

# CERTIFIED COPY OF ORDER

April Session of the April Adjourned

Term. 20 18


STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 5th day of April 20 18  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby honor Edward J. Siegmund for his contributions to the Mid-Missouri Regional Planning Commission and the State of Missouri and honor him for a career of public service.

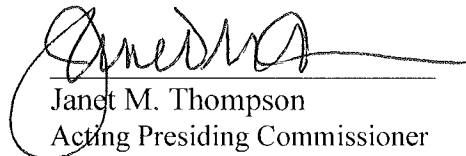
Done this 5th day of April, 2018.

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
Acting Presiding Commissioner

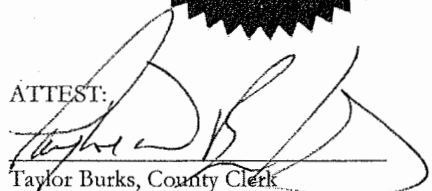
# PROCLAMATION HONORING EDWARD J. SIEGMUND

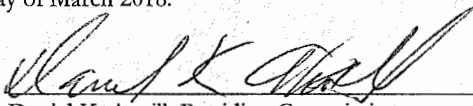
- Whereas*, Ed Siegmund has served as the Executive Director of the Mid-Missouri Regional Planning Commission, since April 1, 2004, which serves six counties and 38 municipalities; and
- Whereas*, he provided technical assistance to those jurisdictions on economic and community development issues, including financing strategies, environmental review processes, transportation planning and legislative advocacy; and
- Whereas*, under his leadership, the Mid-Missouri Regional Planning Commission has been fully funded since 2006 as a certified Economic Development District; and
- Whereas*, under his leadership, since 2006, the Mid-Missouri Regional Planning Commission has served as the lead Regional Planning Commission for Area F Regional Homeland Security Oversight Committee (RHSOC). Area F RHSOC has invested more than \$4.5 million in homeland security activities and equipment for the region over this time period; and
- Whereas*, during Ed's tenure, the Mid-Missouri Regional Planning Commission, has completed more than 90 planning studies and secured more than \$18 million in grant funding for communities for economic development projects in the region; and
- Whereas*, immediately prior to serving as the Executive Director of the Mid-Missouri Regional Planning Commission, Ed was the Planning Director for Coastal Georgia Regional Development Center in Brunswick, Georgia, which served nine counties and 30 cities; and
- Whereas*, from 1996 to 2002 Ed served as the Assistant Planning Director of St. Charles County Government; and
- Whereas*, between 1991 and 1996 Ed was the City Planner for Mexico, MO, and during 1987 through 1990 he was he was the Associate Planner for St. Charles County; and
- Whereas*, Ed also served on the Southeast Missouri Regional Planning Commission from 1978 through 1981; and
- Whereas*, Ed has also served the Missouri Association of the Council of Governments, and the Board of Directors of Missouri Chapter-American Planning Association;
- Therefore*, we do hereby recognize the contributions of Ed Siegmund to the Mid-Missouri Regional Planning Commission and the state of Missouri and honor him for a career of public service as he celebrates his retirement.

IN TESTIMONY WHEREOF, this 28<sup>th</sup> day of March 2018.

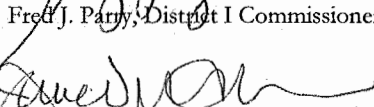


ATTEST:

  
Taylor Burks, County Clerk

  
Daniel K. Atwill, Presiding Commissioner

  
Fred J. Parry, District I Commissioner

  
Janet M. Thompson, District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 18

County of Boone

} ea.

In the County Commission of said county, on the 5th day of April 20 18

the following, among other proceedings, were had, viz:

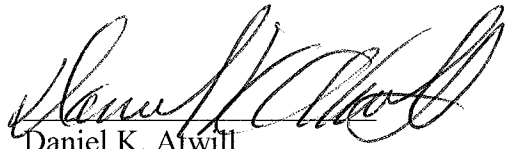
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT181006001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, MO. This is a county-wide Term and Supply contract.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Done this 5th day of April, 2018

ATTEST:

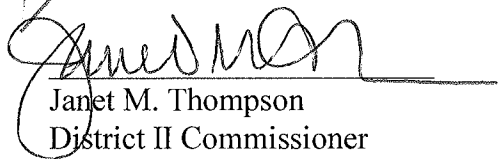
Taylor W. Burks  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPO**  
Director of Purchasing



613 E. Ash Street, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB  
DATE: March 27, 2018  
RE: CT181006001 – Medium Use and High Use Fax Machines

Purchasing requests permission to utilize the State of Missouri cooperative contract CT181006001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, Missouri.

This is a county-wide Term and Supply contract, and the initial term is through December 31, 2018 with three, one-year renewal periods.

cc: Contract File

**PURCHASE AGREEMENT FOR  
MEDIUM USE AND HIGH USE FAX MACHINES**

THIS AGREEMENT dated the 5<sup>th</sup> day of April 2018 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Schriefer's Office Equipment, Inc.** herein "Vendor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Medium Use and High Use Fax Machines**, in compliance with all bid specifications and any addendum issued for the State of Missouri Contract **CT181006001** and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, Boone County Missouri Standard Terms and Conditions and State of Missouri Contract **CT181006001** shall prevail and control over the vendor's bid response in the above stated order.
2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County, Medium Use and High Use Fax Machines as identified and responded to in the Contractor's Bid Response. Equipment and service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County.
3. **Contract Duration** - This agreement shall commence on **the date written above** and extend through **December 31, 2018** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the county for **three additional one-year periods** subject to the pricing clauses in the contractor's RFB response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.
4. **Delivery** - Contractor agrees to deliver the equipment per the bid specifications.
5. **Billing and Payment** - All billing shall be invoiced to the respective Boone County Office and billings may only include the prices listed in the Vendor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Vendor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual

agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**SCHRIEFER'S OFFICE EQUIPMENT, INC. BOONE COUNTY, MISSOURI**

by [Signature]  
title Vice President

by: Boone County Commission  
[Signature]  
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:  
[Signature]  
County Counselor

ATTEST:  
[Signature]  
County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

[Signature]  
Signature by [initials]

3/28/18  
Date

County-Wide Term and Supply  
No Encumbrance Required  
Appropriation Account

## STANDARD CONTRACT TERMS AND CONDITIONS - BOONE COUNTY, MISSOURI

1. Contractor shall comply with all applicable federal, state, and local laws and failure to do so, in County's sole discretion, shall give County the right to terminate this Contract.
2. Prices shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department.
3. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an "all or none" basis, whichever is in the best interest of the County. The Purchasing Director reserves the right, when only one bid has been received by the bid closing date, to delay the opening of bids to another date and time in order to revise specifications and/or establish further competition for the commodity or service required. The one (1) bid received will be retained unopened until the new Closing date, or at request of bidder, returned unopened for re-submittal at the new date and time of bid closing.
4. When products or materials of any particular producer or manufacturer are mentioned in our contracts, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in billing, as law exempts the County from them.
6. The delivery date shall be stated in definite terms.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Contractor responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed may disqualify Contractor from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm.
11. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
12. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms. The resulting contract will be considered "Non-Exclusive". The County reserves the right to purchase advertising from other vendors.
13. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration's Best Practices

Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.

14. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.
15. Should an audit of Contractor's invoices during the term of the Agreement, and any renewals thereof, indicate that the County has remitted payment on invoices that constitute an over-charging to the County above the pricing terms agreed to herein, the Contractor shall issue a refund check to the County for any over-charges within 30-days of being notified of the same.
16. **For all titled vehicles and equipment the dealer must use the actual delivery date to the County** on all transfer documents including the Certificate of Origin (COO,) Manufacturer's Statement of Origin (MSO,) Bill of Sale (BOS,) and Application for Title.
17. **Equipment and serial and model numbers** - The contractor is strongly encouraged to include equipment serial and model numbers for all amounts invoiced to the County. If equipment serial and model numbers are not provided on the face of the invoice, such information may be required by the County before issuing payment.





STATE OF MISSOURI  
OFFICE OF ADMINISTRATION  
DIVISION OF PURCHASING

**NOTIFICATION OF STATEWIDE CONTRACT**

February 20, 2018, 2018

**CONTRACT TITLE: MEDIUM USE AND HIGH USE FAX MACHINE STATEWIDE**

**CURRENT CONTRACT PERIOD: January 1, 2018 through December 31, 2018**

**BUYER INFORMATION:** Daniel Engler  
573-522-0001 Phone  
573-526-9818 Fax  
[daniel.enger@oa.mo.gov](mailto:daniel.enger@oa.mo.gov)

RENEWAL INFORMATION	Original Contract Period	Potential Final Expiration
	January 1, 2018 through December 31, 2018	December 31, 2021

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC USE ONLY**.  
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

**THE USE OF THIS CONTRACT IS MANDATORY.**

The contract shall be considered a mandatory use contract which means all state agencies shall use the contract for the acquisition of medium to high use facsimile machines on contract if needed unless the agency cannot meet certain terms of use such as minimum order quantity requirements.

- a. State agencies may use their local procurement authority for the purchase of lower use fax machines. The State of Missouri defines a lower use fax machines as having approximately the following specifications without upgrades:
  - Approximately twenty-five (25) page capacity document feeder or less
  - Approximately twenty-five (25) page memory for sending or receiving documents or less
  - Approximately fifteen (15) page per minute print speed or less
  - Approximately six (6) seconds per page transmission speed or less

*~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.*

CONTRACT NUMBER	VENDOR NUMBER	VENDOR INFORMATION	MBE/WBE	COOP PROCUREMENT
CT181006001	4317464130 0	Schriever's Office Equipment P.O. Box 145 Jefferson City, MO 65102  <b>Contact Person:</b> David Wilde  Telephone 573-636-7412 Facsimile 573-636-9303 Email: <a href="mailto:david@schriefersoffice.com">david@schriefersoffice.com</a>  Further contract information and machine comparisons found at: <a href="http://www.schriefersoffice.com">www.schriefersoffice.com</a>	YES	YES

## STATEWIDE CONTRACT HISTORY

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any and all revisions have been incorporated into the attached document.

Contract Period	Issue Date	Summary of Changes
01/01/18 – 12/31/18	2/20/2018	Initial issuance of new statewide contract.

## GENERAL INFORMATION AND REQUIREMENTS

### 1. BACKGROUND:

The Division of Purchasing has established a contract for the purchase, maintenance and supplies of medium use and high use fax machines for various State of Missouri agencies and cooperative purchasing agencies.

### 2. ORDERING:

Agencies may use either PGQ or SC for placing orders from this contract. The following information needs to be included on purchase orders submitted for maintenance so the contractor can bill and collect meter readings correctly.

State of MO Contract number

Contractor Vendor Number

Fax Machine make

Fax Machine model

Time Period the PO covers (July 1, 2010 thru June 30, 2011....as an example)

Quantity

Bill to Address

Ship to address... Fax Machine address location, i.e., Dept and/or Div, Street Address, Room No., City, State, Zip

Contact information

This information will allow us to set the copier up properly in the system to bill the correct amount to the correct address, inform the service tech of the location of the machine when service is needed, and give us ample information to collect the monthly meter reading.

### 3. WARRANTY:

Warranty on new equipment commences upon installation and acceptance by the state agency and is for one year. This warranty covers both parts and labor. There is no need for a maintenance agreement until the warranty is expired. Additional warranties may be purchased under this contract.

### 4. SHIPPING:

All prices are F.O.B. Destination and include shipping charges. The contractor will be responsible for replacing any equipment or supplies received in damaged condition at no cost to the State of Missouri. This includes all shipping costs for returning non-functional items to the contractor for replacement.

### 5. CANCELLATION:

Maintenance agreements may be canceled with thirty (30) days written notice to the contractor at no additional cost to the State of Missouri. The agency shall send to the contractor a written notice of cancellation referencing the copier model, serial number, location, and contract number.

### 6. INSTALLATION:

The contractor will provide free installation with the purchase of a new facsimile machine and all start-up supplies at no additional cost. Upon receipt of an order, the contractor will contact the state agency to coordinate installation and training. The contractor will furnish all labor and materials necessary for the successful completion of the installation and operation of each unit.

- a. The contractor will supply the user documentation/operating manuals necessary to install, operate and maintain the products provided. The contractor will furnish to the state agency at least one (1) set of all technical literature for each fax machine purchased.

7. **MAINTENANCE TERMS:**

The contractor will provide on-site maintenance for all installed fax machines. Following notification, the contractor will provide a qualified technician certified on the facsimile transceiver on-site within the service response time specified herein. The contractor will provide maintenance on both a monthly maintenance plan and on an hourly time and materials basis at the sole option of each state agency. Both maintenance options must include all parts and labor. The contractor will agree and understand that state agencies will not be required to purchase maintenance from the contract.

- b. The contractor will maintain service facilities and furnish trained personnel qualified to service the equipment throughout the state.
- c. The contractor will provide any service and material necessary to maintain each fax machine in good working condition as requested by the agency.
- d. The contractor should provide remote diagnostic maintenance service.
- e. The contractor's maintenance service must be available during normal business hours (8:00 a.m. to 5:00 p.m. central time Monday through Friday).
- f. The contractor will agree and understand that the State of Missouri reserves the right to cancel maintenance on any or all of the item(s) with 30 days prior written notice to the contractor.
- g. The contractor must provide a "call back" response (during normal business hours) to hardware maintenance calls within one (1) hour after the call is placed. It is highly desirable that the contractor's "call back" response be within thirty (30) minutes.
- h. Once it has been mutually determined that a service technician is required on-site for maintenance services, the contractor must respond with service personnel within six (6) business hours after this mutual determination for on-site service has been made. However, it is highly desirable that service personnel respond on-site within two (2) business hours after this mutual determination for on-site service has been made.

8. **SUPPLIES:**

The contractor will provide all supplies necessary for the operation of the fax machine, if requested by the using state agency. The state agencies are not be required to purchase supplies from the contract.

9. **INVOICING REQUIREMENTS:**

All invoices must bear the state's contract number, and reference the model number, serial number, copy usage, unit and extended price, billing period, and agency name and location.

10. **PAYMENT IN ARREARS:**

All payments shall be made in arrears only.

**PRICING FOR ACQUISITIONS, MAINTENANCE, AND SUPPLIES FOR MEDIUM USE AND HIGH USE FAX MACHINES**

PRICING TABLE						
Line Item	Description	Unit of Measure	Original Contract Period Unit Price	First Renewal Period Unit Price	Second Renewal Period Unit Price	Third Renewal Period Unit Price
01-04	Medium Use Fax Machine:  Brand/Model: <b><u>Samsung SL-M2885FW</u></b>  Warranty: <b><u>1 Year Parts and Labor</u></b>	Each	<b><u>\$ 289.00</u></b>	<b><u>\$ 289.00</u></b>	<b><u>\$ 289.00</u></b>	<b><u>\$ 289.00</u></b>
05-08	Medium Use Fax Machine On-Site Maintenance <b>See Options for Multi-Year Warranty</b>	<i>Month</i>	<b><u>\$ 5.00</u></b>	<b><u>\$ 5.00</u></b>	<b><u>\$ 5.00</u></b>	<b><u>\$ 5.00</u></b>
09-12	Medium Use Fax Machine All-in-one supply cartridge  <i>The vendor must identify the yield of the all-in-one cartridge below:</i>  _____ <i>impressions</i>	Each	\$ N/A	\$ N/A	\$ N/A	\$ N/A
13-16	Medium Use Fax Machine Toner <b>MLT-D116L</b> <i>The vendor must identify the yield of the toner cartridge below:</i>  <u>3,000</u> <i>impressions</i> <u>.017</u> <i>CPC</i>	Each	<b><u>\$ 51.00</u></b>	<b><u>\$ 51.00</u></b>	<b><u>\$ 51.00</u></b>	<b><u>\$ 51.00</u></b>
17-20	Medium Use Fax Machine Drum/Developer <b>MLT-R116</b>  <i>The vendor must identify the yield of the drum/developer below:</i>  <u>9,000</u> <i>impressions</i> <u>.004333</u> <i>CPC</i>	Each	<b><u>\$ 39.00</u></b>	<b><u>\$ 39.00</u></b>	<b><u>\$ 39.00</u></b>	<b><u>\$ 39.00</u></b>

21-24	High Use Fax Machine: Brand/Model: <b><u>Samsung SL-M4080FX</u></b> Warranty: <b><u>1 Year Parts and Labor</u></b>	Each	\$ <u>\$749.00</u>	\$ <u>\$749.00</u>	\$ <u>749.00</u>	\$ <u>749.00</u>
25-28	High Use Fax Machine On-Site Maintenance See Options for Multi-Year Warranty	Month	\$ <u>8.00</u>	\$ <u>8.00</u>	\$ <u>8.00</u>	\$ <u>8.00</u>
29-32	High Use Fax Machine All-in-one supply cartridge MLT-D201L  <i>The vendor must identify the yield of the all-in-one cartridge below:</i> <u>20,000 impressions</u> <u>.00775 CPC</u>	Each	\$ <u>155.00</u>	\$ <u>155.00</u>	\$ <u>155.00</u>	\$ <u>155.00</u>
33-36	High Use Fax Machine Toner Cartridge  <i>The vendor must identify the yield of the toner cartridge below:</i> <u>                    impressions</u>	Each	\$ N/A	\$ N/A	\$ N/A	\$ N/A
37-40	High Use Fax Machine Drum/Developer  <i>The vendor must identify the yield of the drum/developer below:</i> <u>                    impressions</u>	Each	\$ N/A	\$ N/A	\$ N/A	\$ N/A
41-44	Time and Material Hourly Maintenance for Medium and High Use Fax Machines	Hour	\$ <u>\$85.00</u>	\$ <u>85.00</u>	\$ <u>85.00</u>	\$ <u>85.00</u>

\*Medium use machines Cost Per Copy (CPC)  $.0213 \times 500$  Copies Per Month = \$10.66  
(Toner .017 + Drum .004333 = .0213)

\*High use machines Cost Per Copy (CPC)  $.0075 \times 2,000$  Copies Per Month = \$15.50  
(All-in-one cartridge)

<b>Medium Use Fax Machine Options</b>		
<b>Description</b>	<b>Unit of Measure</b>	<b>Price</b>
M-4070FR Upgrade Option – Increases document feeder capacity to 50 pages, adds Ethernet USB port for printing and scanning, and allows for duplex printing. (Must be added on initial order.)	EACH	\$250
SCF-3800 – Additional 250 Sheet Paper Cassette.	EACH	\$160
High Yield Cartridge – MLT-D203L (5K) Fits M-4070FR option.	EACH	\$99
Surge Protector – Model: Faxmax 2T	EACH	\$55
Three Year Parts and Labor Warranty – Extends 1 year warranty to a 3 additional year warranty.	EACH	\$100
Maintenance after warranty (conducted during normal business hours). Time and materials.	HOURLY	\$85

<b>High Use Fax Machine Options</b>		
<b>Description</b>	<b>Unit of Measure</b>	<b>Price</b>
#SL-SCF4000 – Additional 550 Sheet Paper Cassette. (Must be added on initial order.)	EACH	\$250
Additional Memory Card - #SL-MEM001 (2GB)	EACH	\$235
Cabinet Stand - #ML-DISK655	EACH	\$250
Surge Protector – Model: Faxmax 2T	EACH	\$55
Three Year Parts and Labor Warranty – Extends 1 year warranty to a 3 additional year warranty.	EACH	\$175
Maintenance after warranty (conducted during normal business hours). Time and materials.	HOURLY	\$85

<b>All Samsung Toners From Previous and Current Contracts for Medium and High Use Machines</b>		
<b>Fax Machine</b>	<b>Toner Cartridge</b>	<b>Price</b>
SL-M2875FD	MLT-D116L (Toner)	\$51
SL-M2885FW	MLT-R116 (Drum)	\$39
Samsung SCX-4835R	MLT-D205L	\$99
Samsung SCX-5639FR	MLT-D205E	\$139
Samsung SCX-5935FN	MLT-D206L	\$98
Samsung SCX-5935FN	MLT-P206A (Two Pack)	\$155
Samsung SL-M4080FX	MLT-D201L	\$155

\*Please call if machine is not on this list

**State of Missouri  
Office of Administration  
Division of Purchasing  
Contract Performance Report**

Please take a moment to let us know how this contract award has measured up to your expectations. If reporting on more than one contractor or product, please make copies as needed. This office will use the information to improve products and services available to state agency users. **Comments should include those of the product's end user.**

**Contract No.:** \_\_\_\_\_ **Contractor:** \_\_\_\_\_

**Describe Product Purchased (include Item No's., if available):** \_\_\_\_\_

**Rating Scale:** 5 = Excellent, 4 = Good, 3 = Average, 2 = Poor, 1 = Fails to meet expectations

Product Rating	Rate 1-5, 5 best
Product meets your needs	
Product meets contract specifications	
Pricing	

Contractor Rating	Rate 1-5, 5 best
Timeliness of delivery	
Responsiveness to inquiries	
Employee courtesy	
Problem resolution	
Recall notices handled effectively	

Comments: \_\_\_\_\_

Prepared by: \_\_\_\_\_ Title: \_\_\_\_\_ Agency: \_\_\_\_\_

Date: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

**Please detach or photocopy this form & return by FAX to 573/526-9818, or mail to:**

Office of Administration  
Division of Purchasing  
301 West High Street, RM 630  
PO Box 809  
Jefferson City, Missouri 65102

**You may also e-mail form to the buyer as an attachment at  
[chris.korsmeyer@oa.mo.gov](mailto:chris.korsmeyer@oa.mo.gov)**



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 5th day of April 20 18

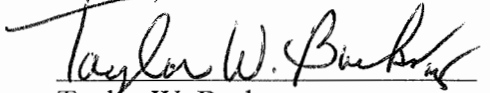
the following, among other proceedings, were had, viz:

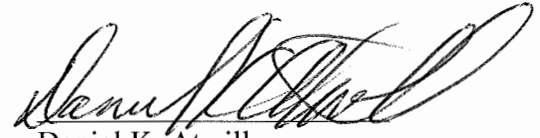
Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of one (1) 2012 Dodge Charger due to prohibitive repair costs.

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

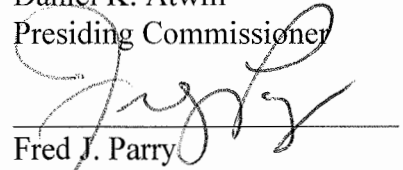
Done this 5th day of April, 2018

ATTEST:

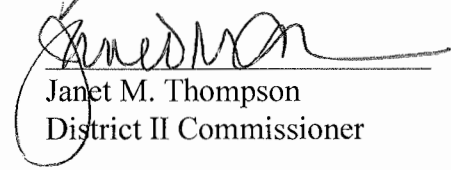
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing



613 E. Ash Street, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

---

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing

DATE: March 30, 2018

RE: Vehicle Surplus Disposal

Following is a vehicle that will be replaced in 2018.

Year	Description	Approximate Mileage	VIN #	Condition
2012	Dodge Charger	113,000	2C3CDXAT0CH287928	Engine problems – cost prohibitive to repair

cc: Disposal File; Gary German, Leasa Quick, David Alexander, Sheriff; Greg Edington, PW;  
Angela Wehmeyer, Risk Manager; Heather Acton, Auditor

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03-20-2018

Fixed Asset Tag Number: 18102

Description of Asset: 2012 Dodge Charger, VIN 2C3CDXAT0CH287928

RECEIVED

MAR 21 2018

BOONE COUNTY AUDITOR

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): VIN 2C3CDXAT0CH287928, Odometer: 113,xxx miles, Color: Gray

Condition of Asset: Fair *-engine problems*

Reason for Disposition: Vehicle was replaced in 2018 budget. In addition, vehicle had developed engine problems that would be cost prohibitive to repair.

Location of Asset and Desired Date for Removal to Storage: 03-20-2018

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff Enforcement

Signature *David Alexander* D. Alexander  
3-20-2018

**To be Completed by: AUDITOR**

Original Acquisition Date 9-13-12

G/L Account for Proceeds 1195-3835 NA

Original Acquisition Amount \$24,619.00

Original Funding Source 2731

Account Group 1605

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_ Trade  Auction \_\_\_ Sealed Bids

\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 188-2018

Date Approved 4-5-18

Signature *David Alexander*

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 18

County of Boone

In the County Commission of said county, on the 5th day of April 20 18

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the acceptance of three (3) portable radios for the Office of Emergency Management awarded by the State of Missouri as a function of the Emergency Management Communications Assistance Program grant.

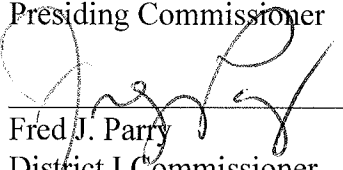
Done this 5th day of April, 2018

ATTEST:

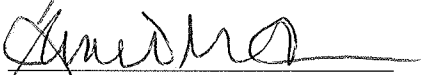
*Taylor W. Burks*  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner



**BOONE COUNTY**  
**Office of Emergency Management**

2145 County Drive  
Columbia, MO 65202  
573-554-7908

Tom Hurley

Deputy Director

---

**MEMORANDUM**

To: Boone County Commission  
From: Tom Hurley, Deputy Director of Emergency Management  
Date: April 3, 2018  
Subject: Acceptance of three portable radios

Boone County Emergency Management successfully applied for and was subsequently awarded three Motorola APX 7000 portable radios from the State of Missouri as a function of Emergency Management Communications Assistance Program (EMCAP) grant.

Each radio, including charging station, programming and other options as ordered by the State, is valued at \$5,155.95. In addition to having all local frequencies programmed, each radio also has the Missouri Statewide Interoperability Network (MoSWIN) frequencies programmed to meet the State of Missouri goal of statewide interoperable communication. These radios will be assigned to the Director and Deputy Director of Emergency Management, with the third radio being loaned to the Boone County Joint Communications Center (BCJC) for their use during a large incident.

These radios were delivered in 2016 and due to an oversight were not presented for Commission acceptance at that time; this request is an effort to correct that error. There is no ongoing cost associated with the acceptance of these units as Boone County is not bound to maintain or replace any radio provided as a function of this grant so long as each unit can be accounted for during the next five-year period or when each has a value that is zero dollars, whichever comes first. No matching funds were required as each radio was fully funded by the State of Missouri.

Radios included, and the position to which they are assigned, are:

Motorola APX 7000, bearing serial number: 655CSR0794 (Director)  
Motorola APX 7000, bearing serial number: 655CSR0793 (Deputy Director)  
Motorola APX 7000, bearing serial number: 655CSR0792 (BCJC)

Should you have any questions or require any additional information, please do not hesitate to contact me.

Jeremiah W. (Jay) Nixon  
Governor

Lane Roberts  
Director of Public Safety

STATE OF MISSOURI

## EMERGENCY MANAGEMENT AGENCY

Ron Walker  
Director



DEPARTMENT OF PUBLIC SAFETY  
PO Box 116, Jefferson City, Missouri 65102  
Phone: 573/526-9100 Fax: 573/634-7966  
E-mail: mosema@sema.dps.mo.gov



7/22/2016

Boone County Emergency Management Agency  
17 N. 7<sup>th</sup> St.  
Columbia, MO 65201

RE: Emergency Management Communications Assistance Program (EMCAP)

Dear Terry Cassil,

Recently, your agency applied through the EMCAP for interoperable communication equipment. We are happy to report you have been awarded three portable radios. Thank you for strengthening public safety interoperability across Missouri.

It will take the Missouri Interoperability Center (MIC) approximately one month to program all the awarded radios to each agency's needs. This includes regional talk-groups and statewide talk-groups. The awarded radios require training provided by the MIC. This training is offered quarterly and the schedule will be released at a later date. We will send training dates as they become available.

To receive the radio, you must have on file with the MIC a current Letter of Intent and signed Member Agency Agreement. Before receiving the radio, SEMA will need a signed Transfer of Equipment Agreement. The needed documents for your agency are attached herein and may be mailed/e-mailed/faxed to SEMA in advance.

SEMA  
ATTN: Shelly Honse  
PO Box 116  
Jefferson City, MO 65102

If you have any questions please do not hesitate to call the EMPG program manager, Amy Lepper at 573-751-0788.

Sincerely,

A handwritten signature in cursive script that reads "Ron Walker".

Ron Walker  
Director



A Nationally  
Accredited  
Agency



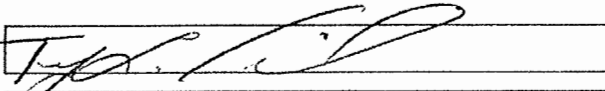
**MOSWIN System Membership Letter of Intent**

This is a non-binding / good-faith declaration of this agency's intentions with regard to migration of public-safety radio communications to the MOSWIN statewide radio communications system.

Agency Name: Boone County Office of Emergency Management  
 Address: 17 N. 7th St.  
 Address: Suite A  
 City: Columbia State: MO Zip Code: 65201

This agency intends to participate at the level checked below as a member in the MOSWIN Network. \*Levels defined on page 2 of this form.

- Level 1     Level 2     Level 3     Level 4     Level 5     Level 6

Authorized Signature:  Date: 8/5/16  
 Type/Print Name: Terry Cassil Title: Director

Please submit the completed form by clicking "Submit by Email" button in the upper right hand corner. You may also print, scan and email to [moswin.sysadmin@dps.mo.gov](mailto:moswin.sysadmin@dps.mo.gov), submit completed form by fax 573-526-1632 or by mail to:

Missouri Interoperability Center  
 2413 East McCarty  
 Jefferson City, MO 65101

**Agency Authorized Official/Department Head**

Contact Name: Terry Cassil  
 Phone: 573-886-7210  
 Email: tcassil@boonecountymmo.org  
 Fax: 573-875-1072

**Agency Radio System Expert/Point-of-Contact**

Contact Name: Chad Martin  
 Phone: 573-886-7202  
 Email: cmarting@boonecountymmo.org  
 Fax: 573-875-1072

**Agency Training Point-of-Contact**

Contact Name: Joe Piper  
 Phone: 573-874-7626  
 Email: jpiper@boonecountymmo.org  
 Fax: 573-875-1072



\*User Level - a define level of usage of MOSWIN based on the following levels:

**Level 1** - Daily Use / Dispatch (Tier I and future Level 1 members)

Daily use is defined as radio communications in support of internal agency operations such as usual and routine dispatch. Daily use will occur on channels that have been established for internal agency communications. Daily use will not occur on channels established for interoperability or itinerant use.

**Level 2** - Interoperability / Mutual Aid (Tier II Agencies and PSAPS)

Interoperability use is defined as radio communications in support of multi agency response to an incident. This is typically across county lines and when responding agencies do not have access to local common channels. Interoperability use will occur on predefined system interoperability channels in accordance with the guidelines for use of those channels.

**Level 3** - Itinerant / Travel

Itinerant use is defined as radio communications in support of units operating outside of their home area or system. This is typically when a unit leaves its home county.

Examples of itinerant use are:

- A sheriff's deputy on a prisoner transport needs to communicate with their dispatch or the dispatch point for the location nearest them.
- A regional response team traveling to/from an incident needs to communicate with their dispatch.

Itinerant use will occur on predefined channels in accordance with the guidelines for use of those channels.

**Level 4** - Affiliated Sub System

An agency wishes to affiliate their radio system with MOSWIN through an ISSI or gateway.

**Level 5** - Integrated Buildout to Increase Coverage and/or Capacity

An agency wishes to purchase and construct additional coverage and/or capacity for MOSWIN in order to meet their needs.

**Level 6** - Data Use - Future Broadband capacity of network - to be determined.



**AGREEMENT**  
**Acceptance of Emergency Management Communications Assistance Program**  
**Mobile/Portable Radio Equipment**

**Grant Name: Emergency Management Communications Assistance Program (EMCAP)**

**Project Title: EMCAP Grant**

**Description of Equipment: Motorola APX7500 Dash-mount Dual-Band Mobile Radio and/or Motorola APX7000 Multi-Band Portable Radio and/or DVRS repeater**

The parties of this Agreement do mutually agree as follows:

**Award of Equipment:** The State Emergency Management Agency (SEMA) hereby agrees to transfer ownership of the equipment (hereafter described as equipment) described on the attached documentation and purchased with grant funds to the Boone County Emergency Management Agency ("Agency") to enhance the Agency's capabilities to deter and/or respond to acts of terrorism and other disasters. The Agency listed above agrees to accept the specified equipment and comply with all provisions detailed in this Agreement. The Agency agrees to make the equipment available for regional response and for regional exercises, as appropriate, for the life of the equipment.

**Reporting and Monitoring Requirements:** The Agency shall permit monitoring by the State or appropriate federal agency representatives, and comply with such reporting procedures as may be established by the State. The Agency shall maintain all related records for the life of the equipment. Record retention is required for purposes of Federal examination and audit. Although information will be provided to SEMA by the Agency, SEMA has no obligation [or right] to maintain or repair the equipment or ensure that the equipment is used safely or properly.

**Inventory Control:** The Agency agrees to maintain an inventory control system to ensure adequate safeguards to prevent loss, damage, or theft of the equipment. Any loss, damage, or theft shall be investigated. Adequate maintenance procedures must be in place to keep the equipment in good condition. Inventory control shall be maintained on any equipment provided through this agreement, where the current fair market value of any one individual item is \$1,000 or more, for the life of the equipment.

Agency inventory records must include a description of the equipment, a serial number or other identification number/tagging, acquisition date, the location, use and condition of the equipment and any ultimate disposition data. SEMA may require an on-site inspection of the equipment following the award.

**Disposition of Equipment:** Equipment provided through this grant program must be used for the purpose stipulated in the approved grant application. If equipment acquired with this grant program is no longer needed for the purpose of the grant, the equipment may not be sold, replaced or exchanged without written approval from SEMA. If SEMA discovers that equipment acquired with this grant program has been disposed of without written approval, SEMA may take one or more of the following actions:

- a. Withhold future awards
- b. Take other remedies that may be legally available

**Non-Supplanting Certification:** The agency affirms that the federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Applicants may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt of federal funds.

**Maintenance of Equipment and Qualified Personnel:** The Agency affirms that it has access to staff and resources to use this equipment in a timely manner once requested or deployed. The Agency affirms that it has properly trained and qualified personnel to operate and maintain equipment provided through this Agreement, and the Agency agrees to maintain training of personnel to ensure proper and safe use of the equipment.

Agency agrees to allow SEMA or its agent's access to maintenance and use records. The Agency agrees to assume financial responsibility for monthly or use service charges beyond the scope of DPS contract and within the time period of this Agreement.

As applicable, the Agency will also exchange and replace any expendable supplies stored with the equipment as soon as possible after use to ensure that the equipment is fully operational for an emergency event.

**Insurance:** The Agency agrees to maintain property and casualty insurance on the equipment provided under this Agreement in an amount at least equal to the value of the equipment, or until such time as the equipment's current fair market value is determined to be 0. Upon request by SEMA, the Agency will provide a copy of the declarations page or other appropriate excerpt from the insurance policy confirming that the equipment is insured for the life of the equipment or until such time as the current fair market value of the equipment is determined to be 0.

Report of Loss or Expiration: The Agency agrees to notify SEMA within ten (10) working days of the loss, damage or expiration of the equipment provided through this Agreement. The Agency understands that neither the State nor federal agencies are able to replace items lost, damaged or expired.

Interest of members of SEMA and others: No officer, member, or employee of SEMA and no member of its governing body, and no other public official of the governing body of the localities in which the equipment is provided who exercises any functions or responsibilities in the review or approval of this project, shall participate in any decision relating to this agreement which affects his or her personal interest or have any personal or pecuniary interest, direct or indirect, in this agreement or the proceeds thereof.

Termination of Agreement for cause: If through any cause, the Agency shall fail to perform in a timely and proper manner its obligations under this Agreement or if the agency shall violate any of the covenants, agreements or stipulations of this Agreement, SEMA shall thereupon have the right to terminate this Agreement by specifying the effective date thereof within five (5) years after the date on which the Agency accepts the equipment described in Attachment 1. The date of notice shall be at least five (5) days before the effective date of such termination. If SEMA terminates this Agreement, SEMA may require that the Agency return all equipment provided to the Agency under this Agreement to SEMA, and that Agency transfer ownership of all equipment to SEMA and that Agency execute any documents necessary to transfer ownership to SEMA or to another organization designated by SEMA to receive the equipment.

Liability: With the transfer of ownership of the equipment specified through this Agreement, the Agency shall take necessary steps to insure or protect itself, its personnel, and the equipment, and to comply with all applicable local, state and federal laws or other governmental requirements regarding ownership or use of the equipment, including, without limitation, all safety and security standards. SEMA, not being the manufacturer of the equipment, has no responsibility with respect to the equipment or any use or storage thereof, or any accidents or claims relating thereto. SEMA makes no representations or warranties, express or implied, regarding the equipment, whether arising by operation of law or otherwise, and expressly disclaims any and all warranties of merchantability, of fitness for a particular purpose of use, of non-infringement, of title, condition, quality or workmanship, or in any other respect. In no event shall SEMA be liable to agency for any indirect, incidental, consequential, special, and exemplary or punitive damages. To the extent permitted by law, Agency will defend, indemnify and reimburse SEMA against and for, and Agency staff will use best efforts to convince the Agency's decision maker to appropriate (and the Agency's decision maker will seriously consider the appropriation of) such amounts as are reasonably necessary to defend, indemnify or reimburse SEMA against and for, any claims against SEMA that are based in whole or in part on damages or injuries allegedly caused by the equipment or any use or other aspect thereof and any costs or expenses (including, without limitation, reasonable attorneys' fees) incurred by SEMA in connection with any such claims or any breach by Agency of this Agreement, when reasonably asked to do so by SEMA.

Governing law: This Agreement shall be interpreted under and governed by the laws of the State of Missouri.

Notices: All notices regarding this Agreement will be considered properly delivered if sent by US postal mail, email or fax to the following:


**For the State Emergency Management Agency:**

Ron Walker, Director  
P.O. Box 116  
Jefferson City, MO 65102  
Fax 573-526-9194  
[Ron.Walker@sema.dps.mo.gov](mailto:Ron.Walker@sema.dps.mo.gov)

**For Agency:**

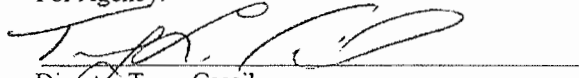
Attn/Name: Director Terry Cassil  
Agency: Boone County Emergency Management Agency  
Address: 17 N. 7<sup>th</sup> St.  
City/State/Zip: Columbia, MO 65201

For Department of Public Safety:

  
Ron Walker  
SEMA Director

Date: 7/22/2016

For Agency:

  
Director Terry Cassil

Agency: Boone County Emergency Management Agency  
Signed/Agreement Effective Date: 8-5-16



**MOTOROLA SOLUTIONS**

Quote Number: QU0000365232  
Effective: 08 JUN 2016  
Effective To: 07 AUG 2016

**Bill-To:**

BOONE COUNTY OFFICE OF EMERGENCY  
MANAGEMENT  
17 N. 7TH ST  
COLUMBIA, MO 65201  
United States

**Ultimate Destination:**

BOONE COUNTY OFFICE OF EMERGENCY  
MANAGEMENT  
17 N. 7TH ST  
COLUMBIA, MO 65201  
United States

**Attention:**

Name: Tom Hurley  
Phone: 573-886-7225

**Sales Contact:**

Name: John Briggs  
Email: john.briggs@wirelessusa.com  
Phone: 5738142195

Contract Number: MISSOURI, STATE OF  
Freight terms: FOB Destination  
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	6	H97TGD9PW1AN	APX7000 DIGITAL PORTABLE RADIO	\$3,359.00	\$2,097.75	\$12,586.50
1a	6	QA00570AA	ADD: VHF PRIMARY BAND	-	-	-
1b	6	QA00577AA	ADD: LARGE COLOR DISPLAY AND FULL KEYPAD	\$500.00	\$375.00	\$2,250.00
1c	6	Q806BK	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$2,317.50
1d	6	QA00573AA	ADD: 7/800MHZ SECONDARY BAND	-	-	-
1e	6	QA00579AA	ADD: ENABLE DUAL BAND OPERATION	\$1,000.00	\$750.00	\$4,500.00
1f	6	H38BS	ADD: SMARTZONE OPERATION	\$1,500.00	\$1,125.00	\$6,750.00
1g	6	Q361AN	ADD: P25 9600 BAUD TRUNKING	\$300.00	\$225.00	\$1,350.00
2	6	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$106.25	\$637.50
3	6	PMMN4065A	MICROPHONE,IMPRES RSM, IP57	\$106.70	\$90.70	\$544.20

**Total Quote in USD**

**\$30,935.70**

**THIS QUOTE IS BASED ON THE FOLLOWING:**

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- 3 Purchaser will be responsible for shipping costs, which will be added to the invoice.
- 4 Prices quoted are valid for thirty(30) days from the date of this quote.
- 5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.



Missouri Department of Public Safety  
 State Emergency Management Agency  
 2302 Militia Drive  
 Jefferson City, MO 65102

## Emergency Management Communications Assistance Program (EMCAP)

This direct assistance program is intended to provide dual-band interoperable radio(s), handheld dual-band interoperable radio(s), or repeaters to Missouri emergency management agencies to access the Missouri Statewide Interoperable Network (MOSWIN). Equipment received with this grant must either create initial access to or expand an agency's ability to access the MOSWIN network. Only dual-band radio equipment will be awarded in this direct assistance cycle.

Recipients of this assistance must pay for the installation of the radio equipment within 90 days of the award and document the radio is operational. Installation may be done by the agency or a third party and is not reimbursable under this program. The dual-band radio will contain the MOSWIN interoperability talkgroups, however the recipient may add additional MOSWIN talkgroups (in compliance with MOSWIN policies and procedures) or conventional channels to the radio at their own expense.

**APPLICANT AGENCY**

BOONE COUNTY OFFICE OF EMERGENCY MANAGEMENT

ADDRESS 17 N. 7TH ST. SUITE A	CITY COLUMBIA	STATE MO	ZIP CODE 65201
----------------------------------	------------------	-------------	-------------------

<p><b>Emergency Management Personnel</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Full time EM personnel:</td> <td style="width: 20%; text-align: center;">6</td> </tr> <tr> <td>Part time EM personnel:</td> <td></td> </tr> <tr> <td>Volunteer EM personnel:</td> <td></td> </tr> <tr> <td><b>Total personnel:</b></td> <td style="text-align: center;"><b>6</b></td> </tr> </table>	Full time EM personnel:	6	Part time EM personnel:		Volunteer EM personnel:		<b>Total personnel:</b>	<b>6</b>	<p><b>List types of vehicles and total numbers in fleet?</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Type of Vehicles:</th> <th style="width: 30%;">Total in Fleet</th> </tr> </thead> <tbody> <tr> <td>n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table>	Type of Vehicles:	Total in Fleet	n/a	n/a
Full time EM personnel:	6												
Part time EM personnel:													
Volunteer EM personnel:													
<b>Total personnel:</b>	<b>6</b>												
Type of Vehicles:	Total in Fleet												
n/a	n/a												

**GRANT REQUEST DETAILS**

Type of equipment requested? 2 Portables	If requesting a Portable radio, have you tested MOSWIN portable coverage? Yes
Type of equipment requested? 2 Portables	
Type of equipment requested? 2 Portables	

How does this radio(s) increase your agency's interoperability? (i.e. will your agency operate on the network full-time or part-time?)  
 Requested radios will ensure communication and teamwork in disaster response.

Please explain your agency's current communication capabilities and how the requested radio(s) will fill communication gaps within your agency and/or enhance your agency's ability to communicate with surrounding agencies. Note: This explanation for need will assist in the determination for which EMA's receive award.  
 There are no radios assigned to primary Emergency Management staff. Requested radios will improve communication capabilities during incidents, deployment, and for everyday use.

Please identify who will maintain the radio(s)/repeater within the EMA:  
 Tom Hurley

**AUTHORIZED OFFICIAL NAME AND TITLE**  
 Terry Cassil, Director

TELEPHONE NUMBER 5738867210	CELL NUMBER 5734892155	EMAIL ADDRESS tcassil@boonecountymo.org
--------------------------------	---------------------------	--

SIGNATURE

**PROJECT DIRECTOR NAME AND TITLE**  
 Della Luster, Administrative Coordinator

TELEPHONE NUMBER 5738867224	CELL NUMBER 5738199811	EMAIL ADDRESS dluster@boonecountymo.org
--------------------------------	---------------------------	--

SIGNATURE

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 5th day of April 20 18  
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2012 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:

State	\$	515.34
County	\$	4,027.39
School Districts	\$	91,890.43
Cities	\$	5,807.42
Fire Districts	\$	2,176.84
Library Districts	\$	7,024.39
Surtax	\$	1,811.75
Common Road	\$	848.52
Centralia Common Road	\$	10.00
Total	\$	114,112.08

These 2012 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$114,112.08 breaks out as follows:

- Personal property \$ 81,907.34
- Bankruptcy and/or probate \$ 7,168.06
- Tax exempt acquisitions \$ 25,036.68

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

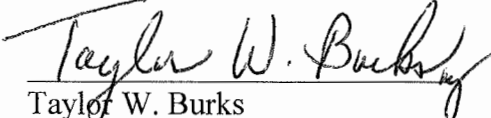
the following, among other proceedings, were had, viz:

The following tax amounts represent 2011 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2017 through February 28, 2018.

State	\$	30.79
County	\$	241.19
School Districts	\$	4,790.53
Cities	\$	307.04
Fire Districts	\$	282.03
Library Districts	\$	356.16
Common Road	\$	46.14
Centralia Common Road	\$	3.00
Total	\$	<u>6,056.88</u>

Done this 5th day of April, 2018

ATTEST:

  
Taylor W. Burks

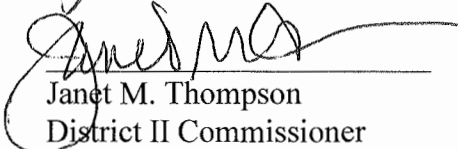
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry

District I Commissioner



Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

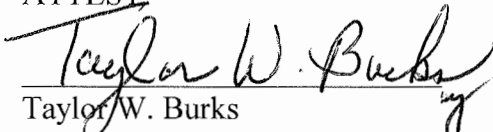
Term. 20 18

In the County Commission of said county, on the 5th day of April 20 18  
the following, among other proceedings, were had, viz:

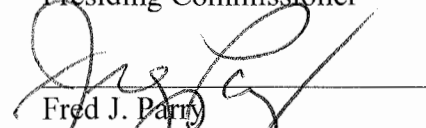
Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development for an additional 60 days. The Review plan was originally approved October 27, 2014 (Commission Order 500-2014) and extended for one year on September 27, 2016 (Commission Order 437-2016) and extended for six months on October 3, 2017 (Commission Order 441-2017).

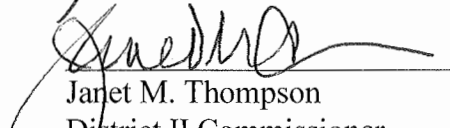
Done this 5th day of April, 2018

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



**CROCKETT**  
ENGINEERING CONSULTANTS  
1000 West Nifong Boulevard Building #1  
Columbia, Missouri 65203  
(573) 447-0292

March 26, 2018

Stan Shawver  
Boone County Resource Management  
801 E. Walnut Rm. 315  
Columbia, MO 65201

Mr. Shawver:

On behalf of Fred Overton Development, Inc., I would like to take this opportunity to request an extension to the expiration date for the Review Plan of the Ravenwood Planned Development. The above said Review Plan is set to expire on April 27, 2018. My client respectfully requests a 60-day extension for this Review Plan.

The reason for this extension is to finalize the sewer capacity agreement and to secure documentation from MoDOT confirming that the work performed at Rollingwood Blvd. and Highway 40 has been completed according to the approved plans.

Should you have any questions, please feel free to contact me.

Sincerely,  
Crockett Engineering Consultants, LLC



Andy Greene

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

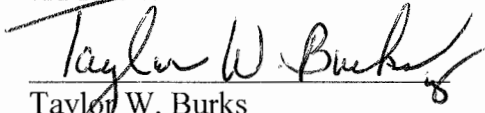
In the County Commission of said county, on the 5th day of April 20 18  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deed between Boone County and NGT, Inc related to the vacation of a portion of Brushwood Lake Road as approved on Commission Order 171-2018.

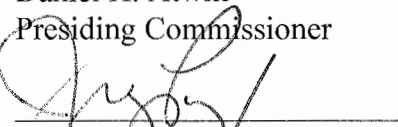
It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deed.

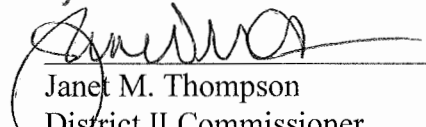
Done this 5th day of April, 2018

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## QUITCLAIM DEED

**THIS DEED**, made and entered into this 5<sup>th</sup> day of April, 2018, by and between, **Boone County, Missouri**, a political subdivision of the State of Missouri, through its County Commission, herein Grantor, and **NGT, INC**, a corporation in the County of Boone and the State of Missouri, herein Grantee. Grantee's mailing address is: 28 N. 8<sup>th</sup> Street, Ste 517, Columbia, MO 65201-7708

**WITNESSETH**, that the said Grantor, for and in consideration of the sum of ten dollars and other valuable consideration paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release and forever quitclaim unto the Grantee, the following described real estate situated in the County of Boone, in the State of Missouri to-wit:

A strip of land thirty (30) feet in width across part of a tract of land described in a warranty deed in Book 2713 at Page 63, said tract being Tract 6 of a survey as recorded in Book 765 at Page 714, both of the Boone County Records; situated in the southeast quarter (SE ¼) of the southeast quarter (SE ¼) of Section 29, Township 48 North, Range 13 West, Boone County, Missouri; said strip being fifteen (15) feet in width on both sides of the following described centerline:

Starting at the common corner to Sections 28, 29, 32, and 33, Township 48 North, Range 13 West; thence along the east line of said Section 29 N 1° 16'50"E, 317.90 feet to the intersection with the west line of the permanent street easement recorded in Book 4188 at Page 50 of said Records; thence along said line of said easement N 1°55'45" W, 69.34 feet to the POINT OF BEGINNING on the centerline of the abandoned Brushwood Lake Road; thence leaving said easement line and along the centerline of said roadway the following ten (10) calls: N 81°33'45" W, 87.49 feet; N 84°53'10" W, 34.41 feet; S 88°05'20" W, 146.40 feet; N 86°19'05" W, 38.46 feet; N 80°39'15" W, 160.02 feet; along a non-tangent curve to the left having a radius of 203.59 feet a distance of 184.73 feet (the chord of said curve having bearing and distance of S 78°28'40" W, 178.46 feet); S 52°37'20" W, 33.52 feet; S 46°56'05" W, 48.00 feet; S 43°25'15" W, 58.12 feet; along a non-tangent curve to the right having a radius of 540.12 feet a distance of 109.78 feet (the chord of said curve having bearing and distance of S 47°08'05" W, 109.59 feet) to the END of said centerline on the northeasterly line of a Roadway and Utility Easement recorded in Book 2339 at Page 82 of said Records.



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

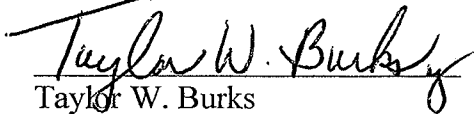
In the County Commission of said county, on the 2nd day of April 20 18

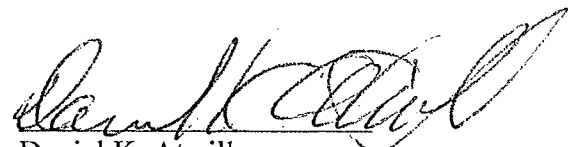
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby vacate Brushwood Lake Road (partial) in accordance with the descriptions on the attached petition.

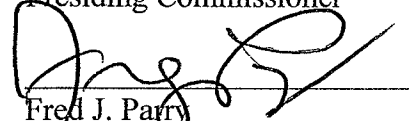
Done this 2nd day of April, 2018.

ATTEST:

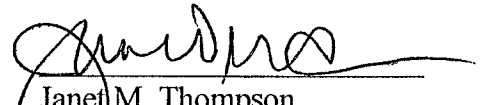
  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill

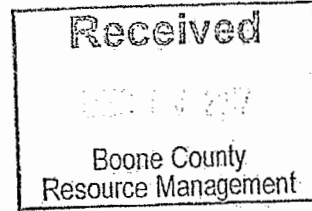
Presiding Commissioner

  
Fred J. Parry

District I Commissioner

  
Janet M. Thompson  
Acting Presiding Commissioner

BEFORE THE COUNTY COMMISSION  
OF  
BOONE COUNTY, MISSOURI



In the Matter of the Vacation of )  
 )  
A portion of Brushwood Lake Road, ) January Term, 2018  
a public road )

PETITION FOR VACATION OF A PUBLIC ROAD

The undersigned, who by their signature of this petition swear or affirm that the matters alleged below are true to their best information and belief, state the following:

1. Each petitioner, separately that he or she is a resident of the township or townships through which the above-named road, or part thereof, sought to be vacated by this application is situated.
2. Each petitioner desires to have the following described public road (or part thereof) vacated which is located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 29, Township 48 North, Range 13 West, Boone County, Missouri, to wit:

Common Name: Brushwood Lake Road (the portion that has been abandoned and unused).

Location: On Parcel # 16-712-29-00-005.00

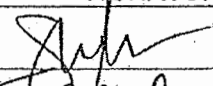
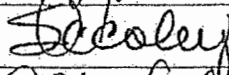
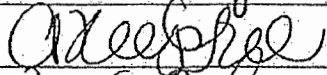
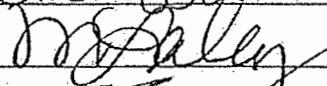
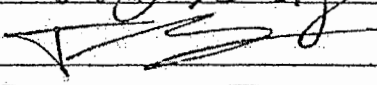
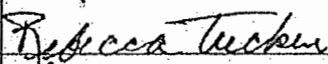
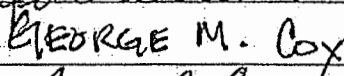
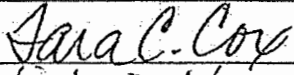
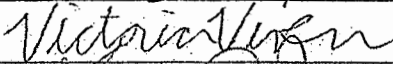
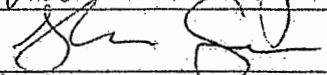
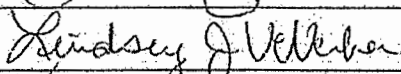
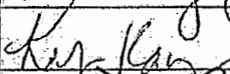
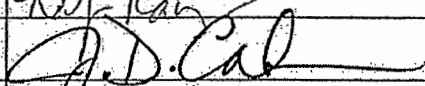
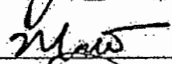
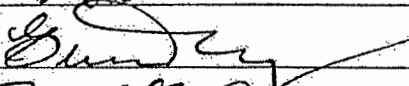

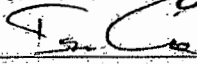
Legal Description:

A strip of land thirty (30) feet in width across part of a tract of land described in a warranty deed in Book 2713 at Page 63, said tract being Tract 6 of a survey as recorded in Book 765 at Page 714, both of the Boone County Records; situated in the southeast quarter (1/4) of the southeast quarter (1/4) of Section 29, Township 48 North, Range 13 West, Boone County, Missouri; said strip being fifteen (15) feet in width on both sides of the following described centerline:

Starting at the common corner to Sections 28 - 29 - 32 and 33, Township 48 North, Range 13 West; thence along the east line of said Section 29 N.1°16'50"E., 317.90 feet to the intersection with the west line of the permanent street easement recorded in Book 4188 at Page 50 of said Records; thence along said line of said easement N.1°55'45"W., 69.34 feet to the POINT OF BEGINNING on the centerline of the abandoned Brushwood Lake Road; thence leaving said easement line and along the centerline of said roadway the following ten (10) calls: N.81°33'45"W., 87.49 feet; N.84°53'10"W., 34.41 feet; S.88°05'20"W., 146.40 feet; N.86°19'05"W., 38.46 feet; N.80°39'15"W., 160.02 feet; along a non-tangent curve to the left having a radius of 203.59 feet a distance of 184.73 feet (the chord of said curve having bearing and distance of S.78°28'40"W., 178.46 feet); S.52°37'20"W., 33.52 feet; S.46°56'05"W., 48.00 feet; S.43°25'15"W., 58.12 feet; along a non-tangent curve to the right having a radius of 540.12 feet a distance of 109.78 feet (the chord of said curve having bearing and distance of S.47°08'05"W., 109.59 feet) to the END of said centerline on the northeasterly line of a Roadway and Utility easement recorded in Book 2339 at Page 82 of said Records.

3. The above described road should be vacated because it is useless, is of no public utility, has been abandoned, and Brushwood Lake Road has been rerouted rendering this portion unnecessary and the repair of same presents an unreasonable burden to the district responsible for the maintenance and repair of the same.

4. For the foregoing reasons, the undersigned petitioners request that the above described public road, portion of Brushwood Lake Road be vacated as prescribed by law.

PETITIONER'S NAME (print)	SIGNATURE	ADDRESS
1. Stephen Parrish		4100 BLUE HOLLOW DR <sup>COLUMBIA</sup> MO 65203
2. Sallie Coley		5500 Durham Chase 65203
3. Ashley Parrish		4100 Blue Hollow Dr. 65203
4. Michelle Lally		4406 Crystal Rock Ct.
5. Trevor Lally		4406 Crystal Rock Ct.
6. Rebbecca Tucker		601 Maplewood Dr. 65203
7. George M. Cox		212 W. 45th, 65203
8. Tara C. Cox		" "
9. Victoria Vizcarra		5103 Henrich Ct. 65203
10. Keenan Simon		404 Manor Dr.
11. LINDSEY VENEKA		701 EASTLAKE DRIVE CO, MO 65203
12. Kalyssa Ramsey		5600 Lightpost Ct. 65201
13. J.D. Calvin		18 W. BWD 65203
14. Matthew Beckatt		2409 MAMETTA FALLS 65203
15. Elise McCoy		1912 Fernholough Ave 65201
16. Russell Boff		609 WEST BLDG. N. 65203
17. Isaac Cox		812 BROADMEAD ST 65203
18.		
19.		
20.		
21.		
22.		
23.		
24.		
25.		

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 18

County of Boone

In the County Commission of said county, on the

5th

day of

April

20

18

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deeds between Boone County and:

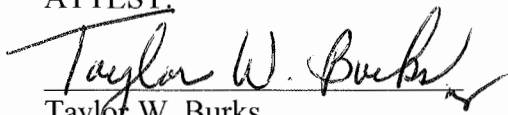
- Phillip J. Asher and Joyce K. Asher
- Ardell E. Martin, Trustee, and her successors in trust, of the Ardell E. Martin Trust dated May 2, 1997

Subject quitclaim deeds are relevant to the vacation of a portion of Old Jay Jay as approved on Commission Order 172-2018.

It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deeds.

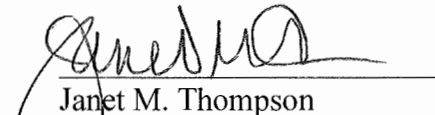
Done this 5th day of April, 2018

ATTEST:

  
 Taylor W. Burks  
 Clerk of the County Commission

  
 Daniel K. Atwill  
 Presiding Commissioner

  
 Fred J. Parry  
 District I Commissioner

  
 Janet M. Thompson  
 District II Commissioner



### QUITCLAIM DEED

**THIS DEED**, made and entered into this 5<sup>th</sup> day of April, 2018, by and between, **Boone County, Missouri**, a political subdivision of the State of Missouri, through its County Commission, herein Grantor, and **Phillip J. Asher and Joyce K. Asher, husband and wife**, of the County of Boone and the State of Missouri, herein Grantee. Grantee's mailing address is: 17700 N. Jay Jay, Centralia, MO 65240-3945.

**WITNESSETH**, that the said Grantor, for and in consideration of the sum of ten dollars and other valuable consideration paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release and forever quitclaim unto the Grantee, the following described real estate situated in the County of Boone, in the State of Missouri to-wit:

A strip of land in the Northeast Quarter (NE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 32, Township 51 North, Range 11 West, Boone County, Missouri, being more particularly described as follows and being 15 feet on the right or west side of the following described centerline:

Commencing at the Northwest corner of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of said Section 32; thence, along the East-West Quarter Section line, S 88°25' E, 152.46 feet; thence, leaving said East-West Quarter Section line, South, 20.90 feet to the East Right-of-way of Missouri Highway 124 at the South Right-of-way of Boone County Road Jay-Jay; thence, along said South Right-of-way, N 89°32' E, 211.77 feet to the centerline of an abandoned road, being the Point of Beginning of this centerline description; thence, leaving said South Right-of-way, and along said centerline, S 31°42' W, 844.46 feet more or less to the terminus of said centerline at the East Right-of-way of Missouri Highway 124. The sidelines of said description shall be extended and/or shortened so as to terminate at the East Right-of-way line of Missouri State Highway 124.



### QUITCLAIM DEED

**THIS DEED**, made and entered into this 5<sup>th</sup> day of April, 2018, by and between, **Boone County, Missouri**, a political subdivision of the State of Missouri, through its County Commission, herein Grantor, and **Ardell E. Martin, Trustee, and her successors in trust, of the Ardell E. Martin Trust dated May 2, 1997** of the County of Boone and the State of Missouri, herein Grantee. Grantee's mailing address is: 10351 E. Highway CC, Centralia, MO 65240-3103.

**WITNESSETH**, that the said Grantor, for and in consideration of the sum of ten dollars and other valuable consideration paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release and forever quitclaim unto the Grantee, the following described real estate situated in the County of Boone, in the State of Missouri to-wit:

A strip of land in the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section 32, Township 51 North, Range 11 West, Boone County, Missouri, being more particularly described as follows and being 15 feet on the left or east side of the following described centerline:

Commencing at the Northwest corner of the NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of said Section 32; thence, along the East-West Quarter Section line, S 88°25' E, 152.46 feet; thence, leaving said East-West Quarter Section line, South, 20.90 feet to the East Right-of-way of Missouri Highway 124 at the South Right-of-way of Boone County Road Jay-Jay; thence, along said South Right-of-way, N 89°32' E, 211.77 feet to the centerline of an abandoned road, being the Point of Beginning of this centerline description; thence, leaving said South Right-of-way, and along said centerline, S 31°42' W, 844.46 feet more or less to the terminus of said centerline at the East Right-of-way of Missouri Highway 124. The sidelines of said description shall be extended and/or shortened so as to terminate at the East Right-of-way line of Missouri State Highway 124.



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

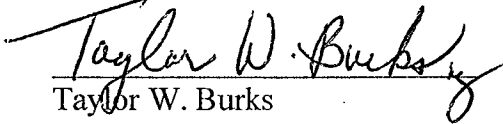
Term. 20 18

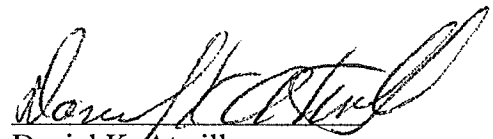
In the County Commission of said county, on the 2nd day of April 20 18  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby vacate Old Jay Jay (partial) in accordance with the descriptions on the attached petition.

Done this 2nd day of April, 2018.

ATTEST:

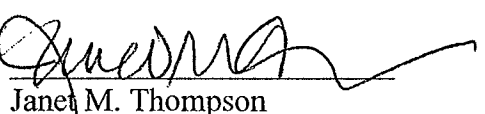
  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill

Presiding Commissioner

  
Fred J. Parry

District I Commissioner

  
Janet M. Thompson

Acting Presiding Commissioner

BEFORE THE COUNTY COMMISSION  
OF  
BOONE COUNTY, MISSOURI

In the Matter of the Vacation of \_\_\_\_\_ }  
 \_\_\_\_\_ } Term, 20\_\_\_\_  
 a public road.

**PETITION FOR VACATION OF A PUBLIC ROAD**

The undersigned, who by their signature to this petition swear or affirm that the matters alleged below are true to their best information and belief, state the following:

1. Each petitioner separately that he or she is a resident of the township or townships through which the above named road, or part thereof, sought to be vacated by this application is situated.
2. Each petitioner desires to have the following described public road (or part thereof) vacated which is located in Centralia Township(s), Boone County, Missouri, to-wit:

Common Name: N. Jay Jay

Location: Intersection of N. Hwy 124 & N Jay Jay, southeast quadrant, approximately 1000 ft. of roadway

Legal Description: NW 1/4 NE 1/4 SW 1/4 Sec. 32 R. 11W T51N

The roadway lies E. of property owned by Phillip J. + Joyce K. Asher and W. of property owned by Ardell E. Martin Trust (Nathan K. Martin Trustee). This 1000 ft. of road has not been in use since early 1970's when Hwy 124 was constructed from Hillsville to Centralia.

3. The above described road should be vacated because it is useless and the repair of same presents an unreasonable burden to the road district responsible for the maintenance and repair of same.
4. For the foregoing reasons, the undersigned petitioners request that the above described public road, \_\_\_\_\_ be vacated as prescribed by law.

PETITIONER'S NAME (print)	SIGNATURE	ADDRESS
1. Nathan K. Martin	<i>Nathan K. Martin</i>	10357 Hwy CC Centralia, MO 65240
2. RIAN D BALL	<i>R. D. Ball</i>	10801 E WALNUT DR CENTRALIA, MO 65240
3. KEN WISE	<i>Ken Wise</i>	17801 N. JAY JAY CENTRALIA, MO 65240
4. CARI WISE	<i>Cari Wise</i>	17801 N. JAY JAY CENTRALIA, MO 65240
5. Brett Naylor	<i>Brett Naylor</i>	9801 E. Little Creek Rd " "
6. Tim Chrisman	<i>Tim Chrisman</i>	11380 E Kearsarge Rd Centralia, MO
7. Susan L. Martin	<i>Susan L. Martin</i>	10351 E. Hwy. CC, Centralia, MO
8. Phillip J. Asher	<i>Phillip J. Asher</i>	17700 N. Jay Jay Centralia, MO 65240
9. Lori Ann Asher	<i>Lori Ann Asher</i>	17700 N. Jay Jay Centralia, MO 65240
10. Chris Lawson	<i>Chris Lawson</i>	10810 E Robinson LN Centralia
11. Nancy A. Nelson	<i>Nancy A. Nelson</i>	17250 N. Hwy 124 Centralia MO
12. Thomas R. Nelson	<i>Thomas R. Nelson</i>	17250 N. Hwy 124 Centralia MO
13. Thomas Ball	<i>Thomas Ball</i>	10821 E. Walnut Dr Centralia
14. Roger D Ball	<i>Roger D Ball</i>	10801 E Walnut Dr. Centralia MO 65240

Note: Twelve (12) approved signatures are required

194 -2018

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the 5th day of April 20 18

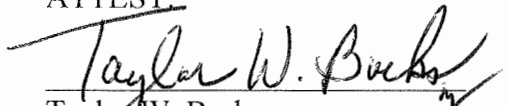
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

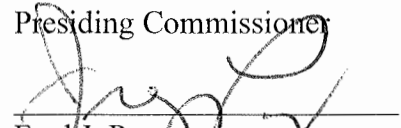
Name	Board	Period
Leigh Spence	Children's Services Board	April 1, 2018 through March 31, 2021

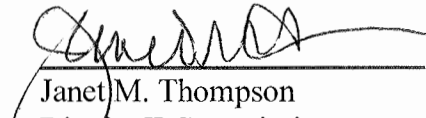
Done this 5th day of April, 2018.

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

### Application for Appointment to Boone County Children's Services Board

The Boone County Children's Services Board was established in 2013 with the passage of a special sales tax levy in November, 2012. The Board, in partnership with the Boone County Commission, is charged with making Boone County a better and healthier community through the provision of services to protect the well-being and safety of children under the age of nineteen (19) and their families. The Board's goal is to maximize positive outcomes in a transparent, accountable fashion in recognition of the fact that the taxpayers of Boone County are an important stakeholder and beneficiary of this program. The Board's partnership with the Boone County Commission allows it to benefit from the ability to hire dedicated, professional staff with competitive salary and benefits packages into a professional environment with supports that include facilities maintenance, purchasing, human resources, legal, auditing, and other organizational supports and synergies that stem from being integrated into Boone County government as a County department. This partnership also allows the Boone County taxpayers to benefit from a coordination of social service spending at the County level in order to avoid duplication of effort, ensure efficient spending of public resources, and increase transparency. Finally, being part of County government allows the Children's Services sales tax proceeds to retain its character as "local tax dollars," allowing for the pursuit of matching federal dollars through various federal programs administered through the State Department of Mental Health, State Department of Social Services, and other federal matching programs.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

#### APPLICATION

Name: Spence Leigh  
*Last First Middle Initial*

Home Address: 604 West Blvd S

City: Columbia Zip: 65203

Employment Address: Battle High School, 7575 E. St. Charles Road

City: Columbia Zip: 65202

At which address would you prefer to be contacted:  Home  Business





receiving funds from the Children's Services Fund, and those employed by any agency receiving funds. In addition, the Boone County Commission, based on its experience with other board appointments and the experiences of other counties in the administration of other Children's Services funds, prohibits membership on the board by those who are board members or volunteers with agencies that receive funds, or are employed by, have a financial interest in, serve on the board of, or otherwise volunteer with affiliated organizations of those agencies receiving funds. For purposes of this policy, "affiliated organizations" are those organizations which are controlled by or have systemic legal relationships with an agency who receive funds from the Children's Services Fund. [For example, two entities controlled by the same Board of Directors or the same administration team or an entity that relies on another almost exclusively for its financial support. Many other examples of such affiliated organizations exist, and the intent of this policy is to examine the substance of the relationships between entities and not the strict legal organization they have chosen to employ.] The questions below are designed to determine if a prohibited conflict of interest exists and to allow for the disclosure of any conflicts that do not amount to a prohibition but, absent disclosure, would tend to indicate that a board member may have an appearance of a conflict of interest.

*For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage.* [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board? If yes, please explain.

No

---

---

Have you or a related family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time? If yes, identify the individual who applied, their relationship to you and the date of application.

No, although my husband Sean Spence assisted a friend in writing an application. It is not a funded service and did not come before me for consideration.

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

As a current board member and individual who works closely with young people on a daily basis I know the value of mental health services and the needs we have.

Are you or any family member now or have you or a related family member ever been employed by Boone County? If so, please give dates of employment, the position held, and describe if the position had any responsibilities or duties regarding the Boone County Children's Services Fund.

No

---

---

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Fund? If so, identify the interest and the relationship.

No

---

---

Have you ever been arrested, charged, or convicted of any felony?  Yes  No  
If yes, please explain.

---

---

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group?  Yes  No  
If yes, please explain.

---

---

Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others?  Yes  No  
If yes, please explain.

---

---

Are your Boone County taxes paid in full to date?  Yes  No

If "No", please explain.

---

---

References:

Kim Presko	Principal	kpresko@cpsk12.org	6+
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>
Christine Caccaron	Friend/coworker	christine@bethanyservices.org	23
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>

By my signature, I agree to comply fully with board policies, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Boone County Children's Services Fund Board and the Boone County Commission.

Luigi Spence  
Signature

3/22/18  
Date

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

April Session of the April Adjourned

Term. 20 18

In the County Commission of said county, on the

5th

day of April

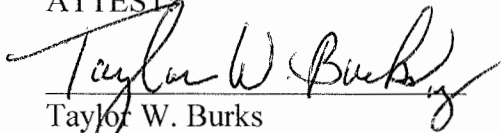
20 18

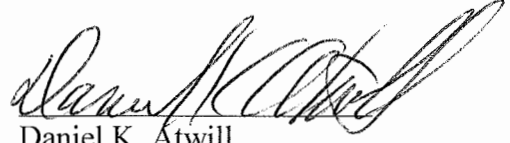
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, April 5, 2018, at 2:45 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 5th day of April, 2018.

ATTEST:

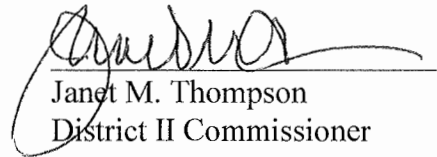
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

196 -2018

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 18

County of Boone

} ea.

In the County Commission of said county, on the 5th day of April 20 18

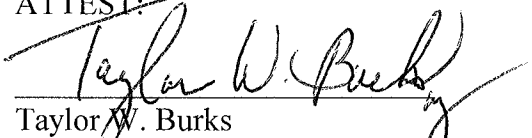
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve an Order and Plan for an industrial development project for Smith & Wesson Corp., consisting of the acquisition and installation of certain personal property in the company's new facility; authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Smith & Wesson Corp. project, a/k/a American Outdoor Brands Project), series 2018, in a principal amount not to exceed \$23,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.


Done this 5th day of April, 2018

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner