

CERTIFIED COPY OF ORDER

February Session of the January Adjourned

Term. 20 17

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 7th day of February 20 17

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

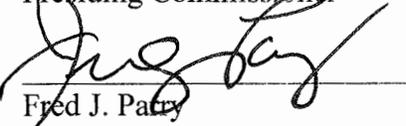
Now on this day the County Commission of the County of Boone does hereby proclaim February 5 – February 11, 2017 to be Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week.

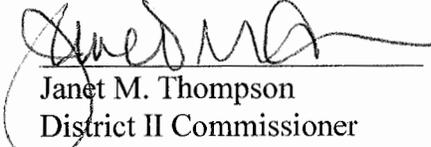
Done this 7th day of February, 2017.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Patry
District I Commissioner


Janet M. Thompson
District II Commissioner

**PROCLAMATION IN RECOGNITION OF
MISSOURI FARM BUREAU
CELEBRATE AGRICULTURE/THANK A FARMER WEEK
FEBRUARY 5-11, 2017**

- Whereas,* America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and
- Whereas,* one farmer produces food and fiber for 168 people in the United States and abroad; and
- Whereas,* U.S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and
- Whereas,* America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and
- Whereas,* farming and ranching play a vital role in the economy of the country and each county in the state; and
- Whereas,* farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; and
- Whereas,* February 5 - February 11, 2017 is recognized as Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week;
- Therefore,* the Boone County Commission does hereby proclaim February 5-February 11, 2017 to be **Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week** throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 7th day of February, 2017.

Daniel K. Atwill, Presiding Commissioner

Fred J. Parry, District I Commissioner

Janet M. Thompson, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

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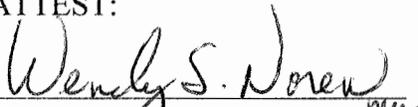
In the County Commission of said county, on the 7th day of February 20 17

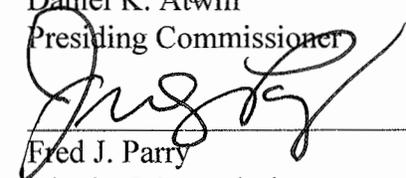
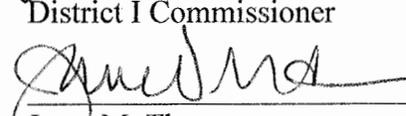
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6004 N. Kent Drive A+B, parcel #12-415-20-01-069 00 01

Done this 7th day of February, 2017.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	January Session
6004 N. Kent Drive A+B)	February Adjourned
Columbia, MO 65202)	Term 2017
)	Commission Order No. <u>59-2017</u>

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 7th day of February 2017, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk and trash in the form of discarded furniture on the premises.
4. The location of the public nuisance is as follows: 6004 N. Kent Drive A+B, a/k/a parcel# 12-415-20-01-069.00 01, Section 20, Township 49, Range 12 as shown in deed book 4567 page 0158, Boone County.
5. The specific violation of the Code is: junk and trash in the form of discarded furniture in violation of section 6.5 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 29th day of December to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties

responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

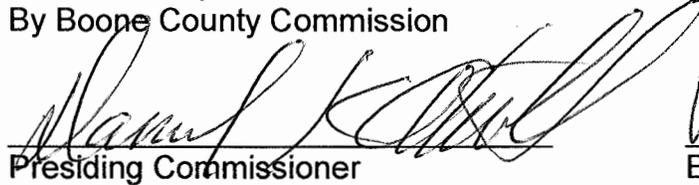
Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

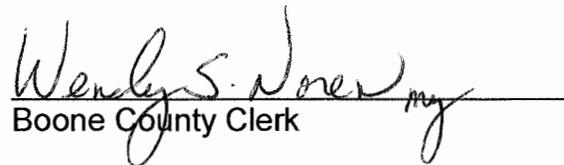
WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission



Presiding Commissioner

ATTEST:



Boone County Clerk

Photographs taken 1/23/17 @ ~ 3:00 pm
6004 N. Kent Drive A+B



Joy S. Laborde
6004 N. Kent Drive A+B
Health Department nuisance notice - timeline

- 11/30/16: citizen complaint received
- 12/01/16: initial inspection conducted
- 12/02/16: notice of violation sent to owner, return receipt requested – owner never signed for notice
- 12/29/16: notice posted in local newspaper
- 01/23/17: reinspection conducted – violation not abated - photographs taken at ~ 3:00 pm
- 01/24/17 hearing notice sent



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES
DIVISION OF ENVIRONMENTAL HEALTH

HEARING NOTICE

Joy S. Laborde
900 E. Ramie Court
Columbia, MO 65202

An inspection of the property you own located at 6004 N. Kent Drive A+B (parcel # 12-415-20-01-069.00 01) was conducted on December 1, 2016 and revealed junk in the form of discarded furniture on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.5.

You are herewith notified that a hearing will be held before the County Commission on Tuesday, February 7, 2017 at 9:30 a.m. in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. **If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema
Environmental Public Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 24th day of January 2017 by KV.

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
www.GoColumbiaMo.com

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) ss.
County of Boone)

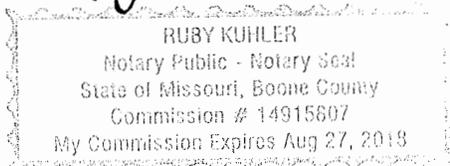
I, Jason Meyer, being duly sworn according to law, state that I am one of the publishers of the Columbia Daily Tribune, a daily newspaper of general circulation in the County of Boone, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Columbia, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such, who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper on the following consecutive issues:

- 1st Insertion _____ December 29, 2016
- 2nd Insertion _____
- 3rd Insertion _____
- 4th Insertion _____
- 5th Insertion _____
- 6th Insertion _____
- 7th Insertion _____
- 8th Insertion _____
- 9th Insertion _____
- 10th Insertion _____
- 11th Insertion _____
- 12th Insertion _____
- 13th Insertion _____
- 14th Insertion _____
- 15th Insertion _____
- 16th Insertion _____
- 17th Insertion _____
- 18th Insertion _____
- 19th Insertion _____
- 20th Insertion: _____
- 21st Insertion: _____
- 22nd Insertion: _____

\$63.79
Printer's Fee

Subscribed & sworn to before me this 4 day of January 2017

By: Jason Meyer
Jason Meyer
[Signature]
Notary Public



**NOTICE OF DECLARATION OF
PUBLIC NUISANCE
AND ORDER OF ABATEMENT**

To: Joy S. Laborde
900 E. Ramie Court
Columbia, MO 65202

In accordance with section 67.402 RSMo and section 6.10, Boone County Code of Health Regulations, the undersigned gives notice to the above named persons or entities that the following described real property is hereby declared to contain the following described public nuisance which is ordered abated within 15 days of the date of this notice, and that if such abatement does not occur, then such nuisance may be ordered abated by action of the Columbia/Boone County Department of Public Health, with the cost thereof to be the subject of a special tax bill against the property subject to abatement.

Property Description: Gregory Heights Subdivision 3, Replat 1, Lot 78, a/k/a 6004 N. Kent Drive A+B as shown by deed book 4567 page 0158

Type of Nuisance: Junk and trash in the form of discarded furniture

The above named persons are further notified that if they fail to abate such nuisance within the time specified in this notice, or fail to appeal this declaration of public nuisance and order of abatement within the time permitted for abatement specified in this notice, then a public hearing shall be conducted before the Boone County Commission, Commission Chambers, 801 E. Walnut, Columbia MO 65201, at a time and date determined by the Commission, and the County Commission will make findings of fact, conclusions of law and a final decision concerning the public nuisance and order of abatement set forth herein. For information concerning these proceedings, contact the Columbia/Boone Department of Public Health, 1005 W. Worley Street, Columbia, MO 65203. Date of Declaration, Order and Publication:

Stephanie Browning, Director,
Columbia/Boone County
Department of Public Health

INSERTION DATE: December 29, 2016



- 6901
- Events
- Email log
- Reminders
- Work requests

Call Information

Call ID: 6901 Status: Open Entity: City of Columbia
Description: 6002B Kent Dr.
Comments
George Young 808 6022 Trash sitting out for over a month.

Call Details

Call type: CE-County Nuisance
Entry date/time: 11/30/2016 11:42:40
Entry user ID: Niles, Michelle M Health
Origin:
Work group: Environmental Health

Contact Information

Contact ID: 154830
Contact name: Undefined
From phone: (573) 555-5555
Customer:
Location:
Service:

Call Assignment/Notification

Contact notification: Call back
Notification date:
Email updates: No
Notification user:
Forward to user: Vellema, Kristine - Health E

Close Information

Close date/time: 00:00:00
Close user:
Elapsed time:
Action taken:

- Print
- Cancel
- Exit
- Refresh
- Toggle Inform...
- Contact Inquiry



Boone County Assessor

Boone County Government Center
 801 E. Walnut, Rm. 143
 Columbia, MO 65201-7733

Office (573) 886-4270

Fax (573) 886-4254

Open 8:00 am - 5:00 pm Monday to Friday

Parcel 12-415-20-01-069.00 01

Property Location 6004 N KENT DR A+B

City BOONE COUNTY (L1) **Road** COMMON ROAD DISTRICT (CO) **School** COLUMBIA (C1)
Library BOONE COUNTY (L1) **Fire** BOONE COUNTY (F1)

Owner LABORDE JOY S
Address 900 E RAMIE CT
City, State Zip COLUMBIA, MO 65202

Subdivision Plat Book/Page 0010 0037

Section/Township/Range 20 49 12
Legal Description GREGORY HGHTS SD 3 REPLAT 1
 LOT 78

Lot Size 70.60 x 151.90

Irregular shape Y

Deed Book/Page 4567 0158 4519 0177 1263 0932 0957 0151

Current Appraised				Current Assessed			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
RI	12,700	42,000	54,700	RI	2,413	7,980	10,393
Totals	12,700	42,000	54,700	Totals	2,413	7,980	10,393

**Most Recent Tax Bill(s)
 Residence Description**

Year Built 1972 (ESTIMATE)
Use DUPLEX (102)
Basement CRAWL SPACE (2) **Attic** NONE (1)
Bedrooms 4 **Main Area** 1,632
Full Bath 2 **Finished Basement Area** 0
Half Bath 0
Total Rooms 8 **Total Square Feet** 1,632

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 This Web application was developed by Boone County.

Instrument Type WD
Recording Fee \$27.00 S
No of Pages 2



Nora Dietzel
Nora Dietzel, Recorder of Deeds

LenderLive Settlement Services
1044 Main Street, Suite 700
Kansas City, MO 64105

LenderLive Settlement Services LLC - KC
File No. 520-259520

SPECIAL WARRANTY DEED

On this 8th day of March, 2016 U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, 13801 Wireless Way, Oklahoma City, OK 73134, as GRANTOR and Joy S Laborde, 900 E. Ramie Ct., Columbia, MO 65202, as GRANTEE. * a single person

WITNESSETH, that the said parties of the first part, inconsideration of the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION to it in hand paid by the said Grantees, the receipt whereof is hereby acknowledged, does by these present, grant, bargain and sell unto the said Grantees, and to his successors and assigns, FOREVER, all the following described lot, piece or parcel of land situated in the County of Boone and the State of Missouri to wit:

Lot 78 Gregory Heights Subdivision, Addition No. 3, Replat 1 according to the plat thereof recorded in Plat Book 10 Page 37 of the Boone County, Missouri, Records.

Property Address: 6004 North Kent Drive, Columbia, MO 65202

Tax ID: 12-415-20-01-069.00

together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining unto the said Grantees, their successors and assigns, FOREVER. The said Grantor, for itself, its successors and assigns, does covenant with said Grantees, their successors and assigns that it has not made, done, executed or suffered any act or thing whatsoever, whereby the above described premises or any part thereof now or at any time and the title to the above described premises or any part thereof now or at any time hereafter shall or may be imperiled, changed or encumbered in any manner whatsoever, and the title to the above granted premises against all persons lawful claiming the same from through, or under it, the said Grantor will FOREVER WARRANT AND DEFEND, but not otherwise.

IN WITNESS WHEREOF Grantor has executed this deed as of the date set forth above.

Nora Dietzel, Recorder of Deeds

Boone County, Missouri
Unofficial Document

Recorded in Boone County, Missouri
03/29/2016 at 09:59:15 AM

GRANTOR:

U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust by Caliber Home Loans, Inc.,
as attorney in fact

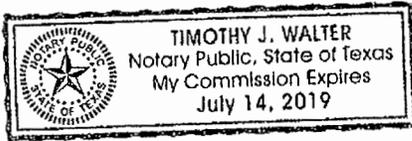
By: [Signature]

Name: Justin Boyd

Title: Authorized Signatory

State of Texas, County of Dallas

BE IT REMEMBERED that on this 8th day of March, 2016 before me, a Notary Public in
and for the County and State, personally appeared Justin Boyd who is the
Authorized Signatory of Caliber Home Loans, Inc., as attorney in fact for U.S. Bank Trust, N.A.,
as Trustee for LSF9 Master Participation Trust, a Corporation organized and existing under the laws of
Oklahoma who is personally known to me to be the same person who executed the within instrument, and
said person duly acknowledged execution of this instrument to be the free act and deed of the Corporation.



[Signature]
Timothy J. Walter

Notary Public

My commission expires: 7-14-19

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 17

In the County Commission of said county, on the 7th day of February 20 17

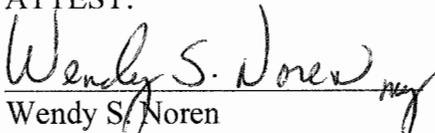
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Public Health Services.

The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

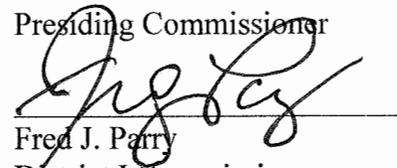
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ATTEST:

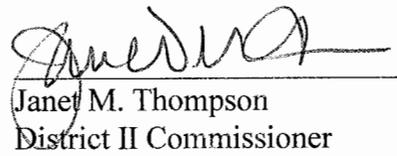

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2017, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WITNESSTH

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during calendar year 2017. Public Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I.

For the agreed upon amount specified in Article X, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Public Health and Human Services.

II.

For the agreed upon amount specified in Article X, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, and referrals.

III.

For the agreed upon amount specified in Article X, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article X, the City agrees to provide periodic health screenings, immunizations, and other services in incorporated municipalities in Boone County.

V.

For the agreed upon amount specified in Article X, the City agrees to provide environmental public health services outside the City of Columbia. Services shall include, but not be limited to, enforcement of the Boone County Food Code and Nuisance Ordinance and investigation of environmental health hazards.

VI

For the agreed upon amount specified in Article X, the City agrees to enforce the Boone County onsite wastewater ordinance.

VII.

For the agreed upon amount specified in Article X, the City agrees to administer utility assistance services to eligible Boone County residents, not to exceed the amount specified. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the Director of Public Health and Human Services. The entire amount indicated in Article X will be utilized for payments to utilities without deduction for administrative costs.

VIII.

For the agreed upon amount specified in Article X, the City will administer the dental assistance program to eligible indigent County residents for emergency care and/or relief of pain. This service includes medical supervision of dental infection.

IX.

The City hereby agrees that the Director of Public Health and Human Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

X.

Agreed Upon Amounts		Program Cost ¹
Community Services	Dental 1410-86640 1410- Utility 86655	\$5,000 \$7,000
Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC	1410-86680	\$1,128,128
On-Site Sewage ¹	1740-86606	\$104,968
TOTAL		\$1,245,096

¹On-Site sewage revenues are deposited directly with Boone County.

XI.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2018, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually

XII.

During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

THE CITY OF COLUMBIA, MISSOURI

BY: _____
Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

BOONE COUNTY, MISSOURI

BY: _____
Dan Atwill, Presiding Commissioner

BY: _____
Fred Parry, District I Commissioner

BY: _____
Janet Thompson, District II Commissioner

ATTEST:

Wendy Noren, County Clerk

APPROVED AS TO FORM:

C.J Dykhouse, County Counselor

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Boone County Auditor Date

June Pitchford by jmj 01/31/17
See pg 2 section X for appropriation accounts

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February Session of the January Adjourned

Term. 20 17

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 7th day of February 20 17

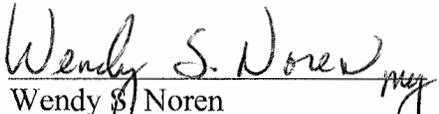
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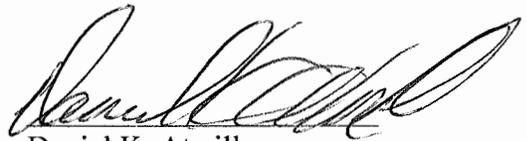
Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services.

The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

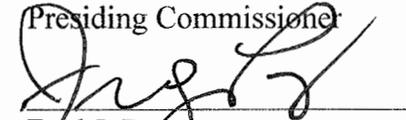
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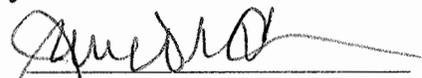

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2017, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two and one-third full-time (2.33 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.
2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1.
3. The City enters into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, veterinary care, and kennel facilities. Copies of any such future contracts between the City and the Humane Society or other provider for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes.
4. Capital items previously purchased by the City to provide Animal Control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this agreement unless the parties, by written agreement, provide otherwise.
5. The County shall pay City a proportionate share (33%) of the personnel costs, materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Public Health and Human Services Department to fulfill its obligations under this agreement. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two and one-third (2.33) full-time equivalent employees provided County under this agreement.

6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.

7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2018, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually.

8. During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

9. This agreement shall be in full force and effect during calendar year 2016; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their duly authorized officers as of the day and year first above written.

THE CITY OF COLUMBIA, MISSOURI

BY: _____

Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

BOONE COUNTY, MISSOURI

BY: [Signature]
Dan Atwill, Presiding Commissioner

BY: [Signature]
Fred Parry, District I Commissioner

BY: [Signature]
Janet Thompson, District II Commissioner

ATTEST:

[Signature]
Wendy Noren, County Clerk

APPROVED AS TO FORM:

[Signature]
C.J Dykhouse, County Counselor

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

[Signature] by [Signature] 01/31/17
Boone County Auditor Date
1730-71900

SCHEDULE A

ANIMAL CONTROL

Personnel (2.33 FTE)	\$135,589
Materials and Supplies	\$6,865
Training and Schools	\$1,050
Intra-governmental Charges	\$31,294
Utilities, Services, & Other Miscellaneous	\$63,057

Total \$237,855

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20 17

County of Boone

} ea.

In the County Commission of said county, on the

7th

day of February

20 17

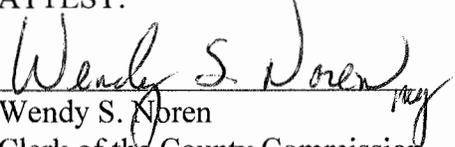
the following, among other proceedings, were had, viz:

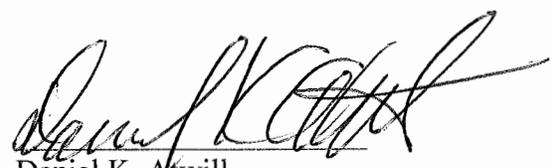
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC 170281001 to purchase one (1) Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff from Don Brown Chevrolet of St. Louis, MO.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Done this 7th day of February, 2017

ATTEST:

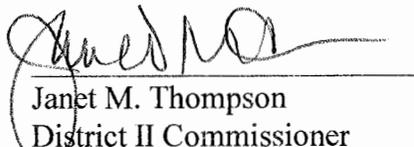

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

62-2017

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: January 30, 2017
RE: Cooperative Contract: CC170281001 – Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff

The Sheriff Department requests permission to utilize the State of Missouri, Office of Administration cooperative contract *CC170281001 – Model Year 2017 Patrol Vehicles* with Don Brown Chevrolet of St. Louis, Missouri to purchase one (1) Chevrolet Tahoe Pursuit Utility Vehicle.

Total cost of contract is \$35,768 and will be paid from department 2901 – Sheriff Operations, LE Sales Tax, account 92400 – Replacement Auto / Trucks. \$39,654 was budgeted for the Tahoe.

cc: David Alexander, Sheriff Dept.
Contract File

PURCHASE AGREEMENT**(1) New 2017 Chevrolet Tahoe 4x4 Pursuit Utility Vehicle
for the Boone County Sheriff**

THIS AGREEMENT dated the 7th day of February 2017 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Don Brown Chevrolet, Inc.**, herein "Vendor."

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 Purchase Agreement for one (1) new 2017 Chevrolet Tahoe 4X4 Pursuit Utility Vehicle in compliance with all bid specifications and any addendum issued for the State of Missouri, Office of Administration contract **CC170281001**, Don Brown Chevrolet quote dated January 9, 2017, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri, Office of Administration contract **CC170281001**, and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Contract Duration** - This agreement shall commence on **January 1, 2017 and extend until the end of the 2017 model year** subject to the provisions for termination specified below. Other orders may be placed throughout the model 2017 year.

3. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with one (1) Chevrolet Tahoe with the following specifications:

	<u>Unit Price</u>
2017 or newer Chevrolet Tahoe Pursuit Utility Vehicle, line item #6	\$31,856
<u>Delete Standard Equipment:</u>	
-\$161 – line item #11 – black vinyl flooring	(\$161)
<u>Add Optional Equipment</u>	
Line Item #7 4WD 9C1 Pursuit Option	\$2,981
Line Item #9 Keyless Entry Transmitters (6)	\$69
Line Item #10 Power Adjustable Pedals	\$138
Line Item #13 Procurement Fee	\$698
Line Item 62	
Option 6N6 Inoperable Rear Door Handles	\$59
Option 6C7 – Police Dome Light	\$0
Option UT7 – Ground Studs	\$88
Option 5HP – six (6) Additional Keys	\$40
TOTAL	\$35,768
Exterior and Interior Color will be selected at time of order	

4. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

5. **Delivery** - Vendor agrees to deliver vehicle(s) as set forth in the bid documents and within 90 days after receipt of order. Delivery shall be to Boone County Sheriff Department, Attn: David Alexander, 2121 County Drive, Columbia, MO 65202.

6. **Title** – Title in the name of: Boone County Sheriff. Address: 613 E. Ash Street, Room 110, Columbia, MO 65201.

7. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff, Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65202 and billings may only include the prices listed herein. No additional fees for paper work processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

8. **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.

9. **Termination** - 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 if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

DON BROWN CHEVROLET, INC.
by [Signature]
title Fleet Manager

BOONE COUNTY, MISSOURI
by: Boone County Commission
[Signature]
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:
[Signature]
County Counselor

ATTEST:
[Signature]
Wendy S. Noren, 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.)

[Signature] 01/31/2017 2901-92400 / \$35,768.00
Signature Date Appropriation Account

STANDARD CONTRACT TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Prices shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
4. When products or materials of any particular producer or manufacturer are mentioned in our contracts, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in billing, as law exempts the County from them.
6. The delivery date shall be stated in definite terms.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Contractor responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed may disqualify Contractor from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm.
11. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
12. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase advertising from other vendors.

13. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
14. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
15. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
16. **For all titled vehicles and equipment the dealer must use the actual delivery date to the County** on all transfer documents including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
17. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.



2244 S. Kingshighway, St. Louis, Missouri 63110
 (314)772-1400 ext. 155 / (314)772-1022 Fax
dave@donbrownchevrolet.com
donbrownfleet.com

ATTN: David Alexander
 Boone County Sheriff's Dept

DATE: 01/09/17

QUOTE

QTY	DESCRIPTION	UNIT PRICE	TOTAL
	MSHP Contract #CC170281001		
1	2017 Tahoe PPV Line Item #6	\$31,856.00	\$ 31,856.00
1	Line Item #7 4WD 9C1 Pursuit Option	\$2,981.00	\$ 2,981.00
1	Line Item #9 Keyless entry Transmitters (6)	\$69.00	\$ 69.00
1	Line Item #10 Power Adjustable pedals	\$138.00	\$ 138.00
1	Line Item #11 Black Vinyl Flooring	-\$161.00	\$ (161.00)
1	Line Item #13 Procurement Fee	\$698.00	\$ 698.00
1	Option 6N6 (Inoperable Rear Door Handles)	\$59.00	\$ 59.00
1	Option 6C7 - part of contract	\$0.00	\$ -
1	Option UT7 (Ground Studs)	\$88.00	\$ 88.00
1	Option 5HP - 6 Additional Keys	\$40.00	\$ 40.00
GRAND TOTAL			\$ 35,768.00

If you should have any questions, please don't hesitate to give me a call. Thank you!

David Helterbrand
 Fleet Department Manager

This quote is good for 30 days



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING

NOTIFICATION OF STATEWIDE CONTRACT

January 3, 2017

CONTRACT TITLE: MODEL YEAR 2017 PATROL VEHICLES

CURRENT CONTRACT PERIOD:	DECEMBER 16, 2016 THROUGH JUNE 30, 2017	
RENEWAL INFORMATION:	Original Contract Period:	December 16, 2016 through June 30, 2017
	Renewal Options Available:	Roll-Over Extension Available
	Potential Final Expiration:	December 31, 2017
BUYER INFORMATION:	Teri Schulte (573) 522-3296 Teri.schulte@oa.mo.gov	

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC USE ONLY**.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

THE USE OF THIS CONTRACT IS **MANDATORY** FOR ALL STATE AGENCIES.

Local Purchase Authority shall not be used to purchase supplies/services included
in this contract unless specifically allowed by the contract terms.

The entire contract document may be viewed and printed from the Division of Purchasing's **Awarded Bid & Contract Document Search** located on the Internet at

<http://oa.mo.gov/purchasing>.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

CONTRACT NUMBER	SAM II VENDOR NUMBER/ MissouriBUYS SYSTEM ID	VENDOR INFORMATION	MBE/ WBE	COOP PROCURE -MENT
CC170281001	4313370020 1 MB00089555	Don Brown Chevrolet Inc. 2244 South Kingshighway St. Louis, MO 63110 Phone: (314) 772-1400 Fax: (314) 772-1022 Contact: David Helterbrand dave@donbrownchevrolet.com	No	Yes

STATEWIDE CONTRACT HISTORY

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any and all revisions have been incorporated into the attached document.

Contract Period	Issue Date	Summary of Changes
December 16, 2016 through June 30, 2017	01/03/17	Contract CC170281005 with Anderson Ford cancelled. Line item 46 (Ford Interceptor Utility) and its options awarded to Bommarito Ford – contract CC170281004.
December 16, 2016 through June 30, 2017	12/21/16	Initial issuance of new statewide contract

PATROL VEHICLES –MODEL YEAR 2017
(Statewide)

Contracts CC170281001, CC170281002, CC170281003, CC170281004 and CC170281005 have been established for the purchase of miscellaneous model year 2017 police package vehicles. These are law enforcement vehicles and their purchase must be intended for law enforcement use. Specific information on warranty, ordering and delivery terms follows. Vehicle specifications and prices, including options, are included herein.

BRAND AND MODEL

Contract Number	Brand	Model	Contractor
CC170281001	Chevrolet	Caprice PPV Police Package Sedan	Don Brown Chevrolet
	Chevrolet	Tahoe 2WD Pursuit Utility Vehicle	
	Chevrolet	Tahoe 4WD Special Services Utility Vehicle	
CC170281002	Dodge	Charger Pursuit All-Wheel Drive Sedan	Landmark Dodge
	Dodge	Charger Pursuit All-Wheel Drive Sedan (with 12.1” Integrated Screen)	
CC170281003	Dodge	Durango Special Service Package All-Wheel Drive SUV	Capitol Chrysler Dodge
CC170281004	Ford	Police Interceptor Sedan	Bommarito Ford
	Ford	Police Interceptor Utility	
	Ford	Expedition Special Services Vehicle	

GENERAL INFORMATION

The contractor shall provide model year 2017 patrol vehicles with all manufacturers’ standard equipment and any additional equipment required by the State of Missouri on an as needed, if needed basis as ordered by the state agency. The contractor must comply with all mandatory requirements and specifications presented herein pertaining to provision of the patrol vehicles. The base price on contract shall include all mandatory requirements and specifications presented herein.

All items of standard equipment which are normally provided with each vehicle by the manufacturer shall be furnished unless such items are expressly deleted or are specified to be other than standard.

All options and/or accessories stated herein must be manufacturer’s original equipment. Aftermarket options and/or accessories shall not be acceptable.

As applicable, all options must be factory installed.

WARRANTY

The Standard Factory Warranty shall apply to all vehicles. A properly executed warranty must be delivered with the vehicle. The warranty shall not become effective until the unit is placed in service.

The warranty shall commence upon delivery and acceptance of the equipment/supplies by the State of Missouri.

All warranty service must be performed in Missouri.

PATROL VEHICLES –MODEL YEAR 2017
(Statewide)

ORDERING

NOTE TO STATE AGENCIES: Prior to making a vehicle purchase, the state agency must complete a vehicle pre-approval form and submit it to Cindy Dixon, State Fleet Manager. The pre-approval form can be found at the following website address: <http://oa.mo.gov/general-services/state-fleet-management/vehicle-preapproval-process-and-vehicle-credits>.

Once the state agency receives approval from the State Fleet Manager, the agency shall issue its own PGQ (Quick Price Agreement) order on an as needed basis. The contractor must not ship until they are in receipt of a hard copy PGQ order.

DELIVERY

Must be made between the hours of 8:00 AM and 12:00 Noon or 1:00 PM and 4:00 PM, Monday through Friday, holidays excepted.

Each vehicle shall be delivered with the proper form to apply for Missouri title and license including the Manufacturer's Statement of Origin and invoice.

Each vehicle shall be delivered with the owner's manual.

In the event the contractor fails to deliver the vehicle by the stated ARO time, the State of Missouri reserves the right to find the same or similar vehicle from another source, and to charge the contractor the difference for the substitution. The State of Missouri reserves the right to exercise this clause on a case-by-case basis, and to consider the degree of contractor responsibility in the delay.

VEHICLE PREPARATION CHARGE AND DELIVERY CHARGE

The vehicle preparation costs (line items 5, 13, 19, 26, 34, 39, 45, 54 and 60) and the round trip per mile delivery charge (line item 61) shall only apply to public (cooperative procurement) entities and all other state agencies making purchases off the contract. These charges shall not apply to the Missouri State Highway Patrol.

FINANCIAL RESPONSIBILITY

The State of Missouri recognizes that dealerships may make financial arrangements that result in a finance company retaining a security interest in vehicles the State of Missouri purchases until such time as the dealership receives payment in full for those vehicles. The contractor shall understand and agree that a separate "Acknowledgement of Security Interest and Assignment" or similar document shall not be necessary and shall not be signed by the State of Missouri.

SUBSTITUTIONS

The contractor shall not substitute any item(s) that has been awarded to the contractor without the prior written approval of the Division of Purchasing.

In the event an item becomes unavailable, the contractor shall be responsible for providing a suitable substitute item. The contractor's failure to provide an acceptable substitute may result in cancellation or termination of the contract.

Any item substitution must be a replacement of the contracted item with a product of equal or better capabilities and quality, and with equal or lower pricing. The contractor shall understand that the state reserves the right to allow the substitution of any new or different product/system offered by the contractor. The Division of Purchasing shall be the final authority as to acceptability of any proposed substitution.

PATROL VEHICLES –MODEL YEAR 2017
(Statewide)

Any item substitution shall require a formal contract amendment authorized by the Division of Purchasing prior to the state acquiring the substitute item under the contract.

The state may choose not to compel an item substitution in the event requiring a substitution would be deemed unreasonable in the sole opinion of the State of Missouri. The contractor shall not be relieved of substituting a product in the event of manufacturer discontinuation or other reason simply for reasons of unprofitability to the contractor.

REPAIR OR REPLACEMENT OF DAMAGED PRODUCT

The contractor shall be responsible for repairing any item or components received in damaged condition at no cost to the State of Missouri. In the event the item cannot be repaired or if the repair would otherwise compromise the integrity of the commodity and the manufacturer warranty, then the contractor must replace the item or component in its entirety at no additional cost to the state. This includes all delivery/transportation costs for returning non-functional items to the contractor for replacement.

NOTE: IF ANY OF THE ABOVE PERFORMANCE REQUIREMENTS ARE NOT MET AND/OR VEHICLE DELIVERED DOES NOT HAVE ALL NECESSARY EQUIPMENT, PLEASE CONTACT TERI SCHULTE AT (573) 522-3296 OR teri.schulte@oa.mo.gov.

PATROL VEHICLES – MODEL YEAR 2017
(Statewide)

Contract Number: CC170281001

Contractor: Don Brown Chevrolet Inc.

Line Item 6

UNSPSC Code: 25101702

MAKE/MODEL: 2017 Chevrolet Tahoe 2WD 9C1 Pursuit Utility Vehicle

PRICE: \$31,856.00

EQUIPMENT INCLUDED IN PRICE

- V-8 type, 5.3 liter gasoline engine with engine oil cooler
- Rear wheel drive
- 3.08 to 1 Rear Axle Ratio
- Six (6) speed automatic transmission, heavy-duty for police operation, column-mounted gear shift lever & auxiliary oil cooler.
- Electric power steering
- Tilt steering wheel
- Heavy-duty fade resistant four wheel anti-lock disc brakes with power booster
- Heavy-duty suspension for police usage. Front independent torsion bar & rear multi-link coil spring suspension system.
- Five (5) tires, P265/60R17 BSW, "V" speed rated (includes full size spare)
- Five 17" x 8" heavy duty steel wheels (includes full spare)
- Bolt-on center caps
- 170 ampere alternator
- Heavy-duty 720 c.c.a. battery – 80 amp per hour
- 730 c.c.a. auxiliary battery
- Speed Control
- Air conditioning system with integral heater and defroster
- Electric rear window defroster
- Police type certified 0-150 mph speedometer
- AM/FM/CD stereo with USB port
- Front & side-impact airbags for driver & front passenger & head curtain side-impact for all rows in outboard seating positions. Head curtain side-impact included for third row seating even though seat has been deleted.
- Radio noise suppression devices included.
- Power windows and door locks, rear power window operable from rear seat and driver's seat, rear window lockout switch controllable from driver's position
- Rear inside door locks and handles fully operable.
- Driver front door and lift gate lock cylinders.
- Heavy-duty cloth 40/20/40 split bench style seating without center 20% section. Center section must be deleted. Power driver & front passenger seat adjusters.
- Heavy-duty cloth 60/40 split folding bench rear seat
- Full color keyed carpeting
- Manufacturer's standard floor mats
- Front license bracket
- Spotlight provision, left hand (driver side) with 6" halogen spotlight
- Factory installed overhead high intensity auxiliary dome lamp
- Power adjustable heated outside rear view mirrors
- Manufacturer's standard OnStar system with Bluetooth hands-free connectivity.
- Grill lamp/siren speaker wiring for connection to agency furnished equipment.
- Horn/Siren wiring circuit for connection of agency furnished switch.
- Deep tinted glass, all windows except windshield & front door windows which shall be a light tinted glass.
- Single key locking system with minimum of two (2) keyless entry key fobs. Each vehicle keyed differently.
- Keyless entry system
- Standard Production Solid Color Exterior (black, white, silver ice, champagne silver, tungsten) and Standard Interior Trim (jet black cloth)
- Factory installed trailering equipment, to include hitch & wiring
- Front under body shield.
- Fleet and Free Maintenance Credits applied

**AVAILABLE OPTIONS
(for line item 6)**

Line Item 7 – 4WD 9C1 Pursuit Option \$2,981.00
(Includes 2-speed electronic Autotrac transfer case with rotary controls)

Line item 8 – Complete 40/20/40 cloth front bench seating NO CHARGE
***must state when ordering**

Line Item 9 – Keyless entry transmitters \$69.00
(package of six (6) transmitters)

Line Item 10 – Power adjustable brake and accelerator pedals \$138.00

Line Item 11 – Black vinyl floor covering \$161.00
(delete carpet and carpeted floor mats) (credit)

Line Item 12 – Optional 17" x 8" polished aluminum wheels (spare may remain steel) \$466.00

Line Item 62: Miscellaneous Option/Features
****for the purchase of options/features not specifically identified herein**

DELIVERY: 80 – 90 days ARO

WARRANTY: 3 years or 36,000 miles (bumper to bumper)
5 years or 100,000 miles (drive train)

**PREPARATION COST FOR COOPERATIVE PROCUREMENT MEMBERS & OTHER STATE AGENCIES
(fee pertains to line item 6)**

Line Item 13 – Preparation Cost **\$698.00 per vehicle**
Other State agencies and Cooperative Procurement members may purchase vehicles off this contract. The total vehicle preparation cost stated for the vehicles processed through the contractors dealership is charged per vehicle.

Line Item 61 – Round Trip Per Mile Delivery Charge **\$0.98 per mile**
Total round trip per mile to deliver cooperative procurement and other state agencies vehicles if requested.

Vehicles will be delivered from St. Louis, Missouri

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 17

In the County Commission of said county, on the 7th day of February 20 17

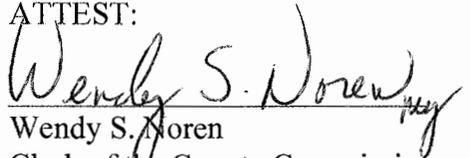
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to dispose of a 1997 Ford Ranger, asset tag 17476, through the Missouri Auto Auction.

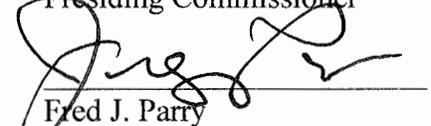
It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

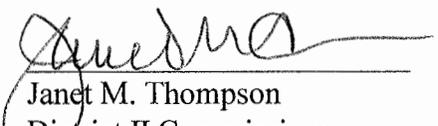
Done this 7th day of February, 2017

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing
David Eagle
Purchasing



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal – 1997 Ford Ranger
DATE: January 30, 2017

Boone County Facility Maintenance requests permission to dispose of a 1997 Ford Ranger through the Missouri Auto Auction. The vehicle is not mechanically safe to drive. Our contract with MO Auto Auction is *15-24APR15 – Auction Services for Surplus Vehicles*.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	17476	1997 Ford Ranger	Ford Ranger	Facility Maintenance	Vehicle is not mechanically safe to drive	1FTCR10U7VUC 50685

cc: Heather Acton, Auditor Dept.
Doug Coley, Jody Moore, Facility Maintenance
Surplus File

CAPITAL

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED
JAN 26 2017
BOONE COUNTY
AUDITOR

Date: 01-26-2017

Fixed Asset Tag Number: 17476

Description of Asset: 1997 Ford Ranger

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): VIN: 1FTCR10U7VUC50685:

Condition of Asset: Poor

Reason for Disposition: Unit is not Mechanically Safe to drive

Location of Asset and Desired Date for Removal to Storage: As Soon as Possible

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 6100 Facility Maint.

Signature: [Signature]

To be Completed by: AUDITOR

Original Acquisition Date 4-17-97

G/L Account for Proceeds 6100-3835 HA

Original Acquisition Amount \$ 11,848.15

Original Funding Source 2784

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 63-2017

Date Approved 2-7-17

Signature: [Signature]

Trns N Tag 17476 Tagged Y Tag Replaced N To From 10985 Last Posted
Description PICKUP VEH #1807 Adjustments in Process 5 2010
Acquired 4/17/1997 Acq Amt 11,848.15 Useful Life Months 84
Acct Grp 1605 VEHICLES 2,369.63
Category 15 PICKUP TRUCKS Res Val % 20
Location 8998 ASSETS PENDING DISP - ISF Tag in Book N
Purch Dept 6100 FACILITIES MAINTENANCE Book ID
Inventory Date 8/06/2015 Inv Status Found - No Change
Site Loc Assets Pending Disposal
Site Detl None
Make FORD Model 1997 RANGER
Serial 1FTCR10U7VUC50685 Note SENIOR FAC MAINT TECH TRUCK
Invoice 30732 Check 47136
Vendor 507 JOE MACHENS FORD INC
Bid#
User

Calculated Fields Book Value
Dep St Dt
Adj Total 9,478.52- Acm Dep Ytd .00
Total Cost 11,848.15

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}
} ea.

February Session of the January Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

7th

day of February

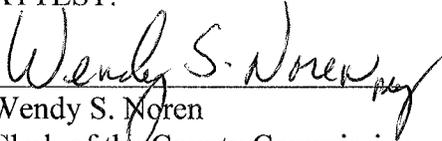
20 17

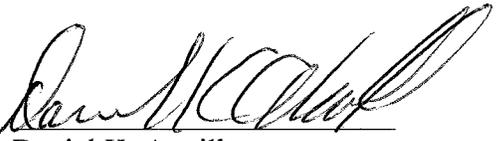
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 301 by the Department of Mental Health for March 15, 2017 from 9:00 a.m. to 2:00 p.m.

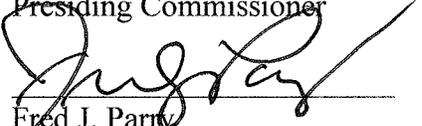
Done this 7th day of February, 2017.

ATTEST:


Wendy S. Moren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
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: Department of Mental Health (DMH)

Address: 1706 E. Elm St.

City: Jefferson City State: MO ZIP Code 65101

Phone: 573-751-7249 Website: _____

Individual Requesting Use: Melanie Bullard, RD, LD Position in Organization: Dietetic Services Coordinator

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: DMH Dietetic Services Quarterly Meeting

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

Date(s) of Use: 03/15/2017 - Wednesday

Start Time of Setup: 9:00 a.m. AM/PM Start Time of Event: 10:00 a.m.

End Time of Event: 2:00 p.m. AM/PM End Time of Cleanup: 2:00 p.m.

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: Melanie Bullard, RD, LD, DMH Dietetic Services Coordinator

Phone Number: 573-751-7249 Date of Application: 02/02/2017

Email Address: melanie.bullard@dmh.mo.gov

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:

Wendy S. Nowe
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 2-7-17

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

February Session of the January Adjourned

Term. 20 17

In the County Commission of said county, on the

7th

day of February

20 17

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 Chambers by the Missouri Sierra Club for March 5, 2017 from 9:30 a.m. to 5:15 p.m.

Done this 7th day of February, 2017.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Farry

Fred J. Farry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

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: Missouri Sierra Club
Address: 4804 Shale Oaks Avenue
City: Columbia State: MO ZIP Code: 65203
Phone: 417-793-8600 Website: www.sierraclub.org/missouri/osage
Individual Requesting Use: Carolyn Amparan Position in Organization: Vice-Chair MO Chapter

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Diversity, Equity, Inclusion Training

Description of Use (ex. Speaker, meeting, reception): Speakers to teach members about diversity & equity

Date(s) of Use: March 5, 2017

Start Time of Setup: 9:30 AM AM/PM Start Time of Event: 10:00 AM AM/PM

End Time of Event: 5:00 PM AM/PM End Time of Cleanup: 5:15 PM AM/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: Carolyn Amparan/Vice Chair Missouri Chapter, Chair Osage

Phone Number: 417-793-8600 Date of Application: 2/1/2017

Email Address: Carolyn.amparan@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:

County Clerk

DATE:

BOONE COUNTY, MISSOURI

County Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 17

County of Boone

7th

day of February

20 17

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the revised 2017 dates for the Organizational Use of the Centralia Clinic by Missouri Militia 1st/7th from 6:00 p.m. to 8:00 p.m. originally approved on Commission Order 23-2017:

Original Date

January 15
February 12
March 12
April 9
May 14
June 11

Revised Date

January 16
February 13
March 13
April 10
May 15
June 12

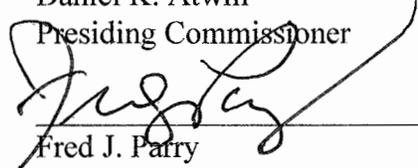
Done this 7th day of February, 2017.

ATTEST:

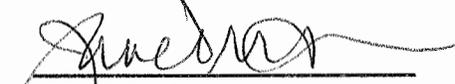
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

sent to date 12-28-16 Q

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Missouri Militia 1st/7th

Address: 177 SWEET LAKE

City: CENTRALIA State: MO ZIP Code: 65240

Phone: 573 808 1497 Website: MISSOURIMILITIA.COM

Individual Requesting Use: RANDALL SIMMONS Position in Organization: S/T

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: MONTHLY MEETINGS

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

Date(s) of Use: Jan 14 / Feb 13 / Mar 13 / Apr 19 / May 15 / June 12 / July 10 / Aug 14 / Sept 11 / Oct 16 / Nov 13 Dec 11

Start Time of Setup: 6:00 AM/PM Start Time of Event: 6:00 AM/PM

End Time of Event: 8:00 AM/PM End Time of Cleanup: 8:00 AM/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: RANDALL SIMMONS

Phone Number: 573 808 1497 Date of Application: Dec 27 2016

Email Address: RC-SIM@COUNTYTEL.NET

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:
Wendy S. Norew my
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 2-7-17

67 -2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

February Session of the January Adjourned

Term. 20 17

In the County Commission of said county, on the

7th

day of February

20 17

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 7, 2017, at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo. 610.021(2) 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 therefore.

Done this 7th day of February, 2017.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner