

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
Buyer Brijanna Purdy
Director of Purchasing Melinda Bobbitt
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 9:30 a.m. and roll call was taken.

Purchasing

1. First 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

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for the award of Contract C001053, from Cooperative Contract 050924-DFT, established by Sourcewell as a cooperative contract for the purchase of TKO brand 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 15, 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: \$29,345.

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

2. First Reading: Cooperative Contract Award: C001064 (State of Missouri cooperative contract MC250344001) – Electrical Supplies with Butler Supply, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests permission for Countywide use of the State of Missouri Cooperative Contract MC250344001 to purchase Electrical Supplies with Butler Supply, Inc. The County Contract Number is C001064.

This is a Term and Supply contract with the vendor offering a 40% discount off catalog/list price. This contract will be used primarily by Facilities Management and Joint Communications. Contract term is date of award through September 30, 2026, with two (2) one-year renewal periods.

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.

3. First Reading: Award of C001037 (NCPA 01-170) - Synnex Advanced Technology - GETAC In-Car Video Recording and Body Camera System Products, Services, and Support

Buyer Brijanna Purdy read the following memo:

Purchasing requests permission to use Contract NCPA-01-170, the Synnex Advanced Technology Solutions Aggregator Contract for the purchase of GET AC brand In-Car Video Recording and Body Camera System Products, Services and Support for the Boone County Sheriff's Office. The contract would be with Upstate Wholesale Supply, Inc. (DBA Brite Computers).

This contract would replace contract C000834 (NCPA-01-97) with Brite Computers for new equipment when needed.

The contract period would run from September 1, 2025, through December 31, 2026. The contract has two (2) one-year renewals. This is a Term and Supply contract for the Sheriff's Office.

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.

4. Second Reading: Award of Contract C001055 from Cooperative Contract OSCA-24-02269 for Digital Sound Recording Systems with Electronic Office Systems for the 13th Judicial Circuit Court Administrator -- First Read 12.04.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001055, awarded from Cooperative Contract OSCA-24-02269, for Digital Sound Recording Systems with Electronic Office Systems of Lee's Summit, Missouri, for the 13th Judicial Circuit Court Administrator. The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #616-2025**

5. Second Reading: Award of Amendment #3 to Contract C001018 (44-02DEC21) - Radio System Materials and Supplies for Joint Communications -- First Read 12.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to Contract C001018 (44-02DEC21) - Radio System Materials and Supplies for Joint Communications. The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #617-2025**

6. Second 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 – First Read 12.04.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001052, awarded from Cooperative Contract 052324-LFF, for Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Equipment LLC of Littleton, Colorado. This is a Countywide Term and Supply contract that will be used first by the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #618-2025**

13th Judicial Circuit Court

7. Second 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 – First Read 12.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1230 to move 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.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #619-2025**

P&Z

8. Second Reading: Request by Sapp Rental Properties LLC to rezone from General Commercial (C-G) to Single-Family Residential on 0.56 acres located at 10701 State Route N, Columbia. Rock Bridge Township – First Read 12.2.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Sapp Rental Properties LLC to rezone from General Commercial (C-G) to Single-Family Residential on 0.56 acres located at 10701 State Route N.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #620-2025**

9. Second Reading: Request by RML Investment Properties LLC to rezone to Planned General-Industrial (M-GP) and to approve a Review Plan for Concorde South Lots 8 & 9 on 8.95 acres located at 5150 E. Meyer Industrial Dr., Columbia. Rock Bridge Township – First Read 12.2.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by RML Investment Properties LLC to rezone to Planned General-Industrial (M-GP) on 8.95 acres at 5150 E. Meyer Industrial Dr., and a request by Happy Hollow Investments LLC to rezone to Planned General-Industrial (M-GP), on 3 acres at 5150 E. Meyer Industrial Dr.

AND

Now on this day, the County Commission of the County of Boone does hereby approve a request by RML Investment Properties LLC and Happy Hollow Investments LLC to approve a Review Plan for Concorde South Lots 8 & 9 at 5150 E. Meyer Industrial Dr.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #621-2025**

10. Second Reading: Request by Happy Hollow Investments LLC to rezone to Planned General-Industrial (M-GP) and to approve a Review Plan for Concorde South Lots 8 & 9 on 3 acres located at 5150 E. Meyer Industrial Dr., Columbia. Rock Bridge Township – First Read 12.2.25

This order is combined with item #9.

11. Second Reading: Findings of Fact and Conclusions of Law for a Conditional Use Permit Request by Frank Morris Trust for a private outdoor recreational facility in the Agriculture 2 (A-2) zoning district on 80 acres located at 8840 S. Stanley Poe Rd., Columbia. Rock Bridge Township – First Read 12.2.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and issues a Conditional Use Permit for Frank Morris Trust to allow construction of an Outdoor Recreation Facility in the Agriculture 2 (A-2) District on 80 acres at 8840 S. Stanley Poe Rd. It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #622-2025**

Commission