NOTICE OF OFFICIAL MEETINGS hosted by THE BOONE COUNTY COMMISSION

The Boone County Commission meets for its **regularly** scheduled meetings in **the Commission**Chambers of the Roger B. Wilson Boone County Government Center located at 801 E

Walnut, Columbia, MO 65201 (<u>unless otherwise noted below</u>) or by Conference Call. A

tentative agenda for each meeting is listed below and is posted on the County Public Notice

Board outside of the County Clerk's Office. Additions and deletions may be made up to and
during each meeting. Copies of the agenda can be made in the County Clerk's Office. Minutes
will be taken at all the following meetings and will become part of the official Boone County

Public Records.

December 11, 2025 – 1:30pm Conference Call Information: Number: 425-585-6224 Access Code: 802-162-168

Boone County Auditor's Office

1. 2026 Proposed Budget - Open Public Hearing

Emergency Management

- 2. First Reading: Budget Revision Department 2702 Transfer funds from Class 7 to Class 9 to cover the additional labor needed to complete the final siren head installation
- 3. First Reading: 2025-2026 Comprehensive Emergency Management Plan Promulgation

Purchasing

- 4. First Reading: Amendment #1 to C000850 from cooperative contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for Cellebrite Inseyets software licenses for the Boone County Sheriff's Office
- 5. First Reading: Award of Amendment #1 to Contract C000886 from cooperative contract CT170457009 for NASPO Cloud Solutions with Carahsoft Technology Corporation for ADF Digital Evidence software for the Boone County Sheriff's Office
- 6. First and Second Reading: Award of Contract C001021 from cooperative contract CT242368001 for NextGen9-1-1 ESInet and Core Services for the Boone County Joint Communications Department with AT&T Enterprises LLC

To provide public comment for Commission Meetings via teleconference, please visit https://www.showmeboone.com/commission/meetings/ to submit a public comment form.

- 7. Second Reading: Award of Contract C001053 from cooperative contract 050924-DFT for Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC, Countywide Term & Supply for TKO brand equipment First Read 12.09.25
- 8. Second Reading: Cooperative Contract Award: C001064 (State of Missouri cooperative contract MC250344001) Electrical Supplies with Butler Supply, Inc. First Read 12.09.25
- 9. Second Reading: Award of C001037 (NCPA 01-170) Synnex Advanced Technology GETAC In-Car Video Recording and Body Camera System Products, Services, and Support First Read 12.09.25

Commission

- 10. First Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for Schneider Electric
- 11. Public Comment
- 12. Commissioner Reports

December 16, 2025 – 3:00pm Conference Call Information: Number: 425-585-6224 Access Code: 802-162-168

Boone County Auditor's Office

1. 2026 Proposed Budget - Open Public Hearing

Purchasing

- 2. Second Reading: Amendment #1 to C000850 from cooperative contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for Cellebrite Inseyets software licenses for the Boone County Sheriff's Office First Read 12.11.25
- 3. Second Reading: Award of Amendment #1 to Contract C000886 from cooperative contract CT170457009 for NASPO Cloud Solutions with Carahsoft Technology Corporation for ADF Digital Evidence software for the Boone County Sheriff's Office First Read 12.11.25

Emergency Management

- 4. Second Reading: Budget Revision Department 2702 Transfer funds from Class 7 to Class 9 to cover the additional labor needed to complete the final siren head installation First Read 12.11.25
- 5. Second Reading: 2025-2026 Comprehensive Emergency Management Plan Promulgation First Read 12.11.25

Commission

- 6. First Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for Kraft-Heinz
- 7. Second Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for Schneider Electric–First Read 12.11.25
- 8. Public Comment
- 9. Commissioner Reports

December 18, 2025 – 9:30am Conference Call Information: Number: 425-585-6224 Access Code: 802-162-168

Boone County Auditor's Office

1. Second Reading: Approval of FY2026 Budget – First Read 11.18.25

Resource Management

- 2. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midwest Electronic Systems.
- 3. First Reading: Approval of Extension Agreement No. 3 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Willow Creek Plat 1.
- 4. First Reading: Approval of Extension Agreement No. 3 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Willow Creek Plat 2.

Commission

- 5. Second Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for Schneider Electric First Read 12.16.25
- 6. Public Comment
- 7. Commissioner Reports

This notice contains agenda items as **POSTED 12.10.25**