

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30am.

Purchasing

1. Second Reading: Contract for Signature for Boone County: 18-19MAY21 - Check Point Firewall (First Read 07.01.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby award bid 18-19MAY21 - Check Point Firewall to Enterprise Consulting Group of St. Louis, Missouri for offering the lowest and best bid. This bid closed on May 19, 2021.

Total cost of contract is \$56,476.35 and will be paid from Departments 1172 - GF IT Hardware & Software and 2708 - 911/EM IT Hardware & Software, and Accounts 70050 - Software Service Contract and 70100 - Software Subscriptions.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #271-2021**

2. Second Reading: Contract Amendment #3 for Signature for Boone County: 05715 - Radio Tower for PEN Site (First Read 07.01.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract 05715 – Sabre Model S3R Self-Supporting Radio Tower

which was approved by Commission for award to Sabre Industries of Sioux City, Iowa on April 12, 2018, Commission Order #168-2018. This amendment adds one (1) 180' radio tower for the PEN site located at the Central Missouri Correctional Center in Cole County.

The current quoted cost of contract is \$193,624.55 and invoice(s) will be paid from Department 2706 – Radio Network Improvements, Account 91300 – Machinery & Equipment. \$198,500.00 is budgeted for the PEN site.

This is a Cooperative Contract.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #272-2021**

Commission

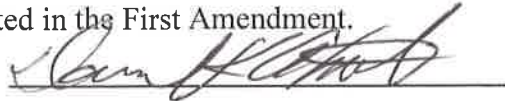
3. Public Comment

No public present. Commissioner Atwill opened/closed the public hearing.

4. Commissioner Reports

Commissioner Thompson stated this year, the Parley P. Pratt Freedom Run which would have been held starting at the Courthouse Plaza last year to celebrate the County Bicentennial, was held this year. Commissioner Thompson stated this is a run that celebrates First Amendment freedoms and was run this year from the site and was well attended. Commissioner Thompson stated the Deputy Attorney General in charge of the civil group gave the First Amendment speech and Clyde Ruffin did the invocation. Commissioner Thompson stated the event was really well attended and stated it was good to see all twenty-eight sites set up around the City of Columbia that represent the five freedoms enumerated in the First Amendment.

Attest:



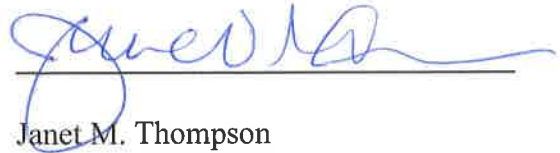
Daniel K. Atwill
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson

District II Commissioner