

TERM OF COMMISSION: May 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
Captain Brian Leer (via phone)
Purchasing Buyer Amy Gerskin (via phone)
Joint Communications Director Christie Davis (via phone)
Resource Management Budget Coordinator Kelle Westcott
Court Services Officer Sullonge Turner
Community Services Data and Performance Analyst Gina Jenkins
Auditor Senior Accountant/Financial Analyst Heather Acton
Chief Deputy County Clerk Rhonda Proctor

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.

1. Boone County Employee of the 1st Quarter 2026 recognition

Resource Management Budget Coordinator Kelle Westcott stated that the Recognition Committee would like to thank all the Boone County employees for noticing and taking the time

to nominate the good work displayed by their coworkers. Ms. Westcott invited honorees Amanda Daniels from Joint Communications, Solange Turner from Adult Court, Gina Jenkins from Community Services, and Heather Acton from the Auditor's Office, along with their administrator or other administrative authority, to step forward. Ms. Westcott read the nomination submissions for each honoree, and supervisors for Ms. Turner, Ms. Jenkins, and Ms. Acton spoke of each employee's contributions to their individual offices and the organization and community. Ms. Westcott recognized Ms. Acton as the Employee of the Quarter for the first quarter of 2026.

Purchasing

2. First and Second Reading: Disposal/Transfer of County Property – Miscellaneous desk pieces and units from County Clerk's office.

Purchasing Buyer Amy Gerskin stated that the Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction: Miscellaneous desk pieces from the County Clerk's Office. Commissioner Thompson stated that employees should review items available and claim any that they may want so the items can be quickly moved from the County Clerk's Office.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of the following list of surplus equipment from the County Clerk's Office.

Commissioner Thompson seconded the motion
The motion carried 3 to 0. **Order #262-2026**

3. First Reading: Amendment #2 to Contract C000943 (24101-RFP-DST) – Public Safety & Emergency Preparedness Equipment with Safeware for the Boone County Sheriff's Office

Ms. Gerskin stated that Purchasing requests approval for Amendment #2 to Contract C000943 from GovMVMTC Cooperative Contract 24101-RFP-DST for Public Safety and Emergency Preparedness Equipment with Safeware, Inc. for the Boone County Sheriff's Office. The original contract was established on April 15, 2025, on commission order 214-2025. Amendment #1, dated November 25, 2025, on commission order 600-2025, allows this contract to be used county-wide.

Ms. Gerskin stated that Amendment #2 adds the purchase of five (5) specialist shields and accessories for a total purchase of \$17,634.35. Payment will reference department 1251 – GF Sheriff Operations, Accounts 92300 – Replacement Machinery and Equipment and 91300 – Machinery and Equipment.

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

4. First Reading: Amendment #2 – C000106 (157-123121SS) – Adani Compass Scanning System for the Boone County Sheriff's Office

Ms. Gerskin stated that Purchasing requests approval for Amendment #2 to Contract C000106 (157-123121SS) – Adani Compass Scanning System, a term and supply contract with Dell Romain Companies, Inc. for the Boone County Sheriff's Office. The original contract was established on May 11, 2021.

Ms. Gerskin stated that Amendment #2 adds a two-year service warranty from May 1, 2026, through April 30, 2028, for the Adani Compass Scanning System. The warranty covers annual radiation inspections and software updates. The total is \$5,000.

Ms. Gerskin stated that this will be paid using the following codes: Department 1255 – GF Detention Operations, Account 60050 – Equipment Service Contract

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

5. First Reading: Professional Services Contract C001145 – Vitality Rising – Nine Month Intervention Counseling Program for the Juvenile Office with Vitality Coaching & Consulting, LLC.

Ms. Gerskin requested the agenda item be tabled pending a clarification of memo numbers and data. Commissioner Kendrick requested the Deputy Clerk table the matter for a future meeting.

6. First Reading: Cooperative Contract Award: C001127 (State of Missouri Cooperative Contract MT250028001) – ESRI GIS Software and Maintenance Support Services with Environmental Systems Research Institute, Inc. d/b/a ESRI Inc.

Ms. Gerskin stated that she did not have the appropriate materials to present the agenda item. Commissioner Kendrick requested the Deputy Clerk table the matter for a future meeting. Commissioner Thompson requested of Commissioner Kendrick that, if Ms. Gerskin discovered that either of the tabled items were time-sensitive, they could be placed on a future agenda as a first and second reading. Commissioner Kendrick agreed.

7. First Reading: Award of Cooperative Contract C001134 (260202) - Security Systems, Products, and Services for the Boone County Facilities Management Department

Ms. Gerskin stated that Boone County Facilities Management Department requests permission to utilize The Interlocal Purchasing Systems (TIPS) Cooperative Contract #260202 for Security Systems, Products, and Services with American Digital Security, LLC. The county contract number is C001134. This contract is a term and supply contract that will run from the date of award through April 30, 2029.

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

Joint Communications

8. First Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with the City of Hallsville

Joint Communications Director Christie Davis stated that this agreement between Boone County and the City of Hallsville Police Department is the first interoperable radio cooperative agreement. Ms. Davis stated that this agreement outlines that the Hallsville Police Department will be part of the 800 P25 system and provides information about the grant funding that will contribute to the purchase of nine hand-held radios and seven car radios. Ms. Davis stated that the signatures are approved.

Commissioner Kendrick clarified that the agreement will cost \$116,111.49. Commissioner Kendrick asked if this agreement was through L3Harris Portable & Mobile Radios, and Ms. Davis confirmed. Commissioner Kendrick asked Ms. Davis if the radios would be ordered as they arrived at the vendor, or if she would wait until all were available and place one large order. Ms. Davis stated that she will place one bulk order through L3Harris, and she will likely need a contract amendment for such a large order. Ms. Davis stated that she anticipates more agreements to be presented to the Commission in the coming weeks. Commissioner Thompson thanked Ms. Davis for all of her hard work.

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

Sheriff

9. First Reading: Budget Amendment for Dept 6603 & 2250 (Boone County Sheriff's Office RTC Continuing Education & Sheriff Revolving Fund Activity) to Cover Class 7

Captain Brian Leer stated that this budget amendment will cover the Police One Academy online training. Captain Leer stated that the amendment will move \$36,207 of the total cost to the enterprise fund and then outsource services. Captain Leer stated that this is the current online training offered through the Training Center. Captain Leer stated he anticipates that, as new technology and platforms are deployed over the next year, that training will no longer be needed to

be outsourced, and the majority of the training will be provided internally through the new software.

Commissioner Kendrick requested the Deputy Clerk place the budget amendment request on a future meeting agenda for a second reading, pending the 10-day waiting period.

10. First Reading: Budget Amendment for Dept 6601 & 2250 (Boone County Sheriff's Office RTC Admin & Sheriff Revolving Fund Activity) to Cover Class 7

Captain Leer stated that this budget amendment would cover the cost of the Acadis Readiness Suite software, which manages course curriculum, class registration, inventory, testing, and online student portals. Captain Leer stated that this software has been identified as the best and most convenient software for use by the Training Center. Captain Leer stated that there are four one-time fees to begin use of this technology: a server and software setup fee, initial configuration, onsite classroom training, and RapidStart, which totals a one-time fee of \$38,336.72. Captain Leer stated that this amount would be moved from special revenue to the enterprise fund. Captain Leer stated that the previously approved budget and initial software proved to no longer be viable, so alternatives were explored. Captain Leer stated that this budget amendment is in addition to the previously approved \$13,500, so the total budget amendment request is for \$84,324 to cover the extra cost that was not already budgeted or covered by the one-time fees. Captain Leer stated that the total amount inclusive of all funding sources will be \$136,160.72.

Commissioner Kendrick asked Captain Leer if this software and hardware, including servers and physical locations, were housed in the United States. Captain Leer confirmed. Commissioner Kendrick asked how many demos had been performed on this software. Captain Leer stated that he has not personally been part of the testing process, but he knows that individuals at the Training Center have put many hours into the project, and they are confident in the functionality of the system.

Commissioner Kendrick requested the Deputy Clerk place the budget amendment request on a future meeting agenda for a second reading, pending the 10-day waiting period.

11. First and Second Reading: FY2027 State Cyber Crimes Grant (SCCG) Application

Captain Leer stated that the Sheriff's Office has received the State Cyber Crimes Grant annually for the last several years, which assists in the expenses associated with the office's cyber crimes investigations. Captain Leer stated that this request is to submit the grant application for 2027, which would cover the salary for three detectives and software- and supply-related items, for a total grant request of \$326,261.03. Captain Leer stated that the expectation is a reduced award amount, but the hope is for the requested amount.

Commissioner Thompson asked Captain Leer if the salaries covered by the grant are for currently filled positions, and Captain Leer confirmed. Commissioner Thompson asked if this is ongoing from a prior award, and Captain Leer confirmed that no new FTEs would be created due to this funding. Commissioner Thompson clarified that, at this time, it is unknown how much of the burden of the budget would fall to the county, but the hope is that the grant will continue to cover the majority of the cost, and Captain Leer agreed. Commissioner Thompson stated that she wished the Commission could be confident in the amount the grant would cover, but she acknowledges how important the program and work is.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2027 State Cyber Crimes Grant Application submitted by the Boone County Sheriff's Office and authorizes the Presiding Commissioner to sign the same.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #263-2026**

Resource Management

12. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settler's Ridge Plat 6 – **First Read 05.21.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby release the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit in the amount of \$21,828.71 between Boone County and Brittany Development, Inc. for Settler's Ridge Plat 6 stormwater infrastructure. 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 Thompson seconded the motion.
The motion passed 3-0. **Order #264-2026**

Commission

13. Public Comments

No public comments

14. Commissioner Reports

Commissioner Thompson stated that the Columbia Missourian included an insert featuring Bill Clark, who served many roles around the county and spent much of his career as a Major League baseball scout. Commissioner Thompson stated that the article focused on his baseball career as

well as his support of the African American community and the Director of Parks and Recreation for the City of Columbia. Commissioner Thompson stated that Mr. Clark currently runs Clark Gym, which has personally benefitted her, and he is a great guy.

Attest:

Brianna L 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