

TERM OF COMMISSION: August 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
Senior Buyer Liz Palazzolo
Deputy County Clerk Jodi Vanskike

Public Present: David Horner, Win Grace, Richard Horner

Conference Call Information:

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

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

At the start of the meeting a presentation was done honoring Mr. David Horner's 100th birthday.

Commissioner Atwill stated we have a special guest with us today Mr. David Horner and his family. Commissioner Atwill stated he wasn't there when Mr. Horner had his actual birthday but that it was a remarkable event. Commissioner Atwill stated it was nice to see Mr. Horner and he thanked him for coming by today.

Commissioner Thompson stated Mr. Horner's birthday was a remarkable event and she would like to thank him for coming by today to make this an official part of the record because, while they were able to present him with the actual proclamation on the day of his party, they wanted to put this into the record today. Commissioner Thompson stated this is on the occasion of Mr. Horner's 100th birthday year and that Mr. Horner is a big part of Boone County's history, not just as a County Commissioner but also as a meteorologist. Commissioner Thompson stated as a father of four, his service as a meteorologist was stunning. Commissioner Thompson recounted how she heard that even though Mr. Horner shares her fear of heights, as a meteorologist, he climbed on top of a very tall ladder to check on weather balloons. Commissioner Thompson

stated that this act astounded her because she thinks about that every time she climbs up into her hay loft. Commissioner Thompson stated one thing she thinks is most important for the history of Boone County, was Mr. Horner's work after Brown vs. Board of Education. Commissioner Thompson stated Mr. Horner's work to create the first integrated school west of the Mississippi was stunning and ahead of his time. Commissioner Thompson stated she is not surprised that Mr. Horner had a hand in that. Mr. Horner stated they worked very hard on getting the building built. Mr. Horner stated he thinks the people at the district voted 7 times before they passed the bond issue. Mr. Horner stated that the school board deserves the credit. Commissioner Thompson stated when she looks at the list of things Mr. Horner has done, including serving on the County's first Board of Equalization, his service for eight years on the Boone Hospital Board of Trustees was highly important, and his work to modernize and expand the hospital to meet the needs of Boone County. Commissioner Thompson went on to say Mr. Horner served for forty-three years on the Board of Directors for the Columbia Cemetery Association, was incredibly active in the Rotary Club of Northwest Columbia, and was named Honorary President of that club in 2017, he served at Calvary Episcopal Church where he was on the vestry and served as Junior Warden. Commissioner Thompson stated another thing that comes to mind that says a lot about who Mr. Horner is that, for six years, he was on the Board of Directors of Planned Parenthood of Central Missouri, something he still supports as it provides primary healthcare services to many of Columbia's low income residents. Mr. Horner stated that was probably the hardest volunteer job he had. Commissioner Thompson stated they would also like to thank him for serving from 1985-1988 as Southern District I Commissioner of Boone County. Commissioner Thompson stated she believes whenever Commissioner Aldred thinks of Mr. Horner, he is thinking how the bar for Southern District Commissioner was set high. Commissioner Thompson stated she feels like every Commissioner looks at Mr. Horner and says "can I do just a small portion of what that man has done?" Mr. Horner stated he thanks them and stated it's all been very interesting. Mr. Horner stated he had great interest in the hospital because he worked as a Commissioner during the first lease. Mr. Horner stated he really commends the present trustees of the hospital and how they are bringing in expertise of equal stature in the interest of operations which is very smart. Mr. Horner stated, since trustees are elected off the street, they don't have the knowledge to run a major institution. Commissioner Thompson thanked Mr. Horner for his service to the community in so many ways and moved that now on this day, the Boone County Commission recognizes and acknowledges David Horner's service to Boone County and his birthday, 100 years ago this summer. Commissioner Thompson stated they wish him well for many years to come.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #342-2021**

Mr. Horner stated he would like to thank the Commission and he would like to point out that his daughter Win and son, Richard, present for this meeting, were both born on their first farm, which was 113 acres purchased for \$6,700.00, down by Huntsdale. Commissioner Atwill stated they are deeply indebted to Mr. Horner, as are the people of Boone County.

Purchasing

1. First Reading: Co-Op Contract R201202 - Audio Visual Equipment, Accessories, & Services - Boone County Sheriff

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract R201202 for Audio Visual Equipment, Accessories & Services with B&H Foto Electronics Corporation, dba B&H Photo Video of New York, New York established by Omnia Partners as a cooperative contract for use by the Boone County Sheriff's Department.

The contract runs October 01, 2021 through March 31, 2024 with two (2) renewal options available.

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

- 2901 - Sheriff Operations LE Sales Tax/23850 – Minor Equipment & Tools - \$1,600.00
- 2901 - Sheriff Operations LE Sales Tax/92300 – Replacement Machinery & Equipment - \$2,600.00

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

2. Second Reading: Computer and Peripheral Surplus Disposal (First Read 08.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to dispose of the attached list of surplus PCs, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #332-2021**

3. Second Reading: Co-Op Contract CT202797001 Statewide NASPO Valuepoint Copiers and MPS – Recorder (First Read 08.12.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Cooperative Contract CT202797001 for Copiers and MPS established by the State of Missouri Office of Administration using a NASPO Valuepoint Contract.

The contract period runs August 12, 2021 through December 31, 2021. There are three (3) one-year renewal options available.

Payment will be made from Department 2800 – Record Preservation Fund Activity, Account 92301 – Replacement Computer Hardware in the amount of \$9,085.46.

The Purchasing Department requests permission to dispose/transfer of the Oce plat scanner, SN 330104969, fixed asset tag 17543.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #333-2021**

4. Second Reading: Amendment #2: 03-13APR17 - ERP System Selection Project (First Read 08.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 03-13APR17 - ERP System Selection Project, which was originally approved by Commission for award to Superior, LLC on July 25, 2019, Commission order 308-2019.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #334-2021**

5. Second Reading: Contract Amendment #2 to Contract 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project (First Read 08.12.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project, that was awarded August 11, 2020 (Commission Order 350-2020) and is being amended to extend Phase One to run through March 31, 2022, which is funded by a federal grant.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

Payment will be made using 319 Stormwater Grant Funds using the following Department/Account:

- Department 2142, DNR 319 Greater Bonne Femme/Account 71202 – Contractor Costs – Total: \$4,000.00.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #335-2021**

6. Second Reading: Contract Amendment 1 Contract 124-123116SS - Siren Maintenance Boone County OEM (First Read 08.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 124-123116SS for Siren Maintenance for the Boone County Office of Emergency Management that was awarded January 28, 2016 (Commission Order 38-2016) and is being amended to add pricing for additional needed services related to siren maintenance such as siren pole replacement.

All other terms, conditions and prices of the original agreement remain unchanged.

Payments will be paid from Department 2702 – Emergency Management Operations, Account 60250 – Equipment Installation Charges: \$49,500.00

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #336-2021**

13th Judicial Circuit Court

7. Second Reading: Budget Amendment Dept. 1243 JJPA Grant Public Hearing (First Read 08.03.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Application submitted by the 13th Judicial Circuit Court, Family Court – Juvenile Division.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #337-2021**

8. Second Reading: Budget Amendment Dept. 1243 DRRF Grant Public Hearing (First Read 08.03.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Domestic Relations Resolution Fund Grant submitted by the 13th Judicial Circuit Court, Family Court – Juvenile Division.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #338-2021**

Joint Communications

9. Second Reading: Budget Amendment: Ongoing radio site construction Public Hearing (First Read 08.03.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Budget Amendment for ongoing construction of radio sites at Rock Bridge (RKB) and Old Church Farm Penitentiary (PEN).

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2706	91300	BOCO Joint Comm Radio Impvmt	Machinery & Equipment		1,159,059

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #339-2021**

Commission

10. First and Second Reading: Request for use of the Courthouse Plaza – NAACP

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by NAACP on August 28, 2021 from 4:30pm until 8:00 pm.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #340-2021**

11. First and Second Reading: Mid-Missouri Fellowship of Reconciliation (FOR)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by Mid-Missouri Fellowship of Reconciliation (FOR) on August 20, 2021 from 11:00am until 1:15 pm.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #341-2021**

12. Public Comment

No members of the public present or on the phone. Commissioner Atwill opened and closed public comment.

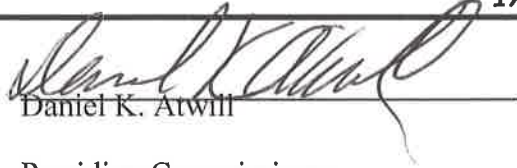
13. Commissioner Reports

None

Attest:



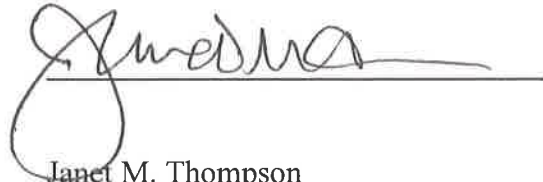
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner