

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Hallsville City Hall

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Information Technology Deputy Director Beth Boos (via phone)
Purchasing Buyer Brijanna Purdy (via phone)
Purchasing Buyer Amy Gerskin (via phone)
County Clerk Brianna Lennon

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.

Circuit Court

1. First Reading: Budget Amendment for Dept 1242 (Juvenile Detention) Final ARPA Distribution

Commissioner Kendrick stated that this budget amendment request is for security camera upgrades and new hardware and software for the Juvenile Justice Center project using ARPA funds.

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

Road & Bridge

2. Second Reading: Approving Change Order #1 in connection with the new fuel systems project - **First Read 5.5.26**

Commissioner Kendrick stated that the change order is in connection with the new fuel systems project at the Tom Bass facility.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Change Order #1 in connection with the fuel systems improvement project. The terms of the Change Order are attached and Commissioner Thompson, as liaison Commissioner for this project, and Director Greg Edington, are authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #235-2026**

Emergency Management

3. Second Reading: Budget Revision Dept 2700/2702 (911/EM Non-Departmental / Emergency Management Operations) Move D4H Software to OEM's budget - **First Read 5.5.26**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to move the D4H software to OEM's budget.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #236-2026**

Purchasing

4. First Reading: Amendment #5 to Contract C000012 (02-25MAY16) - Detainee Commissary Goods and Services with Summit Food Service, LLC for the Boone County Jail

Purchasing Buyer Amy Gerskin stated that Purchasing requests approval for Amendment #5 to Contract C000012 from Request for Bid #02-25MAY16 for Detainee Commissary Goods and Services with Summit Food Service, LLC for the Boone County Jail. The original contract was established on August 17, 2017, through Commission Order 363-2017. Amendment #5 is for upgrades to the current commissary kiosks and inmate tablets. TEAM software and equipment will be furnished and installed by Summit Food Services, LLC at no cost to the county. Upgraded tablets will be issued to inmates at a 1:1 ratio with the TEAM platform preloaded. This is a term-and-supply contract which references accounts 7710 – Sheriff Inmate Trust and 1255 – GF Detention Operations. There is no encumbrance required for these upgrades.

Commissioner Kendrick requested the Clerk place the matter on a future meeting agenda for a second reading.

5. First Reading: Award of Contract C001130 (MC260035009) - 2026 Chevrolet Silverado 1500 for the Boone County Road & Bridge Department

Purchasing Buyer Brijanna Purdy stated the Boone County Purchasing Department requests permission to utilize the State of Missouri QVL #MC260035009 – New Motor Vehicles with EMAG Lebanon CH LLC DBA Ed Morse Chevrolet Lebanon to purchase one new 2026 Chevrolet Silverado 1500 4WD Crew Cab 157” LT for the Road & Bridge Department. Quotes were solicited from each of the 15 dealerships listed on the QVL’s Medium Duty Vehicles category list. Three responses were received. The Boone County Road & Bridge Department recommends an award to EMAG Lebanon CH LLC for providing the lowest and best quote. The Boone County contract number is C001130. Total cost of this purchase is \$50,222. The Purchasing Department requests permission to dispose of the following surplus: 2018 Chevrolet 4WD Double Cab – Tag #22887. This purchase will be paid by department 2040 – R&B Road Maintenance & Account 92400 – Replacement Auto/Trucks with a budget of \$60,000.

Commissioner Kendrick requested the Clerk place the matter on a future meeting agenda for a second reading.

6. First Reading: Amendment #5 to Contract C000888 (CT170457009) - NASPO Cloud Solutions with Carahsoft Technology Corporation for the Boone County Sheriff's Office

Ms. Gerskin stated that Purchasing requests approval for Amendment #5 to Contract C000888 awarded from Cooperative Contract CT170457009 for NASPO Cloud Solutions for the addition of three Magnet Forensics Griffeye and two LACE Carver software licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office. The original contract was established December 10, 2024, through Commission Order 601-2024. Payment will reference this coding: 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$7,931.62.

Commissioner Kendrick requested the Clerk place the matter on a future meeting agenda for a second reading.

7. Second Reading: Award of Contract C001100 from the Public Promise Procurement National Cooperative #250054 for County-Wide Onsite Shredding Services with Iron Mountain Information Management, LLC- **First Read 5.5.26**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001100 (250054) with Iron Mountain Information Management, LLC for Countywide Onsite Shredding Services. 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 passed 3-0. **Order #237-2026**

8. Second Reading: Bid Award Recommendation: (C001136) 20-27APR26 – Point-to-Point Metro Ethernet Connection with Socket Telecom, LLC- **First Read 5.5.26**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Socket Telecom, LLC for Point-to-Point Metro Ethernet Connection. 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 passed 3-0. **Order #238-2026**

9. Second Reading: Award of Contract C001129 (MC250182007) - 2026 Ford F550 for the Boone County Road & Bridge Department- **First Read 5.5.26**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C001129 (MC350182007) – 2026 Ford F550 for the Boone County Road & Bridge Department. The contract is set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #239-2026**

10. Second Reading: Amendment #2 to: C000991 (15-20) – Telecommunications Maintenance and Related Services with Communications International Inc. **First Read 5.5.26**

Commissioner Kendrick stated that he is excited to see this project progress toward the goal of getting the Grissum Tower rebuilt.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Communications International Inc. for Telecommunications Maintenance and Related Services (replacement of Grissum radio tower site). The terms of the contract amendment are set out in the attached contract amendment, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion
The motion passed 3-0. **Order #240-2026**

Commission

11. Public Comments

No public comments

12. Commissioner Reports

Commissioner Thompson reported that she just returned from a Missouri Association of Counties (MAC) board meeting and a County Commissioners Association of Missouri (CCAM) board meeting in Jefferson City. Commissioner Thompson stated that there will be a data center education symposium for school districts, municipalities, and county governments on June 17. Commissioner Thompson stated that there will be a day of education with speakers and educators, and the governor will be speaking. Commissioner Kendrick will send the registration and contact information to Hallsville Schools.

Commissioner Kendrick reported that he attended the I-70 groundbreaking ceremony for the Providence Road construction. Commissioners Kendrick and Thompson agreed that there may be some growing pains during the construction, but it would be beneficial in the long run.

Attest:

Brianna L. Lennon Sec

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