CERTIFIED COPY OF ORDER

STATE OF MISSOURI
 COUNTY OF BOONE

In the County Commission of said county, on the
6th day of April 2015, the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby recognize April 7, 2015 as National Service Recognition Day.

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Janet M. Thompson
District II Commissioner
WHEREAS, service to others is a hallmark of the American character and central to how we meet challenges; and

WHEREAS, the nation’s mayors and commissioners are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, AmeriCorps, AmeriCorps VISTA, and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants enhance the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, Boone County, Missouri, currently benefits from a diverse alliance of national service participants including the AmeriCorps volunteers of Jumpstart Columbia, Big Brothers Big Sisters of Central Missouri, Primaris/Community Leaders Assisting the Insured of Missouri (CLAIM), MO Alliance of Boys & Girls Clubs, Inc., Southern Boone Learning Garden, Slow Food Katy Trail, the Columbia Center for Urban Agriculture, Senior Corps volunteers of RSVP and the Foster Grandparents Program, and AmeriCorps VISTA volunteers of Bright Futures USA, the Missouri River Communities Network, Columbia Center for Urban Agriculture, and the Columbia Farmers Market; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors and commissioners nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors and commissioners across the country to recognize the impact of service on the Day of Recognition for National Service on April 7, 2015.

THEREFORE, The Boone County Commission does hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county and thank those who serve; and to find ways to give back to their communities.

IN TESTIMONY WHEREOF, this 6th Day of April, 2015.

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner

ATTEST:
Wendy S. Norem, County Clerk
Now on this day the County Commission of the County of Boone does hereby adopt the attached Computer Services Acceptable Use Policy.

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Janet M. Thompson
District II Commissioner
5.2. County e-mail accounts, Internet IDs and web pages shall not be used for anything other than County-sanctioned communications as authorized under this general policy and individual policies, which may be established by Administrative Authorities with the coordination of the Boone County IT Department.

5.3. The distribution of any information through county computer services is subject to review by the IT Department and Administrative Authorities, whose offices or departments create, transmit or receive information through the county computer system. The County, by this general policy and individual Administrative Authorities, reserves the right to determine the suitability of this information. In monitoring information distribution through the county computer system, the IT Department acts primarily to preserve and promote the security and operational integrity of county computer systems. The content of e-mail, documents, files, etc. will not be reviewed by IT without written authorization from the Administrative Authority, unless there is some system security issue involved. It is the responsibility of individual Administrative Authorities to police the content of the information distributed by users under their authority and control subject to the general provisions of this policy.

5.4. The law permits and sometimes requires certain information and records to be treated as privileged or confidential. The IT Department does not act as custodian of information or records contained within the County computer system for the various offices and departments within County government. Requests for access to information and records and the designation of what records or information are public or are closed or confidential is the responsibility of the Administrative Authority whose office or department generates and retains such information or records. Any public requests for access to information or records contained within the County computer system will be immediately communicated to the Administrative Authority responsible for the custody of such information or records. At the direction of the Administrative Authority having control of specified information or records, the IT Department will provide the Administrative Authority with assistance in retrieving and copying information electronically when feasible to do so and under conditions permitted by law which protect system security and prevent County liability for electronic use of information.

6. Internet

6.1. Acceptable Use: Subject to the other terms and conditions of this policy, authorized computer services users may use the Internet access provided by Boone County for:


6.1.2. Accessing, during working hours, job-related information as needed to meet the requirements of their jobs.

6.2. Unacceptable Use: Users are prohibited from using the Internet access provided by Boone County for:

6.2.1. Engaging in any unlawful activities or any other activities, which would in any way bring discredit on Boone County.

6.2.2. Engaging in personal commercial activities, including offering services or merchandise for sale or ordering services or merchandise from on-line vendors.

6.2.3. Engaging in any fundraising or political activity.

6.2.4. Engaging in practices which might jeopardize the County’s computer systems and data files, including, but not limited to, virus attacks and downloading files from the Internet.

6.2.5. Any illegal purpose, including, but not limited to, violating copyright, privacy, plagiarism or intellectual property laws.

6.2.6. Accessing inappropriate sites, where viruses are likely to originate. These include, but are not limited to, pornographic sites, hacking sites and torrent sites (shareware, warez).

6.2.7. Accessing, retrieving or printing text and graphics information that exceeds the bounds of generally accepted standards of good taste and ethics.

6.2.8. Knowingly causing interference with or disruption to any network, information service, equipment or any user thereof.

6.2.9. Accessing material containing obscene or sexually explicit language and/or images.

6.2.10. Knowingly causing any other person to view content that could render the County liable pursuant to state or federal anti-discrimination laws and anti-harassment laws.

6.2.11. Knowingly downloading or requesting software or media files or data streams that the employee has reason to believe will use a greater amount of network bandwidth than is appropriate. For example, this includes, but is not limited to, video streaming, audio streaming and file downloads.
10. **General Security**

10.1. **Acceptable Use**: All users are expected to take reasonable precautions to protect against unauthorized use of the computer systems for which they have been granted access. Use of County computer services constitutes consent to security monitoring, and employees should remember that sessions are not private. Acceptable use includes:

10.1.1. Scanning all portable drives and optical media for viruses before use.

10.1.2. Users who identify security problems must report them to their Administrative Authority and discuss with no one else except the IT Department security administrator.

10.2. **Unacceptable Use**: Users are prohibited from the following activities:

10.2.1. Intentionally altering, accessing, modifying, destroying, coping, disclosing, printing, or taking possession of any computer, computer system, network, software, data and/or databases, or any other Boone County resource when not authorized by the IT Department and/or the Administrative Authority responsible for the data, data base information, or resource.

10.2.2. Sharing or exchanging computer passwords.

10.2.3. Accessing information of a confidential nature for which the user has not been authorized. For example, this could include, but is not limited to, HR’s applicant database, Sheriff’s department investigative files and Prosecuting Attorney’s criminal case files.

10.2.4. Engaging in any activity that would compromise the security of any County host computer systems.

10.2.5. Posting User IDs and passwords on computer monitors or in visible places nearby. If the user must write down his/her User ID and password to remember it, then the User ID and password shall be kept under lock and key.

10.2.6. Unauthorized use or attempting (even if unsuccessful) to use another person’s password or account.

10.2.7. Intentionally uploading or creating computer viruses.

11. **Geographic Information System (GIS) Access and Dataset Use**

11.1. **General Dataset Disclaimer**: The Boone County GIS datasets were prepared for the inventory of real property based on the utilization of deeds, plans, and/or supportive data. In addition, map files are frequently changed to reflect changes in boundaries, lot lines and other geographic features resulting from changes in ownership, development, and other causes. The existence, dimension, and location of features, as well as other information, should not be relied upon for any purpose without actual field verification. The County of Boone makes no warranty of any kind concerning the completeness or accuracy of information contained on these maps and assumes no liability or responsibility for the use or reuse of these maps by persons not affiliated with Boone County. Use of these maps by any person not affiliated with Boone County constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on these maps.

11.2. **Acceptable Use**: The Boone County Geographic Information System (GIS) Department supports an approved set of GIS software on user personal computers and mobile devices. This software includes Microsoft Internet Explorer or Google Chrome to access the available web-based mapping viewers and ESRI ArcGIS GIS software running on Microsoft Windows or Apple iOS. Android support is also available on a best effort basis. ESRI ArcGIS extensions can be requested on an exception basis. Additionally, access to GIS dataset is supported with limited AutoCAD versions as view only.

11.2.2. GIS datasets that are not designated as confidential are available for viewing and integration into mapping projects as base map layers at no cost to County users and departments with network (LAN) access within the County offices on an as-needed basis.

11.2.3. For additional information or to request access to the GIS system and related datasets please contact the GIS department.

11.3. **Unacceptable Use**: Users are prohibited from:

11.3.1. In accordance to the Boone County GIS License Agreement and Shared GIS Consortium Agreement, Boone County GIS users are not permitted to re-distribute any GIS dataset of which they are not the designated custodian. Furthermore, Boone County GIS users are not permitted to re-distribute any datasets located on the Shared GIS Consortium Server to any non-County entity. All outside requests for GIS datasets should be directed to the Boone County GIS manager.
to access or use County computer services to accomplish contractual obligations or other duties or functions related to County Government requiring computer services. In addition, each Administrative Authority is responsible for the following:

13.1. Arranging for access to County computer services for users under their supervision and control who need this access to conduct the official business of the County or perform governmental or professional functions for or on behalf of the County.

13.2. Requiring persons under their supervision and control to understand this entire policy.

13.3. Monitoring persons under their supervision and control who use County computer services for the purpose of promoting compliance with this policy.

13.4. When a report or allegation of a violation of this Acceptable Use Policy occurs with regard to a person under an Administrative Authority’s supervision or control, and the report or allegation does not involve a threat of damage, actual damage, or breach of security to County computer services, the Administrative Authority shall assume the responsibility for investigating or directing an investigation of such report or allegation and making a final determination as to whether a violation has been committed. In addition, the Administrative Authority shall be responsible for determining what disciplinary action, if any, will be taken. If the report or allegation does involve a threat of damage, actual damage, or breach of security, the IT department is authorized to immediately disable the user’s access to any or all computer services. IT will then notify the Administrative Authority of the employee as soon as possible.

13.5. Responding directly and in a timely manner to requests for access to or copies of electronic data or information under their supervision and control when presented and otherwise complying with Missouri Open Meetings and Records law.

13.6. Determining and deciding on their own behalf and on behalf of users under their supervision and control what electronic data or information contained within County computer systems under their supervision and control is considered open to public inspection and copying, and what information is closed based on a lawful claim of privilege or confidentiality.

13.7. Notifying the IT department’s helpdesk immediately after any employee under an Administrative Authority’s supervision and control leaves County government for whatever reason, and requesting that IT terminate that employee’s rights to all Boone County computer systems.

14. **IT Department Responsibilities:** Except as may otherwise be provided by special policy or agreement and subject to funding limitations, the IT Department is responsible for the general operation and maintenance of County computer services. Specifically, the IT Department shall have the following responsibilities:

14.1. Maintaining computer system and service security to prevent damage to the system and services themselves and the information contained within the County computer system.

14.2. Preventing unauthorized use of County computer services and the data and information contained within the system. For these purposes the IT Department will keep and may monitor logs of Internet and e-mail usage which may reveal information such as which Internet servers (including World Wide Web sites) have been accessed by users and the e-mail addresses of those with whom they have communicated. The IT Department will not, however, engage in real-time surveillance of Internet usage or e-mail messages unless required by law or when requested by an Administrative Authority or the County Commission as Administrative Authority for the IT Department.

14.3. Auditing all personal computers for authorized software and hardware. For these purposes the IT Department will keep and maintain a master list for the County of all authorized personal computer hardware and software, including proof of license. Anytime unauthorized software is found installed, the IT Department has the authority to immediately remove the unauthorized software and/or disable the user’s access to any or all computer services.

14.4. Reviewing and approving the technical specifications for all computer hardware and software before any orders are placed.

14.5. Ordering and installing (or directing the installation of) all computer hardware and software.

14.6. Promptly notifying any Administrative Authority of a request for electronic access to or copies of data or information under the supervision or control of an Administrative Authority, and cooperate with and provide assistance to any such Administrative Authority in complying with such requests.
Boone County, MO – Information Technology – Computer Services Acceptable Use Policy

I have read the Boone County Acceptable Use Policy for Computer Services. I understand and agree to abide by this policy. Any violation of this policy may result in the immediate suspension of access privileges, and may also be grounds for further disciplinary/legal action.

User (please print): ______________________________________

User (signature): ______________________________________

Title: ______________________________________

Department: ____________________________ Date: ____________

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For User’s Administrative Authority Use Only

The user has read and signed the Acceptable Use Policy – Computer Services Agreement above, which governs the use and security of all Boone County computer systems and data/information. I request that this user be granted access to (or removed access from) the following computer systems and services. I verify that all requested new services are required for this user to be able to perform his/her job duties, which are consistent with the mission and goals of the department and Boone County. (Note: This form can also be used to REMOVE a user’s access from selected computer systems.)

_____ Network Shared Drives  _____ Departmental AS/400 Applications
_____ Internet  _____ MS Office (Word, Excel, PowerPoint)
_____ GroupWise (E-mail, Calendar, Contracts)  _____ MS Access
_____ (Other) ____________________________________________

Comments: ____________________________________________

Administrative Authority (please print): ______________________

Administrative Authority (signature): ______________________

Title: ____________________________

Department: ____________________________ Date: ____________

---

For Information Technology Use Only

The above user has been granted access to (or removed access from) the computer systems as requested above by the user’s Administrative Authority. Also, the Information Technology Department has contacted this user and given him/her their User ID and password for each system. A Helpdesk work order for this request has been completed, and has been filed with the other Acceptable Use Policy – Computer Services Agreements.

Information Technology Security Administrator (please print): ____________________________

Information Technology Security Administrator (signature): ____________________________

Help Desk Work Order Number: ____________ Date: ____________________________

Document Date: March 16, 2015
**Information Technology Advisory Committee**

**Call for Motion**

**Motion call for by:** Commissioner Thompson

**Second:** Stan Shawver

<table>
<thead>
<tr>
<th>Date: 3/16/15</th>
<th>Topic: AUP</th>
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**Commissioner Janet Thompson**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Brian McCollum**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Cathy Richards**
Voting Representative: 
□ In favor  □ Apposed  ☑ Absent

**Chet Dunn**
Voting Representative: Greg Edington
☑ In favor  □ Apposed  □ Absent

**Dan Knight**
Voting Representative: (Standing proxy - Bonnie Adkins) Bonnie Adkins
☑ In favor  □ Apposed  □ Absent

**Dwayne Carey**
Voting Representative: (Standing proxies - Chad Martin/Warren Brewer) Chad Martin
☑ In favor  □ Apposed  □ Absent

**Jenna Redel-Reed**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**June Pitchford**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Kelly Wallis**
Voting Representative: 
□ In favor  □ Apposed  ☑ Absent

**Melinda Bobbitt**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Nicole Galloway**
Voting Representative: 
□ In favor  □ Apposed  ☑ Absent

**Nora Dietzel**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Scott Shelton**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Stan Shawver**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent

**Tom Schauwecker**
Voting Representative: (Standing proxies - David Sabath/Kenny Mohr)
☑ In favor  □ Apposed  □ Absent

**Wendy Noren**
Voting Representative: 
☑ In favor  □ Apposed  □ Absent
In the County Commission of said county, on the

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department to cover two replacement vehicles for the Sheriff's Department and to recognize insurance proceeds and authorize use of emergency appropriations to cover the cost in excess of proceeds.

<table>
<thead>
<tr>
<th>Department</th>
<th>Account</th>
<th>Department Name</th>
<th>Account Name</th>
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<th>Increase $</th>
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<tr>
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<td>Replacement Auto/Trucks</td>
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<td></td>
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<td></td>
<td>55,531</td>
</tr>
</tbody>
</table>

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Clerk of the County Commission
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

To cover two replacement vehicles for totaled Sheriff Department vehicles.  
To recognize insurance proceeds and authorize use of Emergency appropriation to cover the costs of proceeds.

<table>
<thead>
<tr>
<th>Dept</th>
<th>Account</th>
<th>Fund/Dept Name</th>
<th>Account Name</th>
<th>Decrease</th>
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<tr>
<td>1195</td>
<td>3945</td>
<td>Insurance Claim Activity</td>
<td>Insurance Recoveries/Proceeds</td>
<td>13,014</td>
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</tr>
<tr>
<td>1195</td>
<td>23860</td>
<td>Insurance Claim Activity</td>
<td>Vehicle Equipment &lt; 1,000</td>
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<td>8,909</td>
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<tr>
<td>1195</td>
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<td>5,000</td>
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<td>1195</td>
<td>91300</td>
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<td>Machinery &amp; Equipment (2 @ 1,000)</td>
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<td>3,200</td>
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<tr>
<td>1195</td>
<td>92400</td>
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<td>Replacement Auto/Trucks</td>
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<td>1123</td>
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<td>Emergency &amp; Contingency</td>
<td>Emergency</td>
<td></td>
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<tr>
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<td>81,559</td>
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</table>

Provide at least 5 days public notice of the Public Hearing

**NOTE:** The 10-day period may not be waived.
February 17, 2015

Boone County Sheriff's Department
2121 E County Dr
Columbia MO 65202-9064

State Farm Claims
P. O. Box 661004
Dallas TX 75266-1004

RE: Claim Number: 25-5L59-316
Date of Loss: December 05, 2014
Our Insured: Rod Glidewell

Dear Ms. Ayers:

This letter is a follow-up to our conversation regarding the settlement of the total loss to your 2004 Ford Explorer.

We have offered you $5889.33 for the total loss settlement on your 2004 Ford Explorer.

State Farm Insurance will not be responsible for storage charges after n-a.

Please contact us so that we may conclude this matter.

Sincerely,

Tony Grace
Claim Representative

(866) 550-1869

State Farm Mutual Automobile Insurance Company
**Claim Payments**

<table>
<thead>
<tr>
<th>Claim Number</th>
<th>Claimant</th>
<th>Member Name</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>AP14-0037345-1</td>
<td>COUNTY OF BOONE</td>
<td>COUNTY OF BOONE</td>
<td>Total Loss-2011 Ford Crown Vic/Sheriff</td>
<td>$8,125.00</td>
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<td>AP14-0037345-1</td>
<td>COUNTY OF BOONE</td>
<td>COUNTY OF BOONE</td>
<td>Deductible Applied</td>
<td>$1,000.00</td>
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<td></td>
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<td><strong>Total</strong></td>
<td><strong>$7,125.00</strong></td>
</tr>
</tbody>
</table>

TO THE ORDER OF
SEVEN THOUSAND ONE HUNDRED TWENTY-FIVE AND 00 / 100

COUNTY OF BOONE
BOONE COUNTY GOVERNMENT CENTER
613 E ASH ST RM 114
COLUMBIA MO 65201

MEMO
Claim Payments

$7,125.00
DOLLARS

Void After 90 Days
TWO SIGNATURES REQUIRED

Brenda L. Johnson
AUTHORIZED SIGNATURE

02/20/2015

MOPERM
TO: Captain Chad Martin  
Sheriff Department

FROM: Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing

DATE: January 13, 2015

RE: Bid Award Recommendation – 06-13JAN15 – Pursuit Vehicles

Attached is the bid tabulation for the one response received for the above referenced bid. Please return this cover sheet with your recommendation by e-mail or fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

6 Vehicles:
Department Number: 2901  
Account Number: 92400  
Budgeted: $211,906

2 Vehicles from Insurance:
Department Number: 1195  
Account Number: 92400

Chad – please list which Vehicle #s from the bid are the two vehicles being purchased from the insurance account number: 456 and 789

____ Award Bid to Joe Machens Ford

____ Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: __________________________ Date: __________

An Affirmative Action/Equal Opportunity Institution
## Response Form

4.1. Company Name: **Joe Machens Ford**

4.2. Address: **1911 W. Worley**

4.3. City/Zip: **Columbia, MO 65203**

4.4. Phone Number: **573.445.4411**

4.5. E-mail Address: **kseills@machens.com**

4.6. Fax Number: **573.445.8164**

4.7. Federal Tax ID: **430918670**

4.7.1. (✓) Corporation  ( ) Partnership - Name _____________________________  ( ) Individual/Proprietorship - Individual Name _____________________________  ( ) Other (Specify) _____________________________

Note: The County intends to purchase eight (8) total vehicles that best meet the County’s needs.

## PRICING

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<th>Unit Price</th>
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<td>1</td>
<td>$23,320</td>
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</tr>
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</table>

**TOTAL (4.8.1. THROUGH 4.8.10.)**  $214,212

Bid #06-13JAN15  Page 8  December 29, 2014
## Estimate

**911 Custom**  
6970 W. 152nd Ter.  
Overland Park, KS 66223  
Phone: 913-390-8540  
Email: sales@911custom.com

**Bill To:**  
Boone County Sheriff  
2121 County Dr  
Columbia, MO 65202

**Ship To:**  
Capt Chad Martin  
2121 County Dr  
Columbia, MO 65202  
Contact: Boone County Sheriff  
PO Number: Insurance Enforcement #1

### Seller Information

<table>
<thead>
<tr>
<th>Item #</th>
<th>Type</th>
<th>Number / Description</th>
<th>Unit Price</th>
<th>Qty Ordered</th>
<th>Total Price</th>
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</thead>
<tbody>
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<td>1</td>
<td>Sale</td>
<td>W-VTX609C - VERTEX SUPER-LED LIGHT CLEAR Headlights</td>
<td>$71.00</td>
<td>2 ea</td>
<td>$142.00</td>
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<tr>
<td>2</td>
<td>Sale</td>
<td>W-NP3BB - NANO-3 PIONEER BAIL MT 12V BLK 3-LED, with Bail Mount, Black Upper Grille</td>
<td>$121.80</td>
<td>2 ea</td>
<td>$243.60</td>
</tr>
<tr>
<td>3</td>
<td>Sale</td>
<td>SUPPLIES - SHOP SUPPLIES Custom Brackets</td>
<td>$100.00</td>
<td>1 ea</td>
<td>$100.00</td>
</tr>
<tr>
<td>4</td>
<td>Sale</td>
<td>W-VTX609R - VERTEX SUPER-LED LIGHT RED Omni Directional Lighthead, Red, Blue, Amber or White, 9' Cable</td>
<td>$72.00</td>
<td>2 ea</td>
<td>$144.00</td>
</tr>
<tr>
<td>5</td>
<td>Sale</td>
<td>W-VTX609B - VERTEX SUPER-LED LIGHT BLUE Omni Directional Lighthead, Red, Blue, Amber or White, 9' Cable</td>
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<td>$144.00</td>
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<td>$444.00</td>
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<td>w-HWLRB13 - Utility Interceptor/Explorer Howler Bracket</td>
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<tr>
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<td>Sale</td>
<td>P-RP47UINT13 - Recessed Panel (Space Saver) - Ford Utility Interceptor 2013 - 2014</td>
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<tr>
<td>10</td>
<td>Sale</td>
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<td>$54.60</td>
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<tr>
<td>Item #</td>
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<tr>
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<tr>
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<td>S-GK10342USVSCA - Dual T-Rail Mount 2 Universal - Weapon Mount Systems</td>
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<td>$300.30</td>
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<tr>
<td>14</td>
<td>Sale</td>
<td>H-C-VS-1308-INUT - Vehicle specific console for 2013 Ford Interceptor Utility Police Vehicle, 13&quot; angled equipment bracket space-front and 8&quot; horizontal equipment bracket space-rear, 9&quot; high x 9 wide x 28.25&quot; long</td>
<td>$283.50</td>
<td>1 ea</td>
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<tr>
<td>15</td>
<td>Sale</td>
<td>H-C-CUP2-I - Console, Accessory, Cup holder, Internal mount, 4&quot; Mounting space, Dual</td>
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<td>Sale</td>
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<td>H-C-LP-3 - Console, Accessory, Plate, Internal mount, 2&quot; Mounting space, 3 Lighter plug outlets..</td>
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<td>2 ea</td>
<td>$57.60</td>
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<td>22</td>
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<td>23</td>
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<td>24</td>
<td>Sale</td>
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<td>$8.40</td>
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<td>25</td>
<td>Sale</td>
<td>***CC-LWB - Custom Weapon Box</td>
<td>$1,600.00</td>
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</tr>
</tbody>
</table>
911 Custom
6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Estimate

Subtotal: $6,054.45
Sales Tax: $0.00
Total: $6,054.45

Approval: ___________________________ Date: ________________

January 26, 2015 4:14:44 PM CST
Bill To:  
Boone County Sheriff  
2121 County Dr  
Columbia, MO 65202

Ship To:  
Capt Chad Martin  
2121 County Dr  
Columbia, MO 65202

Customer: Boone County S.O. - MO

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<tr>
<th>Item #</th>
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<td>W-VTX609C - VERTEX SUPER-LED LIGHT CLEAR Headlights</td>
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911 Custom
6970 W. 152nd Ter.
Overland Park, KS  66223
Phone: 913-390-8540
Email: sales@911custom.com

Approval:_________________________  Date:______________

January 26, 2015 4:13:55 PM CST
## 2015 Emergency Fund
1123-86800

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<td>765,400</td>
<td>Increase Expenses to match grant revenue</td>
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**Total**

|             | 775,000 | (70,984) | 704,016 |
From: June Pitchford
To: Mike Yaquinto
Date: 3/19/2015 9:02 AM
Subject: Fwd: Re: Budget Adjustment for Insurance Proceeds and Use of Emergency
CC: Heather Acton; Hilary Matney
Attachments: Re: Budget Adjustment for Insurance Proceeds and Use of Emergency

Mike,

The referenced budget adjustment is headed your way. Please contact Hilary to schedule on the commission agenda.

Note: this budget adjustment is a combination of a budget amendment (the insurance proceeds portion) and a budget revision (the transfer from Emergency to cover the costs in excess of insurance proceeds). I recommend that you handle it as a budget amendment on the commission agenda.

Thanks,
June
CERTIFIED COPY OF ORDER

STATE OF MISSOURI
County of Boone

In the County Commission of said county, on the
6th day of April 2015

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department relating to the Internet Crimes Grant, June 2014 – December 2014.

<table>
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<td>1253</td>
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<td>State Grant</td>
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|                |         |                                      |                    |            | 122,148    |

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Janet M. Thompson
District II Commissioner
BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET AMENDMENT

12/31/14

EFFECTIVE DATE

FOR AUDITORS USE

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<th>Account Name</th>
<th>Transfer From Decrease</th>
<th>Transfer To Increase</th>
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</tr>
</tbody>
</table>

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Internet crimes grant June 2014 - December 2014.

TO BE COMPLETED BY AUDITOR'S OFFICE

☐ A schedule of previously processed Budget Revisions/Amendments is attached
☐ A fund-solvency schedule is attached.

Comments: MO Internet Crimes 06/14-12/14

Agenda

Requesting Official

PRESIDING COMMISSIONER

DISTRICT 1 COMMISSIONER

DISTRICT 2 COMMISSIONER

BUDGET AMENDMENT PROCEDURES

• County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

• At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.

• The Budget Amendment may not be approved prior to the Public Hearing.
As a result of additional state funding received from a national settlement, the Governor today has released $1.5 million for grants to local cyber crimes task forces to reduce internet sex crimes and improve public safety.

The status of your 2015 SCCG application will change today from “Not Awarded” to “Correcting”.

If your organization desires to be considered for funding from the 2015 SCCG funding opportunity, please review the entire application and update as necessary to reflect your current structure and activities, requested funding, and agreement to the Certified Assurances.

In addition to reviewing your application, please review the registered users associated with your organization's profile in WebGrants. A Change of Information Form (attached) must be submitted to DPS staff if a previous grant contact needs to be removed from WebGrants.

It is a priority of the Department of Public Safety to make funds available to multi-jurisdictional cyber crimes task forces. Therefore, if your organization is seeking funding, you are requested to re-submit your application as quickly as possible.

Awards will be made effective for the 12 month period identified in the 2015 SCCG Solicitation.

Thanks,

Heather Haslag
Program Manager
MO Department of Public Safety
STATE CYBER CRIME GRANT (SCCG)
2015 LOCAL SOLICITATION

CFDA #N/A

**Contract Period:**
June 1, 2014 to May 31, 2015

**WebGrants Deadlines:**
Applications must be submitted no later than 5:00 p.m. on June 18, 2014
https://dpsgrants.dps.mo.gov

**Contact Information:**
For assistance with the requirements of this solicitation or for technical assistance with submitting an application, contact one of the following staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Haslag</td>
<td>Program Manager</td>
<td>(573) 751-1318</td>
</tr>
<tr>
<td>Michelle Branson</td>
<td>Program Representative</td>
<td>(573) 526-1928</td>
</tr>
<tr>
<td>Ashley Virgin</td>
<td>Program Representative</td>
<td>(573) 522-3455</td>
</tr>
<tr>
<td>Description</td>
<td>BEGINNING BALANCE</td>
<td>JUNE</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-------------------</td>
<td>---------</td>
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<tr>
<td>Cody Rounds</td>
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<td>Andy Evans</td>
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<td>1,785.60</td>
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<tr>
<td>Overtime CB/TP/AE</td>
<td>$4,161.80</td>
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<tr>
<td>Dental</td>
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<td>Disability</td>
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<td>FICA/Medicare</td>
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<td>Medical</td>
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<td>Black Bag Software Acquisition Renewal</td>
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<td>Lantern Software Cell phone renewal</td>
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</table>

**Total**                                        | $138,800.84      | $5,185.35 | $6,965.30 | $8,993.09 | $9,020.66 | $12,877.90 | $9,010.32 | $10,165.46 | $61,818.07 | $77,072.77
SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

Year 2014
Dept' 1253 INTERNET CRIMES TASK FORCE
Acct 10000 PERSONAL SERVICES
Fund 100 GENERAL FUND

Original Appropriation 52,189.00
Original + Revisions 52,189.00
Expenditures 112,338.46

Class/Account C CLASS
Account Type E EXPENSE
Normal Balance D DEBIT

Expenditures by Period

<table>
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<th>Month</th>
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<td>April</td>
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<tr>
<td>May</td>
<td>9,249.33</td>
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<td>June</td>
<td>7,190.56</td>
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<td>July</td>
<td>4,310.76</td>
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<td>August</td>
<td>12,831.94</td>
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<tr>
<td>September</td>
<td>7,802.14</td>
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<td>October</td>
<td>8,677.98</td>
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<tr>
<td>November</td>
<td>8,649.66</td>
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<tr>
<td>December</td>
<td>14,615.20</td>
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</tbody>
</table>

F2=Key Scr  F3=Exit  F5=Ledger Transactions  F7=Transactions

Account:
10100 49,500.000 +
10200 3,700.000 +
10300 5,000.000 +
10400 2,000.000 +
Class 1 60,200.000 *
### Expenditures by Period

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
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</thead>
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<td>February</td>
<td>525.74-</td>
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<tr>
<td>March</td>
<td>6,000.00</td>
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<tr>
<td>April</td>
<td>3,597.11</td>
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<tr>
<td>May</td>
<td>1,159.31</td>
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<tr>
<td>June</td>
<td>2,661.89</td>
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<tr>
<td>July</td>
<td>2,642.43</td>
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<tr>
<td>August</td>
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<tr>
<td>September</td>
<td></td>
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<tr>
<td>October</td>
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<tr>
<td>November</td>
<td></td>
</tr>
<tr>
<td>December</td>
<td></td>
</tr>
</tbody>
</table>

**Class/Account:** C CLASS  
**Account Type:** E EXPENSE  
**Normal Balance:** D DEBIT  
**Year:** 2014  
**Department:** 1253 INTERNET CRIMES TASK FORCE  
**Account:** 30000 DUES TRAVEL & TRAINING  
**Fund:** 100 GENERAL FUND  
**Original Appropriation:** 6,785.00  
**Revisions:** 8,750.00  
**Original + Revisions:** 15,535.00  
**Expenditures:** 16,060.74  
**Actual To Date:** 16,060.74  
**Remaining Balance:** 525.74-  
**Shadow Balance:** 525.74-

---

F2=Key Scr  F3=Exit  F5=Ledger Transactions  F7=Transactions
<table>
<thead>
<tr>
<th>Date</th>
<th>Expenditures by Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>39.99</td>
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<td>June</td>
<td>39.99</td>
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<td>July</td>
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<td>August</td>
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<td>September</td>
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<td>October</td>
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<td>November</td>
<td>40.60</td>
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<td>December</td>
<td>81.20</td>
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</table>

F2=Key Scr  F3=Exit  F5=Ledger Transactions  F7=Transactions
SUBSCR BOONE
SUBSIDIARY LEDGER INQUIRY MAIN SCREEN
3/20/15 11:58:39

Year 2014
Dept  1253 INTERNET CRIMES TASK FORCE
Acct  70000 CONTRACTUAL SERVICES
Fund  100 GENERAL FUND

Class/Account  C  CLASS
Account Type    E  EXPENSE
Normal Balance  D  DEBIT

Original Appropriation      1,854.00
Revisions                   1,120.00
Original + Revisions        2,974.00
Expenditures                3,162.73
Encumbrances

Actual To Date              3,162.73
Remaining Balance           188.73
Shadow Balance              188.73

Expenditures by Period

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>12.00</td>
</tr>
<tr>
<td>March</td>
<td>12.00</td>
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<tr>
<td>April</td>
<td>12.00</td>
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<tr>
<td>May</td>
<td>351.98</td>
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<td>June</td>
<td>771.75</td>
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<td>July</td>
<td>812.00</td>
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<td>August</td>
<td>12.00</td>
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<td>September</td>
<td>12.00</td>
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<tr>
<td>October</td>
<td>12.00</td>
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<tr>
<td>November</td>
<td>12.00</td>
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<tr>
<td>December</td>
<td>1,155.00</td>
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</tbody>
</table>

F2=Key Scr  F3=Exit  F5=Ledger Transactions  F7=Transactions
CERTIFIED COPY OF ORDER

STATE OF MISSOURI  

County of Boone  

In the County Commission of said county, on the  

day of  

the following, among other proceedings, were had, viz:  

Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the attached Certification of Resolution of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District regarding the abolishment of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to the statutory requirements of Section 238.275 RSMo.  

Done this 6th day of April, 2015. 

ATTEST: 

Wendy S. Moore  
Clerk of the County Commission

Daniel K. Atwill  
Presiding Commissioner

Kareh M. Miller  
District I Commissioner

Janet M. Thompson  
District II Commissioner
March 18, 2015

Jason Kander
Secretary of State
P.O. Box 1366
Jefferson City, MO 65102

Mike Matthes
City Manager of City of Columbia
P.O. Box 6015
Columbia, MO 65205

The Honorable John Watson
Interim Auditor for State of Missouri
P.O. Box 869
Jefferson City, MO 65102

Wendy S. Noren
Boone County Clerk
Boone County Government Center
801 E. Walnut, Rm 236
Columbia, MO 65201

Stephen R. Miller
Chairman of Missouri Highways and Transportation Commission
P.O. Box 270
Jefferson City, MO 65102

Re: Abolishment of Grindstone Plaza Drive at Columbia Transportation Development District

Dear All:

The above transportation district was properly formed, but at no time performed any function nor received any money. The same has now been abolished pursuant to the statutory requirements of Section 238.275 RSMo. I attach herewith RESOLUTION OF BOARD OF DIRECTORS OF GRINDSTONE PLAZA DRIVE AT COLUMBIA TRANSPORTATION DEVELOPMENT DISTRICT with respect to
abolishment of the same. All necessary procedures and steps have been taken to comply with the Statute, and this is the final step in completely abolishing the said transportation development district.

Sincerely yours,

David L. Knight

DLK/vlg
Enclosure
CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS
OF GRINDSTONE PLAZA DRIVE AT COLUMBIA
TRANSPORTATION DEVELOPMENT DISTRICT

The undersigned, DAVID L. KNIGHT, in his capacity as Secretary of the Board of Directors
of Grindstone Plaza Drive at Columbia Transportation Development District, as a Director of the
same, and as a practicing attorney (Missouri Bar Association No. 18034) hereby certifies that
attached hereto and incorporated herein by reference is a true and correct copy of RESOLUTION
OF BOARD OF DIRECTORS OF GRINDSTONE PLAZA DRIVE AT COLUMBIA
TRANSPORTATION DEVELOPMENT DISTRICT signed by all members of the Board of
Directors of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to
vote of all property owners located within the District to abolish the same in accordance with Section
238.275 RSMo. with it being the intention that this CERTIFICATION be accepted by the Missouri
Highways and Transportation Commission (MO DOT), the county of Boone, and the City of
Columbia, Missouri.

Dated this 17th day of March, 2015.

[Signature]
DAVID L. KNIGHT

STATE OF MISSOURI

) SS.
COUNTY OF BOONE

On this 17th day of March, 2015, before me personally appeared DAVID L. KNIGHT, to me
known to be the person described in and who executed the foregoing instrument in his capacity as
Secretary of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation
Development District, as a Director of the same, and as a practicing attorney (Missouri Bar
Association No. 18034), and acknowledged that he executed the same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at
my office in Columbia, Missouri, on the day and year first above written.

[Signature]
NOTARY PUBLIC

VICKIE L. GRIFFIN
My Commission Expires
July 24, 2015
Audrain County
Commission #11146688
RESOLUTION OF BOARD OF DIRECTORS OF GRINDSTONE
PLAZA DRIVE AT COLUMBIA
TRANSPORTATION DEVELOPMENT DISTRICT

The undersigned, being all of the Members of the Board of Directors of Grindstone Plaza
Drive at Columbia Transportation Development District, hereby resolve that the same be abolished
in accordance with Section 238.275 RSMo. for the reason that the same, although duly formed, never
conducted any business and, in connection therewith, adopts and incorporates in its entirety that
certain letter and its contents dated July 28, 2014, addressed to the Honorable Thomas A. Schweich,
Missouri State Auditor. Further, the Board of Directors approves and adopts the responsive letter
of the Missouri State Auditor, Thomas A. Schweich, dated October 6, 2014, a copy of which is also
attached hereto and incorporated herein by reference. This Resolution has been passed following
a unanimous vote to abolish said Grindstone Plaza Drive at Columbia Transportation Development
District by owners of all property within said District.

The Grindstone Plaza Drive at Columbia Transportation Development District never received
any revenue, never conducted any business, never owned any property, and never had any
employees, and it is intended that the same be abolished in accordance with said statutory section.

APPROVED:

TED STEPHENSON, Director

AMY DAVIS SALLADAY, Director

VICKIE GRIFFIN, Director

SARAH D. STEPHENSON, Director

DAVID L. KNIGHT, Director
July 28, 2014

Honorable Thomas A. Schweich  
Missouri State Auditor  
P.O. Box 869  
Jefferson City, MO 65102

Dear Sir (or Madam):

We are providing this letter in connection with your review of the Grindstone Plaza Drive Transportation Development district for the year ended December 31, 2013 and the six months ending June 30, 2014. We confirm, to the best of our knowledge and belief, as of July 28, 2014 the following representations made to you during your review.

1. We have made available to you, if and to the extent requested by you, all financial records and related data for all of the district's funds, programs, and activities; all minutes of district meetings; and all correspondence files. We have not knowingly withheld from you any records that in our judgment would be relevant to your review.

2. There are no significant transactions that have not been properly recorded in the accounting records.

3. No bank accounts have been established.

4. We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.

5. We have no knowledge of:
   a. Any fraud or suspected fraud affecting the district and involving administrative officials, employees who have significant roles in internal control, or others.
   b. Any allegations of fraud or suspected fraud affecting the district and received in communications from employees, former employees, regulators, or others.

6. Any related party transactions and resulting effects have been properly recorded or disclosed to you.

7. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial or other practices.

8. We are responsible for the district's compliance with provisions of laws, regulations, contracts, and grant agreements applicable to it; and we have identified, and disclosed to
you, all such provisions that we believe have a significant effect on operations. We have complied with all aspects of laws, regulations, contracts, and grant agreements that would have a significant effect on operations in the event of noncompliance.

9. The resources made available to the district have been spent or used for the benefit thereof, in accordance with the intent of related appropriations, and not for any other department or agency.

10. There are no outstanding expenses, or claims against the district.

To the best of our knowledge and belief, no events have occurred subsequent to your review period and through the date of this letter that should be disclosed to you because they would be relevant to your review.

[Signatures]

Executive Director

Legal Counsel
The State Auditor is required under Section 238.275, RSMo, to audit a transportation development district (TDD) prior to the question of abolishment being submitted to a vote. On July 18, 2014, the Board of Directors of the Grindstone Plaza Drive TDD notified the State Auditor of the intent to dissolve the district and requested an audit as required by statute. Because the TDD had no financial activity an audit was not performed.

The scope of our review included, but was not necessarily limited to, the year ended December 31, 2013, and the period from January 1 through June 30, 2014. The objectives of our review were to evaluate the financial status of the district and determine whether it may be abolished pursuant to law.

Our methodology included reviewing a financial disclosure filed with the State Auditor's office indicating no financial activity had occurred and other pertinent documents, interviewing a Board member who also serves as legal counsel of the TDD, and obtaining a signed statement from him indicating no financial activity occurred.

The TDD is located in the City of Columbia. The TDD was organized in January 2011 by petition of the property owners within the proposed TDD. The Board of Directors and officers include representatives of the property owner. The TDD was formed for the purpose of constructing transportation projects and adopted a fiscal year end of December 31. Our review determined the TDD (1) Board of Directors never voted to implement a TDD sales tax, (2) did not establish a bank account, (3) did not receive any monies or incur any expenditures, and (4) has no outstanding liabilities.

Based on our review, we determined the Board of Directors may proceed with abolishment of the district in accordance with Section 238.275, RSMo.

Sincerely,

Thomas A. Schweich
State Auditor
IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI
AT COLUMBIA

RED OAK INVESTMENT COMPANY, a Missouri Corporation,
c/o David L. Knight
1203 West Broadway
Columbia, MO 65203

Petitioner,

vs.

THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION,

and

THE CITY OF COLUMBIA, MISSOURI, a Municipal Corporation,

Respondents.

Case No.: 10BA-CV03140

FINDINGS, CONCLUSIONS AND JUDGMENT

NOW on this 14th day of January, 2011 comes on for hearing the PETITION FOR FORMATION OF A TRANSPORTATION DEVELOPMENT DISTRICT as filed herein.

Petitioner appears by counsel, David L. Knight. Defendant, Missouri Highways & Transportation Commission, although having filed its Answer herein appears not. Defendant, The City of Columbia, Missouri, although having filed its Answer herein also appears not. Evidence is adduced by Petitioner, the cause is heard, and the Court, being duly informed and advised, enters its FINDINGS, CONCLUSIONS AND JUDGMENT as follows:

FINDINGS OF FACT

1. Facts. The allegations contained in petition are true.

2. Owners. That all of the owners of the property located within the District have joined in executing the petition requesting the formation of the District pursuant to 238.207.1 RSMo.
3. **Voters.** Since there are no residents in the District, a “qualified voter” is a record owner of land within the District pursuant to § 238.202.2(2) RSMo.

4. **Legal Description.** The legal description of the proposed District boundaries is contained in the petition and a map of the District boundaries is attached to the petition in compliance with the Act.

**CONCLUSIONS OF LAW**

6. **Sufficiency of Petition.** The petition is not defective and the proposed District and its projects are not unjust, unreasonable, illegal, unconstitutional or an undue burden on any owner of property.

**ORDER**

THEREFORE, pursuant to § 238.210.2 RSMo., it is hereby ordered that

7. **Formation.** The Grindstone Plaza Drive at Columbia Transportation Development District is formed and legally constituted.

8. **Meeting of Owners to Elect Board.** Pursuant to § 238.220.2(1) a meeting of property owners is hereby called for the 30th day of March, 2011 at 9:00 a.m. at the Boone County Government Building, 801 E. Walnut Street, Columbia, Missouri, a public place in the county where the petition herein was filed for the purpose of electing a Board of Directors of the District in the number set forth in the petition filed herein to be composed of owners or representatives of owners of real property in the District pursuant to § 238.220.2 RSMO. At such meeting, the owners shall elect a Chairman and Secretary of the meeting who shall conduct the election pursuant to § 238.220.2(2) RSMo. Each acre of ownership shall be entitled to one vote. Ownership of less than an acre shall have a fractional vote. Thus one-half
acre shall have one-half vote. Each owner may vote his full acreage for one candidate for each position. For example, the vote representing one acre may be cast five times, once for each seat on the board, but cumulative voting shall not be allowed.

9. **First Meeting of the Board.** The first meeting of the Board of Directors of the District shall be held on the same day that the Board is elected, immediately after the first meeting of the property owners pursuant to § 238.222.2 RSMo.

10. **Approval of Funding Method.** The method of funding set forth in the petition filed herein is hereby approved.

11. **Method of Imposing Sales Tax.** Since the petition herein was filed by the owners of record of all of the real property located within the District, the Court hereby certifies the funding method stated in the petition for qualified voter approval pursuant to § 238.210.2 RSMo. Since no objections to the petition have been filed, the Court may make such certification to the qualified voters in the District based upon the pleadings. § 238.210.2 RSMo.

12. **Ballot.** The ballot to be submitted to the qualified voters shall be in substantially the following form:

   “Shall the transportation development district of Grindstone Plaza Drive at Columbia impose a transportation development district-wide sales tax at the rate of one half percent (insert number) for a period of 20 (insert years) years from the date on which such tax is first imposed for the purpose of paying the cost of ______________________ ?

   □ YES   □ NO

   If you are in favor of the question, place an “X” in the box opposite “YES”. If you are opposed to the question, place an “X” in the box opposite “NO”.”

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13. **Method of Voting.** Since there are no residents in the District, the qualified voters for the purpose of electing a Board of Directors and approving the sales tax consists of the owner or owners of land pursuant to § 238.202.2(2) RSMo. If the Board of Directors shall approve a sales tax by resolution pursuant to § 238.235.1(1) RSMo., since all of the owners of property in the District have prayed in the petition for the imposition of a sales tax, the Court orders that the election referred to in § 238.235.1(1) RSMo. to impose a sales tax in the District shall be governed by the procedures set forth in § 238.216.1(3), which is a petition signed by all of the owners of property within the District.

14. **Advisors.** The City shall appoint one or more advisors to the Board of Directors, such advisors having the same rights as those appointed by MHTC.

15. **Relationship of Project to State Highway System.**

A portion of the proposed Transportation Projects is intended to be merged into a state highways system and transportation system under the Commission’s jurisdiction (the “State Portion of the Transportation Projects”). A portion of the proposed Transportation Projects is not intended to be merged into the state highways and transportation system under the Commission’s jurisdiction (the “Local Portion of the Transportation Projects”).

The Court finds that: [A] the Commission has jurisdiction over the State Portion of the Transportation Projects. [B] the Commission has no direct interest in the Local Portion of the Transportation Projects and has declined to consider them. [C] before construction or funding of the State Portion of the Transportation Projects, the District shall submit the State Portion of the Transportation Projects,
together with the proposed plans and specifications therefor, to the Commission for its prior approval and that upon submission of the State Portion of the Transportation Projects, if the Commission by minute finds that the State Portion of the Transportation Projects will improve or is a necessary or desirable extension of the state highways and transportation system, the Commission may approve the State Portion of the Transportation Projects, subject to the District making any revisions in the plans and specifications required by the Commission and subject to the District and the Commission entering into a mutually satisfactory agreement regarding development and future maintenance of the State Portion of the Transportation Projects, and [D] approval of a particular portion of the Local Portion of the Transportation Projects shall vest exclusively with the City, as the Local Transportation Authority within the meaning of the TDD Act, subject to the District or the City acquiring all necessary permits from the Commission for any connections of the Local Portion of the Transportation Projects with the state highways and transportation system and developing the Local Portion of the Transportation Projects in a manner compatible with the future development of the state highways and transportation system, and further subject to the District making any revisions in the plans and specifications required by the City, and further subject to the District and the City entering into a mutually satisfactory agreement regarding development and future maintenance of the Local Portion of the Transportation Projects.

16. No power of eminent domain shall be used by the District.