

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Human Resources Jenna Redel
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy Clerk Michelle Thompson

The meeting was called to order at 1:35 p.m.

Conference Call Information:

Number: 701-801-1211 Access Code: 758-401-651

Resource Management

1. Plat Acceptance:

- **Oak Hill Estates preliminary plat. S13T47N-R13W. A-2. Woodrow and Leslie Dick, owners. Timothy D. Crockett, engineer.**

Stan Shawver explained that this was a preliminary plat for Oak Hill Estates. It is a 160-acre tract of land on Route N in Pierpont. There will be 47 lots and sewer will be turned over to the Boone County Regional Sewer District soon. Preliminary plats usually do not go before the Commission, but P & Z did not meet and the engineering firm has asked for a record of approval for the preliminary plat.

The were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following subdivision preliminary plat:

Oak Hill Estates preliminary plat. S13T47N-R13W. A-2. Woodrow and Leslie Dick, owners. Timothy D. Crockett, engineer.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #167-2020**

2. First Reading; Contract Amendment One: Boone County & City of Columbia Road Maintenance Agreement

Stan Shawver explained this is an update on the agreement with the City of Columbia for road maintenance. The Commission is aware of the details as it has been discussed previously. This has already been approved by the City.

There were no comments or questions from the Commission.

Commissioner Parry 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.

Purchasing

3. First Reading; Contract Amendment One: Assignment of Contract 6-160630LK - On-Line Surplus Auction Service

Melinda Bobbitt read the following memo:

Contract 6-160630LK - On-line Surplus Auction Service is being assigned from

GovDeals, Inc. to Liquidity Services Operations LLC per the attached amendment.

This is a contract used by the Purchasing Department for disposal of surplus equipment.

There were no comments or questions from the Commission.

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

4. First Reading; Contract Amendment One: CC160735002 - Law Enforcement / Public Safety Gear, Supplies, Equipment - Leon Uniform Company

Melinda Bobbitt read the following memo:

Contract CC160735002 - Law Enforcement / Public Safety Gear, Supplies, Equipment was approved by Commission for award to Leon Uniform Company on December 6, 2018, Commission Order # 543-2018.

This amendment adds the Federal Emergency Management Agency (FEMA) requirements to our contract for federal assistance procurements. This will allow Boone County to receive reimbursement by FEMA for procurements related to COVID-19 Emergency Declaration.

This is a Term and Supply contract primarily utilized by our Sheriff Department.

There were no comments or questions from the Commission.

Commissioner Parry 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.

Human Resources

5. First & Second Reading; Amendment to Commission Order 137-2020 regarding County Policy 4.5

Jenna Redel explained this amendment is to extend the recommendation to go to minimal staffing for the Government Center through April 19, 2020.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby extend the recommendation made in Commission Order 137-2020 that Boone County Government offices and departments go to minimum/essential staffing levels for an additional timeframe to include the period from 12:00 am on Monday April 6, 2020, through 11:59 pm on Sunday, April 19th, 2020, pursuant to County Policy 4.5. The Boone County Government Center will continue to operate with limited public access during this period.

During this period, each Administrative Authority must determine which staff are needed for their office to continue to provide essential services. Staffing levels can be increased at any time by each Administrative Authority, when doing so is necessary to continue to provide essential services.

Employees who are using eFMLA during the period that this minimum/essential staffing level Order is in effect will not receive the addition of sick leave during this period but will

instead receive eFMLA leave, pursuant to the Families First Coronavirus Response Act.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #168-2020**

Commission

6. Public Comment

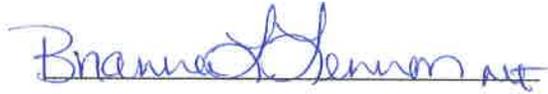
None

7. Commission Reports

None

The meeting adjourned at 1:43 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner