

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
Captain Gary German
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Sheriff's Department

1. First Reading; K-9 Basic Training Contract: Moniteau County

Gary German explained this is the standard basic training agreement that they always do. There is nothing unique about it.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First & Second Reading; Grant Application: 2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

Gary German explained this is the application for 2019 JAG grant. This is the same as it has been previous years. Mostly, the funds will be used for equipment needs such as targets for training, binoculars, collapsible traffic cones, etc. There is no match from the County

required.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Sheriff's Department for the FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG).

It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurance as may be reasonably required by the US Department of Justice in order to effectuate this grant.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #346-2019**

Purchasing

**3. Second Reading; Purchase Agreement: 55-06AUG19C – DocuSign Enterprise Pro
(1st read 8-15-19)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase Agreement for Contract 55-06AUG19 – DocuSign Enterprise Pro for route of Purchasing contracts through DocuSign for electronic signatures.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #347-2019**

4. Second Reading; Bid Award: 43-23JUL19 – Juror Hotel Accommodation Service – Term & Supply (1st read 8-15-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 43-23JUL19 – Juror Hotel Accommodation Services – Term & Supply to the following:

KCP Hospitality Inc. d/b/a Hilton Garden Inn

Executive Hotel Management Inc. d/b/a Holiday Inn Executive Center

Terms of the award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #348-2019**

Resource Management

5. Second Reading; Missouri Highways and Transportation Commission Off-System Bridge Program Agreement: Hartsburg Bottom Road Bridge Project (1st read 8-15-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) regarding the Hartsburg Bottom Road Bridge Project, MoDOT Project BRO-B010(019).

The Boone County Commission further authorizes Boone County Resource Management to

select an Engineering Consultant for this project by using the Local Public Agency (LPA) On-Call Consultant List provided by MoDOT.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #349-2019**

Commission

- 6. **First & Second Reading; Board & Commission Appointments:**
 - **Appointment to Building Code Commission**
 - **Appointment to Boone Hospital Board of Trustees**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Dan McCray	Building Code Commission	October 1, 2019 thru September 30, 2021

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #350-2019**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Bob McDavid	Boone Hospital Board of Trustees	August 20, 2019 thru April 7, 2020

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. Order #351-2019

7. Public Comment

None

8. Commission Reports

None

The meeting adjourned at 9:38 a.m.


Attest:



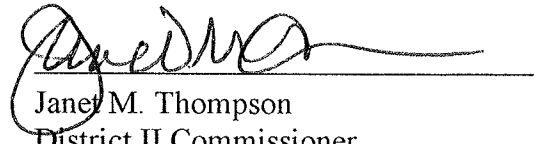
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner