

TERM OF COMMISSION: March 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
Court Administrator Derek Hux
1st Assistant Prosecuting Attorney Melissa Buchanan
Director of Purchasing Melinda Bobbitt
Senior Buyer Amy Gerskin
Asst. Director of Columbia/Boone County Public Health and
Human Services Michelle Shikles
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.

13th Judicial Circuit Court

1. First and Second Reading: 2026 Court VAWA Grant Award

Court Administrator Derek Hux stated this grant funds the Batterer's Intervention program and the salary of the Batterer's Intervention Coordinator. Court Administrator Hux stated this grant is a 25% match and that match is paid by the program participants.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2026 VAWA Grant Award.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #115-2026**

Prosecuting Attorney

2. First Reading: Amendment #4 to Consultant Agreement with Sue Boresi

First Assistant Prosecuting Attorney Melissa Buchanan stated this is for Ms. Boresi to try the State v. Daniel Ayers case set for April 14, 2026. Ms. Buchanan stated there is no retainer fee listed in the agreement because Ms. Boresi has already been working on this case; the other defendants resolved their cases in January. Ms. Buchanan stated the fees that would be paid for potential trial days are halved due to the existing contract because Ms. Boresi would be serving as co-counsel with an attorney from the Attorney General's Office. Ms. Buchanan stated this contract covers finishing up the case for the last co-defendant.

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

3. First Reading: Award of Contract C001093 from Request for Bid 09-23FEB26 for 2026 Model Year Ford Police Interceptor Utility Vehicles for the Boone County Sheriff's Office with Joe Machens Ford Inc.

Senior Buyer Amy Gerskin read the following memo:

The Boone County Purchasing Department requests approval for Contract C001093 from Request for Bid 09-23FEB26 - New 2026 Ford Police Interceptor Utilities to purchase 14 new 2026 model year Ford Police Interceptor Utilities. The County received seven responses, and the Boone County Sheriff's Office recommends awarding to Joe Machens Ford, Inc. for submitting the lowest and best response.

The total cost of this purchase is \$626,794. Invoices will be paid by Department 1251 - GF Sheriff Operations, Accounts 91400 - Auto/Trucks and 92400 - Replacement Auto/Trucks as broken down in the attached purchase requisition.

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. First Reading: Approval of Vehicle Disposal for the Boone County Sheriff's Office

Director of Purchasing Melinda Bobbitt read the following memo:

The Sheriff's Office requests Commission approval for disposal of the following surplus vehicles:

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2020	Ford Interceptor Utility (24375)	128,XXX	1FM5K8ABXLGC93170	Used
2020	Ford Interceptor Utility (24372)	126,XXX	1FM5K8ABXLGC93167	Used
TRANSFER TO ROAD & BRIDGE				
2020	Ford Interceptor Utility (24366)	116,XXX	1FM5K8AB2LGC52533	Used
2020	Ford Interceptor Utility (24368)	124,XXX	1FM5K8AB6LGC52535	Used
Federal Government asset that was assigned to the Sheriff's Office by the Defense Logistics Agency Law Enforcement Support Office program. They have reassigned the MRAP to the Fulton Police Department.				
Year	Description	Approximate Mileage	VIN #	Condition
	MRAP Armored Vehicle (23551)			Used – Military Surplus

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. Second Reading: Award of Contract C001091 from Request for Bid 07-19FEB26 - Juvenile Justice Center Renovations with Professional Contractors & Engineers Inc. – First Read 03.05.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001091 (07-19FEB26) with Professional Contractors & Engineers Inc. for the purchase of new no-contact visitation spaces at the Juvenile Justice Center.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #116-2026**

Health Department

6. First Reading: City of Columbia Animal Control Services Cooperative Agreement

Assistant Director of Columbia/Boone County Public Health and Human Services Michelle Shikles stated this is an ongoing agreement between Boone County and the City of Columbia for animal control services outside the City of Columbia city limits.

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: City of Columbia Public Health Services Cooperative Agreement

Assistant Director of Columbia/Boone County Public Health and Human Services Michelle Shikles stated this agreement is an ongoing agreement between Boone County and the City of Columbia for the provision of public health services.

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.

Road & Bridge

8. Second Reading: Agreements with Consolidated Public Water District #1 for water line improvements at Boone County Road & Bridge Facility – First Read 03.05.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Fire Suppression Water Service Contract and an Application for Water Service with Consolidated Public Water District #1 for water line improvements at Boone County Road & Bridge Facility necessitated by the new fire suppression system in the Truck Parking building.

The terms of the agreements are set out in the attached documents, and the Presiding Commissioner is authorized to sign the same. The Presiding Commissioner is also authorized to sign the Notice of Fire Suppression Water Service Contract.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #117-2026**

Resource Management

9. Second Reading: Approval of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for the Hwy BB Borrow Site – First Read 03.05.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement for the \$8,661.47 Cash Deposit between Boone County and Emery Sapp & Sons, Inc. for the Hwy BB Borrow Site. Terms of the Agreement are stipulated in the attached Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #118-2026**

10. Second Reading: Annual General Consultant Services Agreement with Crockett Engineering – First Read 03.05.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual General Consultant Services Agreement with Crockett Engineering.

Terms of the agreement are stipulated in the attached and it is further ordered that the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #119-2026**

Auditor

11. Second Reading: Budget Revision for Dept 6105 (Facilities Management Admin) Cover Class 4 – First Read 03.05.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 6105 (Facilities Management Admin) to cover Class 4 costs.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #120-2026**

Commission

- 12. Second Reading: Ordinance amending the Boone County Senior Property Tax Relief Program – First Read 03.05.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby amend and readopt as amended a Senior Real Estate Property Tax Relief Program as initially adopted in Commission Order 256-2024 and amended in Commission Order 395-2025. The program, as amended and readopted herein, is set out in the attached order and ordinance, the text of which is incorporated herein by reference. This amendment will remove the requirement for an annual renewal application for eligible property owners participating in the program.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #121-2026**

- 13. Public Comment

None

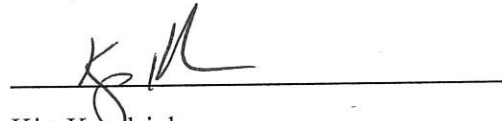
- 14. Commissioner Reports

Commissioner Thompson stated, last night, Hallsville had their annual 4H Go-Getter Celebration and talent show. Commissioner Thompson stated there were singers, musicians and joke tellers. Commissioner Thompson stated one young woman was so amazing, playing the ukulele and singing, that Commissioner Thompson told someone, “I think we’re going to hear from her on the stage.” Commissioner Thompson stated it is so cute when you have little ones, about two feet tall, serving you dinner and, during clean up, taking your plate as your fork is headed to your mouth. Commissioner Thompson said they had been told to clean up, so they did and they were so cute.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner