

417 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 26th day of August 20 25

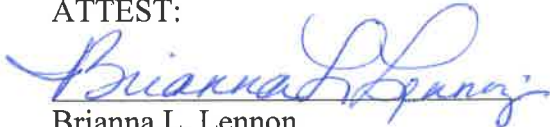
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the City of Wentzville.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

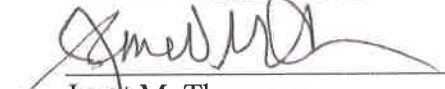
Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 26th day of Aug., 2025, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Wentzville Police Department (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday – Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Four Thousand Dollars (\$4,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after twenty (20) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 20th day of October, 2025, and sessions will proceed consecutively, Monday –

Friday, for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

6. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
7. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
8. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
9. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY

By: _____

Printed Name:

Jeffrey D Lenk, Director of Finance

Attest: _____

BOONE COUNTY, MISSOURI

By: _____

Kip Kendrick, Presiding Commissioner

Attest: _____

Brianna L. Lennon, County Clerk

Approved: _____

Dwlyne Carey, Sheriff

Approved as to legal form: _____

CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes: _____

Kyle Rieman, Auditor

Exhibit "A"
INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Dual Purpose K-9 Training Class [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 8/1/25

Printed Name of Participant

Joseph Coughlin

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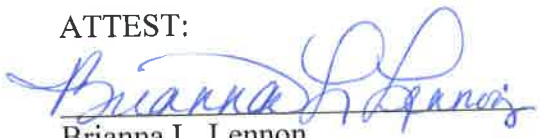
In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the attached grant contract extension with VOCA, submitted by the Boone County Prosecuting Attorney's Office.

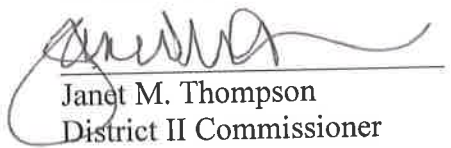
Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Missouri Department of Social Services
Division of Finance & Administrative Services
 P.O. Box 1643, Jefferson City, Mo 65102-2320
FSD.VOCAUnit@dss.mo.gov
VOCA 6-Month Extension Budget Form

Agency: Boone County Prosecuting Attorney **Region:** Central **Contract Number:** ER130220012

Program Period: October 1, 2025 to March 31, 2026

Budget		\$	-
Allocation Base for GENERAL REVENUE(GR):		\$	75,344.00
		\$	-
		\$	-
Total Allocation:		\$	75,344.00

Program Costs			
Funding Source	Total Funding Granted Per Period		Budget Total
	Funding		
Personnel	\$	67,487.18	\$ 67,487.18
Benefits	\$	7,856.82	\$ 7,856.82
Travel Training	\$	-	\$ -
Equipment	\$	-	\$ -
Supplies & Operations	\$	-	\$ -
Contractural	\$	-	\$ -
Indirect Cost	\$	-	\$ -
Total	\$	75,344.00	\$ 75,344.00

MATCH - THE AMOUNT YOUR ORGANIZATION AGREES TO CONTRIBUTE		Match Amount
This amount may be reduced if: 28 C.F.R. § 94.118 requires subrecipients to contribute (i.e., match) not less than 20 percent (cash or in-kind) of the total cost of each project." Matching requirements are automatically waived for subrecipients "that are federally recognized American Indian or Alaska Native tribes, or projects that operate on tribal lands." Matching requirements are also automatically waived for subrecipients "that are territories or possessions of the United States (except for the Commonwealth of Puerto Rico), or projects that operate therein. Upon request of the state administering agency (SAA), the OVC Director may, at their discretion, waive in part or in full the matching requirements, pursuant to 28 C.F.R. § 94.118(b)(3).		\$ 18,836.00

Types of Victims Served			
Funding Source	% Per Period	Total Funding Granted Per Period	
		Funding	Total
Domestic Abuse		\$ -	\$ 40.00
Child Abuse		\$ -	\$ 10.00
Sexual Abuse		\$ -	\$ 7.00
Underserved		\$ -	\$ -
Grant Year		\$ -	\$ 43.00
Total		\$ -	\$ 100.00

I hereby certify that the budget is taken from original Books of Account and that budget amounts are valid and consistent with the terms of the contract.

Signature of Authorized Representative	Date
--	------

VOCA Budget Narrative October 1, 2025 to March 31, 2026

All costs included below must include the cost allocation methodology, and costs should clearly show how they will support/provide services to victims. The Department of Social Services will contact agencies who do not clearly state their costs and justification. This process could impact service delivery, so agencies should send complete an accurate information in their budget and budget narrative.

All costs must be necessary, reasonable, allowable, and cost allocated. Each line item listed in the budget worksheet must have a corresponding narrative detailing how each expense was calculated. All narratives must address the following:

- Justification of the line item as to why the costs are necessary to the project and how the costs will benefit the project
- Basis for the calculation including cost allocation

Program Costs

❖ Personnel:

- 1. Salaries cannot exceed those normally paid for comparable positions in the community and/or the unit of government.
- 2. For each position listed, indicate the percent of the time to be allocated/devoted to the project. VOCA funding can only support the percentage of personnel time that is allocated/devoted to the VOCA project.
- 3. Outline the job duties/responsibilities for each position and indicate their relevance to the project to include the percentage of time on that duty (or group of duties) requested for the grant.
- 4. Raises must be indicated and provide justification for the pay increases to include any agency-wide cost of living increases.
- ❖ **The Boone County Victim Response Team is staffed by Krista Nelson, Patti Harris, Chasity Deckard and Claire Schumacher, our four victim specialists and are employed full-time and are all 100% allocated to the VOCA project. Team members assist victims of domestic violence and adult/child sexual violence, homicide, robbery, burglary, and underserved crime victims and their families by notifying victims and their families about case filing and victims' rights, assist with filing Crime Victim's Compensation claims, safety planning and community resources, restitution, explaining the criminal justice system, and advising on case status and disposition. They provide emotional support, goal/action planning, information on community resources and support, assistance with accessing statewide victim services, preparation and support during court hearings and trials, as well as post-conviction assistance such ensuring victims receive notice of parole eligibility hearings these services aid in the healing and restoration of those affected by crime in Boone County. The victim advocates spend 50% of the time making follow-up contact to include notification of filing, upcoming court dates or hearings. 25% of their time is providing information about referral to resources. 25% is spent providing Criminal Justice Support/Advocacy.**
- ❖ **William "Bill" Haws our part-time case specialist and is 100% allocated to the VOCA project. His position focuses on victims of felony cases and underserved victims. Felony cases can be complicated, and victims may require additional time and emotional support. The case specialist will locate victims, anticipate and support victim's needs, provide for victim safety and security and assist in minimizing the traumatic impact of participation in the criminal justice system.**

❖ **Salaries: October 1, 2025, to December 31, 2025**

Employee	Start Date	End Date	Salary Per Pay Period 2025	Salary Per Quarter
Krista Nelson	10/01/2025	12/31/2025	\$2,404.80	\$14,428.80
Patti Harris	10/01/2025	3/31/2025	\$2,055.20	\$12,331.20
William "Bill" Haws *	10/01/2025	12/31/2025	\$1,041.05*	\$6,246.30
TOTAL			\$5,328.00	\$33,006.30

* William Haws is a part-time Case Specialist and his hours worked vary. The salary shown is an estimate

❖ **Salaries: January 1, 2026, to March 31, 2026.** The following assumes a 4% merit increase.

Employee	Start Date	End Date	Salary Per Pay Period 2025	Salary Per Quarter
Krista Nelson	01/01/2026	03/31/2026	\$2,500.80	\$15,004.80
Patti Harris	01/01/2026	03/31/2026	\$2,137.60	\$12,825.60
William "Bill" Haws *	01/01/2026	03/31/2026	\$1,108.41*	\$6,650.48
TOTAL			\$5,506.40	\$34,480.88

* William Haws is a part-time Case Specialist and his hours worked vary. The salary shown is an estimate

❖ **Benefits:**

- 1. All fringe benefits are to be based on the employer's share only. Fringe benefits can only be requested for the personnel positions that are also requesting funding for wages at the percent allocated to VOCA.
- 2. Only basic fringe benefits of insurance offered by the agency (health, life, professional liability, etc.), FICA, unemployment insurance, workers compensation, costs of leave and pension/retirement can be included.
- ❖ **This amount would reimburse the employer's share of the fringe benefits for one (1) Victim Advocate.**

❖ **Benefits: October 1, 2025, to December 31, 2025**

Employee	Start Date	End Date	Salary Per Pay Period 2025	FICA	Work Comp	CERF	LT Disab	Dental	Health	Life	Total Per Pay Period	Total Benefits per Quarter
Krista Nelson	10/01/2025	12/31/2025	\$2,404.80	\$182.03	\$3.61	\$48.10	\$8.66	\$17.50	\$309.00	\$3.00	\$1,297.78	\$3,893.34

❖ **Salaries: January 1, 2026, to March 31, 2026.** Assuming a 4% merit increase.

Employee	Start Date	End Date	Salary Per Pay Period 2025	FICA	Work Comp	CERF	LT Disab	Dental	Health	Life	Total Per Pay Period	Total Benefits per Quarter
Krista Nelson	01/01/2026	03/31/2026	\$2,500.80	\$191.31	\$3.61	\$50.02	\$9.00	\$17.50	\$309.00	\$3.00	\$1,321.16	\$3,963.48

❖ **Travel Training:**

- 1. Narrative must explain the purpose, the position traveling, and how this travel relates and is necessary to the project. If more than one person is expected to travel, the reason that multiple staff must attend must be clearly stated.
- 2. The Missouri Department of Social Services VOCA Travel Guidelines for Subrecipient Agencies must be followed.
- 3. Training must be exclusively for developing the skills of direct service providers, including paid staff and volunteers (both VOCA-funded and not), so that they are better able to offer quality direct services, including, but not limited to, manuals, books, videoconferencing, electronic training resources, and other materials and resources relating to such training.

❖ **None Requested.**

❖ **Equipment:**

- 1. Purchases of equipment must adhere to established procurement processes and equipment purchased must be managed in accordance with Federal Property and Equipment guidelines. For capitalized expenses, recipients must follow the policy developed by the agency. If the recipient agency does not have a written capitalization policy, it will be required to follow the state's capitalization policy. It is strongly recommended that agencies adopt a policy in-line with the federal (and state) policy which allows items under \$10,000 to be included in supplies. Items requiring bids will not be funded without the required bids were obtained as required by law, rules or regulations.
- 2. Costs of leasing or purchasing vehicles must be essential to the provision of direct services.
- 3. Narrative must address the following:
 - Describe all equipment expenses. Explain why the requested expenses are necessary to support the project and will be utilized to directly serve victims of crime.
 - Indicate what the Capitalization Policy Threshold is for the agency, if there is not one indicated then the policy of the State of Missouri will be followed.
- 4. The Missouri Department of Social Services VOCA Financial and Administrative Guide for Sub-recipient Agencies must be followed as it pertains to equipment purchases.

❖ **None Requested.**

❖ **Supplies & Operations:**

- Organizational expenses that are necessary and essential to providing direct services and other allowable victim services, including, but not limited to, the prorated costs of rent; utilities; and required minor building adaptations necessary to meet the Department of Justice standards implementing the Americans with Disabilities Act and/or modifications that would improve the program's ability to provide services to

victims. Supplies include office supplies, forms, operating supplies, books, subscriptions, repair or maintenance supplies, prorated share of audit costs and other items utilized.

- Lists supply items by type (e.g., postage, office supplies, training materials), quantity, unit costs and total costs. Note that daily costs, such as office supplies, do not have to be itemized separately in the budget but must be described in the narrative to verify reasonableness of the costs. (i.e., office supplies can be budgeted together in one category and do not need to be broken into individual budget line items such as pens, paper, folders, etc.)
- Costs of maintenance, repair, and replacement of items that contribute to maintenance of a healthy or safe environment for crime victims.
- Higher cost items should be listed separately and identified (e.g. items such as computers, printer, copiers, etc.) and a procurement process should be developed to justify the selection of the budget item upon purchase.
- An agency's capitalization policy will determine whether equipment items are listed in this category or under equipment. If an agency has no written policy then they will be required to follow the state's policy. Should an agency base a written policy on the federal or state policy then equipment in this category will have a useful life of more than one year with a fair market value of under \$10,000 per item.

❖ **None Requested.**

❖ **Contractual:**

- 1. For each contractual/consultant agreement the narrative for each sub-award must address:
 - Expected deliverables; the services and/or product the consultant or contractor will provide.
 - How the services, product, or positions relate and will impact the project.
 - For consultant and contracts provide a description of the selection process to verify that the procurement procedure was fair, equitable and free from conflicts of interest and/or personal gain by any entity or representative within the organization.
 - Breakdown of how the consultant fees were calculated (e.g., 500-hour x \$75 per hours = \$37,500).
 - Description of the specific duties for each position funded including primary responsibilities.
 - Narratives of sub-awards must explain costs and breakdown expenses.
- 2. Applicants are required to ensure that DOJ Consultant Rates of \$81.25/hr. or \$650/day (8-hour day) are not exceeded without prior approval. This does not mean that above rate can or should apply to all consultants. The rate must be established based on the skills, qualifications and similar services in the marketplace.

❖ **None Requested.**

❖ **Indirect Costs:**

- 1. Agencies that request indirect cost must be able to report their indirect cost rate as it applies to the agency. Indirect costs are those costs that are general or centralized expenses necessary for the overall administration of an organization. They are costs of an organization that are not readily assignable to a particular project cost but are necessary to the operation of the organization and the performance of the project. The cost of operating and maintaining facilities, depreciation, rent, supplies, telephone expenses, and administrative salaries are examples of the types of costs that are usually treated as indirect costs. Agencies must assure that these expenses are not included elsewhere in the budget. For organizations that have an established federally or state approved indirect cost rate for Federal awards, indirect costs means those costs that are included in the organization's established indirect cost rate. Such costs are generally identified with the organization's overall operations and are further described in the Office of Management and Budget Circulars 2 CFR 200.

For the purposes of this grant program, indirect costs rates are determined using one of the following options:

- 1) Federally Approved Indirect Cost Rates: Agencies who have an established federally approved indirect cost rate agreement in place may include the allocation for indirect costs. These agencies must provide a copy of their current federally approved indirect cost rate agreement with the budget request for funding. No modifications to the agencies established indirect cost rate will be allowed. OR;
- 2) Approved State Agency Indirect Cost Rate Agreement: Agencies who have an established approved indirect cost rate agreement in place with another State agency (and no federal agreement) may include the allocation for indirect costs. These agencies must provide a copy of their current state approved indirect cost rate agreement with the budget request for funding; OR;
- 3) De Minimis Rate: Agencies who have NEVER had a federally approved indirect cost rate agreement can elect to charge a de minimis rate of fifteen percent (15%) of the modified total direct costs (MTDC) which may be used indefinitely. Costs must be consistently charged as either indirect or direct (not both).
- 2. Narrative must address the following:
 - Explain how the indirect cost rate was determined (Federally or State approved or 15% “de minimis”).
 - If using a Federal approved indirect cost rate, indicate if which rate is being used; provisional, fixed or final.
 - If using a de minimis rate a detailed list of the expenses that are included in the modified indirect cost rate and the amounts must be provided in addition to an assurance that these expenses are not included elsewhere in the budget.

*The Department of Social Services has an established policy that provides uniform procedures for allowance of contractor administrative rates. Administrative costs are those associated with the management and oversight of an organization's activities and are a result of all activities of the contractor, such as utilities, rent, administrative salaries, financial staff salaries, and building maintenance, etc. Agencies with Federally Negotiated Indirect Cost Rates (FNICR) will use these rates in determining the Indirect Administrative Cost. Agencies without FNICR may use the De Minimis rate of 15% of the Modified Total Direct Administrative Cost. Modified Total Direct Cost is equal to the Total Direct Cost less equipment, rent and the amount of each subcontract over \$25,000.

❖ **None Requested.**

Expressly Unallowable Costs (28 CFR §94.122): Notwithstanding any other provision of this subpart, VOCA funds shall not be used to fund or support the following:

- a. **Lobbying:** Lobbying or advocacy activities with respect to legislation or to administrative changes to regulations or administrative policy (cf. 18 U.S.C. 1913), whether conducted directly or indirectly;
- b. **Research and Studies:** Research and studies, except for project evaluation under § 94.121(j);
- c. **Active Investigation and Prosecution of Criminal Activities:** The active investigation and prosecution of criminal activity, except for the provision of victim assistance services (e.g., emotional support, advocacy, and legal services) to crime victims, under § 94.119, during such investigation and prosecution;
- d. **Fundraising:** Any activities related to fundraising, except for fee-based, or similar, program income authorized by the SAA under this subpart.
- e. **Capital Expenses:** Capital improvements; property losses and expenses; real estate purchases; mortgage payments; and construction (except as specifically allowed elsewhere in this subpart).
- f. **Compensation for Victims of Crime:** Reimbursement of crime victims for expenses incurred as a result of a crime, except as otherwise allowed by other provisions of this subpart;
- g. **Medical Care:** Medical care, except as otherwise allowed by other provisions of this subpart; and

h. Salaries and Expenses of Management: Salaries, benefits, fees, furniture, equipment, and other expenses of executive directors, board members, and other administrators (except as specifically allowed elsewhere in this subpart).

419-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

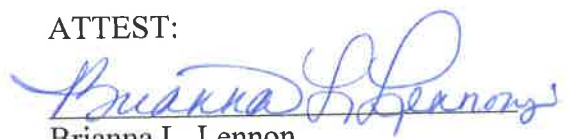
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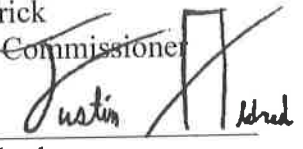
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2706 to Cover Class 9 additional funds for the 800MHz radio project.

Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET AMENDMENT**

RECEIVED

8/12/2025
EFFECTIVE DATE

AUG 12 2025

BOONE COUNTY
AUDITOR

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2706	91900	Boco Joint Comm Radio Impvmnts	Construction in Progress		1,221,382
				-	1,221,382

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

We are requesting additional funds for the 800MHz radio project due to a recent change in direction. After evaluating the scope and technical demands of the project, we determined that outsourcing would be the most effective and reliable path forward. This shift allows us to leverage specialized expertise and ensure timely implementation, but it also comes with higher costs than originally anticipated. The additional funding will cover contracted services and associated implementation expenses necessary to move the project to completion.


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A fund-solvency schedule is attached.
- Comments: Cover Class 9
- Agenda
- Auditor


Auditor's Office

PRESIDING COMMISSIONER DISTRICT I COMMISSIONER DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Equipment	Labor	Software	Total
\$ 1,431,220.83	\$ 364,077.15	\$ -	\$ 1,795,297.98
\$ 599,976.08	\$ 264,153.25	\$ -	\$ 864,129.33
\$ 557,064.59	\$ 264,153.23	\$ -	\$ 821,217.82
\$ 506,070.04	\$ 254,381.25	\$ -	\$ 760,451.29
\$ 516,323.43	\$ 281,530.25	\$ -	\$ 797,853.68
\$ 514,890.41	\$ 281,530.25	\$ -	\$ 796,420.66
\$ 507,576.73	\$ 254,381.25	\$ -	\$ 761,957.98
\$ 493,626.93	\$ 244,609.25	\$ -	\$ 738,236.18
\$ 518,245.16	\$ 281,530.25	\$ -	\$ 799,775.41
\$ 158,311.86	\$ -	\$ -	\$ 158,311.86
\$ -	\$ -	\$ 101,506.25	\$ 101,506.25
\$ (1,400,000.00)			
\$ 4,403,306.06	\$ 2,490,346.13	\$ 101,506.25	\$ 6,995,158.44

2706/91300

2706/71100

2706/70100

6,995,158.44

System Price Summary

Equipment Description	Quantity Required	List Unit Cost	Extended Cost
1.1 Network Core Primary - Geo Redundant	1		\$1,795,297.99
1.2 Control Point & Simulcast Site #1 (JCT Emergency Communications Center)	1		\$864,129.33
1.3 Control Point & Simulcast Site #2 (Road & Bridge Site)	1		\$821,217.84
1.4 Simulcast Site #3: (Centralia Site)	1		\$760,451.30
1.5 Simulcast Site #4: (Ashland Site)	1		\$797,853.69
1.6 Simulcast Site #5 : GRS Site	1		\$796,420.67
1.7 Simulcast Site #6 : Pen Site	1		\$761,957.99
1.8 Simulcast Site #7 : RKB Site (Columbia Site)	1		\$738,236.19
1.9 Simulcast Site #8 : (Rocheport Site)	1		\$799,775.42
1.10 L3 Harris Training	1		No Charge
1.11 System Spares	1		\$158,311.86
1.12 Drakontas Cloud Based AVL	1		\$101,506.25
NOTE: Includes 3 Year Warranty			
Total Equipment/Labor			\$8,395,158.52
Extended Discount			\$ (1,400,000.00)
Total Cost			\$6,995,158.52

1.1 Network Core Primary - Geo Redundant

Primary Geo HA Cores

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
L3Harris VIDA Premier Core Geo HA (Primary & Secondary) <i>Includes:</i> VIDA Unite Core NSC VM Ware Server Geo HA Proteмпis GPS Master Clock w GPS Antenna Kit ✓ VIDA Unite Core VM Software License Geo Location HA License P25 Application Phase 1 and Phase 2 License Quad Mode Vocoder License P25 Sites (8) License P25 talkpaths (20) Licenses Sums Endpoint / Sums Core / Service Sums License Host Security VIDA Core UNA-RNM Application Software License Transcoder VM License Quest Authentication Server License SQL Server 5 Devices License IP Logging Recorder Interface (1) License Logging Recorder Talkpaths (36) License VMWare VCenter Foundation Cisco Redundant Network Switches and Routers ✓ Cisco Firewall FPR1010 w/ Anyconnect ✓ Unitrends Server RS8006 Backup Appliance ✗ Quest Defender Two Factor Authentication	1	\$868,542.08	\$755,372.58	\$755,372.58
ISSI / CSSI Gateway ✓ P25 ISSI/CSSI Interfaces 2 Remote Site Connections w 52 Talkpaths and 46 Console Interfaces	1	\$543,750.00	\$407,812.50	\$407,812.50
License VIDA CORE Enterprise Network Management Enhanced Version Release	1	<i>Included</i>	<i>Included</i>	<i>Included</i>
P25 Data Gateway- Included with the VIDA Core	1	<i>Included</i>	<i>Included</i>	<i>Included</i>
OTAR/Encryption Key Management Software Key Management Facility & Over the Air Rekeying	1	\$158,000.00	\$118,500.00	\$118,500.00
OTAP ? Over The Air Programming Software, PC Terminal, Monitor.	1	\$13,395.00	\$10,608.75	\$10,608.75
VIDA Core System Management Terminal w 22" Monitor ✓ Desktop PC	2	<i>Included</i>	<i>Included</i>	<i>Included</i>
Status Aware AVL Interface Licensed for 500 Units	1	\$51,000.00	\$38,250.00	\$38,250.00
Broadband Gateway ? <i>Includes:</i> L3Harris XL Virtual Premier Server 100 Smartphone Application Licenses 100 Smartphone AES Encryption Applications	1	\$70,350.28	\$52,762.71	\$52,762.71
L3Harris CSSI Interface Lab Fee	1		\$45,500.00	\$45,500.00
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Management Terminals Monitors & Cabling	1		\$804.89	\$804.89
Staging, Installation & Acceptance Testing	1		\$240,876.15	\$240,876.15
Project Management	1		\$52,968.80	\$52,968.80
System Engineering	1		\$70,232.20	\$70,232.20
Subtotal Equipment				\$1,431,220.83
Subtotal Labor				\$364,077.15
Total Equipment/Labor				\$1,796,297.99

Simulcast System

1.2 Control Point & Simulcast Site #1 (JCT Emergency Communications Center)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment L3Harris IP Simulcast Common Equipment Includes: L3Harris Virtualized Simulcast Control Point Two47 Simulcast TX Site Common Equipment. Ten Two47 800 MHz Linear Simulcast Base Stations 10x, VIDA Edge Site Manager & Site Alarms ? VIDA Edge Mobile Data Manager	1	\$705,494.01	\$542,972.01	\$542,972.01
Transmitter Antenna Systems Includes: One DBSpectra 800 MHz Antenna DSA12F36U-N Reuse existing 1 5/8 Coaxial Cable on Tower Eupen Coaxial Cable, Connectors, Hangers, Grounds and Hardware for Interface to Stations SitePro 1 HS4-k Heavy Duty Type Antenna Mount Times Microwave Coaxial Surge Arrestors Reuse Existing Transmit Combiners	1		\$8,054.37	\$8,054.37
Receiver Antenna System Includes: DBSpectra 800 MHz DS8A12F36U-N Antenna Site Pro 1 HS4-K Heavy Duty Type Antenna Mount Polyphaser DC Pass Coaxial Surge Arrestors Eupen Coaxial Cable, Connectors and Hardware Reuse 7/8 Coax On Tower Reuse Multicoupler & TTA Add 1/2" Coax Cable to TTA Test Port	1		\$16,952.19	\$16,952.19
DC Power Equipment Includes: Alpha/Energys CXPS-E3 400 A Rectifier Shelf Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules Bar Distribution Panel Low Voltage Disconnect 23" Relay Rack Battery Trays Battery Breakers Distribution Breakers Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)	1	ONE TAG	\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation, & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Site	1		\$23,294.00	\$23,294.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$599,976.08
Subtotal Labor				\$264,153.25
Total Equipment / Labor				\$864,129.33

1.3 Control Point & Simulcast Site #2 (Road & Bridge Site)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment L3Harris IP Simulcast Common Equipment Includes: L3Harris Virtualized Simulcast Control Point Two47 Simulcast TX Site Common Equipment. Ten Two47 800 Mhz Linear Simulcast Base Stations 10x VIDA Edge Site Manager & Site Alarms ? VIDA Edge Mobile Data Manager	1	\$655,494.01	\$505,472.01	\$505,472.01
Transmitter Antenna Systems Includes: One DBSpectra 800 MHz Antenna DS8M13PDAU-D Reuse existing 1 5/8 Coaxial Cable on Tower Eupen Coaxial Cable, Connectors, Hangers, Grounds and Hardware for Interface to Stations SitePro 1 HS4-k Heavy Duty Type Antenna Mount Times Microwave Coaxial Surge Arrestors Reuse Existing Transmit Combiners	1		\$10,944.18	\$10,944.18
Receiver Antenna System Includes: DBSpectra 800 MHz DS8A12F36U-N Antenna Site Pro 1 HS4-K Heavy Duty Type Antenna Mount Polyphaser DC Pass Coaxial Surge Arrestors Eupen Coaxial Cable, Connectors and Hardware Reuse 7/8 Coax On Tower Reuse Multicoupler & TTA Add 1/2" Coax Cable to TTA Test Port	1		\$8,650.89	\$8,650.89
DC Power Equipment 1x Includes: Alpha/Energys CXPS-E3 400 A Rectifier Shelf Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules Bar Distribution Panel Low Voltage Disconnect 23" Relay Rack Battery Trays Battery Breakers Distribution Breakers Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services	1		\$23,294.00	\$23,294.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$557,064.59
Subtotal Labor				\$264,153.25
Total Equipment / Labor				\$821,217.84

1.4 Simulcast Site #3: (Centralia Site)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment L3Harris IP Simulcast Common Equipment Includes: Two47 Simulcast TX Site Common Equipment. Ten Two47 800 MHz Linear Simulcast Base Stations 10x VIDA Edge Site Manager & Site Alarms ?	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems Includes: One DBSpectra 800 MHz Antenna DS8M13PDAU-D Reuse existing 1 5/8 Coaxial Cable on Tower Eupen Coaxial Cable, Connectors, Hangers, Grounds, and Hardware for Interface to Stations SitePro 1 HS4-k Heavy Duty Type Antenna Mount Times Microwave Coaxial Surge Arrestors Reuse Existing Transmit Combiners	1		\$10,944.18	\$10,944.18
Receiver Antenna System Includes: Reuse Antenna & Mount on Tower Site Pro 1 HS4-K Heavy Duty Type Antenna Mount Polyphaser DC Pass Coaxial Surge Arrestors Eupen Coaxial Cable, Connectors and Hardware Reuse 7/8 Coax On Tower Reuse Multicoupler & TTA Add 1/2" Coax Cable to TTA Test Port	1		\$3,106.34	\$3,106.34
DC Power Equipment 1x Includes: Alpha/Energys CXPS-E3 400 A Rectifier Shelf Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules Bar Distribution Panel Low Voltage Disconnect 23" Relay Rack Battery Trays Battery Breakers Distribution Breakers Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$13,522.00	\$13,522.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$506,070.04
Subtotal Labor				\$254,381.25
Total Equipment / Labor				\$760,451.30

1.5 Simulcast Site #4: (Ashland Site)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment <i>L3Harris IP Simulcast Common Equipment</i> <i>Includes:</i> <i>Two 47 Simulcast TX Site Common Equipment.</i> <i>Ten Two 47 800 Mhz Linear Simulcast Base Stations</i> <i>VIDA Edge Site Manager & Site Alarms</i>	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems <i>Includes:</i> <i>One DBSpectra 800 MHz Antenna DS8M13PDAU-D</i> <i>Install 1 5/8 Coaxial Cable on Tower Grounds Every 75Ft</i> <i>Eupen Coaxial Cable, Connectors, Hangers, Grounds, and Hardware for Interface to Stations</i> <i>SitePro 1 HS4-k Heavy Duty Type Antenna Mount</i> <i>Times Microwave Coaxial Surge Arrestors</i> <i>Reuse Existing Transmit Combiners</i>	1		\$14,100.79	\$14,100.79
Receiver Antenna System <i>Includes:</i> <i>DBSpectra 800 MHz DS8A12F36U-N Antenna</i> <i>Site Pro 1 HS4-K Heavy Duty Type Antenna Mount</i> <i>Polyphaser DC Pass Coaxial Surge Arrestors</i> <i>Eupen Coaxial Cable, Connectors and Hardware</i> <i>Install New 7/8 Coax On Tower</i> <i>Reuse Multicoupler & TTA</i> <i>Add 1/2" Coax Cable to TTA Test Port</i>	1		\$10,203.13	\$10,203.13
DC Power Equipment <i>Includes:</i> <i>Alpha/Energys CXPS-E3 400 A Rectifier Shelf</i> <i>Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules</i> <i>Bar Distribution Panel</i> <i>Low Voltage Disconnect</i> <i>23" Relay Rack</i> <i>Battery Trays</i> <i>Battery Breakers Distribution Breakers</i> <i>Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)</i>	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation, & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$40,671.00	\$40,671.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$516,323.43
Subtotal Labor				\$281,530.25
Total Equipment / Labor				\$797,853.69

1.6 Simulcast Site #5 : GRS Site

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment <i>L3Harris IP Simulcast Common Equipment</i> <i>Includes:</i> <i>Two47 Simulcast TX Site Common Equipment.</i> <i>Ten Two47 800 MHz Linear Simulcast Base Stations</i> <i>VIDA Edge Site Manager & Site Alarms</i>	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems <i>Includes:</i> <i>One DBSpectra 800 MHz Antenna DSA12F36U-N</i> <i>Install New 1 5/8 Coaxial Cable on Tower</i> <i>Eupen Coaxial Cable, Connectors, Hangers, Grounds, and Hardware for Interface to Stations</i> <i>SitePro 1 HS4-k Heavy Duty Type Antenna Mount</i> <i>Times Microwave Coaxial Surge Arrestors</i> <i>Reuse Existing Transmit Combiners</i>	1		\$12,062.66	\$12,062.66
Receiver Antenna System <i>Includes:</i> <i>DBSpectra 800 MHz DS8A12F36U-N Antenna</i> <i>Site Pro 1 HS4-K Heavy Duty Type Antenna Mount</i> <i>Polyphaser DC Pass Coaxial Surge Arrestors</i> <i>Eupen Coaxial Cable, Connectors and Hardware</i> <i>Install New 7/8 Coax On Tower</i> <i>Reuse Multicoupler & TTA</i> <i>Add 1/2" Coax Cable to TTA Test Port</i>	1		\$10,808.24	\$10,808.24
DC Power Equipment <i>Includes:</i> <i>Alpha/Energys CXPS-E3 400 A Rectifier Shelf</i> <i>Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules</i> <i>Bar Distribution Panel</i> <i>Low Voltage Disconnect</i> <i>23" Relay Rack</i> <i>Battery Trays</i> <i>Battery Breakers Distribution Breakers</i> <i>Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)</i>	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$40,671.00	\$40,671.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$514,890.41
Subtotal Labor				\$281,530.25
Total Equipment / Labor				\$796,420.67

1.7 Simulcast Site #6 : Pen Site

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment L3Harris IP Simulcast Common Equipment Includes: Two 47 Simulcast TX Site Common Equipment. Ten Two 47 800 MHz Linear Simulcast Base Stations VIDA Edge Site Manager & Site Alarms	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems Includes: One DB Spectra 800 MHz Antenna DS8M13PDAU-D Install 1 5/8 Coaxial Cable on Tower Grounds Every 75Ft Eupen Coaxial Cable, Connectors, Hangers, Grounds, and Hardware for Interface to Stations SitePro 1 HS4-k Heavy Duty Type Antenna Mount Times Microwave Coaxial Surge Arrestors Reuse Existing Transmit Combiners	1		\$10,877.90	\$10,877.90
Receiver Antenna System Includes: DB Spectra 800 MHz DS8A12F36U-N Antenna Site Pro 1 HS4-K Heavy Duty Type Antenna Mount Polyphaser DC Pass Coaxial Surge Arrestors Eupen Coaxial Cable, Connectors and Hardware Install New 7/8 Coax On Tower Reuse Multicoupler & TTA Add 1/2" Coax Cable to TTA Test Port	1		\$4,679.31	\$4,679.31
DC Power Equipment Includes: Alpha/Energys CXPS-E3 400 A Rectifier Shelf Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules Bar Distribution Panel Low Voltage Disconnect 23" Relay Rack Battery Trays Battery Breakers Distribution Breakers Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$13,522.00	\$13,522.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$507,576.73
Subtotal Labor				\$264,381.25
Total Equipment / Labor				\$761,957.99

1.8 Simulcast Site #7 : RKB Site (Columbia Site)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment <i>L3Harris IP Simulcast Common Equipment</i> <i>Includes:</i> <i>Two47 Simulcast TX Site Common Equipment.</i> <i>Ten Two47 800 MHz Linear Simulcast Base Stations</i> <i>VIDA Edge Site Manager & Site Alarms</i>	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems <i>No Changes</i>	1			\$0.00
Receiver Antenna System <i>Includes:</i> <i>Add 1/2" Coax Cable to TTA Test Port</i>	1		\$1,607.41	\$1,607.41
DC Power Equipment <i>Includes:</i> <i>Alpha/Energys CXPS-E3 400 A Rectifier Shelf</i> <i>Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules</i> <i>Bar Distribution Panel</i> <i>Low Voltage Disconnect</i> <i>23" Relay Rack</i> <i>Battery Trays</i> <i>Battery Breakers Distribution Breakers</i> <i>Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings</i> <i>(760 AH Total)</i>	1		\$30,005.19	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$3,750.00	\$3,750.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$493,626.93
Subtotal Labor				\$244,609.25
Total Equipment / Labor				\$738,236.19

1.9 Simulcast Site #8 : (Rocheport Site)

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Simulcast Site Equipment L3Harris IP Simulcast Common Equipment Includes: Two47 Simulcast TX Site Common Equipment. Ten Two47 800 MHz Linear Simulcast Base Stations VIDA Edge Site Manager & Site Alarms	1	\$594,894.01	\$460,022.01	\$460,022.01
Transmitter Antenna Systems Includes: One DBSpectra 800 MHz Antenna DS8M13PDAU-D Install 1 5/8 Coaxial Cable on Tower Grounds Every 75Ft Eupen Coaxial Cable, Connectors, Hangers, Grounds, and Hardware for Interface to Stations SitePro 1 HS4-k Heavy Duty Type Antenna Mount Times Microwave Coaxial Surge Arrestors Reuse Existing Transmit Combiners	1		\$14,843.88	\$14,843.88
Receiver Antenna System Includes: DBSpectra 800 MHz DS8A12F36U-N Antenna Site Pro 1 HS4-K Heavy Duty Type Antenna Mount Polyphaser DC Pass Coaxial Surge Arrestors Eupen Coaxial Cable, Connectors and Hardware Install New 7/8 Coax On Tower Reuse Multicoupler & TTA Add 1/2" Coax Cable to TTA Test Port	1		\$11,381.76	\$11,381.76
DC Power Equipment Includes: Alpha/Energys CXPS-E3 400 A Rectifier Shelf Four Cordex CXRF-HP 48 V 3.0 KW Rectifier Modules Bar Distribution Panel Low Voltage Disconnect 23" Relay Rack Battery Trays Battery Breakers Distribution Breakers Four EnerSys PowerSafe SBS190 F 48 VDC/190 AH Battery Strings (760 AH Total)	1		\$30,388.11	\$30,388.11
Consumable & Grounding Materials	1		\$1,609.41	\$1,609.41
Staging, Installation & Acceptance Testing	1		\$179,258.75	\$179,258.75
Tower Crew Services P25 RF Sites	1		\$40,671.00	\$40,671.00
Project Management	1		\$26,484.40	\$26,484.40
System Engineering	1		\$35,116.10	\$35,116.10
Subtotal Equipment				\$518,245.16
Subtotal Labor				\$281,530.25
Total Equipment / Labor				\$799,775.42

1.10 L3 Harris Training

Course Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
P25 Simulcast System Maintenance Virtual	3	\$1,450.00	No Charge	No Charge
MASTR V Maintenance Virtual	3	\$2,925.00	No Charge	No Charge
Two47 Site Maintenance Virtual	3	\$4,350.00	No Charge	No Charge
Regional Network Manager Virtual	3	\$2,925.00	No Charge	No Charge
Unified Administrator System Virtual	3	\$2,925.00	No Charge	No Charge
Network Operation and Maintenance Virtual	3	\$5,850.00	No Charge	No Charge
P25 System Management Web Based	4	\$6,000.00	No Charge	No Charge
P25 System Maintenance Web Based	4	\$8,000.00	No Charge	No Charge

1.11 System Spares

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Station Two47 800 Mhz	3	\$38,500.00	\$28,875.00	\$86,625.00
ROUTER,ISR,C1111-8P	2	\$2,750.00	\$2,750.00	\$5,500.00
ROUTER,ISR,C1111-4P,APP	2	\$2,900.00	\$2,900.00	\$5,800.00
POWER SUPPLY,CUI,DC-DC CNV,C1111,TWO47	2	\$1,240.00	\$620.00	\$1,240.00
SWITCH,SMARTNET,C1000-16T-E-2G-L	2	\$1,650.00	\$1,650.00	\$3,300.00
SITE MANAGER, TWO47, VIDA EDGE	2	\$21,950.00	\$16,462.50	\$32,925.00
SITE MOBILE DATA, VIDA EDGE	2	\$10,600.00	\$7,950.00	\$15,900.00
POWER SUPPLY, TWO47, DC, VIDA EDGE	2	\$255.00	\$191.25	\$382.50
CONTROLLER, TWO47, DIGITAL I/O	2	\$1,830.00	\$1,372.50	\$2,745.00
MODULE, DIGITAL IN (8) & OUT SOURCE (8)	2	\$690.00	\$517.50	\$1,035.00
MODULE, DIGITAL INPUT (16) ACTIVE LOW	2	\$690.00	\$517.50	\$1,035.00
BREAKER, 25 AMP OPTION	2	\$60.00	\$45.00	\$90.00
BREAKER, 5 AMP OPTION	2	\$60.00	\$45.00	\$90.00
Spare LCD Monitor	1	\$308.57	\$308.57	\$308.57
Spare DC Power Rectifiers	2	\$667.90	\$1,335.79	\$1,335.79
Subtotal Equipment				\$158,311.86
Subtotal Labor				\$0.00
Total Equipment / Labor				\$158,311.86

1.12 Drakontas Cloud Based AVL

Equipment Description	Number Req'd	List Unit Cost	Unit Cost	Extended Cost
Drakontas DragoonForce AVL System for 500 Users 3 Year Subscription Included	3	\$29,168.75	\$29,168.75	\$87,506.25
Drakontas Setup Fee & Tracking Package	1	\$14,000.00	\$14,000.00	\$14,000.00
Subtotal Equipment				\$101,506.25
Subtotal Labor				\$0.00
Total Equipment / Labor				\$101,506.25

Software subscription

MAINSCR BOONE Core Budget Description - View Only ADAARON 10:01:36
 Year, 2025 Dept, 2706 BOCO JOINT COMM RADIO IMPVMENTS Finalized Y 8/11/25
 Account, 91900 CONSTRUCTION IN PROGRESS 2024, Est, 15,000
 2024, Bdgt, 1,187,600 YTD, 6,741 %, of, Bdgt, 1 Est, %, of, Bdgt, 1

Description	Qty	Unit	Amount	Total
GRS-GRISSUM SITE TOWER REPL-ANTENNA			145,000	145,000
GRS-GRISSUM SITE TOWER REPL-CONTINGENCY			105,500	105,500
GRS-GRISSUM SITE TOWER REPL-SHELTER/SITE			388,100	388,100
GRS-GRISSUM SITE TOWER REPL-TOWER CONSTR			298,000	298,000
SECURITY CAMERAS FOR RADIO SITES	8		3,000	24,000
WAL-WALNUT SITE WORK-REPLACEMENT SHELTER	*		200,000	200,000
800MHZ OVERLAY	*		5,767,866	5,767,866 *

Class, 7,344,566	Class, 2-8, 612,029	Proposed Core,	1,160,600	Bottom
		Proposed Supp,	5,767,866	%, Chg,
F2=Key Scr	F3=Exit	Auditor Rev		
F5=History	F6=Dept Supplemental Budget	Commission Rev,		
F10=Notes *	F12=Return	Total, Budget,	6,928,466	483
F15=Summary				

* 5,767,866.00 +
 BA, + 1,227,292.00 +
6,995,158.00 *
 Total Needed

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN , 8/11/25, 10:00:24

Year, <u>2025</u>	Original Appropriation	<u>6,928,466.00</u>
Dept, <u>2706 BOCO JOINT COMM RADIO IMPVMNTS</u>	Revisions	<u> </u>
Acct, <u>91900 CONSTRUCTION IN PROGRESS</u>	Original, +, Revisions	<u>6,928,466.00</u>
Fund, <u>270 911/EM SALES TAX FUND</u>	Expenditures	<u>3,712.68</u>
	Encumbrances	<u> </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>3,712.68</u>
Account, Type, <u>E EXPENSE</u>	Remaining Balance	<u>6,924,753.32</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>6,924,753.32</u>

Expenditures by Period

January	<u> </u>	July	<u> </u>
February	<u> </u>	August	<u> </u>
March	<u>3,712.68</u>	September	<u> </u>
April	<u> </u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

Fund Statement - 911/Emergency Management Sales Tax 270 (Major Fund)

	2024 Actual	2025 Budget	2025 Estimated	2026 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales & Use Taxes	14,157,959	14,861,000	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	151,091	124,900	-	113,900
Charges for Services	385	300	-	300
Fines and Forfeitures	-	-	-	-
Interest	1,681,782	661,265	-	-
Hospital Lease	-	-	-	-
Other	14,458	11,250	-	1,250
Total Revenues	16,005,675	15,658,715	-	115,450
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	-	-	-	-
Fund Balance Used for Operations	-	18,825,376	9,973,832	11,241,150
TOTAL FINANCIAL SOURCES	\$ 16,005,675	34,484,091	9,973,832	11,356,600
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 5,826,906	7,909,480	7,909,480	7,185,016
Materials & Supplies	270,444	557,519	242,810	407,157
Ducs Travel & Training	166,520	427,579	304,230	410,003
Utilities	418,701	752,483	260,130	507,915
Vehicle Expense	15,542	38,976	26,415	31,264
Equip & Bldg Maintenance	670,721	671,215	181,632	696,661
Contractual Services	1,219,647	3,073,632	505,807	1,266,815
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	100,000	-	-
Other	976,448	8,084,536	255,218	734,269
Fixed Asset Additions	2,057,873	9,376,959	288,110	117,500
Total Expenditures	11,622,802	30,992,379	9,973,832	11,356,600
Other Financing Uses				
Transfer Out to other funds	871,061	3,491,712	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	871,061	3,491,712	-	-
TOTAL FINANCIAL USES	\$ 12,493,863	34,484,091	9,973,832	11,356,600
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 37,274,105	41,974,246	41,974,246	30,138,810
Less encumbrances, beginning of year	(673,275)	(1,861,604)	(1,861,604)	-
Add encumbrances, end of year	1,861,604	-	-	-
Fund Balance Increase (Decrease) resulting from operations	3,511,812	(18,825,376)	(9,973,832)	(11,241,150)
FUND BALANCE (GAAP), end of year	41,974,246	21,287,266	30,138,810	18,897,660
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(7,861,604)	(6,000,000)	(6,000,000)	(6,000,000)
NET FUND BALANCE, end of year	\$ 34,112,642	15,287,266	24,138,810	12,897,660
Net Fund Balance as a percent of expenditures	293.50%	49.33%	242.02%	113.57%

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 26th day of August 20 25


the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and GKR Real Estate Holdings, LLC. & Robert and April Berendzen.


The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: July 22, 2025

Developer/Owner Name: GKR Real Estate Holdings LLC & Robert and April Berendzen

Address: 8429 Wylde Pl, New Bloomfield., MO 65063

Development: E. Technology Court Car Condos

Legal Description: Lot 502 of Trade Winds Park Plat No. 5, as shown by the Plat recorded in Plat Book 57, Page 74, Records of Boone County, Missouri.

This agreement is made by and between the above-named developer (herein “Developer”) and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein “County”) and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at E. Technology Court Car Condos. The SWPPP and ESC was prepared by Simon and Struempf Engineering on May 15, 2025.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 22nd day of July 2027, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer’s performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$110,791.47, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri

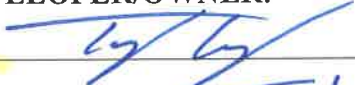
5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to July 22, 2027, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the irrevocable letter of credit can be released to Developer. If no written proof has been provided to the financial institution issuing said irrevocable letter of credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on July 22, 2027, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the irrevocable letter of credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.


In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.


ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 
Printed Name: Tyler Willy
Title: Manager

BOONE COUNTY, MISSOURI:

Department of Resource Management

Bill Florea, Director Resource Management

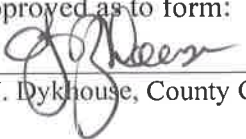
County Commission:

Kip Kendrick, Presiding Commissioner

Attest:

Brianna L. Lennon, Boone County Clerk

County Treasurer

Jenna Redel, County Treasurer

Approved as to form:

C.J. Dykhouse, County Counselor



First State Community Bank

IRREVOCABLE LETTER OF CREDIT

NO. 4525116102

DATE: July 30, 2025

Amount: \$110,791.47

County of Boone
Attn: Director, Resource Management
801 E Walnut St, Rm. 315
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on First State Community Bank for the account of GKR Real Estate Holdings and Robert and April Berendzen, up to an aggregate amount of \$110,791.47, available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under First State Community Bank Letter of Credit # 4525116102.
Dated 07/30/2025."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before July 22, 2027 provided further that upon such expiration, either at July 22, 2027, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to First State Community Bank within the



First State Community Bank

60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: _____


Tyler Peasel, Senior Vice President

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

Date

Bank Name
Bank Address
City, State, Zip
Attention: Bank Senior VP

Re: Bank Letter of Credit No.: **XXXXXXX**
Dated: MM/DD/YY
In Favor of Boone County, Missouri on behalf of GKR Real Estate Holdings and
Eddie and April Berendzen

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to Landmark Bank (the "Bank"), with reference to Irrevocable Letter of Credit No. **XXXXXXX** (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$_____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account # _____], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this _____ day of _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

Date

Bank Name
Bank Address
City, State, Zip
Attention: Bank Senior VP

Re: Bank Letter of Credit No.: **XXXXXXX**
Dated: MM/DD/YY
In Favor of Boone County, Missouri on behalf of Developer/Owner

Gentlemen:

This certificate authorizes a reduction in the amount of \$ _____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

421-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 26th day of August 20 25


the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc.


The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: August 4, 2025

Developer/Owner Name: Fred Overton Development, LLC.

Address: 2712 Chapel Wood View, Columbia, MO 65203

Development: Ravenwood Plat 2B

Legal Description: Ravenwood Plat 2B, a subdivision located in Boone County, Missouri.

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Ravenwood Plat 2B. The SWPPP and ESC was prepared by Crockett Engineering Consultants on July 8, 2025.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 28th day of July 2027 and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$50,718.74, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

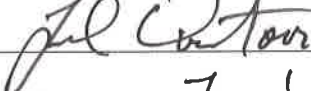
- Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri
5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to July 28, 2027, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Irrevocable Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing Irrevocable Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on July 28, 2027, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Irrevocable Letter of Credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
 6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
 7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
 8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: Fred Werton

Title: owner

BOONE COUNTY, MISSOURI:


Department of Resource Management


Bill Florea, Director Resource Management

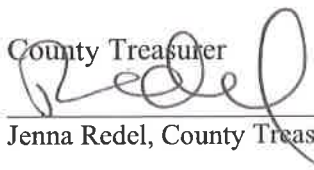
County Commission:


Kip Kendrick, Presiding Commissioner

Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Jenna Redel, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



Central Bank

IRREVOCABLE LETTER OF CREDIT

NO. 0126516-1099

DATE: August 11, 2025

Amount: \$50,718.74 USD

County of Boone
Attn: Director, Resource Management
801 E Walnut St, Rm. 315
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on The Central Trust Bank d/b/a Central Bank of Boone County for the account of Fred Overton Development, Inc. up to an aggregate amount of \$50,718.74, available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under The Central Trust Bank d/b/a Central Bank of Boone County Letter of Credit #0126516-1099 Dated 08/11/2025."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before July 28, 2027, provided further that upon such expiration, either at July 28, 2027, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to Central Bank of Boone County within the 60-day period prior to the then-effective date of expiration of this letter of credit.



Central Bank

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: _____


Drew Zorn, AVP Commercial Lending



Central Bank

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

Date

The Central Trust Bank d/b/a
Central Bank of Boone County
720 E Broadway
Columbia, MO 65203
Attention: Drew Zorn, AVP Commercial Lending

Re: Bank Letter of Credit No.: **0126516-1099**
Dated: 08/11/2025
In Favor of Boone County, Missouri on behalf of **Fred Overton Development, Inc.**

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to The Central Trust Bank d/b/a Central Bank of Boone County (the "Bank"), with reference to Irrevocable Letter of Credit No. **0126516-1099** (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

- 1.
- 2.

The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.

A draft in the sum of \$_____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account #_____], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this _____ day of _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Bill Florea, Director, Resource Management

Attest:

Brianna L. Lennon, Boone County Clerk

Commission Order: _____



Central Bank

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

Date

The Central Trust Bank
d/b/a Central Bank of Boone County
720 E Broadway
Columbia, MO 65203
Attention: Drew Zorn, AVP Commercial Lending

Re: Bank Letter of Credit No.: **0126516-1099**
Dated: 08/11/2025
In Favor of Boone County, Missouri on behalf of Fred Overton Development, Inc.

Gentlemen:

This certificate authorizes reduction in the amount of \$ _____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

422-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 25

County of Boone

} ea.

In the County Commission of said county, on the

26th

day of August

20 25

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the DRRF Grant submitted by the 13th Judicial Circuit Court.


Done this 26th day of August 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

RECEIVED

AUG 05 2025

BOONE COUNTY AUDITOR

BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET AMENDMENT

7/1/2025

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Table with 6 columns: Dept, Account, Fund/Dept Name, Account Name, Transfer From Decrease, Transfer To Increase. Contains two rows of budget amendment data.

24,000

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Please see the attached Award letter for the DRRF Supervised Access & Exchange Grant from OSCA for Contract number OSCA 25-02700-13. This Grant is to reimburse Boone County for Supervised Family Visitation services provided by Licensed Clinical Social Workers. Thank you!

[Signature]
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

[] A fund-solvency schedule is attached.
[X] Comments: DRRF Grant

[X] Agenda
[] Auditor

[Signature]
Auditor's Office

[Signature]
PRESIDENT COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
The Budget Amendment may not be approved prior to the Public Hearing



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 10, 2025	Award Amount \$12,000.00
Contract Period	July 1, 2025 through June 30, 2026	

Domestic Relations Resolution Fund Award

The Family Court Committee of the Supreme Court of Missouri, through the Office of State Courts Administrator is awarding funding to Missouri Circuit Courts for the creation and implementation of domestic relations programs.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 25-02700-13	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Joshua C. Devine Presiding Judge 13th Judicial Circuit 705 East Walnut Columbia, MO 65201	Angie Bezoni Chief Juvenile Officer 13th Judicial Circuit 607 East Ash Street Columbia, MO 65201	Casey Figgins 573-526-8856
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

<input type="checkbox"/> Special Conditions of this award are attached.	<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.
---	--

DRRF funding approved for the **Supervised Access and Exchange** for FY 26.



Requested Funding: \$20,000.00

Approved Funding: **\$12,000.00**

Sign, Date and Return to: osca.contracts@courts.mo.gov

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
			
Printed Name	Date	Printed Name	
DEREK HOX	7/30/25	Richard S. Morrissey	
Presiding Judge Signature		Title	
		Deputy State Courts Administrator	
Printed Name	Date	Date	
		07/11/25	



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 11, 2025

The Honorable Joshua C. Devine
Presiding Judge
13th Judicial Circuit
705 East Walnut
Columbia, MO 65201

Dear Judge Devine:

I am pleased to inform you that the Family Court Committee has approved funding through the Domestic Relations Resolution Fund for the **Supervised Access and Exchange**. The amount awarded for this program is **\$12,000.00**. The funding year will be from July 1, 2025, through June 30, 2026.

The Office of State Courts Administrator (OSCA) will be monitoring the expenditure of funds. If it appears you are not spending the awarded funds as proposed, the award may be reduced and made available to another court. However, if you are spending and find that you need additional funds as the year ends, you may submit a request between January 2, 2026 and May 8, 2026. Included with this letter is an award data sheet outlining the terms of the award. Please review the terms to ensure that you understand any restrictions concerning your award. The award should be returned to osca.contracts@courts.mo.gov by **August 15, 2025**.

An electronic copy of a Certification of Compliance form will be sent after the signed award is received back from the circuit. This form **must** be used for reimbursement of program or project expenses. Please remember all invoices must first be paid by the county and then submitted to OSCA for reimbursement to the county treasurer. **Reimbursement is for funds expended between July 1, 2025 and June 30, 2026 only.**

The program or project contact person(s) will receive an email from program staff with an electronic copy of a semiannual report. The form for the reporting period of July 1, 2025 through December 31, 2025 must be completed and returned by January 31, 2026. The second reporting period is for January 3, 2026 to June 30, 2026 with a due date of July 30, 2026. Instructions for completing the form will be included.

The Honorable Devine
July 11, 2025
Page 2

The following OSCA staff are designated to assist you and your court staff with additional information you may need related to this program:

- Casey Figgins Program Administration/Quarterly & Final Report
- Michael Skinner Forms and Fiscal Matters (invoicing/reimbursement)
- Trish Adamson Contractual Matters

Congratulations on your award. Please feel free to contact the program at osca.drrf@courts.mo.gov if we can assist you in any way with your program or project.

Sincerely,



Richard S. Morrissey
Deputy State Courts Administrator

Attachments: Award, Data sheet

cc: DRRF Program
 Angie Bezoni
 Kris Cortez

RM:ta

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 25

County of Boone

} ea.


In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA VOCA Grant submitted by the 13th Judicial Circuit Court.


Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 11, 2025	Award Amount
Contract Period	July 1, 2025 through June 30, 2026	
		\$7,000.00

Juvenile Justice Program Assistance Award

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure; pre-adjudication placement.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 25-02703-14	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Joshua C. Devine Presiding Judge 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Tara Eppy Superintendent 13th Judicial Circuit 5665 Roger I. Wilson Memorial Drive Columbia, MO 65202	Sydney McCoin 573-526-8877
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

<input type="checkbox"/> Special Conditions of this award are attached.	<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.
--	---

The Family Court Committee has approved FY 26 funding for **VOCA-JJC Program**.

Requested Funding: \$12,750.00

Approved Funding: **\$7,000.00**

Sign, Date and Return to: osca.contracts@courts.mo.gov

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
Printed Name	Date	Printed Name	Title
DEREK HUX	7/30/25	Richard S. Morrisey	Deputy State Courts Administrator
Presiding Judge Signature		Title	
Printed Name		Date	
		07/11/25	



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 11, 2025

The Honorable Joshua C. Devine
Presiding Judge
13th Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Dear Judge Devine,

On behalf of the Family Court Committee, I am pleased to announce the award of funding for the Juvenile Justice Program Assistance. The **13th Judicial Circuit** has been awarded **\$7,000.00** for the **VOCA-JJC Program** for FY26 under contract **OSCA 25-02703-14**.

Funds are available to your court per the terms of the attached contract award. OSCA Contracts Unit, requests the contract award be signed and returned to us by August 15, 2025, for filing with the award documentation. Quarterly reports concerning the number of juveniles served and recidivism outcomes should be submitted with a final report being submitted at the end of the funding period. Additional information will be sent out soon.

When entering into contracts for this program, courts should determine if the individual is an employee of the state of Missouri, a member of the General Assembly a statewide elected official or county employee. If this is the case, the court must comply with sections 105.450 to 105.458, RSMo, regarding conflict of interest. Your county purchasing policies and rules will apply to the contracting with individuals that fall into this category.

The county should consider language concerning liability as it relates to the contractor. For example, OSCA uses the following in its contracts. "The contractor shall agree that neither the state of Missouri nor the county shall be responsible for any liability incurred by the contractor arising out of the ownership, selection, possession, leasing, rental, operation, control, use, maintenance, delivery, return and/or installation of equipment provided by the contractor, except as otherwise provided in the contract."

Additional language OSCA utilizes in contracts concerning liability is as follows. "The contractor shall understand and agree that the state of Missouri and the county cannot save and hold

The Honorable Devine
July 11, 2025
Page 2

harmless and/or indemnify the contractor against any liability incurred or arising as a result of any activity of the contractor or any activity of the contractor's employees related to the contractor's performance under the contract. Therefore, the contractor must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the state of Missouri, its agencies, its employees, its clients and the general public against any such loss, damage and/or expense related to his/her performance under the contract."

The following OSCA staff are designated to assist you and your court staff with any additional information you may need related to this program.

Sydney McCoin, Program Administration
Sydney.mccoin@courts.mo.gov – 573-526-8877

Michael Skinner, Fiscal Matters (invoicing/reimbursements)
michael.skinner@court.mo.gov – 573-526-8841

Trish Adamson, Contractual Matters
trish.adamson@courts.mo.gov – 573-526-8818

Congratulations on your award. Please feel free to contact the program at osca.jjpa@courts.mo.gov if we can assist you in any way with your program or project.

Sincerely,



Richard S. Morrissey
Deputy State Courts Administrator

Attachments:
Juvenile Justice Program Assistance Contract Award

cc: JJPA Program
Trish Adamson
Tara Eppy

RM/ta

424 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25


In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JPA Home Grant submitted by the 13th Judicial Circuit Court.

Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 11, 2025	Award Amount
Contract Period	July 1, 2025 through June 30, 2026	
		\$4,000.00

Juvenile Justice Program Assistance Award

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure; pre-adjudication placement.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 25-02703-11	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Joshua C. Devine Presiding Judge 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Angie Bezoni Chief Juvenile Officer 13th Judicial Circuit 607 East Ash Street Columbia, MO 65201	Sydney McCain 573-526-8877
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

The Family Court Committee has approved FY 26 funding for **In-Home Monitoring Services**.

Requested Funding: \$18,165.00

Approved Funding: **\$4,000.00**

Sign, Date and Return to: osca.contracts@courts.mo.gov

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
Printed Name	Date	Printed Name	Title
DEREK HUX	7/30/25	Richard S. Morrissey	Deputy State Courts Administrator
Presiding Judge Signature		Title	
		Deputy State Courts Administrator	
Printed Name	Date	Title	
		07/11/25	



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 11, 2025

The Honorable Joshua C. Devine
Presiding Judge
13th Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Dear Judge Devine,

On behalf of the Family Court Committee, I am pleased to announce the award of funding for the Juvenile Justice Program Assistance. The **13th** Judicial Circuit has been awarded **\$4,000.00** for the **In-Home Monitoring Services** for FY26 under contract **OSCA 25-02703-11**.

Funds are available to your court per the terms of the attached contract award. OSCA Contracts Unit, requests the contract award be signed and returned to us by August 15, 2025, for filing with the award documentation. Quarterly reports concerning the number of juveniles served and recidivism outcomes should be submitted with a final report being submitted at the end of the funding period. Additional information will be sent out soon.

When entering into contracts for this program, courts should determine if the individual is an employee of the state of Missouri, a member of the General Assembly a statewide elected official or county employee. If this is the case, the court must comply with sections 105.450 to 105.458, RSMo, regarding conflict of interest. Your county purchasing policies and rules will apply to the contracting with individuals that fall into this category.

The county should consider language concerning liability as it relates to the contractor. For example, OSCA uses the following in its contracts. "The contractor shall agree that neither the state of Missouri nor the county shall be responsible for any liability incurred by the contractor arising out of the ownership, selection, possession, leasing, rental, operation, control, use, maintenance, delivery, return and/or installation of equipment provided by the contractor, except as otherwise provided in the contract."

Additional language OSCA utilizes in contracts concerning liability is as follows. "The contractor shall understand and agree that the state of Missouri and the county cannot save and hold

The Honorable Devine
July 11, 2025
Page 2

harmless and/or indemnify the contractor against any liability incurred or arising as a result of any activity of the contractor or any activity of the contractor's employees related to the contractor's performance under the contract. Therefore, the contractor must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the state of Missouri, its agencies, its employees, its clients and the general public against any such loss, damage and/or expense related to his/her performance under the contract.”

The following OSCA staff are designated to assist you and your court staff with any additional information you may need related to this program.


Sydney McCoin, Program Administration
Sydney.mccoin@courts.mo.gov – 573-526-8877

Michael Skinner, Fiscal Matters (invoicing/reimbursements)
michael.skinner@court.mo.gov – 573-526-8841

Trish Adamson, Contractual Matters
trish.adamson@courts.mo.gov – 573-526-8818

Congratulations on your award. Please feel free to contact the program at osca.jjpa@courts.mo.gov if we can assist you in any way with your program or project.

Sincerely,



Richard S. Morrissey
Deputy State Courts Administrator

Attachments:
Juvenile Justice Program Assistance Contract Award

cc: JJPA Program
Trish Adamson
Angie Bezoni

RM/ta

425 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA Vitality Rise & Men Grant submitted by the 13th Judicial Circuit Court.

Done this 26th day of August 2025.

ATTEST:

Brianna L. Lennon
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



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 11, 2025	Award Amount
Contract Period	July 1, 2025 through June 30, 2026	
		\$8,000.00

Juvenile Justice Program Assistance Award

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure; pre-adjudication placement.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 25-02703-12	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Joshua C. Devine Presiding Judge 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Angie Bezoni Chief Juvenile Officer 13th Judicial Circuit 607 East Ash Street Columbia, MO 65201	Sydney McCoin 573-526-8877
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

<input type="checkbox"/> Special Conditions of this award are attached.	<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.
---	--

The Family Court Committee has approved FY 26 funding for **Vitality Rising and Mentoring Program**.

Requested Funding: \$13,400.00

Approved Funding: **\$8,000.00**

Sign, Date and Return to: osca.contracts@courts.mo.gov

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
Printed Name	Date	Printed Name	
DEREK HUX	7/30/25	Richard S. Morrissey	
Presiding Judge Signature		Title	
		Deputy State Courts Administrator	
Printed Name	Date	Title	
			07/11/25



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 11, 2025

The Honorable Joshua C. Devine
Presiding Judge
13th Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Dear Judge Devine,

On behalf of the Family Court Committee, I am pleased to announce the award of funding for the Juvenile Justice Program Assistance. The **13th** Judicial Circuit has been awarded **\$8,000.00** for the **Vitality Rising and Mentoring Program** for FY26 under contract **OSCA 25-02703-12**.

Funds are available to your court per the terms of the attached contract award. OSCA Contracts Unit, requests the contract award be signed and returned to us by August 15, 2025, for filing with the award documentation. Quarterly reports concerning the number of juveniles served and recidivism outcomes should be submitted with a final report being submitted at the end of the funding period. Additional information will be sent out soon.

When entering into contracts for this program, courts should determine if the individual is an employee of the state of Missouri, a member of the General Assembly a statewide elected official or county employee. If this is the case, the court must comply with sections 105.450 to 105.458, RSMo, regarding conflict of interest. Your county purchasing policies and rules will apply to the contracting with individuals that fall into this category.

The county should consider language concerning liability as it relates to the contractor. For example, OSCA uses the following in its contracts. "The contractor shall agree that neither the state of Missouri nor the county shall be responsible for any liability incurred by the contractor arising out of the ownership, selection, possession, leasing, rental, operation, control, use, maintenance, delivery, return and/or installation of equipment provided by the contractor, except as otherwise provided in the contract."

Additional language OSCA utilizes in contracts concerning liability is as follows. "The contractor shall understand and agree that the state of Missouri and the county cannot save and hold

The Honorable Devine
July 11, 2025
Page 2

harmless and/or indemnify the contractor against any liability incurred or arising as a result of any activity of the contractor or any activity of the contractor's employees related to the contractor's performance under the contract. Therefore, the contractor must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the state of Missouri, its agencies, its employees, its clients and the general public against any such loss, damage and/or expense related to his/her performance under the contract.”

The following OSCA staff are designated to assist you and your court staff with any additional information you may need related to this program.

Sydney McCoin, Program Administration
Sydney.mccoin@courts.mo.gov – 573-526-8877

Michael Skinner, Fiscal Matters (invoicing/reimbursements)
michael.skinner@court.mo.gov – 573-526-8841

Trish Adamson, Contractual Matters
trish.adamson@courts.mo.gov – 573-526-8818

Congratulations on your award. Please feel free to contact the program at osca.jjpa@courts.mo.gov if we can assist you in any way with your program or project.

Sincerely,



Richard S. Morrissey
Deputy State Courts Administrator

Attachments:
Juvenile Justice Program Assistance Contract Award

cc: JJPA Program
Trish Adamson
Angie Bezoni

RM/ta

426-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25


In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JPA Mental Health Grant submitted by the 13th Judicial Circuit Court.

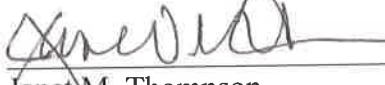
Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	July 11, 2025	Award Amount \$6,000.00
Contract Period	July 1, 2025 through June 30, 2026	

Juvenile Justice Program Assistance Award

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure; pre-adjudication placement.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 25-02703-13	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Joshua C. Devine Presiding Judge 13th Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Tara Eppy Superintendent 13th Judicial Circuit 5665 Roger I. Wilson Memorial Drive Columbia, MO 65202	Sydney McCoin 573-526-8877
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

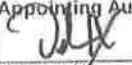

The Family Court Committee has approved FY 26 funding for **Mental Health and Trauma -Informed Assessment and Counseling Program**.

Requested Funding: \$28,250.00
Approved Funding: **\$6,000.00**

Sign, Date and Return to: osca.contracts@courts.mo.gov

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
			
Printed Name	Date	Printed Name	Title
DEREK AUZ	7/30/25	Richard S. Morrissey	Deputy State Courts Administrator
Presiding Judge Signature		Title	
			07/11/25
Printed Name	Date	Title	



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

July 11, 2025

The Honorable Joshua C. Devine
Presiding Judge
13th Judicial Circuit
705 East Walnut Street
Columbia, MO 65201

Dear Judge Devine,

On behalf of the Family Court Committee, I am pleased to announce the award of funding for the Juvenile Justice Program Assistance. The **13th** Judicial Circuit has been awarded **\$6,000.00** for the **Mental Health and Trauma -Informed Assessment and Counseling Program** for FY26 under contract **OSCA 25-02703-13**.

Funds are available to your court per the terms of the attached contract award. OSCA Contracts Unit, requests the contract award be signed and returned to us by August 15, 2025, for filing with the award documentation. Quarterly reports concerning the number of juveniles served and recidivism outcomes should be submitted with a final report being submitted at the end of the funding period. Additional information will be sent out soon.

When entering into contracts for this program, courts should determine if the individual is an employee of the state of Missouri, a member of the General Assembly a statewide elected official or county employee. If this is the case, the court must comply with sections 105.450 to 105.458, RSMo, regarding conflict of interest. Your county purchasing policies and rules will apply to the contracting with individuals that fall into this category.

The county should consider language concerning liability as it relates to the contractor. For example, OSCA uses the following in its contracts. "The contractor shall agree that neither the state of Missouri nor the county shall be responsible for any liability incurred by the contractor arising out of the ownership, selection, possession, leasing, rental, operation, control, use, maintenance, delivery, return and/or installation of equipment provided by the contractor, except as otherwise provided in the contract."

Additional language OSCA utilizes in contracts concerning liability is as follows. "The contractor shall understand and agree that the state of Missouri and the county cannot save and hold

The Honorable Devine
July 11, 2025
Page 2

harmless and/or indemnify the contractor against any liability incurred or arising as a result of any activity of the contractor or any activity of the contractor's employees related to the contractor's performance under the contract. Therefore, the contractor must acquire and maintain adequate liability insurance in the form(s) and amount(s) sufficient to protect the state of Missouri, its agencies, its employees, its clients and the general public against any such loss, damage and/or expense related to his/her performance under the contract."

The following OSCA staff are designated to assist you and your court staff with any additional information you may need related to this program.

Sydney McCain, Program Administration
Sydney.mccoin@courts.mo.gov – 573-526-8877

Michael Skinner, Fiscal Matters (invoicing/reimbursements)
michael.skinner@court.mo.gov – 573-526-8841

Trish Adamson, Contractual Matters
trish.adamson@courts.mo.gov – 573-526-8818

Congratulations on your award. Please feel free to contact the program at osca.jjpa@courts.mo.gov if we can assist you in any way with your program or project.

Sincerely,



Richard S. Morrissey
Deputy State Courts Administrator

Attachments:
Juvenile Justice Program Assistance Contract Award

cc: JJPA Program
Trish Adamson
Tara Eppy

RM/ta

427 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

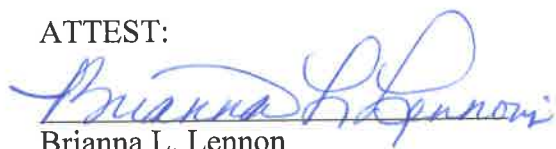
In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:

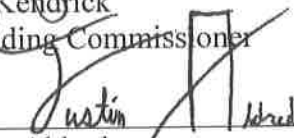
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the DYS Probation Services Grant submitted by the 13th Judicial Circuit Court.


Done this 26th day of August 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
Juvenile Court Diversion
Amendment Description:
FY26 Renewal

Contract #: **ER172-23009**

Amendment # **003**

Amendment Date: **July 1, 2025**

Contractor Information:

Contractor Name: **13th Judicial Circuit**
Mailing Address: **705 East Walnut Street**
City, State Zip: **Columbia, MO 65201**

The above referenced contract between **13th Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2025 through June 30, 2026.
2. The renewal amount for the period stated above is based on the revised Attachment 1 Budget page attached below.
3. All other terms and conditions shall remain unchanged.

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*In witness thereof, the parties below hereby execute this agreement.*

Authorized Signature for the Contractor

**COURT ADMINISTRATOR**

Title

**7/30/25**

Date

Authorized Signature for the Department of Social Services

**July 30, 2025**

Date

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**

State Fiscal Year:

Judicial Circuit #:

Contract Number:

Vendor #: 4360003490P

Vendor Address: 705 E. Walnut St.  
 Columbia, MO 65201

|    | Project Title                                                       | Current<br>Budget | Approved<br>FY26 Budget |
|----|---------------------------------------------------------------------|-------------------|-------------------------|
| #1 | Probation Services Enhancement/Intensive Intervention Model Program | \$ 97,200.00      | \$ 97,200.00            |
|    | <b>TOTAL FUNDS APPROVED</b>                                         | \$ 97,200.00      | \$ 97,200.00            |

# Budget Query by Department/Account

Run on 08/05/25 by ADAARON

**Selection criteria**

Ledger Year Equal to 2025 And  
 Department Is in the range 1243 1243 And  
 Account Is in the range 10000 19999 And

| Department | Department Name         | Account | Account Name                  | Request Number | Comment                                     | Detail Total | Detail Type | Add Back<br>Jul-Dec to<br>Budget |
|------------|-------------------------|---------|-------------------------------|----------------|---------------------------------------------|--------------|-------------|----------------------------------|
|            | 1243 GF JUVENILE GRANTS | 10100   | SALARIES & WAGES              |                | Salaries & Wages                            | 203078       | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10100   | SALARIES & WAGES              |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -42291       | RA          | 42,291.00                        |
|            | 1243 GF JUVENILE GRANTS | 10100   | SALARIES & WAGES              |                | RETENTION INCENTIVE                         | 2224         | RA          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10200   | FICA                          |                | FICA - COURT ***                            | 15535        | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10200   | FICA                          |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -3205        | RA          | 3,205.00                         |
|            | 1243 GF JUVENILE GRANTS | 10300   | HEALTH INSURANCE              |                | Employee Health Insurance                   | 35796        | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10300   | HEALTH INSURANCE              |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -4002        | RA          | 4,002.00                         |
|            | 1243 GF JUVENILE GRANTS | 10310   | COUNTY HSA CONTRIBUTION       |                | HSA Contribution                            | 1200         | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10310   | COUNTY HSA CONTRIBUTION       |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -600         | RA          | 600.00                           |
|            | 1243 GF JUVENILE GRANTS | 10325   | DISABILITY INSURANCE          |                | Disability Insurance                        | 731          | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10325   | DISABILITY INSURANCE          |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -152         | RA          | 152.00                           |
|            | 1243 GF JUVENILE GRANTS | 10350   | LIFE INSURANCE                |                | Life Insurance                              | 360          | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10350   | LIFE INSURANCE                |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -72          | RA          | 72.00                            |
|            | 1243 GF JUVENILE GRANTS | 10375   | DENTAL INSURANCE              |                | Employee Dental Insurance                   | 1680         | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10375   | DENTAL INSURANCE              |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -210         | RA          | 210.00                           |
|            | 1243 GF JUVENILE GRANTS | 10500   | 401(A) MATCH PLAN             |                | 401(A) Match Plan                           | 2600         | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10500   | 401(A) MATCH PLAN             |                | ADJ FOR DYS GRANT ENDING JUNE-FUNDS 2 DJO'S | -650         | RA          | 650.00                           |
|            | 1243 GF JUVENILE GRANTS | 10510   | CERF-EMPLOYER PD CONTRIBUTION |                | Cerf Contribution                           | 846          | BC          |                                  |
|            | 1243 GF JUVENILE GRANTS | 10510   | CERF-EMPLOYER PD CONTRIBUTION |                | ADJUSTING TO ZERO - ERROR IN PROGRAM        | -846         | RA          |                                  |
|            |                         |         |                               |                |                                             |              |             | <u>51,182.00</u>                 |

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 26th day of August 20 25

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on September 11, 2025, from 7 a.m. to 9:30 a.m. for the 9/11 Patriot Day Ceremony.

Done this 26<sup>th</sup> day of August 2025.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Kip Kendrick*  
Kip Kendrick  
Presiding Commissioner

*Justin Aldred*  
Justin Aldred  
District I Commissioner

*Jane M. Thompson*  
Jane M. Thompson  
District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: UNITED STATES EXERCISE TIGER FOUNDATION

Address: 1001 E. WALNUT ST. STE 200

City: COLUMBIA State: MO ZIP Code 65201

Phone: 573-968-9412 Website: www.exercisetiger.org

Individual Requesting Use: Shane C. Hamer

Position in Organization: Exec Dir.

Address: 1001 E. Walnut St Ste 200

City: Co State: Mo ZIP Code 65201

Phone: 573-356-3093 Email: shaine@socket.net

Event: 9-11 - Patriot's Day

Description of Use (ex. Concert, speaker, 5K): ceremony w/ guest speakers

Date(s) of Use: 9-11 - Sept 11, 2009

Start Time of Setup: 9:00  AM  PM

Start Time of Event: 7:30  AM  PM (If start times vary for multiple day events, please specify)

End Time of Event: 9:00  AM  PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 9:30  AM  PM

Emergency Contact During Event: Shane C. Hamer Phone: 573-968-9412 duty ph  
Walt D... 573-356-3093

Will this event be open to the public?  Yes  No  
If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: TV, radio, newspaper, social media

How many attendees (including volunteers) do you anticipate being at your event? 50+

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

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If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees):

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Will the majority of attendees be under the age of 18?  Yes  No

If yes, please note the number of adult supervisors in attendance: \_\_\_ # adults per \_\_\_ # minors

Will you need access to electricity?  Yes  No

Will you be using amplifiers?  Yes  No

Will you be serving food and/or non-alcoholic drinks?  Yes  No

If yes, will you be **selling** food and/or non-alcoholic drinks?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will you be serving alcoholic beverages?  Yes  No

If yes, will you be **selling** alcoholic beverages?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: \_\_\_\_\_

County Liquor License Number: \_\_\_\_\_

City Liquor License Number: \_\_\_\_\_

Will you be selling non-food items?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will outside vendors be selling food, beverages or non-food items at this event?  Yes  No

If yes, please provide the following information (use separate sheet if necessary):

| Vendor | Type of Sales | Contact Information | License Number(s) |
|--------|---------------|---------------------|-------------------|
| _____  | _____         | _____               | _____             |
| _____  | _____         | _____               | _____             |
| _____  | _____         | _____               | _____             |

Will you be requesting a road and/or sidewalk closure?  Yes  No

If yes, what road(s) and/or sidewalk(s)? \_\_\_\_\_

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames?  Yes  No

If yes, please provide the Columbia Fire Department Special Events Permit Number: \_\_\_\_\_

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes  No

If yes, please provide the following:

Security Company: \_\_\_\_\_

Contact Person Name and Position: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Will you be using portable toilets for your event?  Yes  No

\*\*Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.



A deposit is required for use of the Boone County Courthouse Plaza. Please refer to the Boone County Courthouse Plaza Rules and Regulations for the deposit fee schedule. Boone County Facilities Maintenance Staff will inspect the Courthouse Plaza before and after each event. If staff finds the Courthouse Plaza is left the condition in which it was found, the deposit will be refunded to the organization. Please indicate below to whom the refund check should be issued:

Name/Organization: USTF - United States Exercise Trainers Ind.  
Address: 1001 E. Walnut St. St. 300  
City: Columbia State: MO ZIP Code 65201

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: SUSAN C. HAINES, EXEC. DIR.  
Address: 1001 E. Walnut St. St. 300  
Phone Number: 573-968-9412 Date of Application: Aug 6, 2025  
Email Address: shaine@socket.net  
Signature: Susan C. Haines

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymmo.org](mailto:commission@boonecountymmo.org).

**PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA**

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Brianna L Lennon  
County Clerk

BOONE COUNTY, MISSOURI

K. W.  
County Commissioner

DATE: 8.26.2025

EXERCISE TIGER ASSOCIATION  
1005 CHERRY STREET SUITE 211 B  
COLUMBIA, MO 65201

80-169/815 2028

DATE Aug 6, 2025

PAY TO THE ORDER OF Boone County Commission \$ 100<sup>00</sup>

One Hundred Dollars and 00/100 DOLLARS

The Callaway Bank  
Fulton, Missouri

MEMO Agent plaza - 9-11  
Sumi

[Signature]



BOONE COUNTY TREASURER RECEIPT

Receipt Number: 2025 2823 Receipt Date: 8/08/2025

Employee Initials: TRLINDA

Received From: EXERCISE TIGER ASSOC

Amount: \$\*\*\*\*\*100.00

Remarks: PLAZA RENTAL-9/11/2025  
PATRIOTS DAY



Boone County Treasurer

A handwritten signature in cursive script, appearing to read "Redel".

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Treasurer of Boone County