

TERM OF COMMISSION: May Session of the April 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
Deputy County Clerk Jodi Vanskike

Public Present: Dave Cooper – Attorney, Andy Fulmer – CFO, American Outdoor Brands

Conference Call Information:

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

The meeting was called to order at 9:30am.

Boone County Counselor

1. First Reading: Acknowledging receipt of the Chapter 100 Compliance reports from Smith & Wesson Corp.

Boone County Counselor CJ Dykhouse stated we have received the performance agreement contemplated jobs report from Smith & Wesson for both 2017 real property and 2018 personal property under the Chapter 100 agreement. Counselor Dykhouse stated he is happy to report they have maintained more than the required number of qualifying jobs and have done everything they need to do in order to receive the abatement. Dave Cooper, outside counsel for American Outdoor Brands, stated American Outdoor Brands has a total of 182 jobs, out of the 96 committed jobs, meaning they have nearly doubled their total job count. Counselor Cooper stated the average wages are over \$77,000.00 a year, roughly double Boone County's average wage, so overall, they have exceeded the performance expectations in the agreement and the project has been a success. Andy Fulmer, CFO at American Outdoor Brands stated the project has been an enormous success. Mr. Fulmer stated they have been able to grow their business over the last couple of years, and he is proud to say he thinks they are the only publicly traded

company located in Columbia, Missouri. Mr. Fulmer stated the space has been awesome, he loves being and being part of the community.

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.

Boone County Sheriff's Office

2. Second Reading: Budget Amendment - Dept 1253 – FY22 CESF CAC Supplemental Grant Open Public Hearing (First Read 04.26.22)

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 - FY22 CESF CAC Supplemental Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #205-2022**

3. Second Reading: Morgan County Sheriff's Office K-9 Basic Training Services Agreement (First Read 05.05.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:

- Morgan County Sheriff's Office

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #206-2022**

4. Second Reading: Jefferson City Police Department K-9 Maintenance Training Agreement (First Read 05.05.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:

- Jefferson City Police Department

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #207-2022**

5. Second Reading: University of Missouri Police Department K-9 Maintenance Training Agreement (First Read 05.05.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:

- University of Missouri Police Department

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #208-2022**

Purchasing

6. Second Reading: Approval of Sole Source # 163-123122SS for On-Line Legal & General Research Data Subscription Service (First Read 05.05.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source # 163-123122SS for On-Line Legal & General Research Data Subscription Service with West Publishing Corporation d/b/a West, a Thomson Reuters Business.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #209-2022**

Emergency Management

7. Second Reading: Outreach-Columbia Mall Agreements (First Read 05.05.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Outreach-Columbia Mall Agreement from the Department of Emergency Management.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #210-2022**

Commission

- 8. First and Second Reading: Organizational Use of the Boone County Conference Rooms – CHAFEE through Preferred Family Healthcare

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 Conference Rooms by CHAFEE through Preferred Family Healthcare on May 27, 2022 from 5:30pm until 8:00pm.

The Commission's approval of the use of the interior of the Government Center 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 #211-2022**

- 9. Public Comment

None

- 10. 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