

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

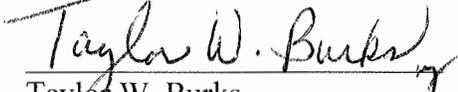
Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby recognize First Impact, a ThinkFirst Missouri Traffic Safety Program.

Done this 17th day of April, 2018.

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
Acting Presiding Commissioner

PROCLAMATION RECOGNIZING FIRST IMPACT, A THINKFIRST MISSOURI TRAFFIC SAFETY PROGRAM

- Whereas,* First Impact, a program of ThinkFirst Missouri and the University of Missouri School of Medicine, Department of Physical Medicine and Rehabilitation, is a 90-minute evidence-based traffic safety program that educates parents about Missouri's Graduated Driver License law; and
- Whereas,* the goal of First Impact is to reduce crashes, resulting injuries and fatalities among new and teen drivers by increasing parental awareness and enforcement of Missouri's Graduated Driver License law; and
- Whereas,* First Impact achieves its mission by teaching parents strategies to overcome the risks that inexperienced teen drivers face; and
- Whereas,* First Impact began serving the state of Missouri and the Boone County community in May of 2016; and
- Whereas,* First Impact programs are led by a local law enforcement officer and a community member trained to present the program and are presented to parents in the community high schools and at other agencies and businesses; and
- Whereas,* First Impact is primarily funded by federal tax dollars through Missouri Department of Transportation Highway Safety and Traffic Division; and
- Whereas,* State Farm recently awarded funding to support additional First Impact programs throughout Missouri; and
- Whereas,* since May 2016, First Impact has reached over 2,752 parents, teens and educators in Missouri, including 210 people in Boone County through parent programs at Rockbridge High School, Battle High School, Hickman High School, Southern Boone High School and Sturgeon High School.
- Therefore,* the Boone County Commission does hereby recognize First Impact, for its hard work and dedication to reducing crashes and resulting injuries and fatalities among new and teen drivers through parental education and engagement.

IN TESTIMONY WHEREOF, this 17th day of April, 2018.

Daniel K. Atwill, Presiding Commissioner

Fred J. Parry, District I Commissioner

Janet M. Thompson, District II Commissioner

ATTEST:

Taylor W. Burks, County Clerk

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Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18

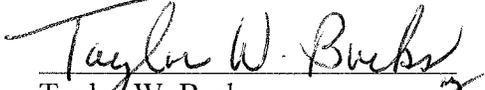
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 30-20JUL17 – Therapeutic Mentoring and Family Support, assigning this contract from Presbyterian Children’s Homes and Services to Presbyterian Children’s Homes and Services of Missouri.

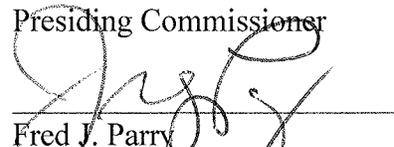
The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

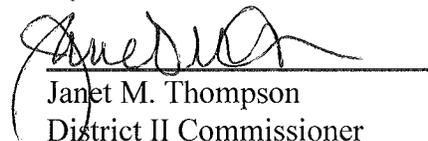
Done this 17th day of April, 2018.

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

2/11-2018

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: April 9, 2018
RE: Amendment #1 to contract 30-20JUL17 for Assignment of Contract from Presbyterian Children's Homes and Services to Presbyterian Children's Homes and Services of Missouri

Contract 30-20JUL17 – *Therapeutic Mentoring and Family Support* is being assigned from Presbyterian Children's Homes and Services to Presbyterian Children's Homes and Services of Missouri per the attached amendment.

Invoices will continue to be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

cc: Contract File

**Contract Amendment Number One
Purchase Agreement for
Therapeutic Mentoring and Family Support**

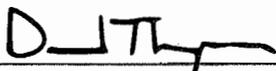
Effective this 17th day of April, 2018, the Purchase Agreement dated December 28, 2017 made by and between Boone County, Missouri and Presbyterian Children's Homes and Services of Missouri for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1) Contract **30-20JUL17** is hereby assigned to Presbyterian Children's Homes and Services (FEIN 75-0818172) from Presbyterian Children's Homes and Services of Missouri (FEIN 43-1699263).
- 2) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

Presbyterian Children's Homes and Services

**Boone County, Missouri
By: Boone County Commission**

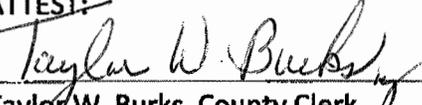
By: 


Daniel K. Atwill, Presiding Commissioner

By: David Thompson, President
Signature

APPROVED AS TO FORM:

County Counselor

ATTEST:

Taylor W. Burks, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo. §50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 by jj 04/10/2018 (2161/71106/\$25,000.00)
Signature Date Appropriation Account

**AGREEMENT AND CONSENT
TO ASSIGNMENT OF CONTRACT
THERAPEUTIC MENTORING AND FAMILY SUPPORT**

PRESBYTERIAN CHILDREN'S HOMES
AND SERVICES OF MISSOURI
409 VANDIVER
COLUMBIA, MO 65202
FEIN#: 43-1699263
(Assignor)

PRESBYTERIAN CHILDREN'S HOMES AND SERVICES
409 VANDIVER
COLUMBIA, MO 65202
FEIN #: 75-0818172
(Assignee)

RE: Contract: *30-20JUL17 – Therapeutic Mentoring and Family Support*

The Assignor, as named above, assigns the contracts in their entirety to the Assignee, as named above.

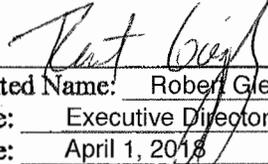
The Assignee shall honor and comply with all terms and conditions, requirements and specifications of the contract, and hereby entitles Boone County – Missouri to performance by Assignee of all obligations under the contracts. This assignment does not entitle the Assignee to receive payment in any amount above that which the Assignor would otherwise receive. In addition, the Assignee releases Boone County – Missouri from all responsibilities for payment made previously to the Assignor pursuant to the contract.

The Assignee agrees that any payments made by Boone County pursuant to the contract, including all payments assigned to the Assignee, shall be contingent upon the performance of the Assignee in accordance with all terms and conditions, requirements and specifications of the contract, and the approval and acceptance of such performance by Boone County.

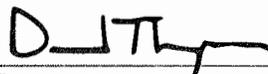
This Agreement and Consent shall not be final until it is incorporated into the subject contract by formal amendment subject to approval and acceptance

IN WITNESS THEREOF, the parties HERETO HAVE EXECUTIED this Agreement and Consent on the date as stated below.

Presbyterian Children's Homes and Services
of Missouri

by: 
Printed Name: Robert Giegling
Title: Executive Director
Date: April 1, 2018

Presbyterian Children's Homes and Services

by: 
Printed Name: David Thompson
Title: President
Date: April 1, 2018

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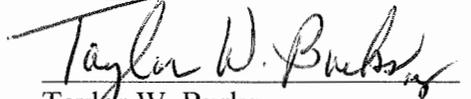
In the County Commission of said county, on the 17th day of April 20 18
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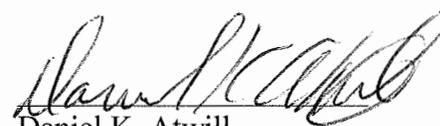
Now on this day the County Commission of the County of Boone does hereby approve the request to dispose of one (1) 2016 Ford Utility Police Interceptor which has been totaled by the Insurance Carrier.

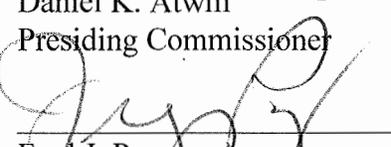
It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

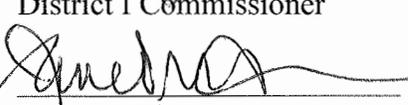
Done this 17th day of April, 2018

ATTEST:


 Taylor W. Burks
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Fred J. Parry
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPO, CPPB
Director of Purchasing

DATE: April 9, 2018

RE: Vehicle Surplus Disposal

Following is a vehicle that has been wrecked and will be turned over to our insurance carrier.

Year	Description	Approximate Mileage	VIN #	Condition
2016	Ford Utility Police Interceptor	33,440	1FM5K8AR8GGC60705	Front end and driver side is damaged. Air bags deployed throughout vehicle. Totaled by Insurance Carrier.

cc: Disposal File; Gary German, Leasa Quick, David Alexander, Sheriff; Greg Edington, PW; Angela Wehmeyer, Risk Manager; Heather Acton, Auditor

BOONE COUNTY

CAPITAL

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 04-03-2018

Fixed Asset Tag Number: 20109

APR 03 2018

Description of Asset: 2016 Ford Interceptor Utility

BOONE COUNTY AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Vehicle was totaled by insurance company following deer collision on/about 03/21/2018.

Other Information (Serial number, etc.): VIN: 1GM5K8AR8GGC60705, Color: Medium Titanium, Odometer: 33,489 miles.

Condition of Asset: Front end and driver side is damaged. Airbags have deployed throughout the vehicle.

Reason for Disposition: Vehicle was totaled by insurance company.

Location of Asset and Desired Date for Removal to Storage: 04-03-2018

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff Enforcement

Signature David Alexander David Alexander

To be Completed by: AUDITOR

Original Acquisition Date 5-23-16

G/L Account for Proceeds 2901-3946

Original Acquisition Amount \$26,745.00

Original Funding Source 2787

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 212-2018

Date Approved 4-17-18

SIGNATURE David Alexander

Trns, N Tag, 20109 Tagged, Y Tag, Replaced, N To, From, Last, Posted
Description, 2016 FORD EXPLORER Adjustments, in Process, 11 2017
Acquired, 5/23/2016 Acq Amt, 26,745.00 Useful, Life, Months, 84
Acct, Grp, 1605 VEHICLES 5,349.00
Category, 10 AUTOMOBILES Res, Val, %, 20
Location, 1251 SHERIFF Tag, in, Book, N
Purch, Dept, 2901 SHERIFF OPERATIONS-LE SALES TX Book, ID,
Inventory, Date, Inv, Status,
Site, Loc, Boone County Sheriff/Corrections
Site, Detl, Fleet
Make, FORD Model, EXPLORER
Serial, 1FM5K8AR8GGC60705 Note,
Invoice, 268060 Check, 601784
Vendor, 507 JOE MACHENS FORD INC
Bid#, 05-19JAN16
User,

Calculated Fields Book Value
Dep, St, Dt, 16,811.22
Adj, Total, 4,584.78- Acq, Dep, Ytd, 2,801.81
Total, Cost, 26,745.00
F2=Key Scr F3=Exit F11=Grant F23=Bid F22=Hist F24=More

Equipment

Filter: < Standard > 20109

Apply Clear Advanced...

1 of 1 Records 20109: 2016 Ford Interceptor Utility

Print This

Editing Equipment: 20109: 2016 Ford Interceptor Utility

Applied Query: Active Equipment

- Main
- Meters
- Purchase Info
- Tools
- Scheduling
- Details
- Documents
- Pictures
- Tires
- Driver
- Depreciation
- Release Info
- Comments

Equipment No. 20109

Fixed Asset No. 20109

Year 2016 Age 2.00

Make Ford Model Interceptor Utility

Miles 33,440.0 Miles Updated 03/20/2018

License Plate No. VIN IFM5K8AR8GGC60705

Location 02-Sheriff's Department and Jail Department 1251-Sheriff's Department

Equip Type 23:Passenger/SUV Sub Type

GVW 0

Equip Condition

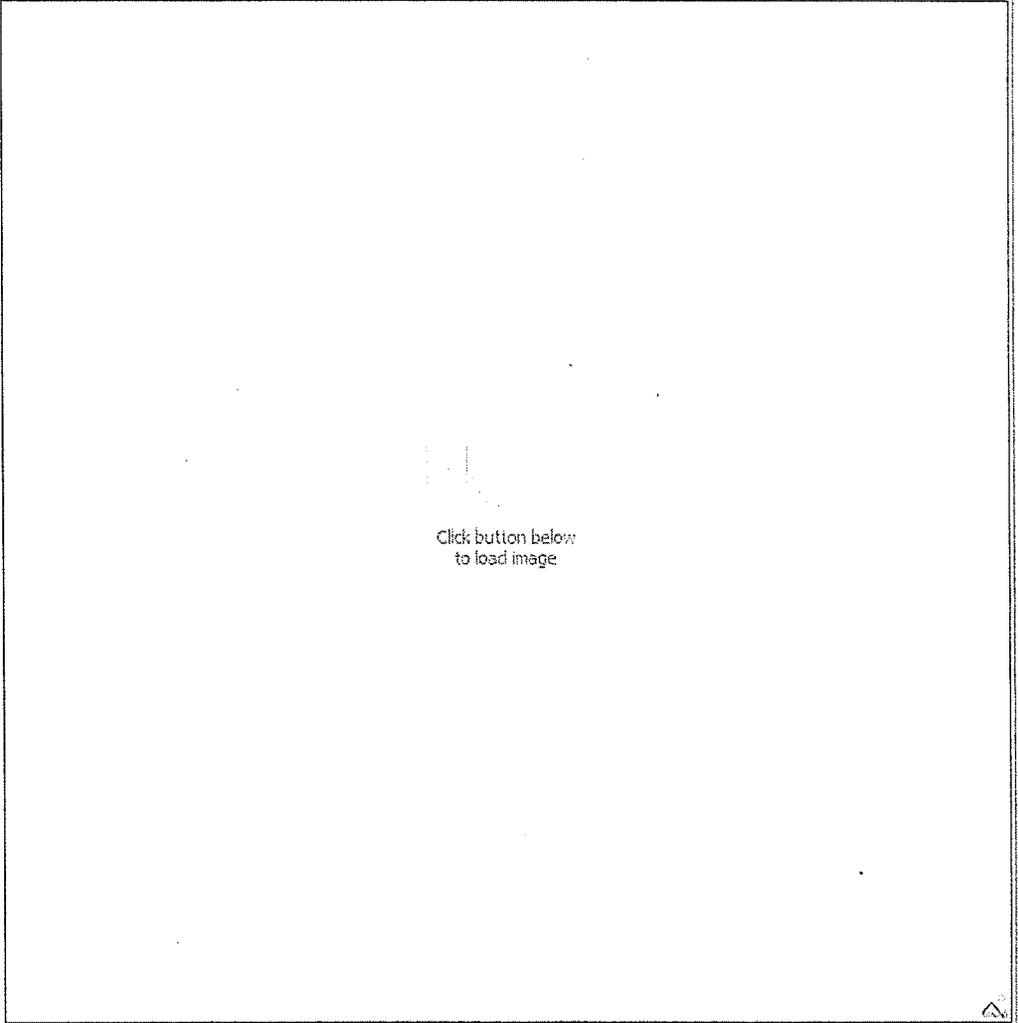
Equip Status

Attach To

Fuel Type 1:1 Fuel Tank Size 30

Fuel Used 2,579.9

This is a Tool



What's This?

New Save Reset Changes Done

Work Order Detail

20109: 2016 Ford Interceptor Utility

VIN: 1FM5K8AR8GGC60

License Plate:

Miles: 5,991.0

Location: 02-Sheriff's

Department: 1251-Sheriff's

External WO:

Vendor: V7000 - SHERIFF

Inv#: 464689

PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
140184	01/24/2017	01/24/2017	Closed	0.00		
Detail	Discounts	Parts	Labor	Tires	Other	Total
Service A						
Light Check						
Brake Lights:Pass		Dashboard Lights:Pass		Dome Light:Pass		
Headlights:Pass		Reverse Lights:Pass		Turn Signals:Pass		
Miscellaneous Parts		\$0				
Miscellaneous Labor			\$0			
Other					\$0	
Lube, Oil & Filter						
Miscellaneous Parts		\$30.95			\$0.00	\$30.95
Miscellaneous Labor			\$0			
Other					\$0	
Tire Rotation						
Miscellaneous Parts		\$6.25			\$0.00	\$6.25
Miscellaneous Labor			\$0			
Other					\$0	
	\$0	\$37.20	\$0	\$0	\$0	\$37.20

20109: 2016 Ford Interceptor Utility

VIN: 1FM5K8AR8GGC60

License Plate:

Miles: 11,504.0

Location: 02-Sheriff's

Department: 1251-Sheriff's

External WO:

Vendor: V7002 - SHERIFF

Inv#: 186823

PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
140372	03/28/2017	03/28/2017	Closed	0.00		
Description: Replaced 1 tire						
Detail	Discounts	Parts	Labor	Tires	Other	Total
Tire Service:						
		\$140.00	\$0		\$0.00	\$140.00
	\$0	\$0	\$0	\$140.00	\$0	\$140.00

20109: 2016 Ford Interceptor Utility

VIN: 1FM5K8AR8GGC60

License Plate:

Miles: 12,189.0

Location: 02-Sheriff's

Department: 1251-Sheriff's

External WO:

Vendor: V7000 - SHERIFF

Inv#: 4668491

PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
140460	04/17/2017	04/17/2017	Closed	0.00		
Detail	Discounts	Parts	Labor	Tires	Other	Total
Service A						
Light Check						
Brake Lights:Pass		Dashboard Lights:Pass		Dome Light:Pass		
Headlights:Pass		Reverse Lights:Pass		Turn Signals:Pass		
Miscellaneous Parts		\$0				
Miscellaneous Labor			\$0			
Other					\$0	
Lube, Oil & Filter						
Miscellaneous Parts		\$30.95			\$0.00	\$30.95
Miscellaneous Labor		\$30.95	\$0			
			\$0			

Work Order Detail

Other					\$0
Tire Rotation	\$6.25	\$0		\$0.00	\$6.25
Miscellaneous Parts	\$6.25				
Miscellaneous Labor		\$0			
Other				\$0	
	\$0	\$37.20	\$0	\$0	\$0
				\$0	\$37.20

20109: 2016 Ford Interceptor Utility

VIN: 1FM5K8AR8GGC60

License Plate:

Miles: 18,505.0

Location: 02-Sheriff's

Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
140717	07/10/2017	07/10/2017	Closed	0.00	

Description: APM/BPM

Detail	Discounts	Parts	Labor	Tires	Other	Total
Service A						
Light Check						
Brake Lights:Pass						
Headlights:Pass						
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.50)			\$17.00			
Miscellaneous Labor			\$0			
Other					\$0	
Lube, Oil & Filter						
Main: 5W20 SYN: SYNTHETIC		\$24.84				
ENGINE OIL (6.000)						
Main: OF22500: OIL FILTER		\$1.67				
(1.000)						
OIL: DRUM GREASE: DRUM		\$0.80				
GREASE SUPER (5.000)						
Main: AF10242: AIR FLTR		\$5.17				
INTERCEPTO (1.000)						
2F: SHOP SUPPLIES: MISC		\$4.89				
SHOP SUPPLIES (1.000)						
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.50)			\$17.00			
Miscellaneous Labor			\$0			
Other					\$0	
Tire Rotation						
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.40)			\$13.60			
Miscellaneous Labor			\$0			
Other					\$0	
Service B						
Check Brakes						
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.00)			\$0.00			
Labor Comments: BRAKES OK						
Miscellaneous Labor			\$0			
Other					\$0	
Replace Fuel Filter						
BG: 44K: INJ CLEANER		\$16.00				
(1.000)						
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.10)			\$3.40			
Miscellaneous Labor			\$0			
Other					\$0	
C34:ROAD TEST						
		\$0	\$10.20		\$0.00	\$10.20

Work Order Detail

Miscellaneous Parts	\$0				
M0053 - Knight, Terry (0.30)		\$10.20			
Miscellaneous Labor		\$0			
Other				\$0	
C40:PRVT MAINT	\$4.00	\$17.00		\$0.00	\$21.00
Main: CF1230: CABIN FILTER (1.000)	\$4.00				
Miscellaneous Parts	\$0				
M0053 - Knight, Terry (0.50)		\$17.00			
Miscellaneous Labor		\$0			
Other				\$0	
	\$0	\$57.37	\$78.20	\$0	\$0
					\$135.57

20109: 2016 Ford Interceptor Utility VIN: 1FM5K8AR8GGC60 License Plate:
 Miles: 25,837.0
 Location: 02-Sheriff's Department: 1251-Sheriff's
 External WO: Vendor: V7000 - SHERIFF Inv#: 1703806
 PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident
141459	12/29/2017	12/29/2017	Closed	0.00	

Detail	Discounts	Parts	Labor	Tires	Other	Total
Service A						
Light Check		\$0	\$0		\$0.00	\$0.00
Brake Lights:Pass	Dashboard Lights:Pass		Dome Light:Pass			
Headlights:Pass	Reverse Lights:Pass		Turn Signals:Pass			
Miscellaneous Parts		\$0				
Miscellaneous Labor			\$0			
Other					\$0	
Lube, Oil & Filter		\$30.95	\$0		\$0.00	\$30.95
Miscellaneous Parts		\$30.95				
Miscellaneous Labor			\$0			
Other					\$0	
Tire Rotation		\$6.25	\$0		\$0.00	\$6.25
Miscellaneous Parts		\$6.25				
Miscellaneous Labor			\$0			
Other					\$0	
	\$0	\$37.20	\$0	\$0	\$0	\$37.20

20109: 2016 Ford Interceptor Utility VIN: 1FM5K8AR8GGC60 License Plate:
 Miles: 32,515.0
 Location: 02-Sheriff's Department: 1251-Sheriff's
 External WO: Vendor: V7000 - SHERIFF Inv#: 17033370
 PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident
141697	03/06/2018	03/06/2018	Closed	0.00	

Detail	Discounts	Parts	Labor	Tires	Other	Total
Service A						
Light Check		\$0	\$0		\$0.00	\$0.00
Brake Lights:Pass	Dashboard Lights:Pass		Dome Light:Pass			
Headlights:Pass	Reverse Lights:Pass		Turn Signals:Pass			
Miscellaneous Parts		\$0				
Miscellaneous Labor			\$0			
Other					\$0	
Lube, Oil & Filter		\$29.95	\$0		\$0.00	\$29.95
Miscellaneous Parts		\$29.95				
Miscellaneous Labor			\$0			

Work Order Detail

Other					\$0	
Tire Rotation		\$12.95	\$0		\$0.00	\$12.95
Miscellaneous Parts		\$12.95				
Miscellaneous Labor			\$0			
Other					\$0	
		\$0	\$42.90	\$0	\$0	\$42.90
Grand Total:	\$0.00	\$211.87	\$78.20	\$140.00	\$0.00	<u>\$430.07</u>

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18

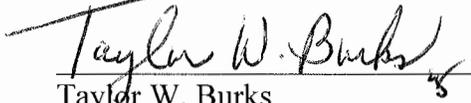
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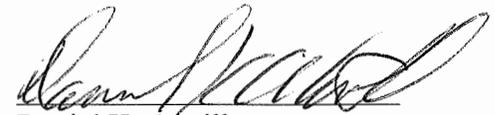
Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff’s Department to incorporate additional options.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

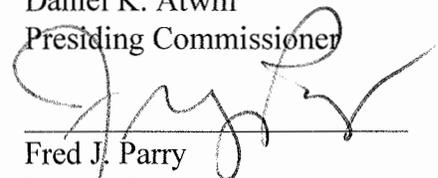
Done this 17th day of April, 2018.

ATTEST:

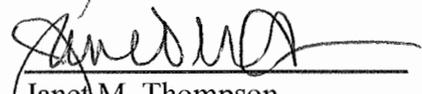

Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: April 5, 2018
RE: Amendment #1 to Contract 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff's Department

Amendment #1 to contract 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff's Department that was awarded March 18, 2018 (Commission Order 116-2018) is being amended to incorporate the following additional options:

Manufacturer Code	Description	Firm Price
68Z	Roof Rack Side Rails-black	\$147.00
64E	18" Painted Aluminum Wheels	\$448.00
47C	Police Wire Harness Connector Kit-Front	\$98.00

All other terms and conditions of the original agreement remain unchanged.

Invoices will be paid from Department 2901 for Sheriff Operations – LE Sales Tax, Account 92400 for Replacement Auto/Trucks.

/lp

cc: Leasa Quick, Sheriff's Department
Contract File #01-26JAN18

**CONTRACT AMENDMENT NUMBER ONE TO CONTRACT 01-26JAN18 – FORD INTERCEPTOR 2018
PURSUIT UTILITY VEHICLES**

Contract **01-26JAN18** dated March 8, 2018 made by and between Boone County, Missouri and **Republic Ford** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the following Options for all three Vehicle Configurations in line items 4.8.1, 4.8.2, and 4.8.3:

Manufacturer Code	Description	Firm Price
68Z	Roof Rack Side Rails-black	\$147.00
64E	18" Painted Aluminum Wheels	\$448.00
47C	Police Wire Harness Connector Kit-Front	\$98.00

2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement, including prices, shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

Republic Ford

By: [Signature]
Signature

By: Steve Gonzalez / Fleet Manager
Printed Name/ Title

Boone County, Missouri

By: Boone County Commission
[Signature]
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
Taylor W. Burks, County Clerk

AUDITOR CERTIFICATION: In accordance with §RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2901/92400: \$ 693.00

[Signature] by jj 06/11/12/18
Signature Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18

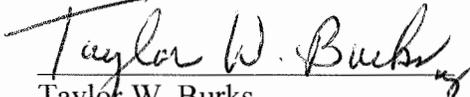
the following, among other proceedings, were had, viz:

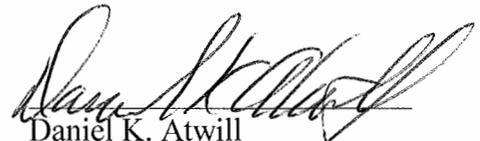
Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to the Food Service Contract between Boone County and CBM Managed Services for the management of the food service operation at the Boone County Jail.

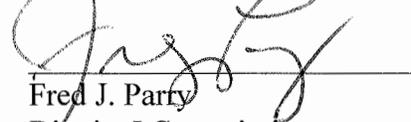
The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

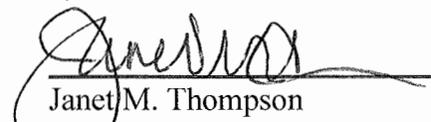
Done this 17th day of April, 2018.

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

**Amendment No. 2
To the Food Service Contract Between
Boone County and CBM Managed Services**

This Amendment No. 2 (the "Amendment"), is entered into this 17th day of April 2018 by and between Boone County, Missouri ("County") located at 2121 County Drive Columbia, Missouri and Catering By Marlin's, Inc. d/b/a CBM Managed Services ("CBM") located at 500 East 52nd Street, North, Sioux Falls, South Dakota.

WITNESSETH:

WHEREAS, County and CBM entered into a Food Service Contract (the "Agreement") dated June 28, 2016 for the management of the food service operation at the Boone County Jail;

WHEREAS, County and CBM desire to extend the term of the Agreement for one (1) additional year to cover the period from June 30, 2018 through June 29, 2019 ("Extended Term");

WHEREAS, Article 3.8 "Contract Adjustments" of the Agreement provides that after the first year of the initial contract term and each year thereafter, and each year of any renewal term, the parties may, by written amendment to this Contract, in compliance with Section 4.0, adjust the contract pricing based on the change in CPI (Consumer Price Index) "Food Away From Home Index";

NOW THEREFORE, the County and CBM hereby agree to amend the Agreement as follows:

The Foregoing recitals are deemed substantive and are incorporated herein as if fully set forth.

1. Extended Term: County and CBM agree to renew the term of the Agreement for one (1) additional year, effective June 30, 2018 through June 29, 2019.
2. Cost per Meal: County and CBM agree to the following cost per meal structure to be effective from June 30, 2018 through June 29, 2019:

The remainder of this page left blank intentionally

Inmate Population	Current Price	CPI%	New Price
0 - 110	TBN	2.100%	TBN
111 - 135	\$ 2.184	2.100%	\$ 2.230
136 - 160	\$ 1.939	2.100%	\$ 1.980
161 - 185	\$ 1.754	2.100%	\$ 1.791
186 - 210	\$ 1.632	2.100%	\$ 1.666
211 - +	\$ 1.540	2.100%	\$ 1.572
Kosher and Halal	\$ 6.500		\$ 6.500
Name Brand Nutritional Supplements	\$ 1.500		\$ 1.500
Milk	\$ 0.310	2.100%	\$ 0.317
Snack	\$ 1.020	2.100%	\$ 1.041

3. **Effect of Amendment:** Amendment No. 2 along with all previous amendments shall be attached to the original Agreement and all terms, conditions and provisions of the original Agreement and all subsequent amendments shall remain in full force and effect unless otherwise modified by this Amendment.

IN WITNESS WHEREOF, County and CBM have executed this Amendment No. 2 as of the day and year written below.

Dated this 17th day of April, 2018 Dated this 19th day of March 2018

Boone County, Missouri

CBM Managed Services

SEE ATTACHED
 By: Presiding Commissioner
 Boone County Commission

Shane V. Sejnoha
 By: Shane V. Sejnoha
 Vice-President of Operations

SEE ATTACHED
 Sheriff

Sheena R. Benkeal
 Witness

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18

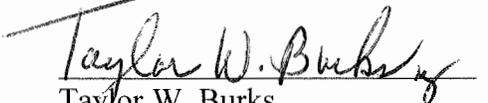
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Callaway County regarding the Burnett School Road Bridge Replacement Project.

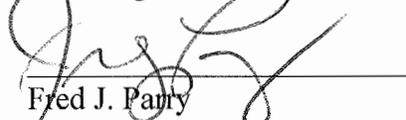
The terms of the Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Burnett School Road Bridge Replacement Project Cooperative Agreement.

Done this 17th day of April, 2018

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

215-2018

**BOONE COUNTY & CALLAWAY COUNTY
BURNETT SCHOOL ROAD BRIDGE REPLACEMENT PROJECT
COOPERATIVE AGREEMENT**

THIS AGREEMENT, dated this 17th day of April, 2018, is made and entered into by and between **Boone County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Boone County" and the **Callaway County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Callaway County".

WHEREAS, Boone County and Callaway County are or will be parties to a Memorandum of Agreement for grant funding from the FHWA-Eastern Federal Lands Highway Division for a bridge improvement project for Burnett School Road Bridge, a bridge that provides access to a United States Forest Service property, Mark Twain National Forest; and

WHEREAS, Boone County has agreed to contribute Eighty-Five Thousand Dollars (\$85,000.00) to Callaway County in order to facilitate this bridge project; and

WHEREAS, at the completion of the construction project contemplated herein, the parties intend that the Burnett School Road Bridge will be regarded as part of the Callaway County's road system for all purposes thereafter; and

WHEREAS, the parties intend that Callaway County will administer this project (bidding, construction administration, construction inspection, and other project administration);

WHEREAS, the parties are empowered to enter into cooperative agreements for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to facilitate the Burnett School Road Bridge replacement project.
2. **BOONE COUNTY AGREEMENTS.**
 - a. Within thirty (30) days of receipt of the invoice from Callaway County as contemplated in paragraph 3(b) below, Boone County will pay Callaway County the sum of Eighty-Five Thousand Dollars (\$85,000.00) for Callaway County's use in connection with the Burnett School Road Bridge project.

3. **CALLAWAY COUNTY AGREEMENTS.**

- a. Callaway County shall proceed with the bridge replacement project for the Burnett School Road Bridge as contemplated in the Memorandum of Agreement with FHWA-Eastern Federal Lands Highway Division (EFLHD). Callaway County will, consistent with all grant requirements communicated by EFLHD, bid the project, award the project to the lowest and best bidder, and administer the construction project.
- b. At the time of Callaway County's bid award to a contractor to complete the contemplated Burnett School Road Bridge Project, Callaway County will prepare and send an invoice to Boone County for the \$85,000.00 project contribution contemplated herein by directing an invoice and proof of the bid award to Boone County at the following address: Boone County Resource Management, Attn: Stan Shawver, Director, 801 E. Walnut, Rm. 315, Columbia, Missouri 65201.
- c. After completion of the project contemplated herein, Callaway County will notify Boone County of the closeout of the project.
- d. After receipt of the payment of Eighty-Five Thousand Dollars (\$85,000.00) from Boone County as contemplated herein, Callaway County accepts Burnett School Road Bridge as part of Callaway County's road system for all purposes and Boone County will not thereafter have any obligations with respect to Burnett School Road Bridge.

4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of Boone County and Callaway County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.

215-2018

7. **TERM.** This Agreement shall be in effect from its execution until completion of the project contemplated herein, unless sooner terminated under the provisions of this Agreement.
8. **TERMINATION.** If Callaway County has not awarded a bid on this project by December 31, 2019, then this agreement shall automatically terminate.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the 13th Judicial Circuit.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
12. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.
13. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

[SIGNATURES IMMEDIATELY APPEAR ON NEXT PAGE.]

215-2018

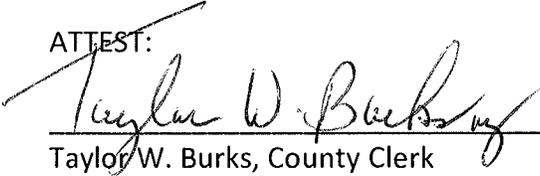
BOONE COUNTY

By:


Daniel K. Atwill, Presiding Commissioner

Date: 4-17-18

ATTEST:


Taylor W. Burks, County Clerk

APPROVED AS TO FORM:


CJ Dykhouse, County Counselor

Boone County Auditor Certification:

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 4/10/18
June E. Pitchford, County Auditor Date

2041-71202

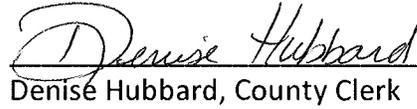
CALLAWAY COUNTY

By:


Gary Jungermann, Presiding Commissioner

Date: March 29, 2018

ATTEST:


Denise Hubbard, County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the

17th

day of

April

20 18

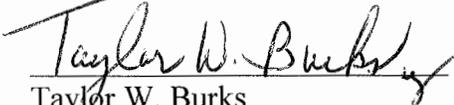
the following, among other proceedings, were had, viz:

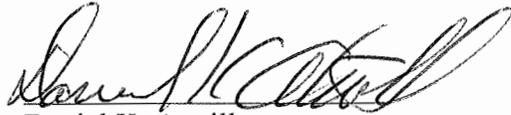
Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants for pre-construction subgrade testing in El Chaparral Subdivision.

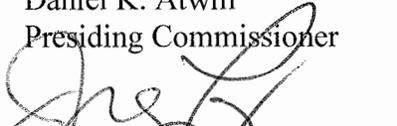
The terms of the services are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

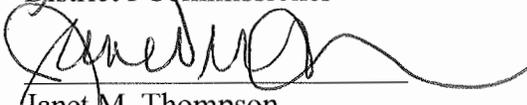
Done this 17th day of April, 2018.

ATTEST:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

216-2018

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the _____ day of _____, 2018, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Allstate Consultants

Project/Work Description: Pre-construction subgrade testing in El Chaparral Subdivision

Proposal Description: Collect samples, deliver for specialized testing and write report; as detailed in attached proposal.

Modifications to Proposal: Fees and expenses shall not exceed \$6,253.00 (Six thousand two hundred fifty-three dollars) without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Resource Management Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

ALLSTATE CONSULTANTS

By [Signature]

Title PRESIDENT

Dated: 4/10/2018

BOONE COUNTY, MISSOURI

By [Signature]

Presiding Commissioner

Dated: 4-17-18

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
Department Director

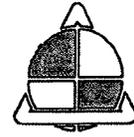
Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations sufficient to pay the costs arising from this contract.

[Signature] 4/11/18 2041-71101
Auditor by as Date

2/18-2018

Engineering Our Community



**ALLSTATE
CONSULTANTS**

COST ESTIMATE FOR PRECONSTRUCTION TESTING SERVICES

**2018 EI CHAPARRAL PAVEMENT IMPROVEMENTS - MODIFIED SUBGRADE
MIX TESTING OF BASE COURSE, SUBGRADE, LIME KILN DUST AND BASE SEAL**

OBTAIN ZIPPER SAMPLES OF BASE COURSE AND SUBGRADE SOIL AT 4 LOCATIONS

AT FOUR (4) LOCATIONS SELECTED BY BCRM OBTAIN ZIPPER SAMPLES OF PULVERIZED AND MIXED BASE COURSE AND SUBGRADE SOIL. BCRM TO SAW AND REMOVE CONCRETE PAVEMENT AND PULVERIZE BASE COURSE AND SUBGRADE SOIL TO A DEPTH OF 8 INCHES. ALLSTATE TO OBTAIN REPRESENTATIVE SAMPLES AND SEAL IN 5 GALLON BUCKETS. OBTAIN 5 BUCKETS PER LOCATION. BUCKETS WILL BE PROVIDED BY ALLSTATE AT NO COST TO BOONE COUNTY.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
GEOTECHNICAL ENGINEER	HOURLY	8	\$145	\$1,160
TECHNICIAN I	HOURLY	8	\$52	\$416
OBTAIN ZIPPER SAMPLES				\$1,576

DELIVER SAMPLES TO LABORATORY

DELIVER SAMPLES TO PALMERTON & PARRISH IN SPRINGFIELD, MO. FOR TESTING AND CURING IN MOIST ROOM.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
TECHNICIAN I	HOURLY	7	\$52	\$364
TECHNICIAN I	HOURLY	7	\$52	\$364
MILEAGE	MILEAGE	300	\$0.545	\$163.50
DELIVER SAMPLES TO LAB				\$892

SPECIALIZED LABORATORY TESTING

PERFORM STANDARD PROCTOR TEST ON EACH MIX OF BASE COURSE AND SUBGRADE SOIL FROM FOUR (4) LOCATIONS WITH 4 % LIME KILN DUST AND ADDITIVE BASE SEAL(1:32). FORM SAMPLES AT OMC AND MDD, CURE IN MOIST ROOM AND PERFORM UNCONFINED COMPRESSION TESTS AT 3, 7 AND 14 DAYS.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
ENGINEERING SUPERVISION	LUMP SUM	1	\$225	\$225
PROCTOR AND STRENGTH TESTS	EACH	4	\$600	\$2,400
SPECIALIZED LABORATORY TESTING				\$2,625

REPORT

PREPARE LETTER REPORT SUMMARIZING SAMPLING AND RESULTS.

<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT FEE</u>	<u>TOTAL</u>
ENGINEER III	HOURLY	8	\$145	\$1,160
REPORT SUBTOTAL				\$1,160
<u>TOTAL ESTIMATED FEE</u>				<u>\$6,253</u>
<u>NOT TO EXCEED FEE</u>				<u>\$6,253</u>

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 18

County of Boone

} ea.

In the County Commission of said county, on the 17th day of April 20 18

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza and Government Center Chambers by Legacy Point Church for May 25, 2018 from 5:00 p.m. to 9:30 p.m.

Done this 17th day of April, 2018.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Fred J. Parry
Fred J. Parry
District I Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: LegacyPoint Church

Address: 606 Ridgeway Ave

City: Columbia State: MO ZIP Code 65203

Phone: 573-289-7589 Website: www.legacypointchurch.com

Individual Requesting Use: Bekah Younger

Position in Organization: Office Administrator

Address: 3702 W Broadway, Apt 2210

City: Columbia State: MO ZIP Code 65203

Phone: 573-289-7589 Email: office@legacypointchurch.com

Event: May Friday Night Prayer & Worship

Description of Use (ex. Concert, speaker, 5K): Prayer & Worship / Concert

Date(s) of Use: May 25, 2018

Start Time of Setup: 5:00 PM AM/PM

Start Time of Event: 6:00 PM AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 8:30 PM AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 9:30 PM AM/PM

Emergency Contact During Event: Scott Claybrook Phone: 573-808-3932

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: _____

How many attendees (including volunteers) do you anticipate being at your event? 100

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. Unknown. Use the Courthouse for shelter and back-up.

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees):

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____ # adults per _____ # minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?
 Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Bekah Younger / Office Administrator

Address: 606 Ridgeway Ave, Columbia, MO 65203

Phone Number: 573-529-2290 Date of Application: 4/04/2018

Email Address: office@legacypointchurch.com

Signature: *Bekah Younger*

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymmo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Taylor W. Burk
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 4-17-18



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: LegacyPoint Church
Address: 606 Ridgeway Ave.
City: Columbia State: MO ZIP Code: 65203
Phone: (573) 529-2290 Website: www.legacypointchurch.com
Individual Requesting Use: Bekah Younger Position in Organization: Office Administrator
Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic
Event: May Prayer & Worship Night
Description of Use (ex. Speaker, meeting, reception): prayer & worship meeting
Date(s) of Use: May 25th 2018
Start Time of Setup: 5:00 AM/PM Start Time of Event: 6:00 AM/PM
End Time of Event: 8:30 AM/PM End Time of Cleanup: 9:30 AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Bekah Younger / Office Administrator
Phone Number: (573) 289-7589 Date of Application: 4-05-2018
Email Address: office@legacypointchurch.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Taylor W. Buebery
County Clerk

BOONE COUNTY, MISSOURI

Roger B. Wilson
County Commissioner

DATE: 4-17-18

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 17th day of April 20 18

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Family Worship Center for May 9, 2018 from 4:30 p.m. to 6:30 p.m.

Done this 17th day of April, 2018.

ATTEST:

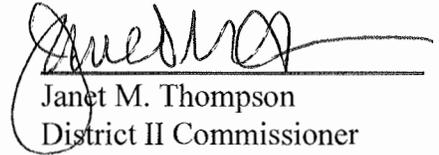
Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: Family Worship Center

Address: 4925 E. Bonne Femme Church Road

City: Columbia State: MO ZIP Code 65201

Phone: 573-424-0742 Website: www.familywc.org

Individual Requesting Use: Jhony Pixcar

Position in Organization: Youth Leader

Address: 4925 E. Bonne Femme Church Rd.

City: Columbia State: MO ZIP Code 65201

Phone: 573-424-0742 Email: jhony.pixcar@familywc.org

Event: Community outreach

Description of Use (ex. Concert, speaker, 5K): _____

Date(s) of Use: May 9, 2018

Start Time of Setup: 4:30 pm AM/PM

Start Time of Event: _____ AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 6:30 pm AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: _____ AM/PM

Emergency Contact During Event: Jhony Pixcar Phone: 573-424-0742

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: Facebook, Jhony Pixcar with Family Worship Center Church

How many attendees (including volunteers) do you anticipate being at your event? 30

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. _____

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): _____

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____ # adults per _____ # minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: _____

Address: _____

Phone Number: _____ Date of Application: _____

Email Address: _____

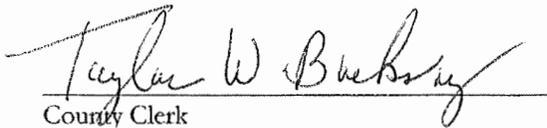
Signature: _____

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymmo.org.

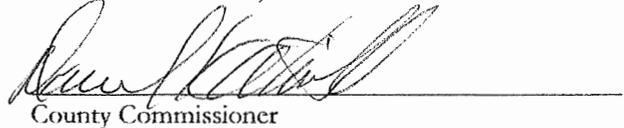
PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:


County Clerk

BOONE COUNTY, MISSOURI


County Commissioner

4-17-18