

413 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term. 20 24


In the County Commission of said county, on the 29th day of August 20 24


the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Douglas Acres Plat 1. A-R. S19-T50N-R11W. Douglas Pointe, Inc., owner. James Patchett, surveyor, and authorizes the Clerk to insert the associated staff report into the minutes of this meeting.

Done this 29th day of August 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Douglas Acres – Plat 1
Staff Report
July 18th, 2024

The subject property is located at the southeastern corner of the intersection of State Highway OO and Hecht Rd. The property is zoned Agriculture - Residential (A-R) as is the adjoining property to the east, south, west, and part of the northwest that falls south of Highway OO. The remainder of the northwest north of Highway OO and the remainder of the north is Agriculture 2 (A-2). These are all original 1973 zonings. The property is proposed to be platted into five lots and is 24.25-acres in size. The subject tract currently has two sheds in relatively poor shape that are located on proposed lot 5.

The property has road frontage along State Highway OO and Hecht Rd which are both publicly maintained roads. MoDot anticipates that access will be from Hecht Rd for all lots. Proposed lots 4 and 5 may need to use a paired drive. There is no regulatory stream buffer and/or floodplain within the area proposed for platting. Driveway permits will be needed for access to Hecht Rd. The applicants have requested a waiver from the required traffic study. The creation of a five-lot plat will add approximately 50 trips to the 163 current ADT for a total of 213 ADT, while this is an increase of a third again the total volume is low enough that it should have minimal impact on the existing transportation resources in the area. Granting a waiver to the traffic study is appropriate in this case.

The property is in Public Water District # 4 service area with an 8-inch waterline present and two hydrants are proposed and shown on the wastewater plan in the file. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection. The nearest station, Station 3 in Hallsville, is approximately 2.1 miles away.

The applicant has submitted an onsite sewer plan with intended lagoon location to serve future development. The applicants have submitted a request for a waiver from the sewer cost benefit analysis. No public sewer facility is nearby to provide sanitary sewer service. Waiver of the sewer cost benefit analysis is appropriate in this case.

The property scored 56 points on the rating system.

Staff recommends approval of the plat and granting of the traffic & sewer waivers subject to the following condition:

1. It needs to be recognized that this will not go before the County Commission for receiving and accepting until after the required hydrants are installed, approved, and accepted to the satisfaction of PWSD #4 and the Director of Resource Management.

414 -2024

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STATE OF MISSOURI

} ca.

August Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 29th day of August 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Tech Electronics, Inc. for Contract C000852 – Audio-Visual Equipment for the Training Room at Road & Bridge from RFP 31-15JUL24.

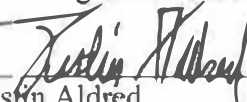
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 29th day of August 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: August 20, 2024
RE: Request for Proposal Award Recommendation: *31-15JUL24 (C000852) – Audio-Visual Equipment for the Training Room at Road & Bridge* with Tech Electronics, Inc.

Request for Bid *31-15JUL24 – Audio-Visual Equipment for the Training Room at Road & Bridge* closed on July 15, 2024. Eight proposal responses were received.

Recommendation for award is to Tech Electronics, Inc. of Columbia, MO for \$35,336 per the attached Evaluation Report and scoring. The evaluation committee consisted of Greg Edington, Director, Road & Bridge, Julia Lutz, Director, Information Technology, and Phillip Montes, Systems and Support Manager, Information Technology.

County contract number is C000852. Invoices will be paid from department 4110 – Road and Bridge Expansion and Improvement, account 71231 – Owner Costs.

ATT: Evaluation Committee Report with Scoring

cc: RFP File
Greg Edington, Road & Bridge; Julia Lutz, Phillip Montes, IT

**CONTRACT AGREEMENT FOR
AUDIO / VISUAL EQUIPMENT FOR THE TRAINING ROOM AT BOONE COUNTY
ROAD & BRIDGE DEPARTMENT**

THIS AGREEMENT, C000852, dated the 29th day of August 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Tech Electronics, Inc.** herein "Contractor."

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Contract Agreement for **Audio / Visual Equipment for the Training Room at Boone County Road & Bridge Department**, Boone County Request for Proposal number **31-15JUL24**, Addendums #1-#3, Clarifications #1-#2, with Contractor's responses to the clarification and proposal response, executed by Lilli Brooks on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with Request for Proposal response may be permanently maintained in the County Purchasing Office file for this proposal if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in this Agreement shall prevail and control over the Contractor's Proposal and Clarification responses.

2. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Audio / Visual Equipment for the Training Room at the Boone County Road & Bridge Department as identified and responded to in the Contractor's Proposal and Clarification responses. Service and equipment shall be provided as required in the Request for Proposal specifications and in conformity with the contract documents for the prices set forth in the contractor's proposal response.

Material: \$22,791.37

Labor: Technician, Cabling, Project Management, Engineering, & Training: \$12,544.63

Freight and Miscellaneous Expenses: Included

One (1) Year Warranty: Included

Total Material and Labor: \$35,336.00

3. Warranty – The new equipment installed by Tech Electronics includes a one-year parts and labor warranty. Coverage includes the following:

24x7 Maintenance of the System

Service Replacement of Parts

Priority Scheduling of all Service Requests

Software Support including 8 hours labor upgrade

Technical Help desk Support (Monday – Friday, 8-5)

8 Hour Emergency Response

Administrative Training

4. Delivery – Project will begin within 15 calendar days after receipt of Notice to Proceed and Purchase Order. Project will be complete by October 25, 2024.

5. Billing and Payment - All billing shall be invoiced to the Boone County Road & Bridge department for equipment and services described in the Request for Proposal and Clarification(s) scope of services. The County agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. Binding Effect - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. Entire Agreement - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. Termination by County - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission delivery of services and deliverables are or will be delayed or impaired, or if services are otherwise not in conformity with RFP scope of services or variances authorized by County, or if services are deficient in quality in the sole judgment of County, or
- c. Termination for Convenience - The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

TECH ELECTRONICS, INC.

BOONE COUNTY, MISSOURI

Signed by:

by _____
82ACB2CC3D2B42D...

by: Boone County Commission

Account Manager
title _____

DocuSigned by:


57400BED96434D4...
Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...

CJ Dykhouse, County Counselor

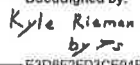
Signed by:

D267E2428FB948C...

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:

E3D8F2FD3CE04B1...

8/22/2024

4110-71231 / \$35,336.00

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 24


In the County Commission of said county, on the 29th day of August 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Mid-Missouri Democratic Socialists of America on Tuesday, September 3, 2024, from 6:00 p.m. until 8:00 p.m.

Done this 29th day of August 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Mid-Missouri Democratic Socialists of America

Address: 4001 Hyde Park Ave

City: _____ State: _____ ZIP Code 65201

Phone: (573) 416-2838 Website: https://midmodsa.org/

Individual Requesting Use: Alejandro Gallardo Position in Organization: Co-Chair

Facility requested: Chambers Room 301 Room 332

Event: Mid-MO DSA General Meeting

Description of Use (ex. Speaker, meeting, reception): Meeting

Date(s) of Use: 09/3/2024

Start Time of Setup: 6 PM AM/PM Start Time of Event: 6:30 PM

End Time of Event: 7:30 PM AM/PM End Time of Cleanup: 8 PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Alejandro Gallardo/Co-Chair

Phone Number: (573) 416-2838 Date of Application: 08/25/2024

Email Address: midmodsa@gmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Brianna L Lennois
County Clerk

[Signature]
County Commissioner

DATE: 8/29/2024

416 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

August Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 29th day of August 20 24

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by United States Exercise Tiger Foundation on September 11, 2024, from 7:15 a.m. until 9:00 a.m. for Remembrance Day September 11.

Done this 29th day of August 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: USTF United States Exercise Tiger Foundation

Address: 1001 E Walnut St, Ste 200, City: Columbia, State: MO ZIP Code 65201

Phone: 573-356-3093 Website: www.exrcisetiger.org

Individual Requesting Use: Susan C. Haines

Position in Organization: National Executive Director

Address: same as above

City: _____ State: _____ ZIP Code _____

Phone: 573-356-3093 Email: shaine@socket.net

Event: Remembrance Day Sept 11

Description of Use (ex. Concert, speaker, 5K): gathering of veterans and public to give recognition and respect to those who gave the ultimate sacrifice during the 9-11 attach on America

Date(s) of Use: September 11, 2024

Start Time of Setup: 7:15 a.m. AM/PM

Start Time of Event: 7:30 a.m. AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 8:50 a.m. AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 9:00 a.m. AM/PM

Emergency Contact During Event: Susan C. Haines / Walt Domanski

Phone 573-356-3093 / 573-356-0529 :

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: a news release will be sent out to local tv and newspapers
The Missourian is a partner with us recognizing veterans and active duty/reserve personnel
Karl Giddons is POC at Missourian

How many attendees (including volunteers) do you anticipate being at your event? 30-40

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

The Boone County and Columbia Fire Department, BCFPD, Southern Boone County Fire Dept., Jefferson City Fire Dept., MU Emergency Operation Management, . are planning to attend this event.

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): _____

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____# adults per _____#minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No possibly

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan. NA

A deposit is required for use of the Boone County Courthouse Plaza. Please refer to the Boone County Courthouse Plaza Rules and Regulations for the deposit fee schedule. Boone County Facilities Maintenance Staff will inspect the Courthouse Plaza before and after each event. If staff finds the Courthouse Plaza is left the condition in which it was found, the deposit will be refunded to the organization. Please indicate below to whom the refund check should be issued:

Name/Organization: United States Exercise Tiger Foundation

Address: 1001 E Walnut St, Ste 200

City: Columbia State: MO ZIP Code 65201

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Susan C. Haines

Address: 1001 E Walnut St., Ste 200, Columbia, MO 65201

Phone Number: 573-356-3093 Date of Application: Aug 20, 2024

Email Address: shaine@socket.net

Signature: 

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.


PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI


County Clerk


County Commissioner

DATE: 8/29/2024

EXERCISE TIGER ASSOCIATION

1006 CHERRY STREET SUITE 211 B
COLUMBIA, MO 65201

1242

80-169/815
01

DATE August 24 2024

CHECK AMOUNT

PAY
TO THE
ORDER OF

Boone County

\$ 100⁰⁰

One hundred dollars and 00/100

DOLLARS

Photo
Safe
Deposit
Available At Branch



THE
Callaway Bank

ESTABLISHED 1802 • MEMBER FDIC

FOR

9-11 Remembrance Day
Boone Plaza

James C. Hansen

⑈001242⑈ ⑆081501696⑆ ⑈493849⑈

417 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term. 20 24

In the County Commission of said county, on the 29th day of August 20 24

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt a Resolution of Intent to Proceed with a Special Obligation bond issuance.

The terms of the Resolution are set out in the attached and the Commissioners are authorized to execute the same.

Done this 29th day of August 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



2405 Grand Boulevard, Suite 1100
Kansas City, Missouri 64108-2521

(816) 221-1000 / (816) 221-1018 FAX / gilmorebell.com

August 21, 2024

Honorable Kip Kendrick
Presiding Commissioner
Boone County Government Center
801 E. Walnut
Columbia, MO 65201

Re: Resolution of Intent to Proceed with offering for sale of Boone County, Missouri, Special Obligation Bonds (Law Enforcement Training Center Project), Series 2024, in the maximum principal amount not to exceed \$10,500,000 (the “**Series 2024 Bonds**”) to finance a portion of the costs of constructing, furnishing and equipping a new law enforcement training facility

Dear Mr. Kendrick:

The County, in collaboration with Columbia Capital Management, LLC, as the County’s financial advisor (the “**Financial Advisor**”), and Gilmore & Bell, P.C., as the County’s bond counsel (“**Bond Counsel**”), is planning to move forward with the sale and issuance of the County’s above-referenced Series 2024 Bonds, which will provide the County with a portion of the funds needed to pay for the costs of constructing, furnishing and equipping a new law enforcement training facility in the County (the “**Project**”). As an initial step in the process of issuing the Series 2024 Bonds, the County Commission will be considering a non-binding Resolution of Intent to Proceed with offering the Series 2024 Bonds for sale (the “**Resolution of Intent to Proceed**”) at the County Commission meetings on August 27th (first reading) and August 29th (second reading/final approval).

Below is a brief explanation of this Resolution of Intent to Proceed that will require your signature reflecting the County’s intent to move forward with the sale and issuance of the Series 2024 Bonds.

1. Resolution of Intent to Proceed with the sale and issuance of the Series 2024 Bonds.

The Resolution of Intent to Proceed reflects the County’s intent to move forward with offering the Series 2024 Bonds (in a maximum principal amount not expected to exceed \$10,500,000) for competitive sale in order to provide the County with funds needed to pay a portion of the costs of the Project, and authorizes the Financial Advisor and Bond Counsel, in collaboration with appropriate County officials, to proceed with the preparation of the Preliminary Official Statement, Notice of Bond Sale and other legal proceedings and preliminary activities deemed necessary for the offering, sale and issuance of the Series 2024 Bonds.

The Resolution of Intent to Proceed also reflects the County’s intent to use proceeds of the Series 2024 Bonds to “reimburse” itself for any costs of the Project the County has spent out of its own funds for a period extending 60-days prior to the date the Resolution of Intent to Proceed is adopted (approximately June 30, 2024) through the date of “closing” of the Series 2024 Bonds (which is currently expected to occur on November 12, 2024) in accordance with requirements of certain federal tax law rules and regulations governing the issuance of tax-exempt bonds by local government entities, like the County.

This Resolution of Intent to Proceed is non-binding on the County. It is currently anticipated that the County Commission will subsequently approve a separate Order at the County Commission meetings on October 15th (first reading) and October 17th (second reading/final approval) (the “**Bond Order**”), which will formally authorize the County’s issuance and sale of the Series 2024 Bonds, including pricing parameters, payment/security terms and all legal documents required to be entered into by the County in connection with the issuance of the Series 2024 Bonds.

The County’s Series 2024 Bonds are anticipated to be sold via a competitive sale on October 29th (which will be coordinated by the Financial Advisor). The Bond Order to be subsequently approved by the County Commission will authorize the County to sell the Series 2024 Bonds to the investment bank providing the “best bid” (lowest true interest cost) on October 29th to purchase the Series 2024 Bonds as long as the final pricing terms offered by the investment bank providing the best bid fall within certain “pricing parameters” for the Series 2024 Bonds that will be set forth in the Bond Order.

The “closing” of the Series 2024 Bonds, which is the date the investment bank providing the best bid will wire funds to the County to purchase the Series 2024 Bonds, is anticipated to occur on November 12th.

We have prepared the Resolution of Intent to Proceed that you are being asked to sign, and are of the opinion that you should now sign where indicated.

Very truly yours,



Haden Crumpton

Enclosures

cc: Mr. C.J. Dykhouse
Ms. Jenna Redel

**A RESOLUTION AUTHORIZING BOONE COUNTY, MISSOURI,
TO PROCEED WITH THE OFFERING FOR SALE OF SPECIAL
OBLIGATION BONDS TO FINANCE A LAW ENFORCEMENT
TRAINING FACILITY; AND AUTHORIZING CERTAIN OTHER
PRELIMINARY ACTIONS IN CONNECTION THEREWITH.**

WHEREAS, Boone County, Missouri (the “**County**”), is a county of the first class and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the constitution and laws of the State of Missouri; and

WHEREAS, the County is authorized under the provisions of Article VI, Section 26(a) of the Constitution of Missouri, as amended, and Sections 49.520 to 49.580, of the Revised Statutes of Missouri, as amended (the “**Act**”), to acquire land and purchase and construct buildings and appurtenances to be used for proper county purposes and to borrow money and issue negotiable bonds when authorized by an order of the governing body of the County; and

WHEREAS, the County plans to construct, furnish and equip a new law enforcement training center facility in the County (the “**Project**”); and

WHEREAS, in order to provide funds to finance a portion of the cost of the Project, the County desires to proceed with the offering at a competitive sale of Special Obligation Bonds (Law Enforcement Training Center Project), Series 2024, in an aggregate principal amount not to exceed \$10,500,000 (the “**Bonds**”) pursuant to the Act; and

WHEREAS, the principal of and interest on said Bonds will be payable by the County only upon the annual appropriation by the County Commission of moneys sufficient to pay principal of and interest on said Bonds scheduled to become due during each fiscal year, the Bonds will not constitute a general obligation of the County, nor will said Bonds constitute an indebtedness of the County within the meaning of any constitutional or statutory provision, limitation or restriction, and the taxing power of the County will not be pledged to the payment of the principal of or interest on said Bonds; and

WHEREAS, the County has previously engaged Columbia Capital Management, LLC, Merriam Kansas, to act as the County’s financial advisor (the “**Financial Advisor**”) and Gilmore & Bell, P.C., to act as bond counsel to the County (“**Bond Counsel**”), and desires to authorize the Financial Advisor and Bond Counsel to proceed with the preparation of a preliminary official statement (“**Preliminary Official Statement**”), a notice of bond sale (“**Notice of Bond Sale**”), and other legal proceedings and activities deemed necessary or advisable for the offering, sale, issuance and delivery of the Bonds, subject to the County Commission’s future approval of the terms of the sale, issuance and delivery of said Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. In order to provide funds to finance a portion of the costs of the Project, the County hereby expresses its intent to offer, at a competitive public sale, the Bonds in a principal amount of not to exceed \$10,500,000. The County expects to make capital expenditures after the date of this Resolution in connection with the Project, and the County intends to reimburse itself for such expenditures with the proceeds of the Bonds.

Section 2. Bond Counsel and the Financial Advisor are hereby authorized, in collaboration with the County Treasurer, County Counselor and other appropriate officers of the County, to proceed with

(a) preparing the Preliminary Official Statement and Notice of Bond Sale necessary for offering the Bonds for sale, and (b) preparing all legal proceedings, applying for bond ratings and taking other actions necessary for offering the Bonds for sale. The County Commission further authorizes the County Treasurer, in consultation with the Financial Advisor, to solicit sealed bids for the purchase of the Bonds, with the award of the sale and terms of the Bonds to be subject to the County Commission's subsequent approval.

Section 3. For the purpose of enabling the original purchaser of the Bonds to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "**Rule**"), the Presiding Commissioner of the County Commission, the County Treasurer or such other appropriate officers of the County are hereby authorized, if requested, to provide the original purchaser a letter or certification to the effect that the County deems the information regarding the County contained in the Preliminary Official Statement for the Bonds to be "final" as of its date, except for the omission of such information as is permitted by the Rule, and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the original purchaser of the Bonds to comply with the requirements of such Rule.

Section 4. The County further agrees to provide the original purchaser of the Bonds, within seven business days of the date of the sale of the Bonds, or within sufficient time to accompany any confirmation that requests payment from any customer of the original purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the original purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 5. The County hereby authorizes and empowers the officers and representatives of the County to do all such acts and things and to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this Resolution in connection with the sale and issuance of the Bonds. All of the acts and undertakings of such officers and representatives which are in conformity with the intent and purposes of this Order, whether heretofore or hereafter taken or done shall be and the same are hereby in all respects, ratified, confirmed and approved.

Section 6. This Resolution shall be in full force and effect from and after its adoption by the County Commission.

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ADOPTED by the County Commission of Boone County, Missouri, this 29th day of August 2024.

(SEAL)




Kip Kendrick
Presiding Commissioner

ATTEST:



Brianna L. Lennon
County Clerk



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner