

509-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

November Session of the October Adjourned

Term. 20 20

County of Boone

} ea.

In the County Commission of said county, on the

5th

day of November

20²⁰

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

Now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department:

Video Conference Equipment – Emergency Communications Center (ECC)

Done this 5th day of November 2020.

ATTEST:

Brianna L. Lennon
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

Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 220
Columbia, MO 65201-4890
573-886-4315

Aron Gish

Director

DATE: October 8, 2020

TO: Dan Atwill, Presiding Commissioner
Fred Parry, District I Commissioner
Janet Thompson, District II Commissioner

FROM: Aron Gish, IT Director

SUBJECT: Request to purchase Video Conference Equipment for ECC

CC: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase new video conference equipment for the Emergency Communications Center. This equipment is critical due to the change in work processes of the offices regarding the pandemic.

I am requesting to use savings from Department 2703 (Information Technology-BCJC/EM) and account 37210 (Training/Schools) for this purchase of \$9,657.25. A budget revision has been prepared transferring funds to Department 2703 (Information Technology-BCJC/EM) and two accounts 23810 (Untagged Hardware and Software) - 23850 (Minor Equipment & Tools) for this purchase.

Total Purchase: \$9,657.25

Thank you for your consideration.

510-2020

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STATE OF MISSOURI

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In the County Commission of said county, on the

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

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision to move funds from Training/Schools (2703-37210) to Untagged Hardware & Software (2703-23810) and Minor Equipment & Tools (2703-23850) for ECC video conference equipment purchase.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2703	37210	IT-BCJC/EM	Training/Schools	9,665	
2703	23810	IT-BCJC/EM	Untagged Hardware & Software		6,995
2703	23850	IT-BCJC/EM	Minor Equipment & Tools		2,670
				9,665	9,665

Done this 5th day of November 2020.

ATTEST:

Brianna L. Lennon
 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

ECC Video Conference

CDW-G Items –

- 4 - Camera's for the small conference rooms – \$861.74 each
- 1 - more advanced camera for 170 classroom – \$2,393.74
- 5 - Cables – \$533.31 each

Amazon Items

- 4 - Wireless table top mics ~\$200.00 each
- 1 – Wireless table top mic set, ~\$350.00
 - (these are wireless from the PC/Camera, but do have a wire between the 2 mics that daisy chain them together for more coverage.)

Quantity	Price	Total
4	\$ 861.74	\$ 3,446.96
1	\$ 2,393.74	\$ 2,393.74
5	\$ 533.31	\$ 2,666.55
4	\$ 200.00	\$ 800.00
1	\$ 350.00	\$ 350.00
		<u>\$ 9,657.25</u>

		Account
\$ 6,990.70	\$ 6,995	23810
\$ 2,666.55	\$ 2,670	23850
<u>\$ 9,657.25</u>	\$ 9,665	



BOONE COUNTY

Department of Information Technology

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Total Purchase: \$9,657.25

Thank you for your consideration.

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November Session of the October Adjourned

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In the County Commission of said county, on the

5th

day of

November

20 20

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

Now on this day the County Commission of the County of Boone does hereby accept the Easement Agreement for a portion of River Road and a portion of Harold Cunningham Road as more fully described in the attached Easement Agreement.

Done this 5th day of November 2020.

ATTEST:

Brianna L. Lennon
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

Title of Document: Easement Agreement

Date of Document:

Grantor(s): WILTON LANDOWNERS' LEVEE AND DRAINAGE ASSOCIATION, A MISSOURI NON-PROFIT CORPORATION; AND

JOEL BENTON BULLARD and JANET KAY BULLARD, Trustees under the JOEL BENTON BULLARD AND JANET KAY BULLARD TRUST AGREEMENT, DATED FEBRUARY 3, 2009; AND

SUSAN G. FISCHER and ALAN J. FISCHER, wife and husband (33½ % interest), ROBERTA D. MORRIS and ROGER D. MORRIS, wife and husband (32½ % interest), DEBORAH L. EASLEY, a single person (33½ % interest), and COBY DALE MORRIS and LINDSAY I. MORRIS, husband and wife (1% interest).

Grantee: County of Boone

**Grantee's Mailing Address: Boone County Commission
801 E Walnut, Rm. 333
Columbia, MO 65201**

Full Legal Description: See Exhibit A

EASEMENT AGREEMENT

This Agreement (the "Agreement") is made as of the 5th day of November, 2020, by and between the **WILTON LANDOWNERS' LEVEE AND DRAINAGE ASSOCIATION, A MISSOURI NON-PROFIT CORPORATION; JOEL BENTON BULLARD and JANET KAY BULLARD, Trustees under the JOEL BENTON BULLARD AND JANET KAY BULLARD TRUST AGREEMENT, DATED FEBRUARY 3, 2009; and SUSAN G. FISCHER and ALAN J. FISCHER, wife and husband (33½ % interest), ROBERTA D. MORRIS and ROGER D. MORRIS, wife and husband (32½ % interest), DEBORAH L. EASLEY, a single person (33½ % interest), and COBY DALE MORRIS and LINDSAY I. MORRIS, husband and wife (1% interest);** collectively referred to as **Grantors**, and the County of Boone, Missouri, a first-class statutory county and political subdivision, referred to as **Grantee and/or County**.

RECITALS

- A. Grantors are collectively the owners of or have interests in certain real estate described herein as **Exhibit A**.
- B. Grantors have constructed a levee to protect Grantors' property from the adjacent Missouri River. Grantors will at Grantors' expense maintain and repair the levee as they collectively agree in the future.
- C. County maintains open and public thoroughfares near the Grantors' property known as W. Harold Cunningham Road and River Road, and to the extent that the levee is maintained and repaired to allow for the traveling public to travel over Grantor's property on River Road, County desires to provide rock and maintenance to the top portion of the subject property so as to make that portion accessible to the traveling public.
- D. Grantors desire to grant to County rights of access for the public to travel over Grantors' property.
- E. The area granted for the public's access herein is generally depicted on **Exhibit B** which constitutes the "as-built" path of W. Harold Cunningham Road and River Road over the Grantors' property.

AGREEMENT

1. Grant of Easement and Use. Grantors hereby grant to County a non-exclusive easement over Grantors' property for public access and, in particular, for the traveling public to travel over W. Harold Cunningham Road and River Road, as-built, as well as access for County's maintenance activities and provided for herein. Said easement shall be 30 feet

in width, being 15 feet on each side of its centerline as and when installed. It is not the intention of Grantors to grant a "public right-of-way" as defined in RSMo Sec. 67.1830 but, instead, to grant only an access easement for the traveling public.

2. Grantors Maintenance of Subject Property. Grantors shall maintain the levee and areas that surround and support the public access areas depicted on Exhibit B at Grantors' expense and as Grantors agree. Grantors shall provide the Boone County Road & Bridge Department Director reasonable notification of any planned maintenance activities that may impact the traveling public so that County can determine if signage or other actions are necessary to protect the safety of the traveling public.
3. County's Maintenance of Easement Area. For so long as the public access areas depicted on Exhibit B are appropriate for access by the traveling public, in County's sole discretion, County shall maintain the easement area in the regular and customary manner as County typically maintains gravel roads for the traveling public. In the event that maintenance or restoration activities by Grantors, however, affects the top aggregate base of the subject public access area, then Grantors shall be obligated to rebuild the public access area consistent with the standards set out in the attached **Exhibit C** before County shall resume normal maintenance activities.
4. Destruction of and Safety of the Easement Area. In the event that future flooding or drainage in the area renders the easement area granted herein no longer accessible Grantors may, but are under no obligation to, repair the levee at Grantors' expense and if a new path for River Road or W. Harold Cunningham Road is required the easement granted herein shall run to the new as-built path for both River Road and W. Harold Cunningham Road over the Grantors' and their successors' and assigns' property. If County, in County's sole discretion, determines that any portion of the public access area is in a dangerous condition where it is unsafe for the traveling public, County may close that portion of the easement to the traveling public with appropriate signage.
5. Public Expenditures. The expenditure of funds by County shall be limited to those expenditures deemed necessary by County to facilitate travel over the easement area by the traveling public.
6. Nonappropriation. Any provision of this Agreement that requires the expenditure of funds by the County are conditioned upon there being a sufficient, unencumbered balance of funds appropriated for that specific purpose in the County's then-adopted County Budget.

JOEL BENTON BULLARD and JANET KAY BULLARD, Trustees under the JOEL BENTON BULLARD AND JANET KAY BULLARD TRUST AGREEMENT, DATED FEBRUARY 3, 2009:

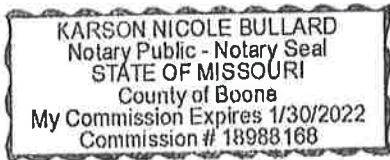
By: Joel Benton Bullard
Joel Benton Bullard, Trustee

By: Janet Kay Bullard
Janet Kay Bullard, Trustee

STATE OF MISSOURI }
 } SS
County of Boone }

On this 21st day of August, 2020 before me personally appeared **Joel Benton Bullard and Janet Kay Bullard**, to me known to be the person or persons described in and who executed the foregoing instrument on behalf of said trust pursuant to authority to convey as set forth in said trust instrument and acknowledged that he or she or they executed the same for the purposes therein stated.

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



Karson Bullard
Notary Public

My Commission Expires: 1/30/2022

SUSAN G. FISCHER and ALAN J. FISCHER, wife and husband (33⅓ % interest), ROBERTA D. MORRIS and ROGER D. MORRIS, wife and husband (32⅓ % interest), DEBORAH L. EASLEY, a single person (33⅓ % interest), and COBY DALE MORRIS and LINDSAY I. MORRIS, husband and wife (1% interest):

S. Fischer
Susan G. Fischer

Alan Fischer
Alan J. Fischer

Roberta D. Morris
Roberta D. Morris

Roger D. Morris
Roger D. Morris

Deborah L. Easley
Deborah L. Easley

Lindsay I. Morris
Lindsay I. Morris

Coby Dale Morris
Coby Dale Morris

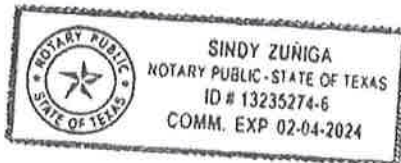
STATE OF MISSOURI }
 } SS
County of Boone }

On this 25 day of September, s.e ~~November~~, 2020 before me personally appeared **Susan G. Fischer and Alan J. Fischer, wife and husband**, to me known to be the person or persons described in and who executed the foregoing instrument and acknowledged that he or she or they executed the same for the purposes therein stated.

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

[Signature]
Notary Public

My Commission Expires: 02-04-2024



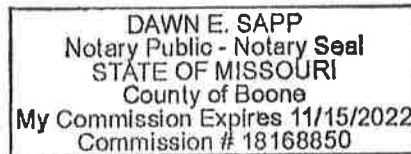
STATE OF MISSOURI }
 }
 } SS
County of Boone }

On this 24 day of October, 2020 before me personally appeared **Roberta D. Morris and Roger D. Morris, wife and husband**, to me known to be the person or persons described in and who executed the foregoing instrument and acknowledged that he or she or they executed the same for the purposes therein stated.

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

Dawn E Sapp
Notary Public

My Commission Expires: 11/15/22



North Carolina
STATE OF ~~MISSOURI~~ }
 }
 } SS
County of ~~Boone~~ Wake

On this 15th day of September, 2020 before me personally appeared **Deborah L. Easley**, to me known to be the person or persons described in and who executed the foregoing instrument and acknowledged that he or she or they executed the same for the purposes therein stated.

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

North Carolina Lakeisha Little
Notary Public

My Commission Expires: 5/22/24



STATE OF MISSOURI }
 } SS
County of Boone }

On this 24 day of October, 2020 before me personally appeared **Coby Dale Morris and Lindsay I. Morris, husband and wife**, to me known to be the person or persons described in and who executed the foregoing instrument and acknowledged that he or she or they executed the same for the purposes therein stated.

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

Dawn E Sapp
Notary Public

My Commission Expires: 11/15/22

DAWN E. SAPP
Notary Public - Notary **Seal**
STATE OF MISSOURI
County of Boone
My Commission Expires 11/15/2022
Commission # 18168850

EXHIBITS

- **Exhibit A – Legal Descriptions & Vesting Deed Grantees for Parent Parcels**
- **Exhibit B – As-Built Public Access Easement Diagram**
- **Exhibit C – Road cross-section specifications for any rebuild of the public access area**

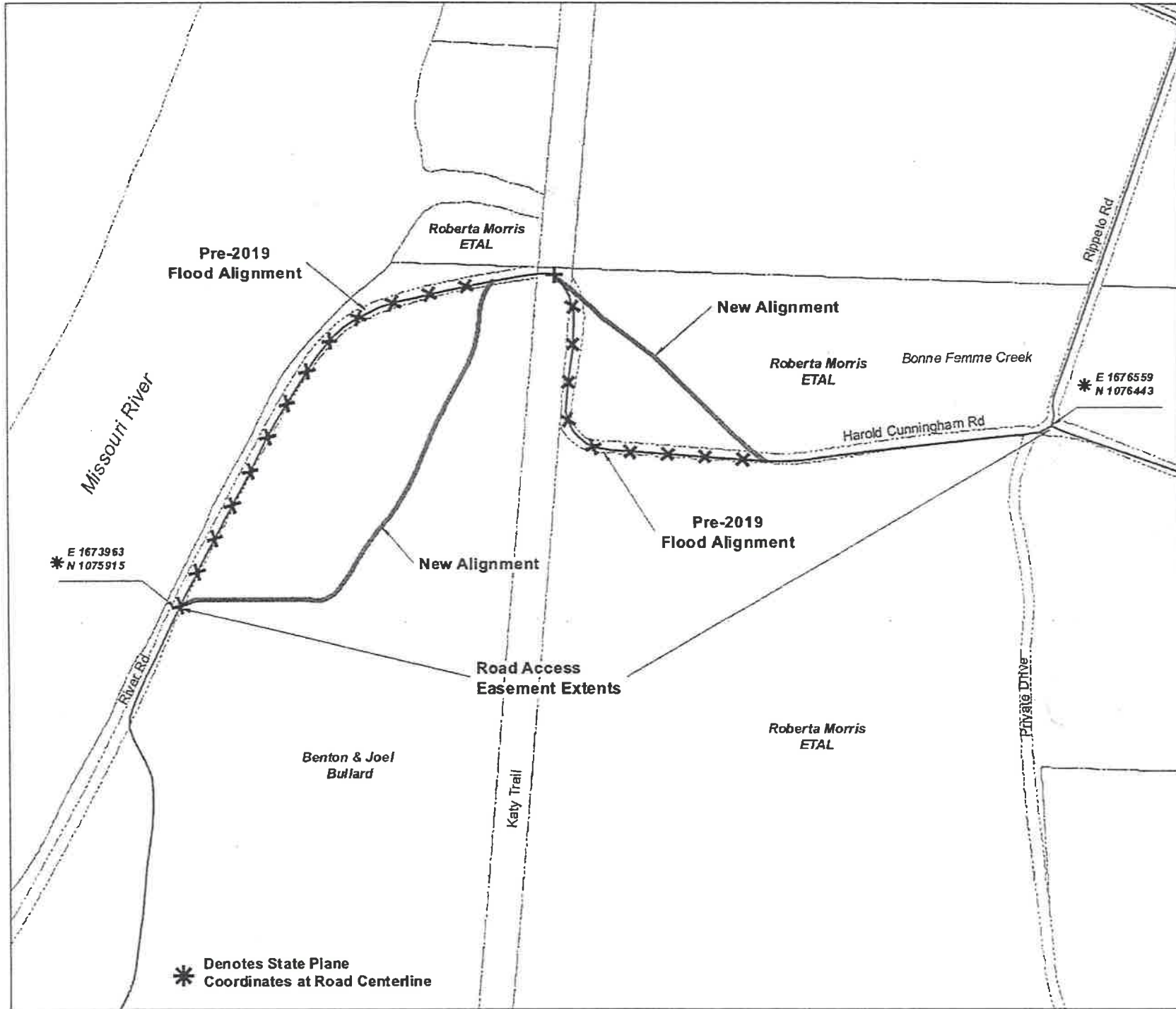
EXHIBIT A – LEGAL DESCRIPTIONS

- **JOEL BENTON BULLARD and JANET KAY BULLARD, Trustees under the JOEL BENTON BULLARD AND JANET KAY BULLARD TRUST AGREEMENT, DATED FEBRUARY 3, 2009**
 - All that part of the Northwest Quarter of Section 10 that lies West of the right-of-way of the Katy Trail (formerly the Missouri, Kansas and Texas Railroad), and extending to the Missouri River, and all that part of the East Half of the Northeast Quarter of Section 9 lying East of the Missouri River, except a strip of land off the South side thereof for a road, all in Township 46 North, Range 13 West, Boone County, Missouri.

- **SUSAN G. FISCHER and ALAN J. FISCHER, wife and husband (33⅓ % interest), ROBERTA D. MORRIS and ROGER D. MORRIS, wife and husband (32⅓ % interest), DEBORAH L. EASLEY, a single person (33⅓ % interest), and COBY DALE MORRIS and LINDSAY I. MORRIS, husband and wife (1% interest)**
 - Six (6) acres, more or less, in the Northwest part of the Northeast Quarter that lies South of the center of the West bank and West of the center of the main channel of Bonne Femme Creek, and also, Four (4) acres more or less, in the Southwest part of the Northeast Quarter that lies South and West of the main channel of Bonne Femme Creek, both of the tracts in Section Ten (10) in Township Forty-six (46) North of Range Thirteen (13) West of the Fifth Principal Meridian, also, all that part of the Northeast Quarter of Section Ten (10), that lies South of the center of the East fork and East of the center of the main channel of Bonne Femme Creek, except Five (5) acres, in the Northeast part of said Northeast Quarter, described as follows: Beginning at the Northeast corner thereof, thence South 12.81 chains, thence North 38°30' West 7.93 chains, thence North 88°30' West 7.25 chains, thence North 3.63 chains to the middle of the Bonne Femme Creek, thence Northeasterly in the center of said creek to the North line of said Northeast Quarter, thence East to the beginning, the part herein conveyed in the Northeast Quarter being One Hundred and Thirty-four (134) acres, more or less, also Five (5) acres, more or less the Northeast part of the Southeast Quarter of said Section Ten (10) described as follows: Beginning at the Northeast corner thereof, thence West 11.90 chains, thence in a Southeasterly direction 9.20 chains, to a point 6 chains due South from the North line of said Southeast Quarter, thence East 4.87 chains to the East line of said Section Ten (10), thence North 6 chains to the beginning, in Township Forty-six (46) North of Range Thirteen (13) West of the Fifth Principal Meridian, all in Boone County, Missouri.

 - Also thirty-nine and 033/1000 (39.033) acres, more or less, in the East part of the NW¼ of Section Ten (10), Township Forty-six (46), Range Thirteen (13), except a fraction of an acre (a part of the said 39.033 acres) in the East part of the SW¼ of Section Three of said township and range. Also the said fraction of an acre in said Section Three (3) of said township and range (see Survey #5670) also One and 765/1000 (1.765) acres, more or less, in the East part of the SW¼ of said Section Three (3) lying West of the Katy Trail (formerly M.K.&T. Railroad) right of way (see Survey #5670). Also Twenty-seven and 56/100 (27.56) acres described as follows: Thirty-one and 63/100 (31.63) acres being a part of Section Three (3) Township

Forty-six (46), Range Thirteen (13) described as follows, to-wit: Beginning at a point in the county road leading from Rutland (now called Easley) to Wilton set 10 chains North of the Quarter Section corner on the South side of said Section Three (3), thence with the center of said road as follows to-wit: North 19° East 9.87 chains; thence N 7° W 25 chains; North 3° East 9.84 chains; North 25° W 2.42 chains; N 86° W 2.90 chains to the East line of the Katy Trail (formerly M.K.&T. Railroad) right of way. Thence with the East line of said right of way S 4° W 10.95 chains N 86° W 1.13 chains S 4° W 34.70 chains to the center of the county road; thence with the center of said road East 7.27 chains to the beginning of this strip of land lies South of Rutland and between the railroad right of way and the bluff on the East and North of the county road. Except Four and 07/100 (4.07) acres, Survey 5584 heretofore sold to Mrs. Anna Wright.



* Denotes State Plane Coordinates at Road Centerline



Boone County
Resource Management

Date Created: July 15, 2020
 GIS created by: [unclear]
 [unclear]
 [unclear]



Exhibit B
As-Built Public Access Easement Diagram
 Located within New Madrid Claim # 2711 and the NE 1/4 of Section 10 - Township 46N - Range 13 W

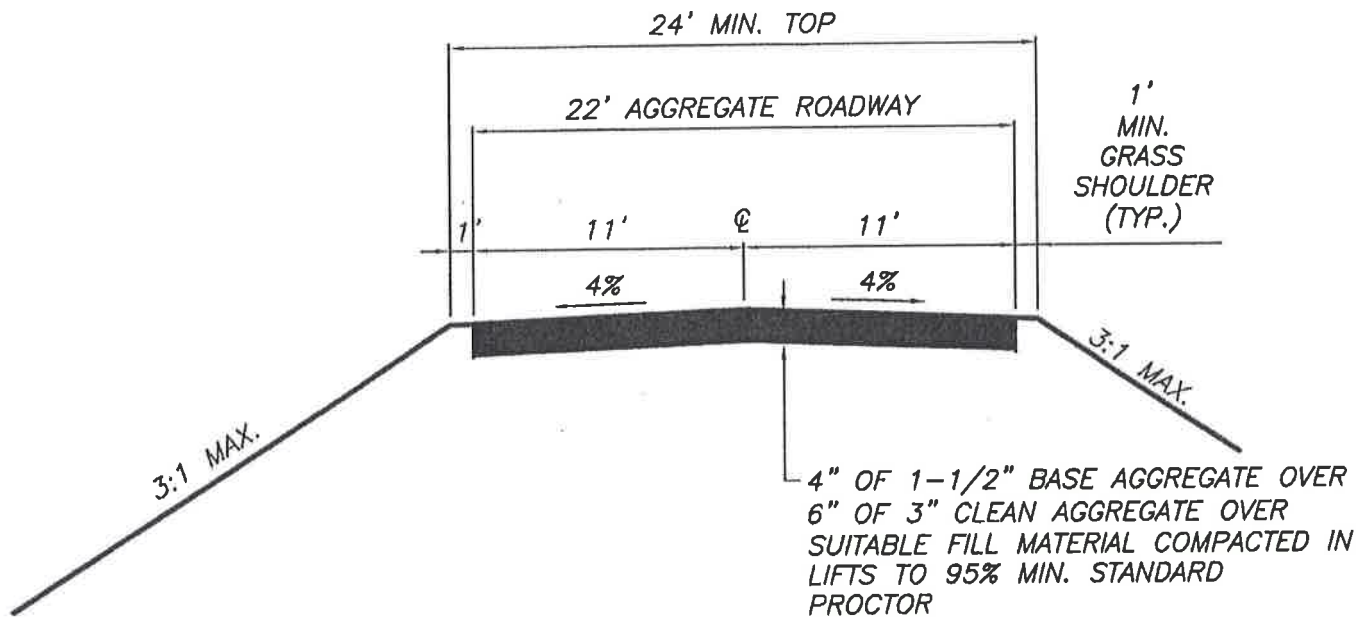


EXHIBIT C
 ROAD CROSS-SECTION
 SPECIFICATIONS FOR ANY
 REBUILD OF THE PUBLIC
 ACCESS AREA

