

TERM OF COMMISSION: February 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
Sheriff Dwayne Carey
Director of Emergency Management Chris Kelley
Buyer Brijanna Purdy
Deputy County Clerk III 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.

Boone County Sheriff's Office

1. First and Second Reading: Transfer of Fitness Equipment to Callaway County

Sheriff Dwayne Carey stated his office has new exercise training equipment and therefore no longer needs their old equipment. Sheriff Carey stated he talked about the equipment to the Callaway County Sheriff's Office, who has none. Sheriff Carey stated he is here today to request approval to transfer the old Boone County equipment to Callaway County.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Asset Transfer Cooperative Agreement transferring certain used fitness equipment to Callaway County, Missouri.

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 #72-2026**

2. First Reading: Budget Revision - Department 2570 - Reclass to Class 2 for the purchase of a K-9

Captain Brian Leer stated he is requesting to move funds from Class 9 to Class 2 for the purchase of a K-9.

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.

Emergency Management

3. First Reading: Budget Amendment - Department 2702 - DHS Grant Reimbursement

Director of Emergency Management Chris Kelley stated this request is to move funds from the FY24 State Homeland Security Program (SHSP) grant reimbursement to cover the Starlink Satellite Service and equipment for the IST Trailer.

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

4. First Reading: Award of Contract C001080 (Houston-Galveston Area Council Cooperative Contract EE11-24) - Emergency Medical, Safety, and Rescue Equipment with All Safe Industries, Inc. for the Boone County Office of Emergency Management

Buyer Brijanna Purdy read the following memo:

Boone County Emergency Management Operations Department requests permission to utilize the Houston-Galveston Area Council Cooperative Contract EE] 1-24 - Emergency Medical,

Safety, and Rescue Equipment with All Safe Industries, Inc. to purchase a Multi Gas Detector. The county contract number is C001080.

Total cost is \$42,331.37 and will be paid from Department 2101 - LEPC-CEPF Grant, Account 91300 - Machinery & Equipment. A Budget Amendment has already been processed by the Auditor'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.

5. First Reading: Amendment #4 to C001023 (EC07-23) - 911 Equipment & Emergency Notification Software & Service for Boone County IT Department

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #4 to C001023 (EC07-23) for 911 Equipment & Emergency Notification Software and Services with Intrado Life & Safety, Inc, for the Boone County IT Department. The original contract was established December 12, 2024, through Commission Order 631-2024.

Amendment #4 revises the Amendment #3 quote to reflect the correct amount for Node A Professional Systems and increase discount pricing for Node A, Node B, and Node C. Quote number is 76774, Version 8. The pricing has not changed and will remain at a total of \$190,094.33.

This will be paid using the following code:

- Department -2708 -911/EM IT Hardware and Software
- Account-92301 -Replacement Computer Hardware: \$180,915.85
- Account - 60051 - IT Equipment Services Contract: \$9,178.48

There are no other changes to the contract.

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 Contract C001082 (Cooperative Contract 112624-KBA) - Ground Maintenance for RTV and Attachments with Farm Power - Lawn & Leisure Inc. for the Boone County Facilities Management Department

Buyer Brijanna Purdy read the following memo:

Boone County Facilities Management Department requests permission to utilize the Sourcewell Cooperative Contract I 12624-K13A with Farm Power - Lawn & Leisure Inc. for Ground Maintenance RTV and Attachments to purchase one (1) RTVX4-BKH-1 with attachments. The County Contract number is C001082.

The total cost of this purchase is \$33,974.55 and will be paid by Department 6104 - FM Grounds Maintenance and account 91300 - Machinery & Equipment. The 2026 total budget amount is \$33,000.

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. Second Reading: Amendment #1 of Contract C001005 (26-05-0214) Technology Procurement Program - C3 Pathways Counterstrike Training for the Boone County Office of Emergency Management – First Read 02.10.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 for C001005 (26-05-0214) Technology Procurement Program - C3 Pathways Counterstrike Training for the Boone County Office of Emergency Management.

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 #73-2026**

8. Second Reading: Award Contract C001077 from National Cooperative Purchasing Alliance Contract 11-72 Instructional and Educational Resources -Term and Supply – First Read 02.10.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract with Earlychildhood LLC d/b/a Discount School Supply.

The terms of the contract 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 #74-2026**

IT

- 9. Second Reading: Budget Revision 1123 to 1173 (IT Software Development) Programmer Furniture – First Read 02.10.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Departments 1123/1173 for programmer furniture.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #75-2026**

Community Services

- 10. Second Reading: Contract Amendment #1: Heart of Missouri CASA – First Read 02.10.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 for the Boone County Foster Care Speech-Language Pathology Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #76-2026**

Commission

- 11. First and Second Reading: Board Reappointment: Boone County Family Resources Board of Directors

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby reappoint the following:

Bob Bailey	Boone County Family Resources Board of Directors	Reappointment	Term 3 Years	March 31, 2026 – March 31, 2029
Yoko Gely	Boone County Family Resources Board of Directors	Reappointment	Term 3 Years	March 31, 2026 – March 31, 2029

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #77-2026**

- 12. Public Comment

None

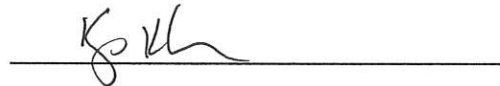
13. Commissioner Reports

Commissioner Thompson stated, last week, they had some successful conversations at the State Capital. Commissioner Thompson stated she is really proud of the people here in Boone County who have made their presence known in the State Capital and have advocated on behalf of the constituents in Boone County and across the state. Commissioner Thompson stated Boone County Assessor Kenny Mohr has been a standout this session, as he has been since he started serving this county. Commissioner Thompson stated Assessor Mohr has helped to educate a lot of the state legislators about tax policy and land use policy. Commissioner Thompson stated Assessor Mohr has been a real asset to this county.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner