

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 (via phone)
Resource Management Right-of-Way Agent Natalie Meighan
Purchasing Buyer Brijanna Purdy (via phone)
Purchasing Buyer Michelle Brooks (via phone)

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.

Resource Management

1. First Reading: Adopt-a-Road Program – Approve application for Clellie Harmon Road

Right-of-Way Agent Natalie Meighan stated that the Southern Boone Senior Beta Club contacted her with a request to participate in the Adopt-a-Road Program with a road close to the high school. Ms. Meighan offered the section of Clellie Harmon Road beginning at Crump Lane and ending at Edwards Road. This is slightly more than one mile of road. Commissioner Kendrick asked if there were any questions. Commissioner Thompson had no questions. Commissioner Aldred made a note of the requirement for one adult supervisor for every five

participants aged 13 to 17 and one adult supervisor for every four participants aged 6 to 12. Children under age 6 may not participate. Commissioner Kendrick requested the Deputy Clerk to place the application on the May 19, 2026, Commission meeting agenda for a second reading.

2. Second Reading: Contract Amendment #2 to the Boone County and City of Columbia Road Maintenance Agreement for Road Maintenance Responsibilities - First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 to the Boone County and City of Columbia Road Maintenance Agreement for Road Maintenance Responsibilities.

Terms of the amendment are stipulated in the attached Contract Amendment #2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #2.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #247-2026**

Purchasing

3. First Reading: Award of Contract C001098 from Cooperative Contract 011124-GAL for Uniforms with Related Products and Services -Term & Supply with Galls, LLC.

Buyer Michelle Brooks requested permission to utilize Sourcewell Cooperative Contract C011124-GAL for Uniforms with Related Products and Services with Galls, LLC for the Boone County Sheriff's Office. The contract period runs through March 25, 2028. The contract allows for up to three additional one-year renewals. This is a Term and Supply contract for the Boone County Sheriff's Office.

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

4. First Reading: Amendment #1 to C000746 (060122-BAI) – BOMAG Tandem Roller with CMW Equipment for the Boone County Road and Bridge Department

Buyer Brijanna Purdy stated that the Boone County Road and Bridge Department requests approval for Amendment #1 to Contract C000746 (060122-BAI) – BOMAG Tandem Roller, a cooperative contract with CMW Equipment for the Boone County Road and Bridge Department. The original contract was established on March 5, 2026.

Amendment #1 adds the purchase of a new BOMAG BW138AD-5 Dual Drum Vibrating Roller for a total of \$73,194.

The Boone County Purchasing Department also requests permission to dispose of the following surplus:

- Dynapac cc1000 double drum roller – Tag #20210

This purchase will be paid from Department 2040 – R&B Road Maintenance, Account 92300 – Replacement Machinery and Equipment with a budget of \$75,000.

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

5. Second Reading: Amendment #1 to Contract C000438 (RP07-20) - Record and Playback Systems with Nelson Systems Inc. for Boone County IT- First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000428 (RP07-20) with Nelson Systems Inc. for the purchase of call recording hardware and software upgrades. The terms of the agreement 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 #248-2026**

6. Second Reading: Award of Contract C001139 (MC250182006) - Ford F250 for the Boone County Facilities Management Department- First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C001139 (MC250182006) – Ford F250 for the Boone County Facilities Management 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 #249-2026**

7. Second Reading: Amendment #1 to Contract C000872 (43-28OCT24) - New Turnkey Fuel Systems for BCSO and BCRB with Mid-State Petroleum Equipment, Inc. - First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000872 (43-28OCT24) with Mid-State Petroleum Equipment, Inc. The terms of the agreement 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 #250-2026**

8. Second Reading: Boone County Surplus – Computer and Peripheral Surplus Disposal- First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposals.

Commissioner Thompson seconded the motion
The motion carried 3 to 0. **Order #251-2026**

9. Second Reading: Boone County Surplus - Returned to Vendor Disposal – First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposals.

Commissioner Thompson seconded the motion
The motion carried 3 to 0. **Order #252-2026**

10. Second Reading: Boone County Surplus – First Read 5.12.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposals.

Commissioner Thompson seconded the motion
The motion carried 3 to 0. **Order #253-2026**

Commission

11. First and Second Reading: Change Order #6 to Boone County Sheriff's Office – Regional Training Center Fueling Area

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Change Order #6 to Boone County Sheriff's Office – Regional Training Center Fueling Area. The terms of the change order are 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 #254-2026**

12. Public Comments

No public comments

13. Commissioner Reports

No Commissioner reports

Attest:

Brianna L. Lennon SECY
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