

TERM OF COMMISSION: August Session of the July 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
Buyer Robert Wilson
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

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

Proclamation

- 1. Proclamation Recognizing the Price and Street Families for their Contributions to the Community of Harrisburg**

Commissioner Thompson read the following proclamation:

WHEREAS, in Harrisburg, Missouri, C&S Grocery, once Price's Grocery, has served as a mainstay in the community since 1925; and

WHEREAS, this building, standing at the corner of Highway 124 and Route J for 95 years, served Harrisburg officially as a grocery store, sharing space over the years with IOOF Lodge #865 and the high school, but perhaps more importantly, served unofficially as the community gathering spot; and

WHEREAS, the store was at the center of the community, offering its huge front window up as a bulletin board for lost pets and help wanted; providing benches for the farmers waiting for the daily newspaper to bring news of the world beyond; and boasting a stoop perfect for political debates and storytelling, pastimes which often intertwined; and

WHEREAS, for 80 of its 95 years, Price's Grocery/C&S Grocery was owned by three generations of the Price and Street families, with no less than four generations of both families working in the store to contribute to the family business and the community they loved; and

WHEREAS, for 25 consecutive years of its 95 year history, Price's Grocery became known as C&S Grocery and the legacy of service was continued by daughters of Jack and Jean Price and their spouses - Jackie Price Colley and Rick Colley, Jan Price Sublett and Greg Sublett; and

WHEREAS, although the building met many of the community's needs, the true heart of the store has always been the shopkeepers, who taught the importance of service and a strong work ethic to many a teen employee; provided peace of mind to the parent with a sick child for whom they opened the store in the middle of the night to get medicine; and offered a compassionate ear and confidential help to community members experiencing difficult times; and

WHEREAS, just as the heart of the store was the shopkeepers, the heart of the shopkeepers was the community, which was evidenced by their consistent commitment to community service, going above and beyond to contribute their time and financial support to schools, churches and organizations; and

WHEREAS, after 95 years of service to the community of Harrisburg, C&S Grocery closed its doors for the last time on June 30, 2020, leaving behind a legacy built on strong work ethics, a commitment to service and a love for this community.

THEREFORE, the Boone County Commission does hereby recognize the contributions of the Street and Price families to the community of Harrisburg over the past 95 years through their ownership of Price's Grocery and C&S Grocery.

Commissioner Thompson said the Commission is delighted to recognize these families today.

Commissioner Atwill said all of their hard work and efforts over the years is appreciated.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize the contributions of the Street and Price families to the community of Harrisburg.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #349-2020**

Purchasing

- 2. First Reading; Bid Award: 06-17APR20 – Flexible Armor Shirts for the Boone County Sheriff's Department**

Liz Palazzolo read the following memo:

Request for Bid 06-17APR20 solicited bids for Flexible Armor Shirts for the Boone County Sheriff's Department. One response was received from Federal Resources Supply Company of Stevensville, Maryland. It is noted for the record that the RFB was advertised and posted on the Internet but only the one bid was received.

The bid was reviewed by the Boone County Sheriff's Department. An award of contract to Federal Resources Supply Company as the lowest and best bid has been recommended. The contract period will run from August 10, 2020 through August 09, 2021. The County has three (3) one-year renewal options available after the initial contract period.

Payment will be made using the following Department/Account:

Department 2190, Sheriff Operations – LE Sales Tax/Account 92300 –
Replacement Machinery & Equipment: \$15,246.00.

Commissioner Thompson asked if this bid was consistent with prior bids.

Palazzolo said this is a new item so there are no prior bids for it. There are only 13 of the shirts being purchased.

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.

**3. First Reading; Bid Award: 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm
Ammunition for the Boone County Sheriff's Department**

Liz Palazzolo read the following memo:

Request for Bid 27-16JUL20 for Speer Gold Dot 124+P Bonded 9mm Ammunition for the Boone County Sheriff's Department received two bids. It is noted for the record that only Gulf States Distributors submitted pricing for the ammunition. The other bidder only offered trade-in pricing. The bids were evaluated by Captain Gary German, Sergeant Mike Perkins, and Brandon Weber, Investigator for the Boone County Sheriff's Department.

The cost evaluation was conducted by the Purchasing Department and reviewed by the Sheriff's Department. The recommendation for award is to the lowest and best bid offered by Gulf State Distributors of Montgomery, Alabama that includes acquisition of the ammunition with all quoted trade-in pricing. Trade-in pricing will be deducted from acquisition pricing for the final award amount.

The contract period will run from August 1, 2020 through February 28, 2021.

Payment will be made from the following Department/Account codes:

1255 – Corrections/23200 – Ammunition: \$250.00

1251 – Sheriff/23200 – Ammunition: \$4,050.00

2901 – Sheriff Operations – LE Sales Tax/23200 – Ammunition: \$482.34

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.

4. First Reading; 31-29JUL20 – Electrical Services – Term & Supply

Robert Wilson read the following memo:

Request for Bid 31-29JUL20 – Electrical Services – Term & Supply opened on July 29, 2020. Two (2) bids were received. Facilities Maintenance and Road & Bridge recommend award to Mid Missouri Electric, Inc. of Columbia, Missouri as primary contractor and Meyer Electric Company, Inc. as secondary contractor.

Invoices will be paid from departments 6100 – Facilities Maintenance, 2040 – Road & Bridge – Maintenance Operations and account 60100 – Building Repairs/Maintenance.

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.

5. First Reading; Contract Amendment One: 33-22AUG19 – Credit-Debit Card Processing Services

Liz Palazzolo read the following memo:

Term & Supply contract 33-22AUG19 - Credit-Debit Card Processing Services was approved by commission for award to Gila, LLC, dba Municipal Services Bureau on October 29, 2019, Commission Order # 470-2019.

Due to COVID-19, the anticipated implementation time frame did not occur. This amendment changes the initial contract term to October 29, 2019 through June 30, 2021. There are five, one-year renewal periods.

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.

6. Second Reading; RFP Award Recommendation: 16-13JUL20 – Site Maintenance for the Greater Bonne Femme Watershed Project (1st read 8-6-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 16-13JUL20 – Site Maintenance for the Greater Bonne Femme Watershed Project to Salter Lawn Service, LLC of Ashland, Missouri.

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 #350-2020**

7. Second Reading; Surplus Disposal (1st read 8-6-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction if not suitable for use.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #351-2020**

Health Department

**8. Second Reading; Agreement for CARES Funding: City of Columbia, PHHS
Expansion of Public Health Activities (1st read 8-6-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for CARES Funding for Public Health and Human Services (PHHS) Expansion of Public Health Activities between Boone County and the City of Columbia.

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 3 to 0. **Order #352-2020**

13th Judicial Circuit Court

9. Public Hearing & Second Reading; Budget Amendment: Increase revenue and expenditures for the JPA Grant for the period of 7/1/20 – 12/31/20 (1st read 7-30-20)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial

Circuit Court to increase revenue and expenditures for the Juvenile Justice Assistance Program (JJAP) Grant for the period of 7/1/20 through 12/31/20.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Court Services Grant	State Reimbursement		10,000
1243	71100	Court Services Grant	Outside Services		3,446
1243	71101	Court Services Grant	Professional Services		2,579
1243	71600	Court Services Grant	Equipment Lease & Meter Charge		3,975
					20,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #353-2020**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson thanked the Road & Bridge Department for quick action in cleaning up the roads from the torrential rain and winds yesterday.

Commissioner Atwill said the County is fortunate to have a great Road & Bridge Department.

The meeting adjourned at 9:51 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