

172 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 520


In the County Commission of said county, on the 27th day of March 20 25


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


Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1127, Deputy Court Marshal, and does hereby authorize an appropriation of \$24.00 per hour for the salary of said position.

Done this 27th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term. 2025

In the County Commission of said county, on the 27th day of March 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 424, Application Development & Support Manager, and does hereby authorize an appropriation of \$92,500.00 for the salary of said position.

Done this 27th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term. 25

In the County Commission of said county, on the 27th day of March 20 25


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

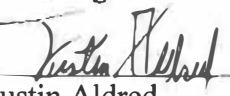
Now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 870, Deputy Director, Boone County Joint Communications, and does hereby authorize an appropriation of 101,836.00 for the salary of said position.

Done this 27th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term. 26


In the County Commission of said county, on the 27th day of March 20 25

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

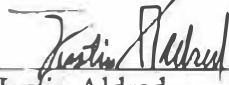
Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000257 awarded from RFP 40-16OCT17 for the Detainee Telephone System provided by ICS Corrections, Inc. of San Antonio, Texas for the Boone County Sheriff's Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 27th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 25, 2025
RE: Amendment #1 to Contract C000257 from County RFP 40-16OCT17 –
Detainee Telephone System for the Boone County Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000257 awarded from County RFP 40-16OCT17 for the Detainee Telephone System for the Boone County Sheriff's Office with ICS Corrections, Inc. of San Antonio, Texas. The original contract was established February 20, 2018 through Commission Order 91-2018.

Amendment #1 extends the contract period April 01, 2025 through February 28, 2027, and revises rates for service including the elimination of several fees. These changes are made to comply with recent FCC regulation changes capping certain per minute rates and requiring elimination of some fees on interstate calls. Effective April 01, 2025, the FCC regulations eliminate the payment of commissions based on detainee phone service for interstate calls. Most of the calls from Boone County are local calls and therefore not impacted by this regulatory change. The new FCC regulations are also subject to pending legal challenges. This contract amendment would extend the agreement for two years to allow the legal situation to clarify itself and facilitate one more contract extension commission of \$65,000.00.

Budget coding assigned to this contract is 1255 – General Fund Detention Operations/3553 - Commission Phones: \$0.00.

/lp

c: Contract File

Commission Order: 175-2025Date: 3/27/2025

**CONTRACT AMENDMENT NUMBER ONE
FOR
DETAINEE TELEPHONE SYSTEM**

The Agreement, County contract **C000257**, awarded from RFP **40-16OCT17** dated the 20th day of February 2018 made by and between Boone County, Missouri and **ICS CORRECTIONS, INC.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. The Contract Period shall be extended from **April 01, 2025 through February 28, 2027.**
2. **ADD** the attached "**FCC Compliance Proposal**" dated **March 13, 2025** submitted by **Barry Brinker** on behalf of the Contractor identified as **Amendment One – Attachment One** which shall be incorporated into the contract by reference. The following pricing revisions shall apply:


Line Item	Description	Original Firm Unit Price	New Firm Unit Price
8	Per minute for Prepaid Calls and Debit Calls	\$.10/Minute	\$.09/Minute
9	Per Minute for Collect Calls	\$.10/Minute	\$.09/Minute
10	Each Transaction Automated Payment Fee	\$3.00/Transaction	No Fee
11	Each Transaction Live Agent Fee	\$5.95/Transaction	No Fee
12	Per Minute International Calls	\$.50/Minute	Cost + \$.09/Minute
No Other Fees Shall Be Charged			

3. The 60.2% fixed commission on all Gross Billed Revenue shall be **DELETED** effective 04/01/2025.
4. The Contractor shall pay the County a one-time contract incentive payment of \$65,000.00 within forty-five (45) days of the date Boone County, Missouri approves this Contract Amendment One.
5. 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.

ICS CORRECTIONS, INC.

BOONE COUNTY, MISSOURI

By 

By: Boone County Commission

Title VP of Technology

DocuSigned by:

 574068E00843804
 Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB8D74DD...
County Counselor

ATTEST:

Signed by:

9BB03DB2877643D...
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.)

DocuSigned by:

8E8FE114BA274E1...
3/24/2025
1255/3553: \$0.00

Signature

Date

Appropriation Account

AMENDMENT ONE - ATTACHMENT ONE

FCC Compliance Proposal

A Communication Solution Designed for the Corrections Industry

Boone County, Missouri

March 13, 2025

Barry Brinker

VP of Technology



CSolutions

Advanced Technology
Inmate Calling Solutions

FCC Compliance and Free Communications

- ✓ **FCC Compliance – April 1, 2025**
 - ✓ Reduce domestic calling rates from \$0.10 to \$0.09 per minute
 - ✓ Reduce international calling rates from cost plus \$0.21/minute to cost plus \$0.09/minute
 - ✓ Eliminate phone commission
- ✓ **Eliminate funding fees – implemented November 19, 2024**
- ✓ **Continuation of all existing phone and investigative functionality**
- ✓ **Contract auto renews on February 19th – month to month through March 31st**
 - ✓ No change to current commission payment through March 31, 2025
- ✓ **New multiyear contract extension with effective date of April 1, 2025**
- ✓ **One time contract incentive payment of \$65k prior to April 1, 2025**

In exchange for

- ✓ **Two Year Contract extension April 1, 2025 through February 28, 2027**

Resident Communications



**Built Specifically
for Corrections**

CERTIFIED COPY OF ORDER

176 -2025

STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term. 26

County of Boone

In the County Commission of said county, on the

27th

day of

March

20

25

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


Now on this day the County Commission of the County of Boone does hereby approve an agreement with Peckham & Wright Architects, Inc. d/b/a PWArchitects, Inc. for Architectural and Engineering Services for Road & Bridge – Salt Storage Building. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

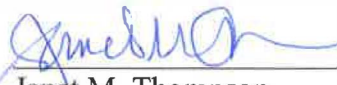
Done this 27th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 20, 2025
RE: Professional Services Contract C000992 – *Architectural and Engineering Services for Road & Bridge – Salt Storage Building* with Peckham & Wright Architects, Inc. d/b/a PWArchitects, Inc.

Boone County Road & Bridge requests Purchasing route for Commission approval the attached agreement C000992 – *Architectural and Engineering Services for Road & Bridge – Salt Storage Building* with Peckham & Wright Architects, Inc., d/b/a PWArchitects, Inc. of Columbia, Missouri.

Shall not exceed contract is \$56,750.00 and will be paid from department 6240 – Capital R&R – R&B, account 92200 – Replacement Buildings & Improvements.

cc: Contract File

Commission Order #: 176-2025

**APPROVAL OF PROPOSAL FOR ARCHITECTURAL AND
ENGINEERING SERVICES**

Boone County Road & Bridge – Salt Storage Building

Boone County Contract #C000992

Effective the 28 day of March, 2025, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") herby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Peckham & Wright Architects, Inc. d/b/a PWArchitects, Inc.

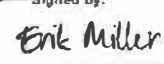
Project/Work Description: Architectural and Engineering Services Proposal for Boone County Road & Bridge Salt Storage Building.

Proposal Description: Architect shall provide all Architectural and Engineering Services set out in the attached proposal dated February 8, 2025.


Modifications to Proposal: Fees and expenses shall not exceed **\$56,750.00** 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.

PECKHAM & WRIGHT ARCHITECTS, INC.
PW Architects, Inc.

Signed by:

By 8F1AE4998D36405...
Erik Miller, AIA, Vice President
3/28/2025
Dated: _____

BOONE COUNTY, MISSOURI

DocuSigned by:

By 57400BED96434D4...
Kip Kendrick, Presiding Commissioner
3/28/2025
Dated: _____

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAE8D74DD...

CJ Dykhous, County Attorney

ATTEST:

Signed by:

98BD3DB2877643D...

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 of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:  <u>E3D6F2FD3CE04B1...</u>	3/27/2025	6240-92200 / \$56,750.00
Signature	Date	Appropriation Account



February 8, 2025

Mr. Greg Edington, Director
Boone County Road & Bridge
Boone County, Missouri
5551 S. Tom Bass Road
Columbia, MO 65201

Via E-mail: gedington@boonecountymo.org

Re: Architectural and Engineering Services Proposal
Boone County Road & Bridge-Salt Storage Building
Columbia, Missouri

Dear Greg:

Thank you for the opportunity to submit this proposal for Professional Design Services for the Boone County Road & Bridge Department Salt Storage building. PWA is excited to have the opportunity to be a part of the process in continuing our relationship and the many hours we have worked together on recent facilities for Boone County.

Our services are geared specifically to bring you custom designed enhancements that are representative of the quality that you expect and fitting with your current department needs.

We plan to produce work with all parties involved through the Preliminary Design Phase to establish the scope of work for the project. Schematic Design Phase, Design Development phases will follow to be able to produce designs and documents for your facility that will provide for accurate estimating for the work. After an approval to proceed we will utilize the approved design to complete construction documents and will work with you through bidding and construction of the project.

We have summarized the scope of work based on preliminary information that you have provided to us:

1. The general project scope consists of the repair, replacement, cleaning and re-coating of existing steel structure and siding for the building as well as retrofitting of electrical branch circuiting and retrofitting/replacement of all light fixtures.
2. The A/E Design Team consists of the following Design Professionals: Architectural, Mechanical/Electrical/Plumbing Engineering and Structural Engineering in this proposal.
3. The services are inclusive of all meetings and production necessary for proposed design solutions and cost estimating and proper production of documents through the process. There are no limits assumed in this proposal for meeting quantity or time. All necessary presentations you determine necessary are included. *We will be available to properly service this project.*
4. We will work diligently to achieve consensus in design efforts for all involved in decision making and final resolution of design including The Boone County Purchasing Department as well as the County Commission, County Road & Bridge Department, Facilities Department, and IT Department where applicable.

Boone County Road & Bridge-Salt Storage Facility; Columbia, Missouri
PWA Proposal-February 8, 2025
Page | 2

5. Initial budget estimates for building cost suggest a project cost of \$600,000-\$800,000. The budgets will be determined based on the finalized scope determined.
6. The A/E design team will complete Schematic Design, Design Development and Construction Documents for permitting and bidding/constructing requirements. We will coordinate reviews during this process with you to keep all informed and to provide the most necessary information for the project and successful bidding.
7. The process of Bidding and Negotiation will be handled through an open public bidding process for Lowest and Best General Contractor bid. We will plan to coordinate General Conditions and Bidding Requirements for Construction along with Technical Specifications, within a single project manual. We will work directly with Boone County Purchasing for inclusion of all necessary items and final production of the bidding documents. We will work with Purchasing and plan to attend a pre-bid conference with all bidders as well as making any clarifications through Addenda necessary during this phase.
8. Following the completion of Bidding and Negotiation we will handle Construction Administration working with Boone County and the selected contractor through the process by leading progress meetings, inspecting work on regular intervals or specific instances where necessary. We will process pay requests and other documents to further the proper process and progress of the work while working with the contractor to ensure quality projects that meet all required specifications.
9. PWA is fully prepared throughout the process to work with Commissioner Thompson and the Commission regarding the normal Capital process of Procurement and the required Internal Responsibility Matrix.

Included is a detailed description of our proposed services along with fee proposals for the project as you have requested. Your project is important to us. This fee proposal is based on our current understanding of project needs and we are open to negotiation regarding fees and scope of work.

If you have any questions, please call.

Sincerely,
PWARCHITECTS, INC.



Erik Miller, AIA, CDT
Vice President

EM
Encl

PWArchitects Inc. - Detail of Services

Design Services to develop the project for Boone County Road & Bridge as detailed above and below. The schedule for each phase assumes time following the approval of each phase for Owner acceptance. PWA is prepared to begin work within two weeks following your notice to proceed.

Professional Design Services:

Schematic Design Phase:

Schedule: 3-4 weeks

- Meet with the Owners Team which includes all necessary departments. We will meet with each department and include Boone County Facilities Representative in all meetings. Other County Departments such as the IT department will be consulted where necessary.
- Investigate building code and life safety issues as related to the proposed project. Coordinate those efforts with a Boone County Plan review for any Code related issues, as necessary.
- Prepare design sketches, with drawings consisting of a computer-generated set of floor plans, elevations and basic building section information, drawn to scale.
- Coordination between Architectural and Engineering disciplines.
- Completion of a Schematic Design Cost estimate for the proposed scope of work.
- Discuss and document preliminary phasing plans for construction without disruption of service to the Campus.
- Review Design with Owner and make necessary revisions to design.

Design Development Phase:

Schedule: 3-4 weeks

- Meet with the Owners Team which includes all necessary departments. We will meet all departments required and include Boone County Facilities Representative in all meetings as necessary. Other County Departments such as the IT department will be consulted where necessary.
- Continue to Investigate building code and life safety issues as related to the proposed project and any changes that have occurred in the design process.
- Prepare drawings consisting of computer-generated fully dimensioned floor plans, exterior elevations as needed, interior elevations, building sections as needed and details as needed with Electrical plans and structural plans drawn to scale.
- Coordinate plans for IT review where needed.
- Presentation of the final design plan to Owner.
- Coordination between Architectural and Engineering disciplines.
- Coordination work with Owner for finish selections.
- Review Design with Owner and make necessary revisions to approved plans.
- Completion of Design Development Cost estimate for the proposed scope of work updated from the SD estimate.
- Submit and Review design with the Building Department to confirm conformance with the Building Code prior to beginning the Construction Documents Phase.

Construction Documents Phase:

Schedule: 3-4 weeks

- Meet with the Owner's Team which includes all necessary departments. We will meet with each department and include Boone County Facilities Representative in all meetings. Other County Departments such as the IT department will be consulted where necessary.
- Investigate any final building code and life safety issues as related to the proposed project.
- Finalize Design Drawings based on our review meeting and prepare Construction Documents including detailed, fully dimensioned floor plan, appropriate interior and exterior elevations and details, building sections and section details of assemblies, finish schedule, door schedule, door details, and details. Electrical drawings and specifications as prepared by consultants, structural drawings and details. This includes Technology systems for cameras and access control where directed by the County IT department.

Boone County Road & Bridge-Salt Storage Facility; Columbia, Missouri
PWA Proposal-February 8, 2025
Page | 4

- Completion of Construction Documents Cost estimate for the proposed scope of work updated from the DD estimate.
- Select and document final finishes for the project.
- Prepare proprietary specifications describing all materials and finishes to be incorporated in the project.
- Coordinate selection of all material finishes and colors with the Owner.
- Prepare Contract and bidding documents as required in consultation with the Purchasing Department.
- Coordinate with Owner prior to submitting to the Building Code Department.
- Submit construction documents to the Building Department and Boone County Fire District for plan review.
- Make revisions to drawings and specifications related to Building Department review.

Bidding & Negotiation Phase:

Schedule: To Be Determined

- Work with County Purchasing as necessary to compile and coordinate bid documents.
- Meet with Purchasing as necessary during this process.
- Attend and preside over the Pre-Bid Conference and fully review all technical design aspects of the project for bidders. Coordinate with the Purchasing Department for their review of all bidding requirements in this meeting.
- Prepare and distribute any Addenda to Purchasing for distribution because of any required clarification or updates of bid documents to provide appropriate direction to bidders.
- Answer bidder questions during the bid period through the Purchasing Department.
- Make a recommendation for acceptance of the Lowest and Best Bid.

Construction Administration Phase:

Schedule: To Be Determined

Construction time and schedule cannot be fully determined based on the information available. PWA will be available and attend all meetings for the duration of the project through closeout.

- Review product substitution requests.
- Review shop drawings and submittals.
- Attend and coordinate monthly progress meetings.
- Visit the site regularly and conduct required on-site inspections during construction. An expected visitation schedule will be developed with you and coordinated with the construction schedule. All visits required will be completed with no additional cost to the Owner.
- Daily availability via phone or e-mail to answer questions during construction.
- Daily availability for the County Road & Bridge Department, Facilities Department or Building Code Representatives.
- Availability throughout the project for the Department Representatives or County Commission.
- Prepare Change Orders if necessary.
- Prepare other official instructions for the contract as necessary such as Architect's Supplemental Instructions, Construction Change Directives or Response to Requests for Information from the Contractor.

Boone County Road & Bridge-Salt Storage Facility; Columbla, Missouri
PWA Proposal-February 8, 2025
Page | 5

DESIGN SERVICES FEE PROPOSAL

Fees indicated below include Architectural, Mechanical/Electrical/Plumbing Engineering, Structural Engineering, Civil Engineering Services, and Furniture Design coordination as detailed above. For the listed scope of work the services listed above can be performed for the following fees:

Schematic Design, Design Development, Construction Documents, Bidding & Negotiation, Construction Administration Services fees:

Total Stipulated Sum Fee: **\$ 56,750.00**

Reimbursable Expenses:

Typical reimbursable expenses would include out-of-town mileage, postage, shipping and delivery, artists renderings, sub-consultants not listed in proposal (If requested by Owner), printing of phase review or bid documents, plan review fees.

This proposal assumes that Boone County will handle printing for all phase review, permit review and bidding documents as well as any plan review and permit fees. With the above in mind we do not anticipate any reimbursable expenses for the project.

Reimbursable expenses will not be incurred without prior notification and approval by the Owner.

OTHER AVAILABLE SERVICES:

Services not included in the proposal that are by others or can be performed for an additional fee if necessary or requested:

- Furniture or Equipment Design
- Printing of Bid Documents

Work above and beyond the scope of services and Owner Initiated Changes following phase approvals will be billed at a negotiated stipulated sum fee or at the following hourly rates plus expenses:

PWArchitects, Inc.

PRINCIPAL	\$215.00
PROJECT MANAGER	\$160.00
ARCHITECT IV	\$140.00
ARCHITECT III	\$125.00
ARCHITECT II	\$110.00
ARCHITECTURAL DESIGNER	\$110.00
INTERIOR DESIGNER	\$110.00
ARCHITECT I	\$100.00
CAD TECHNICIAN	\$ 95.00
SR. ADMINISTRATIVE	\$ 80.00
ADMINISTRATIVE	\$ 65.00

Engineering Hourly rates are to be determined based on final consultant selection.

WORK AUTHORIZATION CERTIFICATION
PURSUANT TO 285.530 RSMo
(FOR ALL AGREEMENTS IN EXCESS OF \$5,000.00)

County of Boone)
)ss
State of Missouri)

My name is ERIK MILLER. I am an authorized agent of _____
PWA Architects, Inc. (Consultant). This business is enrolled and participates in a federal work
authorization program for all employees working in connection with services provided to the
County. This business does not knowingly employ any person that is an unauthorized alien in
connection with the services being provided. Documentation of participation in a federal work
authorization program is attached hereto.

Furthermore, all subcontractors working on this contract shall affirmatively state in
writing in their contracts that they are not in violation of Section 285.530.1, shall not thereafter
be in violation and submit a sworn affidavit under penalty of perjury that all employees are
lawfully present in the United States.

[Signature] 12/02/2022
Affiant Date

ERIK MILLER
Printed Name

Subscribed and sworn to before me this 2nd day of December 2022.

[Signature]
Notary Public





Company ID Number: 184170

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 888-464-4218.

Employer Peckham & Wright Architects, Inc.

Kimberly Trabue

Name (Please Type or Print)

Title

Electronically Signed

Signature

01/26/2009

Date

Department of Homeland Security – Verification Division

USCIS Verification Division

Name (Please Type or Print)

Title

Electronically Signed

Signature

01/26/2009

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/21/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Gallaher Insurance Group LLC PO Box 798 Mexico MO 65265-0798	CONTACT NAME: Kimberly Holmes PHONE (A/C, No, Ext): (573) 581-8330 FAX (A/C, No): (573) 581-8372 E-MAIL ADDRESS: kim@gallaherinsurance.com														
INSURER(S) AFFORDING COVERAGE															
INSURED Peckham and Wright Architects, Inc. 2120 Forum Blvd Ste 101 Columbia MO 65203	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 80%;">INSURER</th> <th style="width: 20%;">NAIC #</th> </tr> <tr> <td>INSURER A: Sentinel Insurance Company LTD</td> <td>11000</td> </tr> <tr> <td>INSURER B: Hartford Accident and Indemnity Co</td> <td>22357</td> </tr> <tr> <td>INSURER C: Hartford Casualty Insurance Co</td> <td>29424</td> </tr> <tr> <td>INSURER D: Hartford Insurance Group</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER	NAIC #	INSURER A: Sentinel Insurance Company LTD	11000	INSURER B: Hartford Accident and Indemnity Co	22357	INSURER C: Hartford Casualty Insurance Co	29424	INSURER D: Hartford Insurance Group		INSURER E:		INSURER F:	
INSURER	NAIC #														
INSURER A: Sentinel Insurance Company LTD	11000														
INSURER B: Hartford Accident and Indemnity Co	22357														
INSURER C: Hartford Casualty Insurance Co	29424														
INSURER D: Hartford Insurance Group															
INSURER E:															
INSURER F:															

COVERAGES**CERTIFICATE NUMBER:** CL251920135**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	Y	Y	84SBAIH1714	01/01/2025	01/01/2026	EACH OCCURRENCE \$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
							MED EXP (Any one person) \$ 10,000
							PERSONAL & ADV INJURY \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE \$ 4,000,000
	OTHER:						PRODUCTS - COMP/OP AGG \$ 4,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY			84UECAA1989	01/01/2025	01/01/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY						BODILY INJURY (Per person) \$
	<input type="checkbox"/> HIRED AUTOS ONLY						BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB			84SBAIH1714	01/01/2025	01/01/2026	EACH OCCURRENCE \$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE						AGGREGATE \$ 2,000,000
	DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y / N	N / A	84WBCCC5881	01/01/2025	01/01/2026	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 500,000
							E.L. DISEASE - POLICY LIMIT \$ 500,000
D	Professional Liability			84KDGPY9465	05/22/2024	05/22/2025	Per Claim 3,000,000 Aggregate Limit 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: 202501-01 - Boone County Salt Storage Building

The County of Boone - Missouri is named as additional insured and includes a waiver of subrogation when required by written contract. Thirty (30) day written notice of cancellation, non-renewal or reductions of coverage will be given to certificate holder.

CERTIFICATE HOLDER**CANCELLATION**
 County of Boone, Missouri
 5551 S. Tom Bass Road

Columbia

MO 65201

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

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ea.

March Session of January Adjourned

Term. 26**County of Boone****In the County Commission of said county, on the**

27th

day of

March

20

25


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

Now on this day, the County Commission of the County of Boone does hereby approve the contract extension for the Victims of Crime Act (VOCA) grant, for the time period April, 1, 2025, through June 30, 2025.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
Victims of Crime Act (VOCA)
Amendment Description:
Contract Extension

Contract #: ER130220012

Amendment #: 005

Effective Date: April 1, 2025

Agency Information:

Agency Name: **Boone County Prosecuting Attorney**
Mailing Address: **705 East Walnut Street**
City, State Zip: **Columbia, MO 65201**

The above referenced contract between Boone County Prosecuting Attorney and the Department of Social Services, Victims of Crime Unit is hereby amended as follows:

1. The contract is extended for the period of April 1, 2025 through June 30, 2025.
2. All other terms and conditions shall remain unchanged.

~~~~~  
***In witness thereof, the parties below hereby execute this agreement.***

\_\_\_\_\_  
Authorized Signature for the Agency

*Presiding Commissioner*

\_\_\_\_\_  
Title

*5/21/25*

\_\_\_\_\_  
Date

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

March Session of January Adjourned

Term. 26

In the County Commission of said county, on the 27th day of March 20 25

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


Now on this day, the County Commission of the County of Boone does receive and accept the following plat, Enterprise Subdivision Plat No. 1, as listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.


Attachment A:

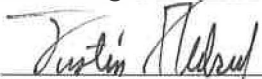
- A. Enterprise Subdivision Plat No. 1, M-L. S6-T48N-R11W. Smith & Wesson Corp, owner. David Borden, surveyor.

Done this 27<sup>th</sup> day of March 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## Staff Report for County Commission

RE: Consent Agenda Item

March 27, 2025

The Planning and Zoning Commission reviewed the item on this agenda at its December 19, 2024 meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

### **1. Consent Agenda – Final Plat : ENTERPRISE SUBDIVISION PLAT No. 1**

Regarding item 1, the consent agenda, this plat was approved by consent and is presented to you for receipt and acceptance. I ask that you waive the reading of the staff report for this item and authorize the clerk to insert them into the meeting minutes.

#### **1. Enterprise Subdivision. M-L. S6-T48N-R11W. Smith & Wesson Corp, owner. David Borden, surveyor.**

The subject property is located approximately 600 feet north and 1000 feet east of the intersection of State Route Z and I-70 Dr NE, approximately one mile west of the nearest municipal limits of Columbia at Battle High School. The subject property is 45.15-acres in size and zoned Light Industrial (M-L). The property is currently vacant and contains a portion of Enterprise Dr that is to be extended as part of this development. M-L zoning is found to the west, north, and east; a mix of General Commercial (C-G), and Agriculture – Residential (A-R) south. These are all a mixture of original 1973 zonings and some later rezonings. The subject property is located in Public Water Service District #9 and the Boone County Fire Protection District. The applicant will be constructing water infrastructure to meet the requirements of the fire code and subdivision regulations. Sewer service will be provided by a public central sewer line to the City of Columbia that is being constructed by the developer. Both the sewer extension and the extension of Enterprise Drive construction will be bonded as part of this final platting. The development agreement, amounts and other paperwork associated with this plat have not been fully worked out and will need to be before this plat can go to the County Commission to be received and accepted. The property scored 70 points on the rating system. Staff recommends approval of the plat subject to the condition that all bonding documents and paperwork, including a City of Columbia annexation agreement be worked out to the satisfaction of the Director of Resource Management and the appropriate utility provider/authority prior to scheduling this plat to be received and accepted by the County Commission.



# CERTIFIED COPY OF ORDER

-2025

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STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term. 25

County of Boone

In the County Commission of said county, on the

27th

day of

March

20

25

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 agreement with Great River Engineering for additional Topographic Survey work on Ridge Road, Sugar Creek Drive and Smith Hatchery Road.


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

Done this 27<sup>th</sup> day of March 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 27 day of March, 2025, 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:** Great River Engineering, 630 Bolivar St., Suite 203, Jefferson City, Missouri 65101

**Project/Work Description:** Additional Topography Survey work on Ridge Road, Sugar Creek Drive and Smith Hatchery Road; specifically areas shown on attached maps.

**Proposal Description:** Topography Survey on stated roads using Temporary Benchmarks, Horizontal & Vertical Control Points established with prior work to capture selected data tied to the Missouri Coordinate System of 1983, Central Zone, as fully outlined in the attached request for proposal, proposal Exhibits A & B provided by Consultant.

**Modifications to Proposal:** Fees and expenses shall not exceed \$19,000 for the entire project 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 modification 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.

GREAT RIVER ENGINEERING

By Spencer Jones  
Principal  
Dated: 3/18/2025

BOONE COUNTY, MISSOURI

By [Signature]  
Presiding Commissioner  
Dated: 3/19/2025

APPROVED AS TO FORM:

[Signature]  
County Attorney

ATTEST:

[Signature]  
County Clerk

APPROVED:

Bill Flona  
Resource Management 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.

Kyle Riemann 3/19/2025  
Auditor Date

**AMENDMENT #1**  
**Topo for Ridge Rd., Sugar Creek Rd., & Smith Hatchery Rd.**

**EXHIBIT A**  
**SCOPE OF SERVICES**

**PART 1 - BASIC SERVICES**

1. Consultant will provide additional surveying services to obtain data in the areas shown on the attached maps (Ridge Rd. – approx.. 1.5 miles; Sugar Creek Rd. – approx.. 0.7 mile; Smith Hatchery Rd. – approx. 2 miles).
2. Consultant will utilize Temporary Benchmarks and Horizontal and Vertical Control Points as established previously. All data will be tied to the Missouri Coordinate System of 1983, Central Zone.
3. Consultant shall capture point data of the following features:
  - a. Toe of road banks.
  - b. Top of road banks, if accessible. If not accessible due to height or vegetation, obtain shot of bank slope face approximately 20-25 feet from road centerline.
  - c. Flowlines of road ditches.
  - d. Top of ditch bank, if not edge of the road
  - e. Shot of downward bank slope, approximately 20-25 feet from road centerline.
  - f. Approximate north road edge at intersections of Sugar Creek & Wehmeyer & Coyote Hill Road & Coyote Hill driveway.
  - g. Base of stone wall at Cooper's Landing.
  - h. Extend all topo 100 feet beyond last points on both ends of Sugar Creek Dr.
4. Point data will be collected along the corridor denoted by the red line on the attached maps. All existing road data will be collected in a cross-sectional manner, with spacing of the cross sections not to exceed 50 feet.
5. Consultant will deliver to the County a text file (.txt) of the collected points in PNEZD, Comma-delimited format.
6. It is estimated that 18 calendar days will be required to complete the services described herein, weather permitting.

**PART 2 – ADDITIONAL SERVICES**

Any services requested by Client that are not specifically included in Part 1 – BASIC SERVICES shall be considered Additional Services and billed on an hourly basis.

AMENDMENT #1  
Topo for Ridge Rd., Sugar Creek Rd., & Smith Hatchery Rd.

**EXHIBIT B**  
**PAYMENTS TO CONSULTANT FOR SERVICES AND REIMBURSABLE EXPENSES**

**B.1 Compensation For Basic Services – Lump Sum Method of Payment**

Client shall pay Consultant for Basic Services set forth in Exhibit A as follows: **A Lump Sum amount of \$19,000.00.**

1. The Lump Sum includes compensation for Consultant's services and services of Consultant's Sub-Consultants, if any. Appropriate amounts have been incorporated in the Lump Sum to account for labor, overhead, profit, and Reimbursable Expenses.
2. The portion of the Lump Sum amount billed for Consultant's services will be based upon Consultant's estimate of the proportion of the total services actually completed during the billing period to the Lump Sum.

**B.2 Standard Hourly Rate Schedule**

Standard Hourly Rates include salaries and wages paid to personnel in each billing class plus the cost of customary and statutory benefits, general and administrative overhead, non-project operating costs, and operating margin or profit. Standard Hourly Rates for this project shall conform to those contained in the 2025 General Consultant Services Agreement dated March 6, 2025.

**B.3 Compensation For Additional Services – Standard Hourly Rates Method of Payment**

Client shall pay Consultant for Additional Services, if any, as follows:

1. For services of Consultant's employees engaged directly on the Project not specifically described as Basic Services in Exhibit A, an amount equal to the cumulative hours charged to the Project by each class of Consultant's employees times Standard Hourly Rates for each applicable billing class for all Additional Services performed on the Project, plus related Reimbursable Expenses and Consultant's Sub-Consultant's charges, if any.
2. For those Reimbursable Expenses that are not specifically accounted for in the compensation for Basic Services in Exhibit A and are directly related to the provision of Additional Services, Client shall pay Consultant for said reimbursable expense.

## **AMENDMENT #1 REQUEST FOR PROPOSAL – SITE TOPOGRAPHY SURVEY**

Project: Ridge Rd., Sugar Creek Rd., & Smith Hatchery Stabilization & Paving

The Boone County Resource Management Department (BCRM) is requesting additional topographical data be collected as part of the project above and as an Amendment to the previous RFP.

### **SCOPE OF WORK**

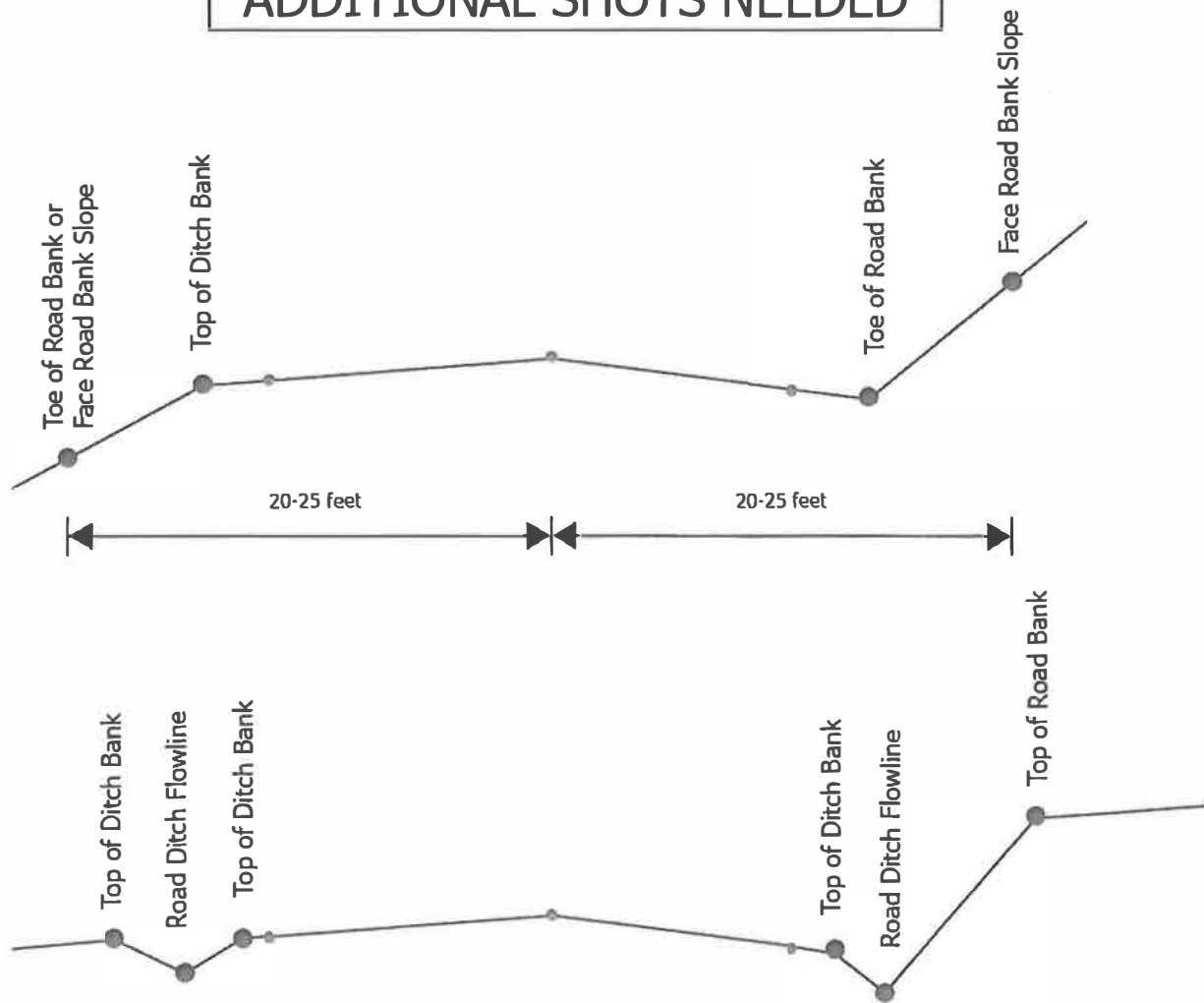
The consultant shall provide the necessary services, including but not limited to:

1. Provide the County with a not-to-exceed cost estimate for the following proposed survey work. Work shall be done in the areas as shown and described in the map below. The wages and costs found in the estimate shall be consistent with the wages and costs submitted to the County as part of the **2025** Consultant Services Agreement. Please label proposal “Amendment #1-Topo for Ridge Rd., Sugar Creek Rd., & Smith Hatchery Rd.”
2. Consultant shall be responsible for setting up on Temporary Benchmarks and Horizontal and Vertical Control Points as established previously. All data shall be tied to Missouri State Plane Coordinates.
3. Consultant shall capture point data of the following features and as described in the attached drawings:
  - a. Toe of road banks
  - b. Top of road banks if accessible. If not accessible, due to height or vegetation, take shot of bank slope face approximately 20-25 feet from road centerline.
  - c. Flowline of road ditches
  - d. Top of ditch bank, if not edge of the road
  - e. Shot of downward bank slope, approximately 20-25 feet from road centerline.
  - f. Approximate north road edge at intersections of Sugar Creek & Wehmeyer & Coyote Hill Rd & Coyote Hill driveway.
  - g. Base of Stone wall at Cooper’s Landing
  - h. Extend all topo 100’ beyond last points on both ends of Sugar Creek Dr.
4. Point data shall be collected along the corridor denoted by the red line on the attached maps. All existing road data shall be collected in a cross-sectional manner, with spacing of the cross sections not to exceed **50 feet**.
5. Consultant shall deliver to the County a text file (.txt) of the collected points in PNEZD, Comma delineated format.
6. Please include an estimated number of days required to complete the work once notice to proceed has been authorized by BCRM.

Questions regarding the contents of the Request for Proposal should be directed to:

Micah Taylor, P.E.  
Boone County Resource Management  
Engineering Division  
(573) 886-4480  
[mtaylor@boonecountymo.org](mailto:mtaylor@boonecountymo.org)

ADDITIONAL SHOTS NEEDED



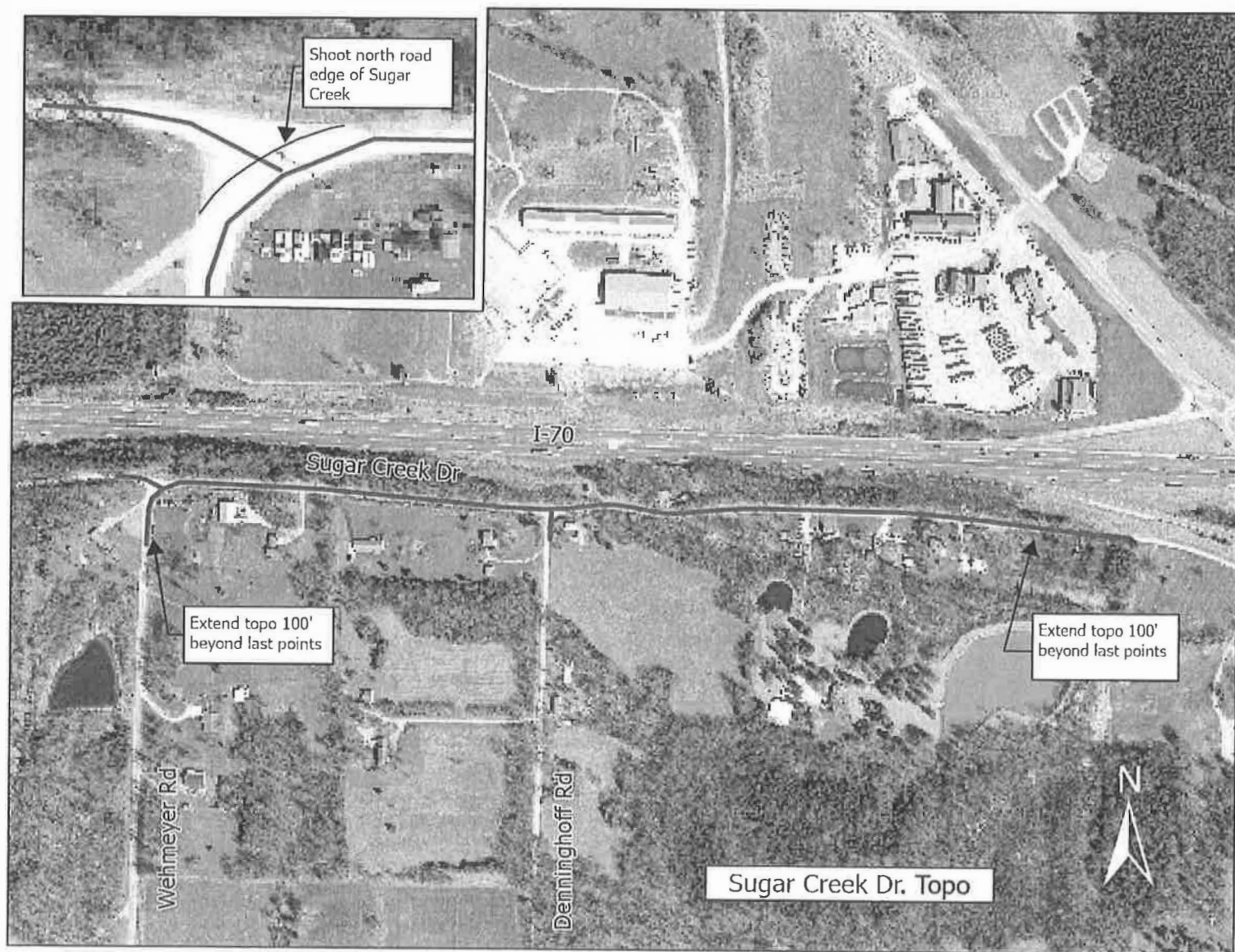
Potential Road Cross Sections

NOTES:

- The gray dots shown above represent the shots previously collected (edge of road and road centerline). The red dots represent additional shots required.
- These additional shots are being requested so a better ditch/drainage as well as grading plan can be created.
- The surveyor may use his own judgement in the field to combine points as appropriate. Such as, the previously collected edge of road is also the top of ditch bank or toe of bank is ditch flowline.
- If a top or toe of bank can not be reached due to bank height, steepness, or vegetation a shot on the slope face shall be taken approximately 20-25 feet from the road centerline or whatever can safely be acquired.









Dothage Rd

Smith Hatchery Rd.

Shoot base of stone wall.

Smith Hatchery Rd. Topo



# CERTIFIED COPY OF ORDER

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-2025

STATE OF MISSOURI

} ea.

March Session of January Adjourned

Term. 26

County of Boone

In the County Commission of said county, on the

27th

day of

March

20

25

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


Now on this day, the County Commission of the County of Boone does hereby approve attached Budget Revision for multiple departments, to Cover Class Shortages.

Done this 27<sup>th</sup> day of March 2025.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner



**BOONE COUNTY, MISSOURI  
REQUEST FOR BUDGET REVISION  
RECEIVED**

12/31/24  
**EFFECTIVE DATE**

**MAR 20 2025**

**FOR AUDITORS USE**

(Use whole \$ amounts)  
**Transfer From      Transfer To**  
**Decrease          Increase**

| Dept | Account | Fund/Dept Name                      | BOONE COUNTY                   |                |                |
|------|---------|-------------------------------------|--------------------------------|----------------|----------------|
|      |         |                                     | <b>AUDITOR</b>                 |                |                |
| 1118 | 83815   | Purchasing                          | Facilities Internal Servc Chrg |                | 3,918          |
| 1116 | 10100   | Purchasing                          | Salaries & Wages               | 3,918          |                |
| 1140 | 10100   | Treasurer                           | Salaries & Wages               |                | 110            |
| 1140 | 37220   | Treasurer                           | Travel: Training Related       | 110            |                |
| 1160 | 10100   | GF Recorder                         | Salaries & Wages               |                | 899            |
| 1160 | 60050   | GF Recorder                         | Equip Service Contract         | 899            |                |
| 1191 | 91100   | Safety & Risk Management            | Furniture and Fixtures         |                | 123            |
| 1191 | 71100   | Safety & Risk Management            | Outsourced Services            | 123            |                |
| 1196 | 71526   | GF Records Management Services      | Disposal Services              |                | 335            |
| 1132 | 60050   | GF Elections and VR Operations      | Equip Service Contract         | 335            |                |
| 1210 | 92301   | GF Court Operations                 | Replc Computer Hdwr            |                | 687            |
| 1210 | 71600   | GF Court Operations                 | Equip Leases & Meter Chrg      | 687            |                |
| 1230 | 71601   | GF Jury Costs                       | Parking                        |                | 534            |
| 1210 | 71600   | GF Court Operations                 | Equip Leases & Meter Chrg      | 534            |                |
| 1244 | 10110   | GF Court Ops Grants                 | Overtime                       |                | 1,571          |
| 1244 | 71100   | GF Court Ops Grants                 | Outsourced Services            | 1,571          |                |
| 1253 | 10501   | GF Sheriff Grants                   | Law Enforce 401(A) Match Plan  |                | 105            |
| 1253 | 70100   | GF Sheriff Grants                   | Software Subscription Services | 105            |                |
| 1725 | 86885   | GF RM Stormwater Planning           | Fines Forfeitures & Penalties  |                | 1,935          |
| 1720 | 37200   | GF RM Building Inspection           | Registration                   | 1,935          |                |
| 2040 | 10100   | R&B Road Maintenance                | Salaries & Wages               |                | 7,527          |
| 2040 | 10300   | R&B Road Maintenance                | Health Insurance               | 7,527          |                |
| 2042 | 10100   | R&B Fleet & Equip Maintenance       | Salaries & Wages               |                | 1,004          |
| 2042 | 10300   | R&B Fleet & Equip Maintenance       | Health Insurance               | 1,004          |                |
| 2043 | 10100   | R&B Traffic/Sign                    | Salaries & Wages               |                | 251            |
| 2043 | 10300   | R&B Traffic/Sign                    | Health Insurance               | 251            |                |
| 2046 | 10330   | R&B RM Stormwater Planning          | Only Pd Dependent Prem-Health  |                | 186            |
| 2046 | 71100   | R&B RM Stormwater Planning          | Outsourced Services            | 186            |                |
| 2082 | 71100   | R&B RM Engineering                  | Outsourced Services            |                | 28,228         |
| 2082 | 10100   | R&B RM Engineering                  | Salaries & Wages               | 28,228         |                |
| 2130 | 83810   | CmthHealthFnd Comm Serv             | Interfund Services Used        |                | 85,769         |
| 2131 | 86850   | CmthHealthFnd Strategic Opportunity | Contingency                    | 85,769         |                |
| 2705 | 48200   | 011/EM FM Building Maint            | Electricity                    |                | 14,454         |
| 2705 | 91200   | 911/EM FM Building Maint            | Buildings & Improvements       | 14,454         |                |
| 2902 | 10110   | LEST Detention Operations           | Overtime                       |                | 48,158         |
| 2901 | 10500   | LEST Sheriff Operations             | 401(A) Match Plan              | 48,158         |                |
| 6215 | 48200   | Utilities-Boone Annex               | Electricity                    |                | 1,560          |
| 6211 | 48100   | Utilities-Courthouse                | Natural Gas                    | 1,560          |                |
|      |         |                                     |                                | <b>197,334</b> | <b>197,334</b> |

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

Cover Class Shortages

Requesting Official

Prepared By: Heather Acton

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda

HA  
Auditor's Office  
PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

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-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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ea.

March Session of January Adjourned

Term. 26

County of Boone

In the County Commission of said county, on the

27th

day of

March

20

25

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


Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation honoring Mary Ratliff on her retirement from NAACP leadership.

Done this 27<sup>th</sup> day of March 2025.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner

# PROCLAMATION HONORING MARY RATLIFF ON HER RETIREMENT FROM NAACP LEADERSHIP

- Whereas,** on July 14, 1940, in Ripley, Mississippi, Nellor and Worth Cox welcomed their daughter, Mary Alice Cox, who, unbeknownst to them, would go on to blaze a trail with the fire of her passion for equality and civil rights; and
- Whereas,** although Ripley was a small town in which everyone, black and white, knew each other and were truly part of the same community, its black citizens were still subject to state-sanctioned discrimination, through segregation laws; and
- Whereas,** though she could never be called a “farm girl,” Mary grew up on a farm in Ripley and graduated from Lion Street High School; and
- Whereas,** on December 22, 1959, Mary and Deacon Lonnie Ratliff married and soon moved to Columbia, Missouri, where they would celebrate 55 years of marriage and welcome three children, Deborah (Jackson), Pamela Hardin (Martin), and Kenneth; two grandchildren, Kandis Hardin-James (Travis) and Donte' Hardin; and four great-grandchildren, A'lonii Hardin, Latrina Hardin, Chaunte' Hardin, Davionte' Hardin; and
- Whereas,** with the encouragement of her older sister, Reverend Annie Gardner, in the 1960's, Mary took the first step into what would become a lifelong calling as a civil rights activist by helping to organize Concerned Citizens United, an interracial group that fought for fair housing and public accommodation; and
- Whereas,** to increase the impact of her efforts, in 1976 Mary worked to establish a chapter of the National Association for the Advancement of Colored People (NAACP) in Columbia, a feat she accomplished in just two weeks; and
- Whereas,** with her passion for equality and ability to inspire others into action, Mary served in many NAACP leadership roles, including 12 years as a National Board Member, 18 years as the Missouri State President, and 48 years as the Columbia Branch President, all of which were volunteer positions; and
- Whereas,** in her years of meeting with politicians, organizing marches and protests, and, most importantly, fighting for the rights of every person to fully enjoy the protections, rights and privileges afforded by the Constitution, Mary has had the opportunity to work alongside luminaries such as Julian Bond, Rosa Parks, and members of the Rev. Dr. Martin Luther King Jr.'s family; and
- Whereas,** Mary has used her knowledge, experience, connections, and determination to fight against injustice, whether it was the thankless work done behind-the-scenes or the more visible work like organizing the Journey for Justice Walk from Ferguson to Jefferson City in 2014; fighting for the reinstatement of African-American students unjustly dismissed from the University of Missouri Medical School in the late 1980s; or working on legal battles such as the Kim Linzie case in 1985; and
- Whereas,** during all the years Mary was leading the fight for justice in her community, state, and nation, she was also caring for her family in her role as wife and mother, becoming involved with her children's education and serving on their PTA; advocating for and caring for patients in her role as a nurse at Boone Hospital, University Hospital, and finally the VA Hospital, where she later became a patient representative until retirement; contributing to her faith community at Second Missionary Baptist Church in her roles as a Sunday School teacher, youth director, choir member, trustee, and Deaconess.
- Therefore,** we do hereby recognize the contributions of Mary Alice Ratliff to this community, the State of Missouri, and our nation. We thank her for helping to create a world so much better than she found it and inspiring so many others to do the same.

IN TESTIMONY WHEREOF, this 27<sup>th</sup> day of March 2025.

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Kip Kendrick, Presiding Commissioner

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Justin Aldred, District I Commissioner

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Janet M. Thompson, District II Commissioner

ATTEST:

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Brianna L. Lennon, County Clerk