

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
13<sup>th</sup> Judicial Circuit Court Administrator Derek Hux  
Lead Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

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

**Purchasing**

1. First Reading: Award of Contract C001055, from Cooperative OSCA-24-02269, for Digital Sound Recording Systems with Electronic Office Systems for the 13<sup>th</sup> Judicial Circuit Court Administrator

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C001055, using Cooperative Contract OSCA-24-02269, for Digital Sound Recording Systems that the Missouri Office of State Courts Administration (OSCA) has established with Electronic Office Systems, Inc. for provision of sound recording systems equipment and installation for the One East Courtroom and the Ground Floor Courtroom at the Boone County Courthouse for the 13<sup>th</sup> Circuit Court.

The purchase of the sound recording systems is an upgrade to current systems in place.

The contract period is November 10, 2025, through May 09, 2026. There are four (4) one-year renewal options available to extend the contract period.

Payment will reference this coding:

- 2710 – General Fund Court Operations/92301 – Replacement Computer Hardware: \$54,503.66
- 2710– General Fund Court Operations/91301 – Computer Hardware: \$53,289.73

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

2. First Reading: Award of Amendment #3 to Contract C001018 (44-02DEC21) - Radio System Materials and Supplies for Joint Communications

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #3 to Contract COO 1018 ( 44-02DEC21) - Radio System Material & Supplies with Alliance USHoldco2, d/b/a Tessco LLC, Term & Supply for the Boone County Joint Communications Department. The original contract was established December 28, 2021, through Commission Order 538-2021

Amendment #3 will be changing the following:

1. Replacing: Line item 11 brand Times Wire & Cable with the brand Belden and Ventev for Coax Cables & Accessories with 20% off MSRP
2. Remove: Line item 19 - brand: Crescend for the RF Amplifiers due to vendor's request.

There are no other changes to the contract.

This is a Term & Supply contract utilized by Joint Communications.

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

3. First Reading: Award of Contract C001052, from Cooperative Contract 052324-LFF, for Fitness Equipment with Related Accessories and Services with Advanced Healthstyles

Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC, Countywide Term & Supply for Life Fitness brand equipment

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C001052, from Contract 052324-LFF established by Sourcewell as a Cooperative Contract, for the purchase of Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC of Littleton, Colorado.

The contract period will run November 25, 2025, through July 29, 2028. There are three (3) one-year renewal options available.

This is a Countywide Term and Supply contract. The Boone County Sheriff's Office is making the initial purchase. Payment will be made referencing 4130 -Law Enforcement Training Center Constructions/71231 – Owner Costs: \$13,120.

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

### **13<sup>th</sup> Judicial Circuit Court**

4. First Reading: Budget Revision - Department 1230 - Moving funds from General Fund Court Operations and General Fund Juvenile Office to allow outstanding invoices to be paid and provide sufficient funds for the remaining year

13<sup>th</sup> Judicial Circuit Court Administrator Derek Hux stated, just this week, they hit a record number of jury trials, having just passed 50 trials, which was their high point set in 2008. Administrator Hux stated this budget revision includes lots of places from which they are pulling small amounts to be able to cover those jury costs. Administrator Hux stated it is mainly the food for the jurors and the payments for the jurors. Administrator Hux stated his belief is this budget revision will get them through the end of the year.

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

**Commission**

5. First and Second Reading: Organizational Use of the Boone County Commission Chambers - Cub Scout Pack 992

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Cub Scout Pack 992 on February 25, 2026, from 5:30 p.m. to 8 p.m. for the Cub Scout Pack 992 - Blue and Gold Banquet.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #613-2025**

6. First and Second Reading: Application for Organizational Use of the Courthouse Plaza on 12/7/25 for Pearl Harbor Remembrance Day by USTF

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation on Sunday, December 7, 2025, from 11 a.m. to 1 p.m. for Pearl Harbor Remembrance Day.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #614-2025**

7. Proclamation Honoring National Pearl Harbor Remembrance Day

Commissioner Aldred read the following Proclamation:

WHEREAS, at dawn on December 7, 1941, the Imperial Japanese Navy launched a surprise attack on the United States naval base at Pearl Harbor, Hawaii; and

WHEREAS, this devastating attack cost 2,403 service men and civilians their lives and injured 1,178 more;  
sank two United States Navy Battleships, the USS Arizona and the USS Utah;  
and destroyed 188 aircraft; and

WHEREAS, after the attack, President Franklin D. Roosevelt called on the Congress to declare war, ensuring that “this form of treachery shall never again endanger us” and marking the United States’ entrance into World War II; and

WHEREAS, some 82 members of the Armed Forces from Boone County were killed during World War II; and

WHEREAS, on August 23, 1994, Congress designated December 7 as National Pearl Harbor Remembrance Day; and

WHEREAS, December 7, 2025, marks the 84<sup>th</sup> anniversary of the attack on the Pearl Harbor Naval Base; and

WHEREAS, it is fitting to observe this day as a time to honor all who served in the United States Armed Forces on December 7, 1941, especially those from Boone County, Missouri, and to reflect upon their sacrifices and on the losses endured by military members and civilians alike; and

THEREFORE, The Boone County Commission does hereby proclaim December 7, 2025, as Pearl Harbor Remembrance Day in Boone County, Missouri.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the proclamation honoring National Pearl Harbor Remembrance Day.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #615-2025**

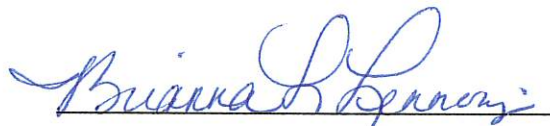
8. Public Comment

None

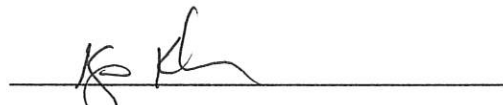
9. Commissioner Reports

None

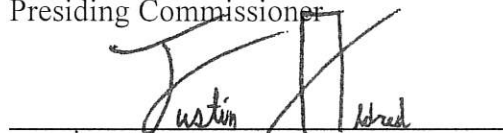
Attest:



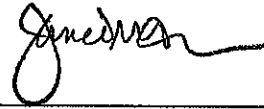
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



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Janet M. Thompson  
District II Commissioner