

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Deputy Building Official Taylor Acton
Director of Purchasing Melinda Bobbitt
Buyer Brijanna Purdy
Deputy County Clerk III Jodi Vanskike

Public: Tyler Travers – Public Comment

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.

Boone County Sheriff's Office

1. First and Second Reading: School Resource Officer Agreement – Harrisburg R-VIII Schools

Captain Brian Leer stated this has been a long-standing partnership. Updated every year, the agreement states that the Harrisburg R-VIII Schools agree to pay a quarter of the salary and benefits of a deputy to have that deputy assigned as a School Resource Officer.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and Harrisburg R-VIII Schools.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #45-2026**

2. First and Second Reading: BCSO K-9 Maintenance Training Agreement with Warren County

Captain Brian Leer stated the Warren County Sheriff's Department has a dual-purpose K-9 for which they want the Boone County Sheriff's Office to continue providing maintenance training. Captain Leer stated this would be for not less than twenty sessions and, in return, the Warren County Sheriff's Department would pay the County of Boone \$2,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Warren County Sheriff's Office.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #46-2026**

3. First and Second Reading: BCSO K-9 Maintenance Training Agreement with O'Fallon Police Department

Captain Brian Leer stated the O'Fallon Police Department has asked the Boone County Sheriff's Office to train their dual-purpose K-9 team. Captain Leer stated this would be for not less than 20 sessions and, in return, the O'Fallon Police Department would pay the County of Boone \$2,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the O'Fallon Police Department.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #47-2026**

Resource Management

4. First Reading: Acceptance of Permanent Screening Security Agreement Cash Deposit with County Treasurer for WW Commercial

Deputy Building Official Taylor Acton stated Mid-Missouri Sports Bar would like to submit a cash deposit with the Boone County Treasurer in the amount of \$34,035.87 to act as a cash deposit for the permanent vegetative screening at the Phenom Gym, also known as WW Commercial. Mr. Acton stated they wish to have the security agreement completed by November 1, 2026.

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.

Purchasing

5. First Reading: Cooperative Contract Amendment #1: C001060 (Sourcewell Cooperative Contract 030321-SEC) – Copier(s) for Boone County Clerk with Marco Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C00J 060 (030321-SEC) - Copiers for the Boone County Clerk was approved by Commission for award to Marco Technologies, LLC on January 8, 2026, Commission order 17-2026.

Amendment #1 changes the model number of the copiers to BP-71M55.
Copiers are budgeted in department 1131 - GF County Clerk Operations and 1132 - GF Elections and VR Operations, account 92000 - Replacement Office Equipment.

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.

6. First Reading: Award of C001062 (090122-WHL) - Law Enforcement Equipment (Emergency Lightbars) for Boone County Sheriff's Office

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval of Contract C001062 from Sourcewell Cooperative Contract 090122-WHL for Law Enforcement Equipment with 911 Customs LLC, for Emergency Lightbars for the Boone County Sheriff's Office.

All purchases shall be made through 911 Custom LLC as the distributor of Whelen Engineering Company, Inc. Law Enforcement Equipment, at the discounted pricing established by Whelen Engineering Company, Inc.

The contract period will run from the date awarded through November 7, 2026, with the option to renew for one year.

This is a Term and Supply contract for the Boone County Sheriff's Office. Payments shall be made as follows:

- For installation: 1251 - GF Sheriff Operations/ 60250 - Equipment Installation Charges.
- For products: 1251 - GF Sheriff Operations/ 23 860 - Vehicle Equipment <\$1,000.00.

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.

7. First Reading: Amendment #2 for C000442 (161-123122SS) - Tier-4 Bridge 4PS Pro Licenses for the Boone County Emergency Management

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #2 to Contract C000422 (161-123122SS) – User Licenses for Tier-4 Bridge 4PS Pro, a Term and Supply contract for the Boone County Emergency Management Department. The original contract was established July 28, 2022.

Amendment #2 adds additional users to Tier-4 Bridge 4PS Pro. Amendment #2 also renews the contract with Mobility 4 Public Safety for the Tier 4-Bridge 4PS Pro for \$27,000 and Bridge4PS User Management Portal Subscription for \$480 for a total of \$27,480.

This renewal will run from August 1, 2026, through July 31, 2027.

This will be paid using the following code:

- Department – 2702 – Emergency Management Operations
- Account – 70100 – Software Subscription

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This renewal will run from August 1, 2026, through July 31, 2027.

This will be paid using the following code:

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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.

- 8. Second Reading: Approval of Sole Source 180-123125SS and Award of Contract C001074 from Sole Source 180-123125SS - Cartegraph Subscriptions for Resource Management and Road & Bridge – First Read 01.20.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source 180-123125SS and Award of Contract C001074 with Open Gov, Inc. for the renewal of Cartegraph Subscriptions for the Resource Management and Road & Bridge Departments.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #48-2026**

Commission

- 9. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Local Spiritual Assembly of the Baha'i of Columbia, MO

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the use of the Boone County Government Center Commission Chambers by Local Spiritual Assembly of the Baha'i of Columbia, MO, on Saturday, February 28, 2026, from 8:30 a.m. until 5 p.m.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #49-2026**

- 10. First and Second Reading: Proclamation Honoring Bernie Andrews on His Retirement

Commissioner Aldred read the following Proclamation:

Whereas, in October of 1996, Bernie Andrews began a career with Regional Economic Development Inc. (REDI) that would span nearly three decades; and

Whereas, Bernie's consummate professionalism and work ethic, combined with his ability to collaborate across sectors to work toward the common goal of enhancing the quality of life for those who live, work, and play in Columbia and Boone County, have made possible lifechanging opportunities throughout the community; and

Whereas, never seeking publicity or recognition, Bernie has worked tenaciously behind the scenes to set the stage for success in attracting new businesses as well as retaining current businesses and helping them to expand, particularly those that pay at or above the Boone County average to ensure a livable wage; and

Whereas, Bernie's drive to see both businesses and individuals succeed provided the momentum needed as he facilitated Boone County's designation as a Certified Work Ready Community; and

Whereas, equipped with his knowledge, experience, national contacts and resolve, Bernie has been an integral part of the Chapter 100 process in Boone County, which has resulted in the creation and retainage of 1,700 jobs and capital investment of over \$750 million; and

Whereas, in addition to attracting and retaining businesses, Bernie also saw the importance of ensuring those businesses had a well-trained, robust choice of recruits from within the community and used his skills to help develop the Mechatronics program at Moberly Area Community College (MACC), a program designed with input from local manufacturers to train members of the local workforce to be quality job candidates so those businesses would not have to look beyond the County limits; and

Whereas, when companies expressed interest in coming to Boone County, Bernie was the first point of contact through the Missouri Partnership to help site selectors find the ideal site for the company they represent; and

Whereas, Bernie's work with the Missouri Partnership was exemplary, resulting in him being chosen to represent the Missouri Partnership Advisory Council, a slate of economic development subject matter experts, on the Missouri Partnership Board of Directors; and

Whereas, the recruitment of IBM in 2010, as well as the establishment of the Route B corridor for major manufacturers, including Principe Foods, Aurora Organic Dairy, Kraft-Heinz, and Solventum, were in large part attributable to Bernie and his abilities as a professional economic developer; and

Whereas, Bernie's professionalism, skills, knowledge, ability to create and foster partnerships, and leadership resulted in the much-deserved recognition of him as the 2017 Missouri Professional Economic Developer of the Year by the Missouri Economic Development Council (MEDC).

Therefore, we do hereby recognize the contributions of Bernie Andrews to the City of Columbia, the County of Boone, and the State of Missouri. We thank him for using

his talents, time, and energy to contribute to the growth and success of our communities and wish him well as he embarks on a new chapter in his life.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation honoring Bernie Andrews on his retirement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #50-2026**

11. Public Comment

Public comment form is attached to the end of the minutes.

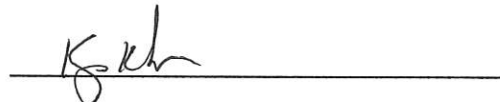
12. Commissioner Reports

Commissioner Thompson stated Travis Elliott spoke today at both the MAC and the CCAM meetings about the lawsuits involving Senate Bill 3. Commissioner Thompson stated Mr. Elliott appeared with County Officials in Cole County Circuit Court in support of his injunction petition action. Commissioner Thompson stated they raised three claims in that action, the first being the Hancock Amendment claim based on the cost of elections that is an unfunded mandate through this legislation. The second was an equal protection argument, essentially arguing that residents of Audrain County and Boone County who live in one county and whose kids go to the other county for school are taxed differently. Commissioner Thompson stated the third argument was a special law. Commissioner Thompson stated Travis thought Judge Limbaugh seemed supportive of the Hancock Amendment and it sounded that, if he were going to give relief, that would be the ground upon which he gave relief.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

