

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Deputy Director of Emergency Management Chris Kelley  
Director of Joint Communications Chad Martin  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm.

**Commission**

**1. First and Second Reading: Proclamation Honoring Kathleen Weinschenk**

Commissioner Atwill read the following Proclamation:

Whereas, seventy-eight years ago on January 5, 1943, Kathleen Goff Weinschenk was born in Little Rock, Arkansas; and

Whereas, Kathleen came to Columbia, Missouri, in 1969 to study at the University of Missouri where she earned her bachelor's degrees in psychology and sociology and her master's degree in education; and

- Whereas, Kathleen became a fixture of the Boone County arts community and was prolific in graphic arts and poetry; and
- Whereas, Kathleen lived her commitment to public service and investing in the community by serving as an integral part of the First Night board of directors, PedNet Coalition, Columbia Disabilities Commission, Services for Independent Living Board, and the Unity Center of Columbia; and
- Whereas, Kathleen was known for her passionate advocacy and civic engagement on behalf of individuals with disabilities, including as lead plaintiff in the now-seminal voting rights case in Missouri, *Weinschenk v. State* (2006); and,
- Whereas, throughout her lifetime, Kathleen was a ubiquitous force of positivity and good in the community.
- Therefore, the Boone County Commission does hereby recognize Kathleen Goff Weinschenk for her significant contributions to the Boone County community and her remarkable lifetime of service and work in the pursuit of a better world.

Commissioner Atwill moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation honoring Kathleen Weinschenk.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #406-2021**

## **Purchasing**

### **2. First Reading: Cooperative Contract R-TC-17006 – On-Line Market for the Purchase of Good and Services – Amazon**

**Senior Buyer Liz Palazzolo read the following memo:**

Purchasing requests permission to use contract R-TC-17006 for the On-Line Market for the Purchase of Goods and Services with Amazon Services LLC. The contract has been established as a cooperative contract through Omnia Partners/U.S. Communities. The contract allows the County to use the Amazon Business portal to purchase goods and services using the County procurement card. The products and services purchased would not be the products and services available to County departments on current County contracts. Amazon Business offers price discounts, tax-exempt purchasing, and allows for spend controls set by each individual office. Amazon Business does not sign agreements with contract users so there is no contract documentation the County would sign with Amazon.

This is a Countywide Term and Supply contract.

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

**3. First Reading: Cooperative Contract CC200147001 – State of Missouri Office of Administration contract for Ammunition with Gulf States Distributors, Inc.- Term & Supply**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC200147001 for Ammunition established by the State of Missouri Office of Administration with Gulf States Distributors, Inc. of Montgomery, Alabama as a cooperative contract. The contract is intended for purchases made by the Boone County Sheriff's Office.

The contract period runs September 23, 2021 through November 18, 2021.

Payments will be made from the following Department/Account codes:

- 1251 – GF Sheriff Operations/23200 - Ammunition: \$17,500.00
- 1255 – GF Detention Operations/23200 - Ammunition: \$750.00
- 2901-LEST Sheriff Operations/23200 - Ammunition: \$18,000.00

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

**4. First Reading: Co-Op Contract Award CT211648001 - US Cellular Wireless Services for Boone County**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CT211648001 for US Cellular Wireless Services established by the State of Missouri Office of Administration using a State of Maine contract with the USCC Services, LLC, dba US Cellular of Columbia, Missouri as a cooperative contract.

The contract period runs September 28, 2021 through June 30, 2024.

This is a Countywide Term and Supply contract.

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

**5. Second Reading: Cooperative Contract: 9/2021 - Fencing Repair, Maintenance, and Installation Services (First Read 09.21.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to utilize the City of Columbia's Cooperative Contract 9/2021 to purchase fencing repair, maintenance, and installation services from Central Fence, LLC.

This is a county-wide term and supply contract and will have an initial term through August 31, 2022 with four (4) optional one-year renewals.

Commissioner Atwill seconded the motion.  
The motion carried 2 to 0. **Order #405-2021**

**6. Second Reading: Co-Op Contract CC200147002 for Ammunition w/ Precision Delta Corp. for Boone County Sheriff (First Read 09.21.21)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CC200147002 for Ammunition as a Cooperative Contract. The contract is intended for purchases made by the Boone County Sheriff's Office.

The contract period runs September 23, 2021 through November 18, 2021.

Payments will be made from the following Department/Account codes:

- Department 1251 – GF Sheriff Operations Account 23200 - Ammunition: \$17,500.00
- Department 1255 – GF Detention Operations Account 23200 - Ammunition: \$750.00
- Department 2901-LEST Sheriff Operations Account 23200 - Ammunition: \$18,000.00

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #404-2021**

**Emergency Management**

**7. First Reading: State of Missouri Application for Federal/State Public Assistance**  
Deputy Director of Emergency Management Chris Kelley stated his department is asking that the Commission approve the application for public assistance money through FEMA regarding a disaster declaration from storms occurring in Boone County between June 24, 2021, and July 1, 2021. Deputy Director Kelley stated, at this point, the infrastructure affected was roadways maintained by Boone County Road & Bridge. Deputy Director Kelley stated, with labor and

cost, they are currently looking at around \$150,000.00 in preliminary damage charges along with overtime. Deputy Director Kelley stated this grant is a 75% match from the Federal Government.

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

**Joint Communications**

**8. First Reading: BCJC Administrative Authority to purchase radio equipment**

Director of Joint Communications Chad Martin stated this is in reference to discussions they have had recently in other meetings to give Joint Communications the authority to purchase radio equipment up to \$7,500.00 using a budget specific for this in Department 2704 Account 92300 in the amount of \$30,000.00. Director Martin stated the authority would be granted for the remainder of 2021 and Fiscal Year 2022.

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

**Commission**

9. Public Comment

No public on the phone or in person. Commissioner Atwill closed Public Comment.

10. Commissioner Reports

Attest:



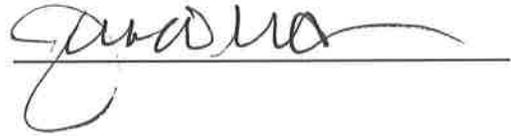
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner

A handwritten signature in black ink, appearing to read "Janet M. Thompson", is written over a horizontal line.

Janet M. Thompson

District II Commissioner