

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Purchasing Assistant Dave Eagle  
Boone County Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm and roll call was taken.

**Emergency Management**

- 1. Second Reading: Outdoor Warning Siren Placement Agreement – State of Missouri Katy Trail State Park – First Read 08.08.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement – State of Missouri Katy Trail State Park.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #347-2023**

## Purchasing

### 2. First and Second Reading: Surplus Disposal

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1.	14219	WALK-THROUGH METAL DETECTOR		CIRCUIT COURT	FAIR	
2.	22048	BAGGAGE SCANNER		CIRCUIT COURT	POOR	

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal forms.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #348-2023**

### 3. First and Second Reading: Contract: C000654 (OSCA 23-01792-05) - Drug & Alcohol Testing Equipment and Services - Corrisoft, LLC.

Purchasing Assistant Dave Eagle read the following memo:

The Court Administration requests permission to utilize the Missouri Office of State Courts Administrator (OSCA) cooperative contract OSCA 23-01792-05 to purchase Drug/Alcohol Testing Equipment, Monitoring Equipment, and Services from Corrisoft, LLC of Lexington, Kentucky.

This is a County-Wide Term and Supply contract.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Term and Supply agreement with Corrisoft, LLC for Drug and Alcohol Testing Equipment, Monitoring Equipment, and Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #349-2023**

4. **Second Reading: Cooperative Contract: C000659 (State of MO cooperative contract CT202797053) – Copier and Maintenance for the Boone County Court Administration with Sumnerone, Inc.**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Sumnerone, Inc. for a Kyocera TA6004i Copier for \$6,653.80 with maintenance at \$0.0059 / black & white print.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #338-2023**

5. **Second Reading: Award of Contract C000661 from Co-Operative Contract (Sourcewell) 032521-GPC for Aftermarket Vehicle Parts & Supplies with Genuine Parts Company dba NAPA Auto Parts dba Ed Miller Auto Parts for the Road and Bridge Department – First Read 08.08.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000661 awarded from Sourcewell co-operative contract 032521-GPC with Genuine Parts Company dba NAPA Auto Parts dba Ed Miller Auto Parts of Atlanta, Georgia, for Aftermarket Vehicles Parts & Supplies for the Boone County Road & Bridge Department.

The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #351-2023**

6. **Second Reading: Award of Contract C000655 from Sole Source 170-123123SS for the NADA Subscription for the Boone County Assessor's Office to JD Power – First Read 07.20.23**

Now on this day, the County Commission of the County of Boone does hereby approve Contract C000655 from Sole Source 170-123123SS for the National Automobile Dealers Association Valuation Subscription for the Boone County Assessor's Office from J.D. Power.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #352-2023**

**Commission**

- 7. First and Second Reading: Board Re-Appointment – Building Code Commission - Richard Shanker

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Richard Shanker	Building Code Commission	Re-Appointment	Term 2 Years	7/31/23 thru 7/31/25
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Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #353-2023**


- 8. Public Comment

None

- 9. Commissioner Reports

None

Attest:




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Kip Kendrick

Presiding Commissioner



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Brianna L. Lennon  
Clerk of the County Commission



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Justin Aldred  
District I Commissioner



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Janet M. Thompson  
District II Commissioner