

TERM OF COMMISSION: April Session of the April 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  
County Clerk Brianna Lennon  
County Collector Brian McCollum  
Information Technology Deputy Director Beth Boos  
Information Technology Manager Phillip Montes  
Chief Deputy Treasurer Alissa Marlow  
Purchasing Director Melinda Bobbitt (via phone)  
Purchasing Buyer Brijanna Purdy (via phone)  
Purchasing Buyer Michelle Brooks (via phone)  
Community Member Darren Harris

**Conference Call Information:**

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

Commissioner Kendrick asked community member Darren Harris if he was calling in regard to agenda items 1 and 2, nuisance abatements, and Mr. Harris confirmed. Commissioner Kendrick stated that he had received a note from Public Health that the nuisance had been remediated as ordered, so the agenda items would be removed. Mr. Harris stated that the letter informing him of the nuisance abatement order had been sent to his physical address instead of his mailing

address, which is a PO Box. Mr. Harris stated that he was eventually able to change his address and receive the letter, but he called four times and left messages but never received a reply. Commissioners Kendrick and Thompson thanked Mr. Harris for his time and information.

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

**Public Health**

1. First Reading: Nuisance Abatement – Inoperable Vehicle – Parcel 16-103-07-00-009.00 01

This item was remediated and removed from the agenda.

2. First Reading: Nuisance Abatement – Trash/Debris – Parcel 16-103-07-00-009.00 01

This item was remediated and removed from the agenda.

**Purchasing**

3. First Reading: Contracts and Amendments Signed by Purchasing Director for 1<sup>st</sup> quarter of fiscal year 2026

Purchasing Director Melinda Bobbitt stated that attached is the list of contracts and amendments that were awarded and signed by the Purchasing Director for the 1<sup>st</sup> quarter of fiscal year 2026. The Notice of Awards that explains the justification for award is posted on our website under the Purchasing Department. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk's bid file.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

4. First Reading: Amendment #1: C001116 (R230301) Educational School Supplies, Instructional Solutions, and Related Products with Lakeshore Learning Materials LLC

Purchasing Buyer Michelle Brooks stated that Purchasing requests approval for Amendment #1 to Contract C001116 from Cooperative Contract R230301 for Educational School Supplies, Instructional Solutions, and Related Products with Lakeshore Learning Materials, LLC. The original contract was awarded on April 14, 2026, through Commission Order 200-2026. Amendment #1 revises the initial pricing discount to 5% off current catalog, all categories. All other terms remain unchanged.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

5. First Reading: Cooperative Contract Award: C001122 (NASPO ValuePoint AR3189) – Data Communications Products and Services for Ericsson Enterprise Wireless Solutions, Inc. with ROK Brothers Inc. as the distributor

Ms. Bobbitt stated that the Boone County Sheriff's Office requests permission to utilize the NASPO ValuePoint Cooperative Contract AR3189 – Data Communications Products and Services to purchase Ericsson Enterprise Wireless Solutions, Inc. products and services with ROK Brothers, Inc. as the distributor. The county contract number is C001122. This is a term-and-supply contract that will be primarily used by the Sheriff's Office. The initial order is \$14,520.19 and will be paid from:

- 1251-92300/\$10,184.40; Budgeted: \$13,000
- 1251-91300/\$3,055.32; Budgeted: \$4,000
- 1253-91300/\$1,018.44; Budgeted \$1,350

Commissioner Thompson asked what kind of data communications products and services would be provided. Ms. Bobbitt stated that it is for the Net Cloud Performance Router Essentials plan and that she can find out more details about the exact nature of the service.

Commissioner Kendrick requested the Clerk add the matter to a future meeting agenda for a second reading.

6. First Reading: Award of Contract C001128 (11-18MAR26) - Dedicated Internet Access for Guest Wi-Fi Services for the Boone County Information Technology Department

Purchasing Buyer Brianna Purdy stated that request for Bid #11-18MAR26 – Dedicated Internet Access for Guest Wi-Fi opened March 18, 2026. Three bid responses were received from Socket Telecom, LLC, Missouri Network Alliance, LLC, & Granit Telecommunications, LLC. Upon completion of the bid evaluation, the Information Technology Department and Purchasing Department recommend awarding by low bid, "all or nothing" to Socket Telecom, LLC. This is a term-and-supply contract, and the period is from the date of award through one year with four one-year renewal periods. The county contract number is C001128. This will be paid using the following codes:

- Department – 2708 – 911/EM IT Hardware and Software (\$2,400)
- Account 48002 – Data Communication
- Department – 1172 – GF IT Hardware & Software (\$2,400)
- Account – 48002 – Data Communication

Commissioner Kendrick stated that this would result in a change in provider and asked if any potential complications were expected. Information Technology Deputy Director Beth Boos stated that the current contractor will no longer provide the service, so the department is looking to change contractors. Ms. Boos stated that the department hopes to install the Socket equipment and perform testing while the current contractor is still active, providing for a transition period to confirm capabilities and performance before returning the currently installed equipment. Commissioner Kendrick asked if the transition would require the completion of the fiber installation, and Ms. Boos stated that that is a separate process that will not affect this transition. Commissioner Thompson asked if this would allow Wi-Fi access for all facilities. Information Technology Manager Phillip Montes stated that this would give citizens, visitors, and vendors access to Wi-Fi in most facilities, but most County-owned devices would not connect to this network.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

7. First Reading: Award of Contract C001103 (MC2260192003) - Ammunition for the Boone County Sheriff's Office

Ms. Purdy stated that the Boone County Sheriff's Office requests permission to utilize the State of Missouri Cooperative Contract MC260192003 with Kiesler Police Supply Inc. for the purchase of the ammunition listed in the attached memo. The county contract number is C001103. This contract is a term-and-supply contract that will run from the date of award through January 17, 2027. The contract has two one-year renewal options. The budget for this is:

- 1251-23200 \$78,100
- 1255-23200 \$2,500
- 6602-23200 \$12,000

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

### **Collector**

8. First Reading: Budget Amendment Dept 2110\_1190 (Collector Tax Maintenance) Transfer Excess of Tax Maintenance Fund to General Fund

County Collector Brian McCollum stated that the budget amendment would transfer excess funds from the Tax Maintenance Fund to the General Revenue Fund. Collector McCollum stated that his office reviews the fund amounts every year, though the transfer does not happen every year. Collector McCollum stated that the amount allowed to remain in the Tax

Maintenance Fund is equal to one-half of the prior year's General Revenue Fund budget for the Collector's Office. Collector McCollum stated that the fund is over the allowable amount by \$6,322, which will be moved as result of this amendment request. Collector McCollum stated that the Tax Maintenance Fund is primarily used to reimburse salaries for a programmer analyst, an assistant county counselor, and a deputy collector.

Commissioner Kendrick requested that the Clerk place the matter on a future meeting agenda for a second reading, pending the 10-day waiting period.

**Treasurer**

9. First Reading: Budget Amendment for 7200 (George Spencer Scholarship Trust) to increase Class 8 to cover the pay-out to the scholarship recipients

Chief Deputy Treasurer Alissa Marlow stated that the Treasurer's Office holds the George Spencer Scholarship Trust for Centralia High School. Ms. Marlow stated that the Treasurer's Office pays any interest earned through the previous year each May. Ms. Marlow stated that the expected interest earned was \$700, but the trust earned more, so the budget amendment would allow for dispersal of the excess amount. Commissioner Kendrick asked if this would increase the scholarship award amount, and Ms. Marlow confirmed. Commissioner Kendrick asked if Ms. Marlow could reveal the scholarship award winners, and Ms. Marlow stated that there are two winners, one female and one male.

Commissioner Kendrick requested that the Clerk place the matter on a future meeting agenda for a second reading, pending the 10-day waiting period.

**IT**

10. First Reading: Budget Amendment to cover the cost of hardware and software maintenance for the switches and access points

Ms. Boos stated that this budget amendment will increase the funding to cover the hardware and software maintenance for network switches and wireless access points. Ms. Boos stated that the cost of this maintenance has increased due to inflation and the addition of a second access point in the Regional Training Center

Commissioner Kendrick asked if the vendor is willing to maintain the contract while the budget amendment is being considered, and Ms. Boos confirmed.

Commissioner Kendrick requested that the Clerk place the matter on a future meeting agenda for a second reading, pending the 10-day waiting period.

## **Planning & Zoning**

11. Second Reading: Request by Lonnie Wright & Lorri Maher to rezone from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and to approve a Review Plan on 10 acres located at 9451 E. Old Highway 124, Hallsville. Rocky Fork Township.  
– **First Read 04.28.26 (Open public hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public present via phone or in-person would like to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Lonnie Wright & Lorri Maher to rezone from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and to approve a Review Plan on 10 acres located at 9451 E. Old Highway 124, Hallsville.

Commissioner Thompson seconded the motion.  
The motion passed 3-0. **Order #223-2026**

## **Resource Management**

12. Second Reading: Resource Management Building Permit Fee adjustment – **First Read 04.28.26**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the building permit fees per the attachment proposed by the Resource Management Department. Fees will be effective June 1, 2026.

Commissioner Aldred seconded the motion.  
The motion passed 3-0. **Order #224-2026**

## **Commission**

13. Public Comments

No public comments

14. Commissioner Reports

No Commissioner reports

Attest:

Brianna Lennon SEU

Brianna L. Lennon  
Clerk of the County Commission

Kip Kendrick  
Kip Kendrick  
Presiding Commissioner

Justin Aldred  
Justin Aldred  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner