

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Deputy Boone County Clerk Jodi Vanskike

Public: Anthony Stanton, Columbia Community Land Trust

Conference Call Information:

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

The meeting was called to order at 3:30pm and roll call was taken.

Purchasing

- 1. First Reading: Sole Source Approved Vendor List for 2023. Purchasing is seeking Commission approval for the attached list of sole source office/department requests for vendors that will be utilized during fiscal year 2023**

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing has received requests from departments/offices to renew ongoing sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2023. The 2023 list of vendors was advertised in the Columbia Missourian on January 12, 2023, and the Columbia Daily Tribune on January 12, 2023.

Commissioner Kendrick 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: Award Contract C000501 from Sole Source 166-123123SS for Cartegraph Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department from Cartegraph Systems, LLC - First Read 01.17.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000501 from Sole Source 166-123123SS for Cartegraph Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department is awarded to Cartegraph Systems, LLC.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #31-2023**

Commission

- 3. **Second Reading: Calling for an election for a retail sales tax on adult use marijuana – First Read 01.17.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby impose its local sales tax on sale of marijuana for personal use for adults over the age of twenty-one (21) as authorized by the amendments to Article XIV of the Missouri Constitution approved by the voters at the November 8, 2022, election. The County Commission anticipates utilizing the revenue generated from the marijuana sales tax for mental health and community health purposes and other community needs as permitted under Missouri law.

The imposition of this use tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the **4th day of April 2023**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said County has called an election to be held in said County on the **4th day of April, 2023**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date, to vote on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY,
April 4, 2023**

Proposition 1:

Shall the County of Boone impose an additional sales tax of three percent (3%) on the retail sales of adult use marijuana?

YES

NO

Instructions to voters: If you are in favor of the question, darken the oval opposite the word “Yes”. If you are opposed to the proposition, darken the oval opposite the word “No”.

The County Clerk of Boone County is hereby authorized and directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #32-2023**

4. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Central Missouri Radio Association

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 Government Center Commission Chambers by Central Missouri Radio Association on February 14, March 14, April 11, May 9, and June 13, 2023, from 7:00pm to 9:00pm.

The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #33-2023**

5. Public Comment

Anthony Stanton provided a public comment which is attached to the end of these minutes.

6. Commissioner Reports


Commissioner Thompson stated she and Commissioner Aldred attended the West Central Commissioners Association meeting in Saline County this morning and early afternoon. Commissioner Thompson stated it was good to see friends from other counties and to see the work that has been done on the Saline County Courthouse. Commissioner Thompson stated the Courthouse was built in 1882, and they have been renovating it due to substantial wear and tear.

Commissioner Thompson stated the Saline County Commissioners plan to share the names and contact information of the experts they used to restore buildings of that age so that everyone will benefit. Commissioner Thompson stated they also spoke about working together and the work being done in Jefferson City by the Missouri Association of Counties over the last three years. Commissioner Thompson stated this work has seemed to change some hearts and minds in Jefferson City because now they are asking what County positions are on legislation. Commissioner Thompson stated it's nice to hear the Counties might be considered, or at least acknowledged, as players in the game. Commissioner Kendrick added that, at his visit in Jefferson City, he spoke with the Director of DNR, Deputy Director, and their Legislative liaison and asked them specifically about the Water Resources Program. Commissioner Kendrick stated the Commission had discussed the need for additional ARPA funds for the Water Resources Program, and they seemed to indicate it is likely not going to be a request to put additional ARPA funds in, but the bipartisan law does provide funding that will be going into the Water Resources Program Revolving Loan Fund. Commissioner Kendrick stated the Revolving Loan Fund will not require Treasury regulation as that program already exists.

Attest:



Brianna L. Lennon
 Clerk of the County Commission

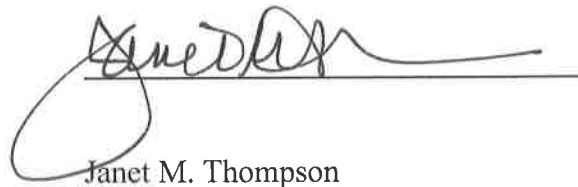


Kip Kendrick

Presiding Commissioner



Justin Aldred
 District I Commissioner



Janet M. Thompson
 District II Commissioner



Boone County Commission
Public Comment Form

Agency Item: <u>Cannabis TAX USAGE for Housing</u>		DATE: <u>1/19/23</u>
COMMITTEE: <u>Boone County Commission</u>		
TESTIFYING: <input checked="" type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <u>ANTHONY E. STANTON</u>	PHONE NUMBER: <u>573.452.0543</u>	
BUSINESS/ORGANIZATION NAME: <u>INDIVIDUAL</u>	TITLE:	
ADDRESS: <u>315 LaSalle Place</u>		
CITY: <u>Columbia</u>	STATE: <u>MO</u>	ZIP: <u>65203</u>
EMAIL: <u>stanton.anthony.e@gmail.com</u>	ATTENDANCE:	SUBMIT DATE:

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

3% County Tax should be earmarked for Affordable housing in Boone County.

THE Cannabis Industry has a impact on Affordable housing stock because THESE business can't use banking because it federally illegal still,

REAL ESTATE IS USED TO MANAGE A Cash HEAVY INDUSTRY.

Groups Like: Job Point, CCLT, CMCA would greatly BENEFIT.