, Missouri for allocation of Edward Byrne Memorial Justice Assistance Grant funds. The terms of this agreement are stipulated in the attached contract. It is further ordered the

Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 269-2011**

**11. Public Notice of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read 7/12/2011)**

Captain Chad Martin was present on behalf of this item.

No members of the public were present to ask questions. Captain Martin stated this hearing was advertised in the paper.

**12. Approval of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read 7/12/2011)**

Captain Chad Martin was present on behalf of this item.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for the Edward Byrne Memorial Justice Assistance Grant.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 270-2011**

**Commission**

**13. Public Comment**

**14. Commissioner Reports**

The meeting adjourned at 1:46 p.m.

Attest:

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Edward H. Robb  
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