

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Superintendent Tara Eppy
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30AM and roll call was taken.

Juvenile Justice Center

1. First Reading: Juvenile Officer Performance Standards Education Initiative Grant

Superintendent Tara Eppy stated this is an opportunity to receive grant funding to do training at the Juvenile Justice Center, Juvenile Office, and family court staff. Superintendent Eppy stated they will be conducting training on motivational interviewing. Superintendent Eppy stated the grant amount is the amount of \$2,800.00 for the two-day training.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

2. Second Reading: Award of Contract C000770 from Cooperative Contract DIR-TSO-3996 for IBM Branded Products & Services from Huber & Associates for the Boone County IT Department – First Read 04.11.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000770 awarded from Cooperative Contract DIR-TSO-3996 with Huber & Associates of Jefferson City, Missouri for IBM Branded Products and Services, specifically annual maintenance, for the Boone County IT Department.

The Contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #183-2024**

- 3. **Second Reading: Award of Contract C000771 from cooperative contract EC07-23 for 911 Equipment and Emergency Notification Software & Services with Evans Consoles, Incorporated – Countywide Term & Supply – First Read 04.11.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000771 awarded from Cooperative Contract EC07-23 for and Emergency Notification Software & Services with Evans Consoles, Incorporated of Vienna, Virginia. This is a Countywide Term & Supply contract.

The Contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #184-2024**

Boone County Sheriff's Office

- 4. **Second Reading: Budget Amendment – Department 1253 – State Cyber Crimes Grant Program – First Read 04.04.24 – Open Public Hearing**

Commissioner Kendrick 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 attached Budget Amendment for Department 1253 for the State Cyber Crimes Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #185-2024**

P&Z

- 5. **Second Reading: Request by Sue Bet Porter to vacate Sunrise Estates Block 2, Lot 14, and the right-of-way for Sunnybrook Lane as recorded in Plat Book 10, Page 195 of**

the records of Boone County, Missouri, and replat both into one single lot – First Read 04.09.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by Sue Porter to vacate Lot 14 of Sunrise Estates Block 2 and the right-of-way for Sunnybrook Lane, Recorded in Plat Book 10, Page 195 of the records of the Boone County Recorder of Deeds, and replat the same into a single lot, subject to the following condition:

- 1. Said vacation is not effective until the lot and right-of-way proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations, and said plat is recorded in the Records of Boone County Missouri.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #186-2024**

- 6. **Second Reading: Request by Fairway Commercial Building, Inc., to rezone from Agriculture 1 (A-1) to Planned Recreation (REC-P) and to approve a Review Plan for Show-Me Farms Event Center on 10 acres located at 7750 East Hwy AB, Columbia – First Read 04.09.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby deny a request by Fairway Commercial Building, Inc., to rezone from Agriculture 1 (A-1) to Planned Recreation (REC-P) on 10 acres located at 7750 E. Highway AB, Columbia.

AND

Now on this day, the County Commission of the County of Boone does hereby deny a request by Fairway Commercial Building Inc. to approve a Review Plan for Show-Me Farms Event Center on 10 acres located at 7750 E. Highway AB, Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #183-2024**

Commission

- 7. Public Comment

No public comment forms were submitted for the record.

- 8. Commissioner Reports

Commissioner Kendrick stated there will be a groundbreaking for the Regional Law Enforcement Training Center tomorrow at 9:00 a.m. at 2121 County Drive here in Columbia.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner