

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Conference Room 333

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Treasurer Dustin Stanton  
Human Resource Director Jenna Redel  
Director of Resource Management Bill Florea  
Director of Purchasing Melinda Bobbitt  
Boone County Collector Brian McCollum

**Conference Call Information:**

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

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

**Purchasing**

- 1. First Reading: Amendment #1 to Sole Source Agreement 151-123120SS - HVAC Control Systems Services with C & C Group. The amendment extends the contract for another year with adjusted rates and adds Preventative Maintenance Services**

Director of Purchasing Melinda Bobbitt read the following memo: Amendment Number One includes the following:

- Adds the County's Finance Enterprise contract agreement number C000099.
- Renews the repair portion of the contract for the period August 1, 2022 through July 31, 2023 with rates as outlined in the amendment.

- Adds Preventative Maintenance Services for the Boone County Jail Schneider Electric DDC Control System for an annual amount of \$4,920 which will be billed in 2023.

Contract is with C & C Sales, Inc., d/b/a C & C Group. This is a Term & Supply contract and invoices will be paid from department 6100 – FM Building Maintenance, account 60050 – Equipment Service Contract. \$4,700 was budgeted for 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.

2. **Second Reading: Cooperative Contract: EC07-20 (FE Contract # C000450) – Public Safety Communications Products, Services, and Solutions with Intrado Life & Safety Solutions Corporation. Cooperative contract used to purchase VIPER System Upgrade to VIPER 7, the 911 phone system in Joint Communications (First Read 07.28.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the HGAC cooperative contract EC07-20 to purchase VIPER System Upgrade to VIPER 7 from Intrado Life & Safety Solutions Corporation for \$773,416.60.

Commissioner Atwill seconded the motion.  
The motion carried 3 to 0. **Order #349-2022**

### **Treasurer**

3. **First and Second Reading: Robert Davis Tax Surplus**

Boone County Treasurer Dustin Stanton stated Mr. Davis is requesting the tax surplus be returned to him. Mr. Stanton stated this item has been through the Boone County Counselor's office and has been recommended to move forward. Mr. Stanton stated upon approval from the Boone County Collector, the tax surplus amount will be returned to Mr. Davis.

Commissioner Atwill moved now on this day the Boone County Commission takes up the disposition of the **2021** tax sale surplus relating to **Parcel 17-204-10-00-015.00:**

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was **Robert Davis** per the vesting deed at Book 864, Page 288, Boone County Records. **Robert Davis** has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the

property as the owner of record. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that **Robert Davis**, the owner of record, is entitled to assign the total surplus of **\$283.21** to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to **the Boone County Collector, assignee of the owner of record**, in the amount of **\$283.21** in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #349-2022**

### **Resource Management**

4. **First Reading: Adoption of Findings of Fact and Conclusions of Law and an Order of Approval relative to a conditional use permit for VH Properties for an Indoor Shooting Range at 5885 W. Van Horn Tavern Road.**

Director of Resource Management Bill Florea stated the County Commission approved the three Resource Management items on the agenda today at their June 28, 2022 meeting. Director Florea stated the Findings of Facts along with an order of approval are attached for each item.

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. **First Reading: Adoption of Findings of Fact and Conclusions of Law and an Order of Approval relative to a conditional use permit for VH properties for a snack shop incidental to an indoor shooting range at 5885 W. Van Horn Tavern Road.**

Director of Resource Management Bill Florea stated the County Commission approved the three Resource Management items on the agenda today at their June 28, 2022 meeting. Director Florea stated the Findings of Facts along with an order of approval are attached for each item.

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.

**6. First Reading: Adoption of Findings of Fact and Conclusions of Law and an Order of Approval relative to a conditional use permit for VH Properties for retail sales incidental to an indoor shooting range at 5885 W. Van Horn Tavern Road.**

Director of Resource Management Bill Florea stated the County Commission approved the three Resource Management items on the Agenda today at their June 28, 2022 meeting. Director Florea stated the Findings of Facts along with an order of approval are attached for each item.

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.

### **Human Resources**

**7. First Reading: Request to hire above FHR - Position 772 Account Specialist III**

Director of Human Resources Jenna Redel stated there have been several staff in the Auditor's office who have recently announced they are leaving. Director Redel stated Jennifer Market is moving into Meta's old position, and this request to hire above FHR is to fill Jennifer Market's old position. Director Redel stated the Auditor's office is bringing in an outside candidate that currently works in Jefferson City and they want to offer her a competitive salary to what she had before. Director Redel stated the need for stability and training time before the first of the year, when the Auditor retires and a new Auditor comes in, is critically important for this office.

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.

**8. First and Second Reading: Request to add a temporary, full-time, benefited Special Prosecutor position to the Prosecutor's Office**

Director of Human Resources Jenna Redel stated this would create a Special Prosecutor position within the Prosecutor's Office that would be available if the Court decided to appoint someone to fill the rest of Dan Knight's original term. Director Redel stated she doesn't have any information on someone moving into it at this time, but since it takes awhile to get a new position created, she wanted one for if and when the Court decided they wanted to put someone in it.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the creation of a temporary, full-time, benefitted, exempt Special

Prosecutor position in the Prosecutor’s Office, with a rate of pay equivalent to \$72.13 per hour. The position will end on January 1, 2023.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #351-2022**

**Commission**

**9. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza– CoMo for Progress – This is to update the Event date**

Commissioner Atwill 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 Como for Progress on August 27, 2022, from 5:00 pm to 9:00 pm for Reproductive Rights Rally. This approval is contingent upon adherence to the then-applicable 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 #352-2022**

10. Public Comment

None

11. Commissioner Reports

None

Attest:



Brianna L. Lennon



Daniel K. Atwill

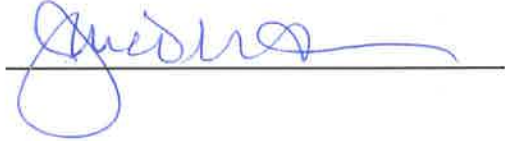
Presiding Commissioner



Justin Aldred

Clerk of the County Commission

District I Commissioner



Janet M. Thompson

District II Commissioner