

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20²⁰

In the County Commission of said county, on the 1st day of October 20 20

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 One agreement for CARES Funding Hotspots for School Districts.

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 1st day of October 2020.

ATTEST:

Brianna L. Lennon by AW
Brianna L. Lennon
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

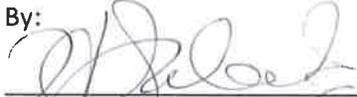
**CONTRACT AMENDMENT NUMBER ONE
AGREEMENT FOR CARES FUNDING
HOTSPOTS FOR SCHOOL DISTRICTS**

The Agreement approved in **Boone County Commission Order 371-2020** dated August 20, 2020, made by and between **Boone County, Missouri** and **Columbia Public Schools (CPS)** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

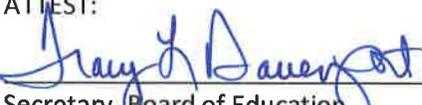
- 1. Add 1,000 additional hotspots at a unit cost of \$182/hotspot for an additional \$182,000 added to the contract as detailed on the attached CPS letter dated September 14, 2020. The total not-to-exceed funding for this contract increases from \$322,800 to \$504,800.
- 2. Except as specifically amended 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.

Columbia Public Schools

By: 

President, Board of Education

ATTEST:


Secretary, Board of Education

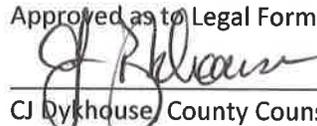
Boone County, Missouri

By: Boone County Commission


Daniel K. Atwill, Presiding Commissioner

ATTEST:


Brianna L. Lennon, County Clerk

Approved as to Legal Form:


CJ Dykhouse, County Counselor

BOONE COUNTY 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.)

<u>June Pitchford by JF</u>	<u>9/29/20</u>	<u>2982-84200</u>
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the July Adjourned

Term. 20²⁰

County of Boone

In the County Commission of said county, on the

1st

day of October

20²⁰

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of Surplus PCS, Peripheral Equipment, unworking Air Conditioners, File Cabinets, and other miscellaneous items through the MRC Recycling Center.

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

Done this 1st day of October 2020.

ATTEST:

Brianna L. Lennon b: AW
Brianna L. Lennon
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 Purchasing
David Eagle
Purchasing Assistant



613 E. Ash St.
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Computer and Peripheral Surplus Disposal
DATE: September 23, 2020

The Purchasing Departments requests permission to dispose of the following list of surplus PCS, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Tubed monitors and TV's cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature: _____

Date: _____

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	19506	PC WORKSTATION	PRODESK 400	DESIGN & CONSTRUCTION	UNKNOWN	
2.	16414	INKJET COLOR PLOTTER	HP DESIGNJET Z6100PS	ASSESSOR	UNKNOWN	
3.	13228	SOFTWARE	TRACK-IT	INFORMATION TECHNOLOGYT	REPLACED	

4.	19810	SOFTWARE	IBM AS-400 SYSTEM	INFORMATION TECHNOLOGY	REPLACED	
5.	11997	MUGSHOT CAPTURE/VIEW SYSTEM		INFORMATION TECHNOLOGY	REPLACED	

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/16/2020

FIXED ASSET TAG NUMBER: 00019506

DESCRIPTION: HP PRODESK 600
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: DESIGN & CONSTRUCTION SIGNATURE: 

RECEIVED

SEP 17 2020

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2015/04/01

G/L ACCOUNT FOR PROCEEDS 2045-3836 *J*

ORIGINAL ACQUISITION AMOUNT 685.35

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

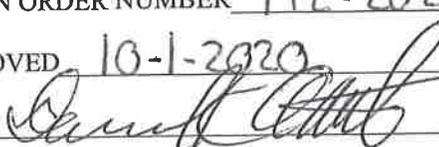
INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 442-2020

DATE APPROVED 10-1-2020

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/16/2020

FIXED ASSET TAG NUMBER: 00016414

DESCRIPTION: HP DESIGNJET Z6100PS
PLOTTER INKJET COLOR

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

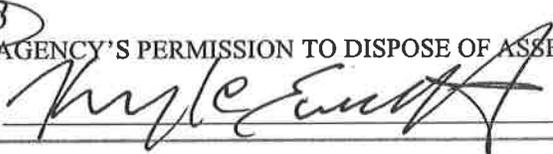
CONDITION OF ASSET: PURCHASED 2/5/2008

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In Assessor's Office

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: ASSESSOR

SIGNATURE: 

AUDITOR

ORIGINAL ACQUISITION DATE 2008/02/15

G/L ACCOUNT FOR PROCEEDS 2010-3885 

ORIGINAL ACQUISITION AMOUNT 10,166.98

ORIGINAL FUNDING SOURCE 2743

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

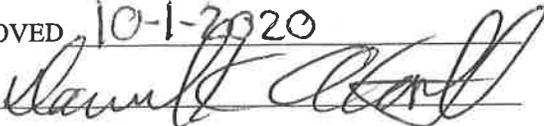
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 442-2020

DATE APPROVED 10-1-2020

SIGNATURE 

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 09/22/2020

Fixed Asset Tag Number: 13228

Description of Asset: Track-It! Software

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Software

Other Information (Serial number, etc.):

Condition of Asset:

Reason for Disposition: Software has been replaced with FootPrints and no longer used.

Location of Asset and Desired Date for Removal to Storage:

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: 1170-Information Technology

Signature



To be Completed by: AUDITOR

Original Acquisition Date 12/31/01

G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 5360.00

Original Funding Source 2731

Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

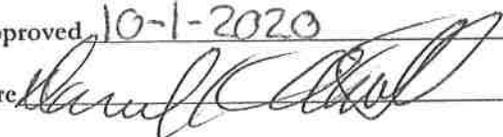
Individual _____

Trade Auction Scaled Bids

Other Explain _____

Commission Order Number 442-2020

Date Approved 10-1-2020

Signature 

RECEIVED
SEP 23 2020
BOONE COUNTY
AUDITOR

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 09/22/2020

Fixed Asset Tag Number: 19810

Description of Asset: Software for IBM AS400 System

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Software

Other Information (Serial number, etc.):

Condition of Asset:

Reason for Disposition: IBM i hardware and software has been upgraded.

Location of Asset and Desired Date for Removal to Storage:

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: 1170-Information Technology

Signature



To be Completed by: AUDITOR

Original Acquisition Date 10/08/15 G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 22,509.30

Original Funding Source 2731 & 2743 76% 1170 24% 2010

Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

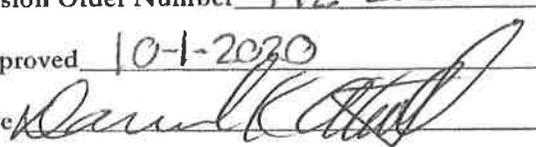
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 442-2020

Date Approved 10-1-2020

Signature 

RECEIVED

SEP 23 2020

**BOONE COUNTY
AUDITOR**

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 09/22/2020

Fixed Asset Tag Number: 11997

Description of Asset: Mugshot Capture / View System

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Software

Other Information (Serial number, etc.):

Condition of Asset:

Reason for Disposition: Software replaced with new RMS/JMS systems.

Location of Asset and Desired Date for Removal to Storage:

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: 1170-Information Technology

Signature



To be Completed by: AUDITOR

Original Acquisition Date 9/30/99

G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 35,124.91

Original Funding Source 2731

Account Group 1603

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 442-2020

Date Approved 10-1-2020

Signature 

RECEIVED

SEP 23 2020

**BOONE COUNTY
AUDITOR**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term 20

In the County Commission of said county, on the 1st day of October 20 20

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

Now on this day, the County Commission of the County of Boone does hereby approve The Department of Agriculture of Contract No.21-03, County Re-monumentation Program.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 1st day of October 2020.

ATTEST:

Brianna L. Lennon by AW
Brianna L. Lennon
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



DEPARTMENT of AGRICULTURE
STATE OF MISSOURI
JEFFERSON CITY

MICHAEL L. PARSON
GOVERNOR

*Serving, promoting and protecting the agricultural producers, processors
and consumers of Missouri's food, fuel and fiber products.*

CHRIS CHINN
DIRECTOR

**CONTRACT FOR SERVICES
BY AND BETWEEN**

BOONE COUNTY

AND

THE MISSOURI DEPARTMENT OF AGRICULTURE

CONTRACT NO. 21-03

THIS AGREEMENT entered into this 18th day of September, 2020 by and between BOONE COUNTY, Missouri (hereinafter called the "County"), and the DEPARTMENT OF AGRICULTURE, (Director of the Department of Agriculture, Director of Division of Weights, Measures & Consumer Protection, and State Land Surveyor) hereinafter called the "Department."

WHEREAS, the County desires to engage the Department to render certain services hereafter described in connection with delineation of section and quarter section corners of the United States Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

- 1. EMPLOYMENT OF COUNTY SURVEYOR. The County hereby agrees to engage the County Surveyor to perform the services hereinafter set forth.**
- 2. SCOPE OF SERVICES. The County Surveyor will remonument corners of the United States Public Land Survey, that meet at least one of the following requirements:**
 - A. Original Evidence - An original corner established by the original government surveyor under contract from the General Land Office, for which sufficient original evidence exists to definitely locate the position of said corner.**
 - B. Chain of Evidence - A perpetuated corner for which records by county, or other surveyors, positively show subsequent witness marks when positive evidence of the original witness marks still exist, and the chain of perpetuation is not broken.**

- C. **Reestablished Corner** - A county surveyor may make application for the restoration of a reestablished corner if there is record documentation verifying the corner was reestablished by a former county surveyor in accordance with the procedures outlined in the Missouri statutes in force at the time of the reestablishment. Record documentation must exist verifying the corner was properly reestablished at least twenty (20) years ago, and the corner is not in conflict with another marker. Sufficient measurements shall be shown on the corner document to indicate the corner was properly reestablished.
 - D. **Established Corner** - A county surveyor may make application for the remonumentation of a PLSS corner, not monumented during the original government survey, but the position of the corner is shown on the government township plat. So long as the corner was properly established by a former county surveyor in accordance with the procedures outlined in the Missouri statutes in force at the time of the establishment. Record documentation must exist verifying the corner was properly established at least twenty (20) years ago, and the corner is not in conflict with another marker. Sufficient measurements shall be shown on the corner document to indicate the corner was properly established.
 - E. **Long Standing Corner** - A poorly monumented and/or documented corner whose basis for remonumentation is its long use and acceptance by local residents, and land surveyors, as the government corner, along with its general agreement with the GLO survey in the area. Long usage is at least twenty (20) years of undisputed use. Sufficient measurements shall be shown on the corner document to depict the corner position related to the proportionate position.
 - F. **Addition of State Plane Coordinates to a Previously Monumented Corner** - A previously monumented corner through the County Surveyor Cooperative Remonumentation Program without published Missouri State Plane coordinates may qualify for this program. The corner must either be a monumented corner having original evidence or a chain of evidence confirming the monument is at the original corner position.
3. **DEPARTMENT TO FURNISH MONUMENTS.** The Department will furnish the County Surveyor with all necessary material (monuments, witness signs, posts and tree tags) required for remonumentation.
4. **PROCEDURE.**

The county surveyor must meet the following deadlines in performing the work under this contract:

- A. Submit to the Department of Agriculture's Land Survey Program a partially completed application for remonumentation (Certified Land Corner Document) on each corner on or before **November 1, 2020**. The Department of Agriculture's Land Survey Program will approve or disapprove the preliminary documents within 30 days.

The partially completed Certified Land Corner Document must contain the following information:

**Description of original and subsequent surveys referencing this corner.
References shall include:**

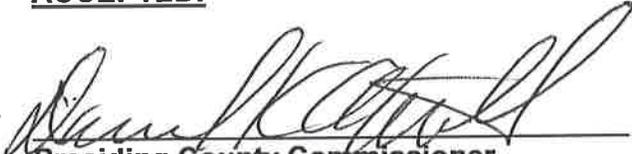
- 1. Date of survey; at a minimum the month and year the survey was preformed.**
- 2. Surveyor of record; the name and title of the surveyor actually performing the field work. The name listed in the index is not always the name of the surveyor performing the field work. List the surveyors title, Deputy Surveyor, County Surveyor, Deputy County Surveyor, Practical Surveyor (used to describe a private surveyor prior to licensure), and/or PLS number.**
- 3. Location of survey record; the Volume and Page of the Original Survey. The County Surveyor Record Book and Page, or any Book and Page where the survey information can be located in the Courthouse. If the survey is not recorded or filed in the Courthouse, the location of the survey in the Land Survey Index database should be used along with the type of record.**
- 4. A complete description of the monument(s) that have marked the corner as they appear in the record. All witness accessories shall be noted including the accessories recovered. All of the information the surveyor used to determine the corner position shall be described.**
- 5. All measurements the surveyor of record made to other corners from the subject corner shall be listed including the distances measured by the original surveyor.**

B. Description of corner evidence found:

- 1. Sufficient description of original survey evidence recovered; if no evidence of the original survey is recovered it must be so noted.**
- 2. Sufficient description of subsequent survey evidence recovered; if no evidence of any subsequent survey is recovered it must be so noted.**
- 3. Sufficient information to justify this is the best the position for the corner. Show evidence this position is relied upon by local residents (i.e.: longstanding fences and other land use). That this position has been used by other surveyors and no other monumentation exist that confuses the position of the corner.**
- 4. Sufficient measurements to show agreement with the GLO and subsequent surveys of the area. Every attempt shall be made to recover adjacent PLSS corners in the area and compare the recently measured distance with the original measurement. Every attempt shall be made to recover PLSS and property corners established by County Surveyors, and other surveyors of record and compare the recently measured distance with the subsequent measurement.**

9. **REIMBURSEMENT BY THE DEPARTMENT.** The Department will reimburse the county \$300.00 for each corner remonumented not having a valid objection and remonumented in accordance with this agreement. The County will submit to the Department of Agriculture's Land Survey Program an invoice for these services along with a copy of the County Surveyor's invoice to the county. **THIS AGREEMENT SHALL BE SUBJECT TO THE OVERALL MAXIMUM OF \$3,000.00 FOR TEN (10) CORNERS.**
10. **STATEWIDE EPROCUREMENT SYSTEM.** In order to be reimbursed by the Department, the County must be registered in MissouriBUYS. MissouriBUYS is the new statewide electronic procurement system and the only method used for reimbursement on this contract. Please visit <https://MissouriBUYS.mo.gov> to register.
11. **CONTRACT PERIOD.** This contract shall expire on: **June 1, 2021.**
IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the aforementioned date.

ACCEPTED:



Presiding County Commissioner

10-1-20

(Date)

RECOMMENDED FOR APPROVAL:

Ron L. Heimbaugh, PLS
State Land Surveyor

(Date)

APPROVED:

Ronald G. Hayes, Director
Division of Weights, Measures & Consumer Protection

(Date)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 1st day of October 20 20

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

Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the Center for the Tech and Civil Life (CTCL) grant awarded to the Boone County Clerk's Office.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Done this 1st day of October 2020.

ATTEST:

Brianna L. Lennon by AW
Brianna L. Lennon
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



CENTER FOR
TECH AND
CIVIC LIFE

September 24, 2020

Boone County, Missouri
County Clerk
801 E. Walnut St., Room 236
Columbia, MO 65201

Dear Brianna Lennon,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Boone County, and the special circumstances Boone County faces administering elections in 2020, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of the Boone County Clerk ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$604,780.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Boone County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Non-partisan voter education and Temporary staffing. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the County Clerk ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the

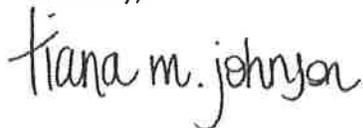
term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.

9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandcivicliflife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,



Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

GRANTEE

By: _____

Title: _____

Date: _____

CENTER FOR TECH & CIVIC LIFE
233 N. MICHIGAN AVE., SUITE 1800
CHICAGO, IL 60601
HELLO@TECHANDCIVICLIFE.ORG

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the July Adjourned

Term: 20

County of Boone

In the County Commission of said county, on the

1st

day of October

20

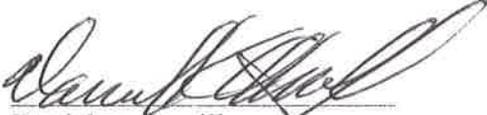
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Trinity Protest on October 10, 2020 from 1:30PM until 7:00PM. This approval is contingent upon approval by the Columbia/Boone County Department of Public Health and Human Services of Trinity Protests' operational plan to abide by the current health order.

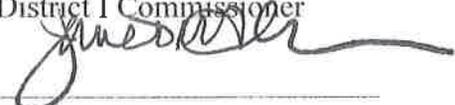
Done this 1st day of October 2020.

ATTEST:

Brianna L. Lennon, b/AW
Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


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: Trinity Protests
Address: 2101 West Broadway #103
City: Columbia State: MO ZIP Code: 65203
Phone: 573 445-8755 Website: none best phone 573-529-3955
Individual Requesting Use: Dawid Berry
Position in Organization: member
Address: 4009 Ramson CT
City: Columbia State: MO ZIP Code: 65203
Phone: 573 529 3955 Email: earthwardpray@gmail.com
Event: Protest for church to repent/honor feast of tabernacles 8th day
Description of Use (ex. Concert, speaker, SK): P.A. system to assist a quiter + speakers
Date(s) of Use: 10-10-2020
Start Time of Setup: 1:30 pm AM/PM
Start Time of Event: 3 pm AM/PM (If start times vary for multiple day events, please specify)
End Time of Event: 5 pm AM/PM (If end times vary for multiple day events, please specify)
End Time of Cleanup: 7 pm AM/PM
Emergency Contact During Event: Dawid Berry Phone: _____
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: This event is by invitation

How many attendees (including volunteers) do you anticipate being at your event? under 50 maybe 40-45

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.

NA

In the event of inclement weather the protest will be cancelled. or postponed

Social distancing, masks, and hand sanitizer will be available sanitary wipes

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):

NA

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. *wavier of liability signed by participants*

A deposit is required for use of the Boone County Courthouse Plaza. Please refer to the Boone County Courthouse Plaza Rules and Regulations for the deposit fee schedule. Boone County Facilities Maintenance Staff will inspect the Courthouse Plaza before and after each event. If staff finds the Courthouse Plaza is left the condition in which it was found, the deposit will be refunded to the organization. Please indicate below to whom the refund check should be issued:

Name/Organization: Davis Berry
Address: 4009 Damson Ct
City: Columbia State: MO ZIP Code: 65203

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: Davis Berry member
Address: 4009 Damson Ct
Phone Number: 573-529-3955 Date of Application: 10-09-22-2020
Email Address: eatliveandpray@gmail.com
Signature: Davis Berry

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 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:
Brianna L. Lemmon by AW
County Clerk

BOONE COUNTY MISSOURI
[Signature]
County Commissioner

DATE: 10-1-20