

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: District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Deputy Director of Emergency Management Chris Kelley  
Budget Administrator Kelle Westcott  
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.

**Emergency Management**

**1. First Reading: Emergency Management Performance Grant**

Deputy Director of Emergency Management Chris Kelley stated they made an application for this grant under Commission Order 249-2022 and have received the grant award letter. Deputy Director Kelley stated at this point, they are asking the Commission to approve the award of this funding. Deputy Director Kelley stated this grant will fund three FTE's in their office at 50% and one-half of the outdoor warning siren maintenance for each fiscal year.

Commissioner Thompson 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.

**Resource Management**

**2. First Reading: Agreement with Missouri Department of Agriculture for re-monumentation**

Budget Administrator Kelle Westcott stated this is an annual agreement to re-monument corners within the county. Ms. Westcott stated this year, the agreement is for six corners and the reimbursement rate has increased from \$300.00 per corner to \$350.00 per corner.

Commissioner Thompson 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. **Second Reading: 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) (First Read 10.11.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve State of Missouri cooperative agreement CC22226701 for Electrical Supplies with Graybar Electric Company, Inc. as primary supplier and agreement CC22226702 with Butler Supply, Inc. as secondary supplier. 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 2 to 0. **Order #497-2022**

### **Sheriff's Office**

4. **Second Reading: Sheriff Training Facility – Pre-Design Services (First Read 10.11.12)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the proposal from PW Architects, Inc. for pre-design services for a training facility.

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

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #498-2022**

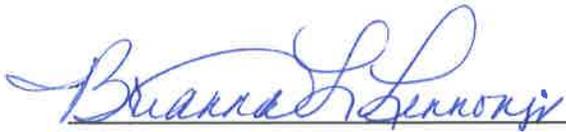
### **Commission**

5. Public Comment  
None

6. Commissioner Reports

Commissioner Thompson stated she and Commissioner Aldred will attend the 2022 MACTO Conference which is being held here in Columbia, Missouri today and tomorrow. Commissioner Thompson stated one of the former Boone County Road & Bridge employees, Bryan Boyce, is the current Executive Director of MACTO and he is also in the leadership of Cole County Road & Bridge Department.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner