

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Buyer Amy Gerskin
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 11:30AM and roll call was taken.

Purchasing

- 1. First Reading: Award of C000778 from Cooperative Contract EC07-23 for 911 Equipment & Emergency Notification Software and Services with CSS-Mindshare for the Boone County Joint Communications Department**

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests approval of Contract C000778 using HGAC-Buy Cooperative Contract EC07-23 for the purchase of 911 Equipment and Emergency Notification Software and Services. Contract C000778 is with CSS-Mindshare of Lincoln, Nebraska for the purchase of radio console system equipment and software for the Boone County Joint Communications Center.

\$636,404.44 will be paid from Department 2040 - R&B Road Maintenance - Outsourced services, Account 71100 - Outsourced Services. There is a 5% contingency of \$31,820.22.

The Purchase Order total is \$1,982,005.22.

Commissioner Kendrick 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 appropriate order for approval.

4. First and Second Reading: Amended Sheriff Vehicle Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

This Commission Memo replaces the commission memo that was read and approved May 7, 2024, Commission Order 219-2024.

The following are vehicles that will be replaced. The Sheriff's Office requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles. The last vehicle will be transferred to Information Technology.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2016	Ford Interceptor Utility (20083)	113,xxx	2FM5K8AR6GGC60704	Fair
2018	Ford Interceptor Utility (22734)	128,xxx	1FM5K8AR7GC07601	Fair
2018	Ford Interceptor Utility (22735)	115,xxx	1FM5K8AR5JGC17480	Fair
2018	Ford Interceptor Utility (22737)	121,xxx	1FM5K8AR9JGC07602	Fair
2014	Ford Interceptor Utility		1FM5K8AR5EGC38495	

	(19302)			
TRANSFER TO INFORMATION TECHNOLOGY				
Year	Description	Approximate Mileage	VIN #	Condition
2018	Ford Interceptor Utility (22738)	126,xxx	1FM5K8AR9JGC17479	Fair

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached amended Sheriff Vehicle Surplus Disposal list.

This Commission Order replaces the Commission Order that was approved May 7, 2024, Commission Order 219-2024.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #234-2024**

5. Second Reading: Surplus Disposal – First Read 05.09.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal list.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #235-2024**

6. Second Reading: Amendment # 1 to ARPA Funding Beneficiary Contract: C000738 – Expansion of Programming with Grade A Plus Incorporated – First Read 05.09.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve contract amendment #1 to Contract C000738 - Expansion of Programming with Grade A Plus Incorporated.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #236-2024**

Boone County Facilities Management

7. Second Reading: Budget Amendment - Department 2705 – ECC Geothermal – First Read 04.30.24 Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached budget amendment for Department 2705, 911/Emergency Management, for a geothermal system.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #237-2024**

Boone County Resource Management

8. Second Reading: Adoption of Findings of Fact and Conclusions of Law and Order of Approval relative to a conditional use permit for PC&R Properties, LLC at 51 N. Rangeline Rd., Columbia – First Read 05.09.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for PC&R Properties, LLC, for Manufacture or Assembly of Metal Products in the Light Industrial zoning district located at 51 N. Rangeline Road, Columbia.

It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #238-2024**

Commission

9. Public Comment

None

10. Commissioner Reports

None

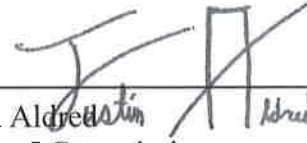
Attest:



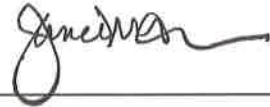
Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner