

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Counselor CJ Dykhouse  
Director of Purchasing Melinda Bobbitt  
Boone County Sheriff's Office Captain Brian Leer  
Deputy County Clerk Jodi Vanskike

Public: City Manager John Glascock, Incoming City Manager De'Carlton Seewood

**Conference Call Information:**

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

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

Commissioner Atwill stated he would like to welcome Columbia's new City Manager De'Carlton Seewood and current City Manager John Glascock to the Commission meeting today. Commissioner Atwill stated he is glad they came by and the County wants to be acquainted with Mr. Seewood and have a good working relationship from the beginning. Commissioner Atwill stated there's no reason things can't continue the way they have. Commissioner Atwill stated Mr. Glascock has done a great job of working with everyone in the City and County and the Commission would like to thank him for that. Mr. Seewood stated he is excited about the opportunity. Mr. Seewood stated he is a strong believer in collaborations, and he thinks partnering with the County on different projects is exciting. Mr. Glascock stated it was easy for him to begin working with the County as a City official due to the relationships he had built over the years while working with MoDOT. Mr. Glascock stated the Commission is easy to work with and they don't require much, other than communication, especially with things like weather events. Mr. Glascock stated those type of things, relationship wise, the Columbia City Manager is rich in resources and in working with people outside of the City is important.

Commissioner Atwill stated one thing that is of critical importance and the benefit of the people, is the Emergency Management 911 center. Commissioner Atwill stated if Mr. Seewood hasn't had a chance to get familiar with that facility and the people, he needs to make sure to cover that base. Mr. Glascock stated he will be attending the event with the County on the 11<sup>th</sup> but stated today was his last City Council meeting.

## **Sheriff's Office**

### **1. First Reading: Camden County K-9 Basic Training Contract**

Captain Brian Leer stated this is a contract with the Camden County Sheriff's Office for a single purpose K-9 trained through Chris Smith. Captain Leer stated it is training for narcotics detection, to detect heroin, methamphetamine, cocaine and opioids. Captain Leer stated this is for a 20-session training in the amount of \$1800.00. Captain Leer stated they have already received their check for that amount, so they are now just waiting for the approval of the contract and Commission signatures before they proceed.

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.

## **Purchasing**

### **2. First Reading: Disposal of Surplus Vehicles**

Director of Purchasing Melinda Bobbitt read the following memo: Boone County Joint Communications and Facilities Maintenance request commission approval to dispose of the following surplus vehicle through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

The Sheriff's Office transferred a vehicle, asset tag 22119, to Joint Communications and vehicle, asset tag 20108, to Facilities Maintenance to replace these two vehicles.

<b>AUCTION THROUGH MISSOURI AUTO AUCTION</b>			
<b>Year</b>	<b>Description</b>	<b>VIN #</b>	<b>Condition</b>
2005	Chevrolet Pickup Truck (15147)	1GCEC14VX5Z323435	Unsafe to drive. Repairs would exceed value
2013	Explorer (23527)	1FM5K8B88DGA55435	Poor – needs major repair

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. Second Reading: Sole Source Approved Vendor List for 2022 (First Read 12.30.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Approved Vendor List for 2022.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #001-2022**

**4. Second Reading: Cooperative Contract: 207/2021 - Collision Repair Services (First Read 12.30.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department to utilize the City of Columbia Cooperative Contract 207/2021 to purchase collision repair services from Bopp Collision Center, LLC.

This is a term and supply contract and will be paid from Department 1251 – GF Sheriff Operations, 1255 – GF Detention Operations, 2042 – Road & Bridge Fleet and Equipment Maintenance Operations, Account 59100 – Vehicle Repairs/Maintenance.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #002-2022**

**5. Second Reading: Contract Amendment #1 for Signature: 30-12JUL21 - Civil Construct - Radio Tower (First Read 12.30.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 30-12JUL21 – Civil Construction for New Radio Tower Project (RKB) which was approved by Commission for award to C. L. Richardson Construction Company on September 2, 2021, Commission Order 385-2021.

Invoices will be paid from Department 2706 – Boone County Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted for the RKB site for 2021.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #003-2022**

**6. Second Reading: Contract for Signature for Boone County: CT202797001 - Copier & Maintenance (First Read 12.30.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Counselor's office request to utilize the State of Missouri Cooperative Contract CT202797001 (pricing based on NASPO Value Point contract 140595) with SumnerOne, Inc. to purchase a photocopier with maintenance.

Invoices will be paid from Department 1126 – County Counselor, Account 92000 – Replacement Office Equipment and 60050 – Equipment Service Contract. \$12,000 is budgeted for the copier.

AND

Now on this day, the County Commission of the County of Boone does hereby approve Purchasing's request to dispose of their existing Canon Image Runner copier, asset tag 17912. SumnerOne will pick up their copier at time of installation of new copier and recycle the old. The hard drive will be removed and left with our Information Technology department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #004-2022**

**7. Second Reading: Reading: Award 36-18OCT21 - AR15/M4 Rifles for the Boone County Sheriff's Office (First Read 12.30.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve proposal 36-18OCT21 for AR15/M4 Rifles for the Boone County Sheriff's office.

The contract period will run from January 01, 2022 through June 30, 2022. The contract may be extended on a month-to-month basis for a maximum of six (6) months.

Payment will be paid from the following: Department 1251 – GF Sheriff Operations/Account 23010 – Detention/Enforcement Supplies: \$7,481.03.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #005-2022**

**Resource Management**

**8. Second Reading: Approval of Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit for Ravenwood Plat 2**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development Inc.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #006-2022**

**Commission**

**9. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza and Chambers - League of Women Voters of Columbia-Boone County**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by League of Women Voters of Columbia-Boone County on January 6, 2022 from 4:30PM until 6:30PM for the January 6<sup>th</sup> Commemoration Vigil. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #007-2022**

10. Public Comment

No public present for public comment.

11. Commissioner Reports

None

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner