

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Buyer Tyson Boldan
Director of Purchasing Melinda Bobbitt
Captain Chad Martin
County Counselor CJ Dykhouse
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

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

Sheriff's Department

1. Budget revision to cover the cost of a replacement vehicle (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting to move money from emergency funds to a claims account to meet the difference for a new patrol car. Captain Martin stated this will replace a car that was totaled in an accident. Captain Martin stated insurance proceeds paid out \$7,000, and this covers the difference.

Commissioner Miller asked how old the vehicle was.

Captain Martin stated it was a 2007 or 2008 with almost 100,000 miles.

Commissioner Miller asked if it was one we would've gotten rid of pretty quick anyway.

Captain Martin stated yes.

Commissioner Miller stated luckily no one was hurt.

Commissioner Atwill 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.

Purchasing

2. Bid award to Gulf States Distributors, OMB Guns, and Simmons Gun Specialties for bid 05-23JAN12 – Ammunition Term and Supply (first reading)

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

The bid for Ammunition Term and Supply closed on January 23, 2012. Five bids were received. Purchasing and the Boone County Sheriff Department recommend award by line item between, Gulf States Distributors, OMB Guns, and Simmons Gun Specialties for offering the lowest and best bids for Boone County.

This is a term and supply contract. Invoices for this contract will be paid from departments 1251 – Sheriff, 1255 - Corrections, 2901 – Sheriff Operations LE Sales Tax, and account 23200 – Ammunition. \$18,598, \$3,665, and \$17,353 respectively, are budgeted for Ammunition in 2012.

Commissioner Atwill 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. Cooperative Contract: Q013009 – Video Conferencing Products (first reading)

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

Purchasing and the Sheriff's Office request permission to utilize the University of Missouri System cooperative contract *Q013009 – Video Conferencing Products* with Expedite VCS of Ellisville, Missouri.

Cost of contract is \$11,510.10 (plus freight which will be added back to invoice) and will be paid from department 2905 – LE/Judicial Info Systems, accounts 91300 – Machinery & Equipment. \$15,000.00 was budgeted for 2012.

Commissioner Miller asked if this is for the municipal court.

Captain Martin stated yes.

Commissioner Miller stated this is for the video conferencing so they don't have to haul the inmates over.

Captain Martin stated this covers everything except the monitors. Captain Martin stated this is the bulk of it.

Commissioner Atwill 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.

Assessor

4. Establish a part-time, non-benefited Cartographer position in the Assessor's office (second reading, first read 2/21/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve adding a non-benefited, part-time (16 hours per week, or .40 FTE) Cartographer position (range 33) within the Assessor's office, effective February 23, 2012. Due to the budgetary savings resulting from the current vacancies within the office, additional appropriations are not required for FY 2012.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 102-2012**

Commission

5. Development Agreement for the extension of Meyer Industrial Drive (first reading)

County Counselor CJ Dykhouse was present on behalf of this item. Mr. Dykhouse stated the Commission is aware of the long efforts relating to this development agreement. Mr. Dykhouse stated the plan is to first read this along with the next two items on the agenda, and then they will be second read at the same time. Mr. Dykhouse stated this item represents a fantastic synergy between the County, the State, and four private property owners. Mr. Dykhouse stated the County will have a donated right of way, the value of which far exceeds the actual cost in County tax dollars. Mr. Dykhouse stated the synergy between the State and the County here is great with the County supporting the overpass project near the airport. Mr. Dykhouse stated this is the State and the County working together, while helping the City's efforts to support the economic development of the airport.

Commissioner Atwill 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.

6. Purchase and Sale Contract for 3.0 acres behind Public Works facility (first reading)

County Counselor CJ Dykhouse was present on behalf of this item. Mr. Dykhouse stated this is the purchase of the lot behind the existing public works facility on Highway 63 South. Mr. Dykhouse stated this will allow for the Public Works building to have access to both the new Meyer Industrial Road, and the current road.

Commissioner Atwill 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.

7. Budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd (first reading)

County Counselor CJ Dykhouse was present on behalf of this item. Mr. Dykhouse stated he believes this captures the most recent details on the projects. Mr. Dykhouse stated these three items will go together. Mr. Dykhouse stated he believes these items will get the County very close to breaking ground on the Meyer Industrial Project.

Commissioner Miller stated the contract with MoDOT will follow.

Mr. Dykhouse stated he has asked Derin Campbell to finalize that with his contact at MoDOT. Mr. Dykhouse stated MoDOT will typically send the County six originals. Mr. Dykhouse stated there will probably be a contract on the agenda next Thursday relating to the placement of license plate reader cameras. Mr. Dykhouse stated it is the MoDOT way of doing things. Mr. Dykhouse stated the thought is if we can get MoDOT to give us the six contracts they want us to sign and then send to them, we can probably have it approved by the time these agenda items are second read. Mr. Dykhouse stated ultimately, all four items will hopefully be sent for final approval at the same time.

Commissioner Miller stated it looks like everything finally came together, and stated she knows Mr. Dykhouse has been working on this for a long time. Commissioner Miller stated with all the different parties it made it a little tougher.

Mr. Dykhouse stated the best part of the story is that but for the government's intervention in this, there was no commonality of interest between the three private property owners, and the big private property owner. Mr. Dykhouse stated it was only through the County's interest in making the project happen that all four property owners began talking, and figuring out what had to happen between the four of them and what the County could then do.

Commissioner Miller stated they appreciate Mr. Dykhouse's work on this.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

8. Public Comment

9. Commissioner Reports

Commissioner Atwill reported there is a meeting scheduled on Monday at 1:00 p.m. with MoDOT and other interested parties to discuss the St. Charles Road issue, and options that might be available to pursue.

The meeting adjourned at 1:41 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner