

TERM OF COMMISSION: October Session of the October 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 Community Services Joanne Nelson
Director of Purchasing Melinda Bobbitt
Deputy Boone County Clerk Jodi Vanskike

Conference Call Information:

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

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

Commission

- 1. First and Second Reading: Proclamation Recognizing the 156th Anniversary of Log Providence Missionary Baptist Church and Dedication of Its New Addition**

Commissioner Aldred read the following Proclamation:

Whereas, in 1866, Log Providence Missionary Baptist Church, located in Boone County near Columbia, was organized as an outgrowth of New Salem Baptist Church, which, although a white church, had previously accepted the Black people of the neighborhood to share in the rights and responsibilities of the church; and

Whereas, following the end of the Civil War and the freeing of enslaved individuals through the Emancipation Proclamation, New Salem Baptist Church decided it was in the best interest of the church to separate the White congregants from the Black

congregants, a decision effectuated through a resolution by Brother George Hubbard in February, 1866; and

Whereas, following the unanimous adoption of this resolution, the Black congregants organized a church of their own, meeting and worshiping under a lean-to, which they made in the absence of a church building, until they purchased land from Mr. Eli Bass later that year; and

Whereas, the original church building was built with 1,500 logs, cut and shaped by the men of the church, who donated their time, hard work, and hard-earned money for its construction, and was thus named Log Providence, a name it still holds; and

Whereas, the initial membership of the church included 38 members, a congregation that grew in size, prosperity, finance, faith, and church pride, ultimately outgrowing the first building, which was torn down and replaced by a new frame church in the early 1900's; and

Whereas, after a few years, the frame church was replaced by another church building, which was destroyed by fire and replaced by another frame church, built under the pastorate of Rev. Grant Hayes in 1925. Mrs. Julia Harris and Mrs. Willa Douglas turned the first shovels of dirt during the groundbreaking ceremony for this church, which was built by William Pitts and still stands today, and upon completion, a bell was donated by the Ashland Negro Church of Ashland, Mo.; and

Whereas, over the years, as church membership thrived, the church itself also grew, adding the church basement and kitchen; building the sidewalk; improving the road; creating the barbecue pit that has been integral to the traditions of homecomings, beginning in the 1920's, and basket dinners, beginning in the 1930's; and building the new addition being celebrated today.

Therefore, as it celebrates its 156th Anniversary on Sunday, October 16, 2022, the Boone County Commission extends its sincerest appreciation and congratulations to Log Providence Missionary Baptist Church.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 156th Anniversary of Log Providence Missionary Baptist Church and Dedication of its new addition.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #488-2022**

Sheriff's Office

2. First Reading: Sheriff Training Facility – Pre-Design Services

Boone County Counselor CJ Dykhouse stated this contract for approval is not to exceed \$5,500.00 and is consistent with the Commission’s Capital Projects Policy. Counselor Dykhouse stated Sheriff Carey has found outside professional services appropriations in the FY22 budget and has worked with the Auditor’s Office to proceed. Counselor Dykhouse stated the purpose of this work is not to design a facility, but to provide preliminary design services to give the Commission a credible opinion of probable costs from a design professional in order to further develop the budget. Commissioner Thompson stated this proposal is consistent with the policy created, so that the Commission can know the scope of the work and the potential cost of the project. Commissioner Atwill stated “This says stipulated fee of \$415,000.00 for design, construction documents and others, so there is more to it than \$5,500.00.” Counselor Dykhouse stated, while Eric Miller gave him a comprehensive proposal, the only thing under consideration at this time is the phase one services of \$5,500.00.

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.

Purchasing

- 3. **First Reading: Cooperative Contract Awards: C000497 and C000498 (State of Missouri CC222267001 and CC222267002) for Electrical Supplies with Graybar Electric Company, Inc. (Primary Supplier) and Butler Supply, Inc. (Secondary Supplier)**

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests permission for County-wide use of the State of Missouri Cooperative Contracts CC222267001 and CC222267002 to purchase electrical supplies as follows:

CC222267001 - Graybar Electric Company, Inc. - Primary Supplier - 66.2% off catalog/list
CC000067002 - Butler Supply, Inc. - Secondary Supplier- 40% off catalog/list

These are county-wide term and supply contracts that will be primarily used by Facilities Maintenance and Joint Communications. The contract term is October 1, 2022 through September 30, 2023 with two, one-year renewal periods.

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 and Second Reading: Contracts Signed by Purchasing Director in September 2022**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of September 2022.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #489-2022**

5. **Second Reading: Award contract C000460 from Sole Source 164-123122SS for PowerDMS Licenses and Support for the Boone County Sheriff's Office and Boone County Joint Communications with PowerDMS (First Read 10.06.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Award Contract C000460 from Sole Source 164-123122SS for PowerDMS Licenses and Support for the Boone County Sheriff's Office and Boone County Joint Communications with PowerDMS.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #490-2022**

6. **Second Reading: Cooperative Contract: C000496 (City of Columbia Coop 70/2022) – Asphalt – The Purchasing Department is requesting approval of the City of Columbia Cooperative Contract with Christensen Brothers Asphalt for use by Boone County Road & Bridge Department (First Read 10.06.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Christensen Brothers Asphalt, LLC for asphalt. 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 #491-2022**

13th Judicial Circuit Court

7. **Second Reading: Budget Amendment – Dept. 1210 - Sound System Upgrade of 2 South Courtroom (First Read 09.29.22) Open Public Hearing**

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 1210 for the Sound System Upgrade of 2 South Courtroom.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #492-2022**

Community Services

8. Second Reading: Budget Amendment - Dept 2130 - FY22 MO Foundation for Health (First Read 09.29.22) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for the FY22 MO Foundation for Health Grant received by the Community Services Department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #493-2022**

Resource Management

9. Second Reading: Approve Extension Agreement for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1 (First Read 10.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 for the \$70,512.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1.

Terms of the agreement are stipulated in the attached Extension Agreement No. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #494-2022**

10. Second Reading: Approve Extension Agreement No. 1 for the Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1 (First Read 10.06.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$34,020.90 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1.

Terms of the agreement are stipulated in the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #495-2022**

Commission

11. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza - Arise Dwellings, LLC

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 for access to restrooms only, the Boone County Government Center Chambers by Arise Dwellings, LLC on Saturday, November 5, 2022, from 9:00 am to 3:00 pm for DACA Day Awareness Event. 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 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 #496-2022**

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated she went to the sesquicentennial of Oakland Christian Church on Sunday. Commissioner Thompson stated it was a fabulous celebration and there were three former pastors there, as well as a representative of the regional church. Commissioner Thompson stated Marty Oetting's band played at the celebration and pastor Larry Brown did the presentation.

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