

31 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI



January Session of the January Adjourned

Term. 2021

County of Boone

In the County Commission of said county, on the 26th day of January 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the non-bid Contract Agreement: 01-31DEC21C - Telecommunication Service Contract for the Boone County Jail - a COVID-19 project. The dollars spent against this contract are less than our bid required threshold of \$6,000 in a 90-day period. This project is a COVID-19 project that will be paid for with CARES act funding. The on-going services will be paid for out of the IT budget and also with Cares Act funding to the extent that they occur within the applicable deadline.

This contract adds internet service in the Boone County Jail in a designated area for use by inmates, attorneys, medical ~~personnel~~ etc. to communicate. The monthly recurring charges are \$234.95 / month as follows:

<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>
Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge
High-Speed Wireless Router	1	\$9.95 monthly charge

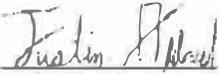
Contract is with Socket Telecom, LLC of Columbia, Missouri. Invoices will be paid from department 1172 - IT Hardware/Software-General Fund, account 48002 - Data Communications. \$35,605.00 is budgeted for 2021.

Done this 26th day of January 2021.

ATTEST:

 Brianna L. Lennon
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: January 19, 2021
RE: Contract Agreement: 01-31DEC21C - Telecommunication Service
Contract for the Boone County Jail - a COVID-19 project

Attached for signature is a contract for a non-bid, service contract:
01-31DEC21C - Telecommunication Service Contract for the Boone County Jail. The dollars spent against this contract are less than our bid required threshold of \$6,000 in a 90-day period. This project is a COVID-19 project that will be paid for with CARES act funding. The on-going services will be paid for out of the IT budget and also with Cares Act funding to the extent that they occur within the applicable deadline.

This contract adds internet service in the Boone County Jail in a designated area for use by inmates, attorneys, medical personal, etc. to communicate. The monthly recurring charges are \$234.95 / month as follows:

<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>
Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge
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Contract is with Socket Telecom, LLC of Columbia, Missouri. Invoices will be paid from department 1172 - IT Hardware/Software-General Fund, account 48002 - Data Communications. \$35,605.00 is budgeted for 2021.

cc: Contract File

County Contract #: 01-31DEC21C;
Commission Order # ³¹⁻²⁰²¹
A COVID-19 Project (see attached
required FEMA clauses)



Addendum to Telecommunications Service Contract

This Addendum to the Telecommunications Service Contract ("TSC" together with the Contract Summary of Services and Agreement") is made and entered into as of January 26, 2021, by and between **Socket Telecom, LLC ("Socket")** and Boone County, Missouri ("Customer"); (jointly referred to as the Parties"). The Parties agree that the TSC shall be amended as follows:

The requirement that "All pricing is confidential and proprietary." is deleted.

The original Section 16 is removed and replaced with the following Section 16 to specifically require notice to Customer and supervision by Customer for Socket, its vendors, or contractors all necessary rights of access and entry to the property to install, provide, maintain, repair, and upgrade Services.

- 16. Upon reasonable notice to Customer and with supervision from Customer's representative, Customer gives Socket, its vendors, or contractors all necessary rights of access and entry to the property to install, provide, maintain, repair, and upgrade Services. In the event that Socket, its vendors, or contractors install fiber-optic facilities and related equipment to serve Customer, Customer gives Socket permission to place such facilities in existing conduits and riser facilities if Socket determines such existing conduits and riser facilities have sufficient capacity. Customer also gives Socket the right to connect to and use existing customer-owned cabling. Customer may not modify, move, remove, alter, use, occupy, or damage Socket's facilities, including Socket installed conduits, without the prior written consent of Socket.

Customer: Boone County, Missouri

Accepted by DocuSigned by:
Daniel K. Atwill
BA4B934CED6E4EB...
Date 1/26/2021

Approved As To
Form: DocuSigned by:
[Signature]
7D74DEAE80B74BD...
CJ Dykhouse, County Counselor

Socket Telecom, LLC:
Accepted by DocuSigned by:
Carson Coffman/COO
BCDA8CDD6B84E...
Date 1/13/2021

Attest: DocuSigned by:
Brianna L. Lennon
D207E438FB94C...
Brianna L. Lennon, 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 is not required if the terms of this contract do not create a measurable county obligation at this time. June E. Pfaffendorf by JF 1/19/2021 1172-48002 / \$2819.40

Signature DocuSigned by:
June E Pfaffendorf by JF 1/19/2021
BC24B084EE7A483... Date _____ Appropriation Account _____

32-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

26th

day of January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Jan Beckett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 6, 2021 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Jan Beckett to serve as a Hospital Trustee of Boone County for a five-year term.

Done this 26th day of January 2021.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



BRIANNA L. LENNON
BOONE COUNTY CLERK
801 E. WALNUT ST, ROOM 236
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4295
FAX (573) 886-4300

January 22, 2021

I, Brianna L. Lennon, County Clerk and Election Authority in and for the County of Boone hereby certify that at the close of filing for Hospital Trustee of Boone County, five year term, at 5:00 p.m. on January 19, 2021 the number of candidates filed for the position equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo. no election shall be held for such office and the candidate, Jan Beckett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 6, 2021 election.

Given under my hand and seal this 26th day of January, 2021.

Brianna L. Lennon
Boone County Clerk

(seal)

Notice to Candidate

Personal Financial Disclosure (PFD) (aka: Financial Interest Statement)

Part One: Candidate Information

Candidate's Name: JAN BECKETT Political Subdivision: Boone County
Office Sought: Hospital Trustee Date of Election: April 6, 2021

Part Two: Filing Status (Election Official: Select Option A or B. If select Option B, complete Sections 1 & 2)

Option A. Candidate does not have to file a PFD/Financial Interest Statement because:

- The political subdivision's annual operating budget (AOB) is \$1 million or under.
- The political subdivision's AOB is over \$1 million and the subdivision has a conflict of interest ordinance on file with MEC that does not require a candidate running for this position (office sought) to file. (NOTE: if candidate has had a business transaction with the subdivision, refer to Option B, Section 1, Item 1)
- The office sought is committeeman or committeewoman.

Option B. Candidate must file a PFD/Financial Interest Statement with MEC because:

Section 1:

- The political subdivision has an AOB over \$1 million and has a conflict of interest ordinance on file with the MEC that specifically 1) requires a candidate running for this position (office sought) to file, **OR** 2) requires a candidate (including spouse, children, parents, or a business in which they owned a substantial interest) that has had a business transaction with the political subdivision in excess of \$500 in the preceding twelve months to file pursuant to §105.485.4(1) RSMo.
- The political subdivision has an AOB over \$1 million and the subdivision does **NOT** have a conflict of interest ordinance on file with the MEC and the candidate is required to file pursuant to §105.483-§105.492 RSMo.
- Candidate is a new Associate Circuit Judge Candidate (all other judicial candidates file with the Supreme Court).

Section 2: Candidates required to file **must be informed** of the following deadlines/penalties:

- If PFD/Financial Interest Statement is not filed by February 2, 2021 (14 days after filing closing date);
PENALTY: Candidate will be assessed a minimum of **\$10 per day late fee** for each day the report is late.
- If PFD/Financial Interest Statement is not filed by February 9, 2021 (21 days after filing closing date);
PENALTY: Candidate will be **disqualified as a candidate** and his/her name will be removed from the ballot.

NOTE: If the political subdivision has a conflict of interest ordinance on file with the MEC:

- And the above filing deadlines are not met; penalties (if any) are assessed by the political subdivision according to its ordinance.
- Candidate must also file a copy of his or her PFD with the governing body/subdivision.

Part Three: Acknowledgement (completed by candidate & witnessed by election official):

I, JAN BECKETT hereby acknowledge that I have received:
(Print name)

JB
(Initial)

Notice to Candidate, (written notice of candidate's obligation to file a PFD/Financial Interest Statement, including the consequences for failure to file on time); and

JR
(Initial)

Guide to Ethics Law - A Plain English Summary, (regarding laws governing candidates for election to office in Missouri) and I hereby acknowledge the authority of the Missouri Ethics Commission, or the political subdivision for which I am filing, in enforcing said laws.

JAN BECKETT
Signature of Candidate

Candidate's Email Address (Optional)

JR
Signature of Election Official (Witness)

Date

12/16/20

33-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

26th

day of January

20 21

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

Now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Gary Moore, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 6, 2021 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Gary Moore to serve as Commissioner of Centralia Special Road District for a three-year term.

Done this 26th day of January 2021.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

J. Aldred
District I Commissioner

Janel M. Thompson

Janel M. Thompson
District II Commissioner



BRIANNA L. LENNON
BOONE COUNTY CLERK
801 E. WALNUT ST, ROOM 236
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4295
FAX (573) 886-4300

January 22, 2021

I, Brianna L. Lennon, County Clerk and Election Authority in and for the County of Boone hereby certify that at the close of filing for Commissioner of Centralia Special Road District of Boone County at 5:00 p.m. on January 19, 2021 the number of candidates filed for the position equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary Moore, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 6, 2021 election.

Given under my hand and seal this 26th day of January, 2021.

A handwritten signature in blue ink, appearing to read "B. Lennon", is written over a horizontal line.

Brianna L. Lennon
Boone County Clerk

(seal)

DECLARATION OF CANDIDACY, AND NOTICE TO CANDIDATES
OF A CANDIDATE'S OBLIGATION TO FILE
FINANCIAL INTEREST DISCLOSURE STATEMENTS

I, GARY MOORE, a resident and registered voter of the NA Ward of the City of Centralia, Missouri, residing at 14201 Grassland School Rd, do announce myself a candidate for the City of Centralia, Missouri office of ROAD Commissioner to be voted for at the municipal election to be held on the 6TH day of April, 2021, and I further declare that if elected to such office, I will qualify and be eligible to serve.

As a candidate for elective office in the City of Centralia, Missouri, I understand I am required by Section 105.483 through Section 105.492 of the Revised Statutes of Missouri and Centralia city ordinances to file financial interest disclosure statements with the Centralia City Clerk and the Missouri Ethics Commission, not later than January 19, 2021. The statements shall be for the 12-month period prior to the closing filing date (January 19, 2020 through January 19, 2021). I understand that if I fail to file the required financial interest disclosure statements by February 2, 2021, I will be assessed a minimum \$10.00 per day late filing fee for each day a statement is late. (The late filing fee increases to \$100.00 per day under certain circumstances.) If I fail to file the required financial interest disclosure statements by February 9, 2021, I understand that the Missouri Ethics Commission could notify the Boone County Clerk that I am disqualified as a candidate and that the Boone County Clerk be directed to remove my name from the ballot. Any financial interest disclosure statement being submitted by mail shall be postmarked by the day prior to the due date.

By signing below, I, GARY MOORE, acknowledge receipt of this notice to candidates of the requirement to file financial interest disclosure statements including the consequences for failure to file on time, the attached candidate information sheet, the attached Plain English Summary of Missouri Ethics Laws 2021 (for Candidates for Election to Office in Missouri).

Date of Signing: 12/28/20
Time: 11:43

[Signature]
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name:	<u>GARY MOORE</u>
Address:	<u>14201 GRASSLAND SCHOOL RD</u>
Mailing Address:	_____
(if different)	_____
Telephone No.:	<u>217-652-4001</u>
(optional)	_____

STATE OF MISSOURI }
COUNTY OF BOONE } ss.

Subscribed and sworn to before me this 28th day of December, 2020
Tara Strain
Notary Public

(SEAL)
TARA STRAIN
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: August 26, 2021
Commission # 13519494

My commission expires: 8-26-2021

RECEIVED
JAN 2 - 2021
BOONE COUNTY CLERK

Notice to Candidate

Personal Financial Disclosure (PFD) (aka: Financial Interest Statement)

Part One: Candidate Information

Candidate's Name: GARY MOORE Political Subdivision: SPECIAL ROAD DISTRICT
Office Sought: ROAD COMMISSIONER Date of Election: 4/6/21

Part Two: Filing Status (Election Official: Select Option A or B. If select Option B, complete Sections 1 & 2)

Option A. Candidate does not have to file a PFD/Financial Interest Statement because:

- The political subdivision's annual operating budget (AOB) is \$1 million or under.
- The political subdivision's AOB is over \$1 million and the subdivision has a conflict of interest ordinance on file with the MEC that does not require a candidate running for this position (office sought) to file. (NOTE: if candidate has had a business transaction with the subdivision, refer to Option B, Section 1, Item 1)
- The office sought is committeeman or committeewoman.

Option B. Candidate must file a PFD/Financial Interest Statement with the MEC because:

Section 1:

- The political subdivision has an annual operating budget (AOB) over \$1 million and has a conflict of interest ordinance on file with the MEC that specifically 1) requires a candidate running for this position (office sought) to file; **OR** 2) requires a candidate (including spouse, children, parents, or a business in which they owned a substantial interest) that has had a business transaction with the political subdivision in excess of \$500 in the preceding 12 months to file pursuant to §105.485.4(1), RSMo.
- The political subdivision has an AOB over \$1 million and the subdivision does **NOT** have a conflict of interest ordinance on file with the MEC and the candidate is required to file pursuant to §105.483-§105.492, RSMo.
- Candidate is a new Associate Circuit Judge Candidate (all other judicial candidates file with the Supreme Court).

Section 2: Candidates required to file **must be informed** of the following deadlines/penalties:

- If PFD/Financial Interest Statement is not filed by 2/2/21 (14 days after filing closing date);
PENALTY: Candidate will be assessed a minimum of **\$10 per day late fee** for each day the report is late.
- If PFD/Financial Interest Statement is not filed by 2/9/21 (21 days after filing closing date);
PENALTY: Candidate will be **disqualified as a candidate** and his/her name will be removed from the ballot.

NOTE: If the political subdivision has a conflict of interest ordinance on file with the MEC:

- And the above filing deadlines are not met; penalties (if any) are assessed by the political subdivision according to its ordinance.
- Candidate must also file a copy of his or her PFD with the governing body/subdivision.

Part Three: Acknowledgement (completed by candidate & witnessed by election official)

I, GARY MOORE (Print name) hereby acknowledge that I have received:

- G (initial) **Notice to Candidate**, (written notice of candidate's obligation to file a PFD/Financial Interest Statement, including the consequences for failure to file on time); and
G (initial) **Guide to Ethics Laws – A Plain English Summary**, (regarding laws governing candidates for election to office in Missouri) and I hereby acknowledge the authority of the Missouri Ethics Commission, or the political subdivision for which I am filing, in enforcing said laws.

G Moore
Signature of Candidate

MOOREDOZER5@AOJ.COM
Candidate's Email Address (Optional)

Tra Strain
Signature of Election Official (Witness)

12-28/20
Date

RECEIVED

JAN 25 2021
-08/2017

BOONE COUNTY CLERK