

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Purchasing Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Purchasing

- 1. First reading; Cooperative Contract IFB605CO18000580 2018 Model Ford F150
4X4 Extended Cab Truck Purchase off MoDOT Contract**

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract IFB605CO18000580 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Assessor's Office wishes to purchase one (1) 2018 Ford F150 4X4 Truck.

2018 Ford F150 2x4 Extended Cab Pickup Truck (X1C) \$21,723.00

- Extended Cab (X1C) Std
- 2-Wheel Drive (STD) – see below Std
- 2.7L V6 EcoBoost Engine (99P – STD) – see below Std
- Long Bed – 8' (163) – see below Std
- Standard Rear Axle Std
- Automatic Transmission, 6-speed Std
- Air Conditioning Std
- LH & RH Manual Mirrors Std
- Standard GVWR Std
- 4 wheels disc brakes Std

- Cruise control and Tilt (50S) Std
- Daytime Running Lights (STD) Std
- Vinyl Flooring Std
- Vinyl Seats 40/20/40 (AG) Std

Include Fixed Price Options from Contract IFB605CO1800058

- **DELETE** long bed; substitute short bed @ 6.5' in lieu of 8' (\$250.00)
42/145/(-163)
- 265/70R 17 OWL tires (4X4) STD No Charge
- Power windows and locks (50/85A) \$1,077.00
- 4-wheel drive in lieu of 2-wheel drive (48/X1E) \$2,376.00
- 5.0L V8 Engine in lieu of 2.7L V6 EcoBoost (40/995) \$ 920.00
- Towing Package including Receiver Hitch, Coolers,
and Trailer Brake Controller (36B/53A/67T) \$ 801.00
- Running Boards (41/18B) \$ 231.00
- Limited Slip Rear Axle (43/XL6) \$ 525.00
- Exterior Color: Oxford White (YZ) No Charge
- Delivery Fees (JMF) No Charge

AND Include 10% Discounted MSRP Items from Contract IFB605CO1800058

- Preferred Equipment Group (XLT 300A/MG) \$2,698.00
Shall include:
 - (1) Electronic Ten-Speed Automatic Transmission with
Selectable Drive Modes: Normal/Tow-Haul/Snow
West/Eco Select/Sport
 - (2) ESOF with Neutral Towing Capability
 - (3) Bumper, Front - Chrome with Body-color Fascia
 - (4) Bumper, Rear - Chrome
 - (5) Fog Lamps
 - (6) Grille – Two-Bar style, Black Surround and
Background Mesh
 - (7) Wheels – 17" Silver Painted Aluminum
 - (8) Air Conditioning Registers – Chrome Ring with
Obsidian Vanes
 - (9) Carpet – Color-coordinated with Carpeted Floor Mats
 - (10) Compass Display in Instrument Cluster
 - (11) Delayed Accessory Power
 - (12) Illuminated Entry
 - (13) Rear-window with Fixed Privacy Glass
 - (14) Scuff Plates – Front
 - (15) Seat, Front Cloth 40/20/40 – 4-way adjustable Head
Restraint; Manual Driver and Passenger Lumbar, Armrest

- with storage; Storage under 20% seat; Seat Back Map Pocket – Driver and Passenger
- (16) Visors with Driver and Passenger Covered Mirrors
- (17) MyKey®
- (18) Perimeter Anti-Theft Alarm
- (19) SecuriCode™ Keyless-Entry Keypad, Driver’s Side
- (20) SYNC® Enhanced Voice Communications; 911 Assist;
- 4.2” Display in Center Stack; Smart Charging USB Port
- (21) Single-CD
- Spray-on Bedliner (LNX/85S) \$ 445.00

GRAND TOTAL FOR TRUCK \$30,546.00

The contract runs through Model Year 2018 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 60,000-miles on the power train.

The total purchase price is \$30,546.00, and it will be paid from Department 2010, Assessment - Account 92400, Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following surplus:

- (1) Disposal: 2009 Dodge Charger Police Model, fixed asset tag 16981.

The Disposal Form is attached for signature.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Sheriff's Department

2. **Second reading; Cooperative Agreement: NARCAN in the Boone County Jail (1st read 7-5-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri, contracting on the behalf of the Missouri Institute of Mental Health (MIMH), and on behalf of the Opioid State Targeted Response to the Opioid Crisis (Opioid STR), for the distribution of NARCAN to reduce opioid overdose fatalities in Boone County, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #333-2018**

3. **Second reading; Annual Security Agreement Between University of Missouri and Boone County Sheriff's Department (1st read 7-5-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the Boone County Sheriff's Department and The Curators of the University of Missouri to provide additional safety and security for the period from July 1, 2018 through June 30, 2019.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #334-2018**

Collector

4. **Second reading; Tax Collection Agreement with the City of Sturgeon and Boone County (1st read 7-5-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Sturgeon.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #335-2018**

Commission

5. **First & Second reading; Pritzker Children's Impact Network Grant Acceptance Letter**

Commissioner Thompson stated that Boone County is one of eight counties across the country that was selected to receive this grant from the Pritzker Family Foundation. This is the Pritzker Children's Family Network Grant and Cradle to Career Alliance as our sub-grantee will be distributing the funds to try and get every child in Boone County

Kindergarten ready. What they are doing is looking at specifically doing home visits, even in the prenatal stage to make sure moms are ready for children to come into the home. So, they are targeting ages 0-3 to get Kindergarten ready, because if you are not Kindergarten ready, you are already behind the mark and probably will not catch up. So, it is very important that we do this, and we are very fortunate to be part of this.

Commissioner Thompson moved on this day the Boone County Commission takes up the National Association of Counties Research Foundation's award of the Pritzker Children's Impact Network Grant, to Boone County's designated recipient Subgrantee - the Cradle to Career Alliance. The Boone County Director of Community Services recommends the Commission approve this award.

NOW, THEREFORE, upon recommendation of the Boone County Director of Community Services, The Commission hereby approves that award to the Cradle to Career Alliance, and Commissioner Janet Thompson is authorized to sign the "Subgrant Acceptance Letter", which is attached and made a part of this record.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #336-2018**

Commissioner Atwill thanked Commissioner Thompson for all of her hard work to make this grant happen.

Commission Thompson said I certainly hope that we will see some wonderful things happen as a result.

6. Public Comment

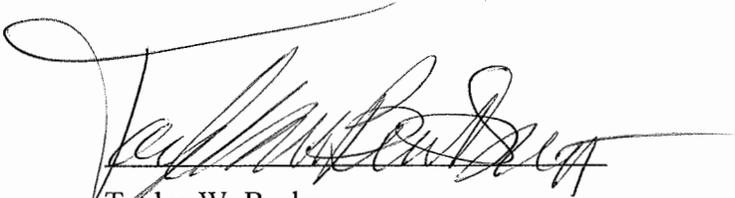
None

7. Commission Reports

Commissioner Thompson stated she was heading to NACo for the annual meeting tomorrow. We are part of the first cohort to be meeting on the Pritzker Children's Grant. We will do that on Thursday. On Friday, we are the first cohort to be part of the leadership lab. So, we will see how that works out and we will be talking to the other counties and see what they are doing.

The meeting adjourned at 9:37 a.m.

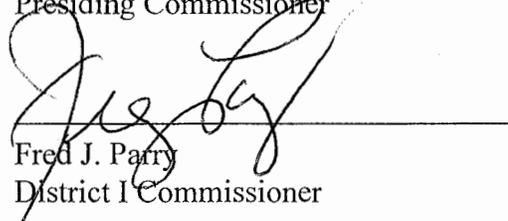
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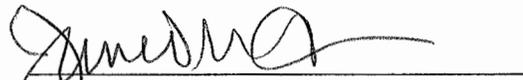
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner