

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Circuit Court Services Cindy Garrett
Collector Brian McCollum
Director Road & Bridge Greg Edington
Prosecuting Attorney Daniel Knight
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Proclamation

1. **Proclamation Recognizing Little Bonne Femme Baptist Church on its 200th Anniversary**

Commissioner Parry read the following proclamation:

WHEREAS, Little Bonne Femme Baptist Church, originally named The Church on the Little Bonne Femme at the Two-Mile Prairie, was founded by Baptist preacher Anderson Woods and his wife, Elizabeth, on December 5, 1819, in what was then part of the Missouri Territory; and

WHEREAS, the congregation of Little Bonne Femme Baptist Church has been in continuous existence at the same location since its establishment, with its first gathering space being a 30' x 30' building called "the meeting house"; and

WHEREAS, in 1822, Col. James McClelland donated land to Little Bonne Femme Baptist Church, both for use by the church and for a school, Bonne Femme Academy, which was built just 55 feet from the entrance steps to the present-day sanctuary; and

WHEREAS, Bonne Femme Academy was Boone County's first institute of higher education and was in existence from 1829 until 1844; and

WHEREAS, during the 1820's and 1830's, Little Bonne Femme Baptist Church lettered out congregation members to organize four other churches in Mid-Missouri; and

WHEREAS, a 30' by 50' brick meeting house, built for the congregation in 1844 and remodeled in 1918, is still used for the current worship space, along with some of the fixtures such as the pews and the platform used for music and preaching; and

WHEREAS, many members of Little Bonne Femme Baptist Church were among the early leaders of Boone County, including Anderson Woods and Lazarus Wilcox, two members of the first Boone County administrative court; Overton Harris, the first sheriff of Boone County; David H. Hickman and Dr. William Jewell, noted community leaders; and

WHEREAS, the first three women deacons of Little Bonne Femme Baptist Church were ordained on June 16, 1963, and in both 2010 and 2013, women were elected to serve as Chairman of Deacons in 2013-2014 and 2017-2018, respectively; and

WHEREAS, in its 200-year history, Little Bonne Femme Baptist Church

has had 39 pastors; and

WHEREAS, as was customary with many early churches, Little Bonne Femme Baptist Church has a cemetery located adjacent to the building, in which were laid to rest a Revolutionary War veteran and war veterans of every war since then; and

WHEREAS, Little Bonne Femme Baptist Church, with a congregation of about 180 members, will celebrate its 200th Anniversary on December 5, 2019.

THEREFORE, the Boone County Commission does hereby recognize Little Bonne Femme Baptist Church on its 200th anniversary and honors the Church and its members for the role they have played in Boone County, both in the past and in the present.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby recognize Little Bonne Femme Baptist Church on its 200th anniversary.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #476-2019**

Virginia Riehn was present to accept the proclamation.

Riehn thanked the Commission for this recognition. It is an honor to receive it and it is an honor for Boone County to have a church that has been established this long. It is a privilege to serve the community.

Commissioner Thompson said the history of the Little Bonne Femme Church is just stunning and the impact that it has had on the community over all the years is beyond belief.

Collector

2. Post Third Offering Tax Certificate Sale – Bid Opening

Brian McCollum explained this comes about from properties that were offered at the Annual Delinquent Tax Sale for three consecutive years and the County either did not receive bids on them or the bids that were received did not complete the follow through. Under statute 140.260.8, it is then at the discretion of the Collector to offer it at any time and for any amount after that period. There are two properties that were solicited for closed bids and two bids submitted. Assuming the bids meet the minimum amount, they will be contacted and there will be an immediate issuance of a Collector's Deed at that time, putting the property back hopefully to a taxpayer that will keep the taxes current.

McCollum opened the bids.

Parcel #03-209-00-01-039.00, Robert Jackson & others, located in Sturgeon. Bid received from Floyd Brown in the amount of \$610.50. This meets the minimum requirement.

Parcel #12-415-20-02-018.00, R N L Investment Holdings, located on Oakbrook Drive. Bid received from Tompkins Home & Development in the amount of \$405.54. This meets the minimum requirement.

There were no comments or questions from the Commission.

13th Judicial Circuit Court

3. First & Second Reading; Grant Application: VAWA Grant Funding – Batterer’s Intervention Program

Cindy Garrett explained this is the application for the Violence Against Women Act grant for funding for the Batterer’s Intervention Program and the Domestic Assault Court Coordinator. The Circuit Court has received this grant since 2009. It primarily pays for the Domestic Assault Court Coordinator personnel fees as well as paying for a portion of the Batterer’s Intervention Program fees for participants. The grant does require a 25 percent match and the match comes from the Batterer’s Intervention fees that the participants have to pay. Included this year was also a training for the Domestic Assault Court Coordinator to attend. The amount requested for the grant is \$147,889.76.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application for the 2020-2021 Stop Violence Against Women Act Grant (VAWA) submitted by the 13th Judicial Circuit Court.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Acknowledgement of Notice to Comply with the Confidentiality and Privacy Provisions form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #477-2019**

Emergency Management Operations

4. First & Second Reading; Notice of Interest: Hazard Mitigation Grant Program

Greg Edington explained this is a notice of interest to be submitted for the Hazard Mitigation Grant Program and the Road & Bridge Department is sort of the main driver behind this. He explained that Commissioner Parry had asked Road & Bridge to look at an area down by the Claysville Store and a residence down there. There is a 300-foot stretch where they couldn't get to either the residence or the store for three or four weeks during the high-water floods. So, this was an ideal area to raise the road up. The estimated cost of the project is \$53,776.44. The federal share percentage would be \$40,324 and the County share would be \$13,441. This was done with in-house forces and the material expenses would be right around \$13,000. Taking the equipment and man-hours out of it, which are prepaid, it comes to about \$500 or \$600 out of pocket total for the project.

Commissioner Atwill asked if it was fair to say that it is not only people who use and live in this area but that others also use this road. Atwill asked if it was a dead-end road.

Edington said no, it is not a dead-end.

Commissioner Thompson said it sounds like there is a public benefit to this.

Edington said yes.

There were no more comments or questions from the Commission.

Commissioner Parry moved on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Interest (NOI) by Boone County Emergency Management Operations for Hazard Mitigation Grant Program (HMGP) funds from the Federal Emergency Management Agency.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #478-2019**

Prosecuting Attorney

5. First & Second Reading; Grant Application: Violence Against Women Act (VAWA) Grant 2020/2021

Dan Knight explained his office was requesting permission to apply for this grant which would basically go toward the salaries of two Assistant Prosecutors, which is consistent in what they have done for the past 20 years. They are also asking for a new Assistant Prosecutor and a new Investigator. The federal share is \$518,795.36 with the local portion being \$172,939.43.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application for the 2020-2021 Stop Violence Against Women Act Grant (VAWA) submitted by the Prosecuting Attorney's Office for the period of January 1, 2020 through December 31, 2021.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #479-2019**

Purchasing

6. First Reading; RFP Award: 47-26AUG19 – Extradition Services

Liz Palazzolo read the following memo:

Request for Proposal 47-26AUG19 solicited proposals for Extradition Services for the Boone County Sheriff's Department. Only one proposal was received. The proposal from U.S. Corrections, LLC of Nashville, Tennessee has been reviewed by an Evaluation Committee which has found the proposal acceptable.

The proposal has been recommended for award as the lowest and best proposal. It is noted for the Commission and the record that the RFP was advertised, posted and available for download from the Internet in an effort to obtain competitive proposals. Only the one proposal was received; a rebid would not likely result in obtaining more offers.

The initial contract period will run from January 1, 2020 through December 31, 2020. There are two (2) one-year renewal options available.

Payment will be paid from the following Department/Account:

Department: 1255, Corrections/Account: 85600, Extradition Expense -
\$23,000.00

Commissioner Parry said that he was told once that transporting someone from Colorado to Missouri can sometimes take ten days and asked if there was a minimum amount of time that is needed for transfer in this proposal.

Palazzolo explained that there has to be ongoing communication if there is a delay.

There were no more 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.

7. Second Reading; Bid Award: 56-19SEP19 – Right to Harvest Hay (1st read 10-31-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 56-19SEP19 – Right to Harvest Hay to Jason Wilhite.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #480-2019

Commission

8. Public Comment

None

9. Commission Reports

None

The meeting adjourned at 9:52 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