

0TERM OF COMMISSION: September 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
Buyer Tyson Boldan
University of Missouri Journalism School Students
Deputy County Clerk Cameron Clarke

District I Commissioner Karen M. Miller was absent.

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

Purchasing

1. Cooperative Contract: C211034001 – PC Prime Vendor Services (second reading, first read 9/13/2011)

Commissioner Robb stated this is the second reading of this item. Commissioner Robb stated it requires two readings, but some items can be first and second read simultaneously if it won't get significant public input. Commissioner Robb stated an item cannot be adopted until it is second read.

Commissioner Elkin stated this is a cooperative contract. Commissioner Elkin stated local governments work together to pool competitive buying power. Commissioner Elkin stated everything the County buys must be bid. Commissioner Elkin stated because the County is spending tax dollars they have to go with the lowest and best bid. Commissioner Elkin stated the County is involved in a lot of cooperative contracts with the City of Columbia, the University, the State, and some national organizations.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri cooperative contract C211034001 – PC Prime Vendor Services with World Wide Technology. 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 # 374-2011**

2. Fairway Meadows Drainage Improvements Contract, Bid #35-04AUG11 (second reading, first read 8/04/2011)

Buyer Tyson Boldan was present on behalf of the following item. Mr. Boldan read

the following memo:

The Bid for Fairway Meadows Drainage Improvements closed on August 4, 2011. Six bids were received. Purchasing and the Resource Management department recommend award to WEECO, Inc. for offering the lowest and best bid for Boone County.

The project cost will be the original bid amount of \$75,005.60 plus the 10% contingency amount of \$7,500.56 for a grand total of \$82,506.18. Invoices from this contract will be paid from department 2045 – Public Works Design and Construction, account 71100 – Outside Services. The engineer’s estimated amount was \$90,465.00.

Commissioner Elkin stated this is awarding a contract to a contractor to do some road work.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 35-04AUG11 – Fairway Meadows Drainage Improvements to WEECO, Inc. 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 # 375-2011**

Commission

3. 2011 Emergency Management Performance Grant (first and second reading)

Commissioner Robb stated this will be first and second read because it needs to be done and there is not a great deal of controversy involved in this. Commissioner Robb stated the County is accepting money.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the FY 11 Emergency Management Performance Grant from the Missouri State Emergency Management Agency in the amount of \$91,137.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 376-2011**

4. Application for Organizational use of Boone County Facilities, National Organization of Women (first and second reading)

Commissioner Elkin stated when groups and organizations want to use County facilities; there is an application that must be filled out. Commissioner Elkin stated the County has had everything from church services to concerts. Commissioner Elkin stated this is the public's land, so they try to be as flexible as possible. Commissioner Elkin stated there can't be any alcohol on County grounds, and for-profit organizations can't use County property. Commissioner Elkin stated this order will allow this chapter of the National Organization of Women to use County facilities.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Government Center Chambers by Missouri NOW (National Organization of Women) on November 6th, 2011 from 9:00 am until 9:00 pm for a state board meeting.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 377-2011**

5. Approve Closed Session authorized per RSMo 610.021(2) at 9:30 am on 9/19/2011 (first and second reading)

Commissioner Robb stated this can only be done under certain circumstances including individual personnel matters, legal actions, or real estate transactions. Commissioner Robb stated this is a real estate transaction, and no one needs to know about this until the negotiating is done. Commissioner Robb stated once the deal is finalized it becomes a public record.

Commissioner Elkin stated the reason for this is because if information gets out on how much the public is paying for real estate, it could significantly affect adjacent property values the County may have to subsequently purchase. Commissioner Elkin stated state law is clear about giving the County authority to negotiate in a closed session.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, September 19, 2011, at 9:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration thereof

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 378-2011**

6. Public Comment

7. Commissioner Reports

Commissioner Robb stated Boone County is a class 1 county. Commissioner Robb stated if Commissioner Elkin and he disagreed, (when Commissioner Miller is absent) he would get two votes because he is Presiding Commissioner. Commissioner Robb stated this is why he supports a charter government.

Commissioner Elkin stated if there was a situation where he was incapacitated, and Commissioner Miller was gone, and there was an emergency item on the agenda, the Presiding Circuit Court Judge comes over and has authority to vote in one of the Commissioner's capacities.

The meeting adjourned at 1:45 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner