

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Right-Of-Way Agent Natalie Meighan  
Senior Buyer Liz Palazzolo  
Deputy Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

**Conference Call Information:  
Number: 425-585-6224 Access Code: 802-162-168**

**Purchasing**

- 1. First Reading; Contract Amendment Four: 08-01MAR16 – On-Line Computer Legal and General Research Services**

Liz Palazzolo read the following memo:

Amendment #4 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to add an update to the subscription agreement for Clear-Proflex used by the Boone County Prosecuting Attorney’s Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

1261 - Prosecuting Attorney/70100 – Software Subscriptions: \$4,622.64

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 Reading; Contract Award: 41-30JUN19C – Natural Gas Transportation Service with Union Electric Company (Ameren)**

Melinda Bobbitt read the following memo:

Attached for signature is a contract with Union Electric Company (Ameren) for transport gas. Ameren natural gas customers in Missouri meeting the minimum threshold of 5,000 CCF natural gas usage are eligible to utilize “transport gas/deregulated gas”. We have three buildings that qualify: Boone County Government Center, Boone County Jail, and Boone County Courthouse.

Facilities Maintenance pays invoices for 6211 - Utilities - Courthouse, 48100 - Natural Gas and 6210 - Utilities - Government Center, 48100 - Natural Gas. The Sheriff Department pays invoices for 1251 - Sheriff, account 48100 - Natural Gas.

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.

**Resource Management**

**3. First Reading; Approval of Easement Acquisition Agreement: Waters Edge Stormwater Improvement Project**

Natalie Meighan explained this was regarding the property that was discussed back in March in a closed session where some work is being done on the stormwater system. This is to approve the acquisition of the easement by the County.

Commissioner Parry asked if this was the property where all the landscaping will need to be redone.

Meighan said yes. This is the property where all the construction is being done and as a result, the landscaping has been dug up.

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.

**Health Department**

**4. Second Reading; Animal Control Cooperative Agreement: City of Ashland (1<sup>st</sup> read 6-11-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #261-2020**

**Joint Communications**

**5. Second Reading; Tower Lease Agreement: State of Missouri (1<sup>st</sup> read 6-11-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Lease of State Owned Real Property, Lease #02611758 between Boone County and the State of Missouri.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #262-2020**

**Commission**

**6. First & Second Reading; Approve Change Order Requests #4 and #5 for work at the Boone County Support Services Building**

Erik Miller explained that change order request #4 was related to Facilities requesting to change the type of sealer used for the exterior concrete paving, resulting in an added cost for the new sealer and a credit for the original specified concrete sealer, for a total change of \$16,252.18.

Commissioner Atwill asked how this new sealer was different.

Miller explained that the new sealer penetrates better and more fully.

Commissioner Thompson said Doug Coley had spoken with the Commission about this in a 3C meeting previously and there is research to support this type of sealer having a longer life.

Miller explained that change order request #5 was related to the proper installation sequencing of the required fire barrier system over spray foam insulation. It ended up being necessary in certain areas to use gypsum board instead of the spray coating barrier. This resulted in an additional cost for installation of finished gypsum board and deducts for spray foam, fire barrier coating, and metal liner panel for a total change of \$12,402.27. For information, there will be a total of seven change orders that will be coming in the future.

**7. Second Reading; Approval of an amendment to the Chapter 100 Performance Agreement for real property relating to the Smith & Wesson, a/k/a American Outdoor Brands Chapter 100 (1<sup>st</sup> read 6-11-20)**

Commissioner Parry moved now on this day the County Commission of the County of Boone does hereby approve certain amendments to the Chapter 100 Performance Agreement relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance for real property in Boone County Commission Order 528-2017. These amendments to the Performance Agreement are entered into at the request of American Outdoor Brands to allow the aggregation of qualifying jobs at the Project Site among the various successor entities that will have operations located at the Project Site for purposes of determining compliance with the employment targets set out in the Performance Agreement. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #264-2020**

**8. Second Reading; Approval of an amendment to the Chapter 100 Performance Agreement for personal property relating to the Smith & Wesson, a/k/a American Outdoor Brands Chapter 100 (1<sup>st</sup> read 6-11-20)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve certain amendments to the Chapter 100 Performance Agreement relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance for business personal property in Boone County Commission Order 196-2018. These amendments to the Performance Agreement are entered into at the request of American Outdoor Brands to allow the aggregation of qualifying jobs at the Project Site among the various successor entities that will have operations located at the Project Site for purposes of determining compliance with the employment targets set out in the Performance Agreement. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #265-2020**

**9. Public Comment**

None

**10. Commission Reports**

None

The meeting adjourned at 9:51 a.m.

Attest:



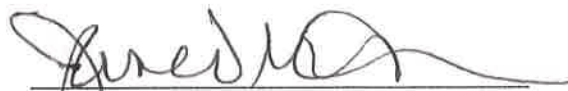
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Pauly  
District I Commissioner



Janet M. Thompson  
District II Commissioner

