

TERM OF COMMISSION: May 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  
Resource Management Chief Engineer Jeff McCann  
Purchasing Buyer Brijanna Purdy (via phone)  
Purchasing Buyer Amy Gerskin (via phone)

**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.

**IT**

1. Second Reading: Budget Amendment to cover the cost of hardware and software maintenance for the switches and access points. - **First Read 04.30.26 (Open public hearing)**

Commissioner Kendrick opened the meeting for a public hearing and asked if any members of the public were in attendance and wished 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 the attached Budget Amendment for IT to increase the budget for Boone County's network-related hardware and software renewals.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #241-2026**

**Treasurer's Office**

2. Second Reading: Budget Amendment for 7200 (George Spencer Scholarship Trust) to increase Class 8 to cover the payout to the scholarship recipients. - **First Read 04.30.26 (Open public hearing)**

Commissioner Kendrick opened the meeting for a public hearing and asked if any members of the public were in attendance and wished to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment to increase Class 8 to cover the payout to the George Spencer Scholarship Trust recipients.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #242-2026**

**Collector**

3. Second Reading: Budget Amendment Dept 2110/1190 (Collector Tax Maintenance) Transfer Excess of Tax Maintenance Fund to General Fund – **First Read 04.30.26 (Open public hearing)**

Commissioner Kendrick opened the meeting for a public hearing and asked if any members of the public were in attendance and wished 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 the attached Budget Amendment for Departments 2110/1190 for the transfer of the excess tax maintenance fund balance to the general fund per RSMo 52.317.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #243-2026**

**Resource Management**

4. First Reading: Contract Amendment #2 to the Boone County and City of Columbia Road Maintenance Agreement for Road Maintenance Responsibilities

Chief Engineer Jeff McCann stated the original document was approved in 2018 and Amendment #1 was approved in 2019. Since that time, the City of Columbia has been negotiating ten road segments that are shared jurisdiction between the City and the County. These segments have reached over 60% ownership by the City, so they are ready to be transferred to the City. Mr. McCann stated the Columbia City Council approved this transfer on May 4, 2026. A total of 3.13 miles will be transferred from County to City maintenance. Mr. McCann stated a review will be held in October 2026 to determine any additional changes or updates that are needed at that time.

Commissioners Kendrick and Thompson offered their congratulations on the hard work and coordination required to finalize this agreement. Mr. McCann expressed his appreciation for the interoffice cooperation and coordination to generate maps and the documents for the City of Columbia's agreement. The population growth and development around the county have changed the boundaries and needs of the city. Commissioner Kendrick asked if Mr. McCann feels confident that the review in October will maintain this agreement. Mr. McCann expressed his hope that nothing of concern would arise. As part of this agreement, various culverts and ditches along the roads have been addressed, and Mr. McCann is looking forward to this partnership going forward.

Commissioner Thompson commented on all the different pieces of road that this transfer will affect. Mr. McCann referenced the digital maps that are available for citizens, contractors, and engineers to view to determine maintenance and jurisdiction. These maps will be updated at least annually, even if no transfers are completed. Mr. McCann stated the GIS Department monitors the annexations of the roads and determines when the 60% ownership threshold is met and when it makes sense for a transfer to be initiated. Commissioner Thompson asked if she could view a specific neighborhood to determine what part of the road is maintained by the City or the County. Mr. McCann directed her to the Road Dashboard on the County's website. Every road is color-coded as Boone County, City of Columbia, and Other. Commissioner Thompson expressed her appreciation for the ease of access and use.

Commissioner Kendrick requested the Deputy Clerk place the matter on the May 14, 2026, Commission meeting agenda for a second reading.

**Purchasing**

5. First Reading: Amendment #1 to Contract C000438 (RP07-20) - Record and Playback Systems with Nelson Systems Inc. for Boone County IT

Buyer Amy Gerskin stated the Boone County Purchasing Department requests approval for Amendment #1 to Contract C000438 from HGAC Cooperative Contract RP07-20 with Nelson Systems, Inc. for Record and Playback Systems. Ms. Gerskin stated Amendment #1 extends the current contract until 06/30/2027, per the HGAC extension, and adds upgrades to the County's current call recording system.

The total amount for the call recording upgrades and installation is \$99,912. Invoices will be paid by Department 2708 – 911/EM IT Hardware & Software, Account 91301 – Computer Hardware.

Commissioner Kendrick requested the Deputy Clerk place the contract amendment request on the May 19, 2026, Commission meeting agenda for a second reading.

6. First Reading: Award of Contract C001139 (MC250182006) - Ford F250 for the Boone County Facility Management Department

Buyer Brijanna Purdy stated the Boone County Purchasing Department requests permission to utilize the State of Missouri QVL #MC250182009 – New Motor Vehicles with Gary Crossley Ford, LLC to purchase one (1) new 2026 Ford F250 with Knapheide Service Body and Lift Gate equipment package for the Boone County Facilities Management Department. Ms. Purdy stated quotes were solicited from each of the 15 dealerships listed on the QVL's Medium Duty Vehicles category list. Four responses were received. The Boone County Facilities Management Department recommends an award to Gary Crossley Ford, LLC for providing the lowest and best quote.

The Boone County contract number is C001139. Total cost of this purchase is \$63,080.82.

This purchase will be paid by Department 6100 – FM Building Maintenance, Account 91400 – Auto/Trucks, which has a budget of \$70,000.

Commissioner Kendrick requested the Deputy Clerk place the request on the May 19, 2026, Commission meeting agenda for a second reading.

7. First Reading: Amendment #1 to Contract C000872 (43-28OCT24) - New Turnkey Fuel Systems for BCSO and BCRB with Mid-State Petroleum Equipment, Inc.

Buyer Amy Gerskin stated that Contract C000872 from Request for Bid 43-28OCT24 for New Turnkey Fuel Systems for Boone County Road & Bridge and the Boone County Sheriff's Office with Mid-State Petroleum Equipment, Inc. was approved on January 14, 2025, on Commission Order 22-2025 for a total of \$1,200,003.63.

Ms. Gerskin stated that the Purchasing Department requests approval of Amendment #1 to correct a clerical inconsistency in the contract documents regarding duplicate pricing pages. Amendment #1 identifies the pricing page that matches the agreed-upon project total and incorporates it as the official and controlling pricing page.

Commissioner Kendrick requested the Deputy Clerk place the amendment request on the May 19, 2026, Commission meeting agenda for a second reading.

8. First Reading: Boone County Surplus – Computer and Peripheral Surplus Disposal

Buyer Brijanna Purdy stated that the Purchasing Department requests permission to dispose of the attached list of surplus PC & Peripheral equipment through the MRC Recycling Center. MRC Recycling will pick up County surplus for \$100 per truckload. Extra charges may apply for items like televisions, freon removal, etc. MRC Recycling Center is a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction and will let the company know that they want everything recycled, not reused, so nothing ends up in the landfill.

Commissioner Kendrick requested the Deputy Clerk place the disposal request on the May 19, 2026, Commission meeting agenda for a second reading.

9. First Reading: Boone County Surplus – Returned to Vendor Disposal

Buyer Brijanna Purdy requested approval for Returned to Vendor Disposal of the items on the attached list, which were returned to the vendors due to warranty agreements for each item.

Commissioner Thompson asked why the items were returned to the vendor. Ms. Purdy stated that the items were covered under warranty.

Commissioner Kendrick requested the Deputy Clerk place the disposal request on the May 19, 2026, Commission meeting agenda for a second reading.

10. First Reading: Boone County Surplus

Buyer Brijanna Purdy stated the Purchasing Department requests permission to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Kendrick requested the Deputy Clerk place the disposal request on the May 19, 2026, Commission meeting agenda for a second reading.

11. Second Reading: Amendment #5 to Contract C000012 (02-25May16) – Detainee Commissary Goods and Services with Summit Food Service, LLC for the Boone County Jail. **First read 05.07.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to Contract C000012 (02-25May16) with Summit Food Service, LLC for upgrades to the commissary kiosks and inmate tablets. 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 #244-2026**

12. Second Reading: Award of Contract C001130 (MC260035009) – 2026 Chevrolet Silverado 1500 for the Boone County Road & Bridge Department – **First Read 05.07.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C001130 (MC260035009) – 2026 Chevrolet Silverado 1500 for the Boone County Road & Bridge Department. The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion  
The motion carried 3 to 0. **Order #245-2026**

13. Second Reading: Amendment #5 to Contract C000888 (CT170457009) NASPO Cloud Solutions with Carahsoft Technology Corporation for the Boone County Sheriff's Office – **First Read 05.07.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to Contract C000888 (CT170457009) with Carahsoft Technology Corporation for the purchase of additional Magnet Forensics Griffey and LACE Carver subscriptions. 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 #246-2026**

## **Commission**

14. Public Comments

