

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Hartsburg American Legion

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Clerk Brianna Lennon
Boone County Deputy Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30 p.m. and roll call was taken.

County Clerk

1. First and Second Reading: August 5, 2025, Special Election official results

Boone County Clerk Brianna Lennon stated, like any election in which there are County questions, they like to memorialize the results. For the August 5, 2025, special election, there was one proposition for Boone County. Clerk Lennon stated certification was finished last week and it is now considered a certified election. Clerk Lennon stated the official turnout for the entire County was 12.59%.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Local Election Authority for Boone County, Missouri, relating to the August 5, 2025, Special Election.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #396-2025**

Boone County Joint Communications**2. First Reading: Budget Amendment – Department 2706 - cover Class 9**

Commissioner Kendrick stated the Joint Communications Department is requesting additional funds for the 800MHz radio project due to a recent change in direction, Commissioner Kendrick stated, after evaluating the scope and technical demands of the project, they determined that outsourcing would be the most effective and reliable path forward. Commissioner Kendrick stated the shift allows them to leverage specialized expertise and ensure timely implementation, but it also comes with higher costs than originally anticipated. Commissioner Kendrick stated the additional funding will cover contracted services and associated implementation expenses necessary to move the project to completion.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

13th Judicial Circuit Court**3. First Reading: Budget Revision - Department 1221 - Cover Class 9**

Commissioner Thompson stated the 13th Judicial Circuit Court is asking for a budget revision due to the slight increase of the cost of the five replacement scanners they budget for each year. Commissioner Thompson stated these scanners are now considered a fixed asset as they have to be tagged whereas, in previous years, each scanner was under \$1,000 each and therefore did not need to be tagged. Commissioner Thompson stated these scanners cost \$1,006.39. Therefore, they need to move the budgeted money from Class 2 to Class 9.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

Resource Management**4. Second Reading: Approval of Extension of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Rock Bridge Business Park – First Read
08.12.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and MBK Investments, LLC. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #397-2025**

Purchasing

5. First Reading: Amendment #1 to Contract C000267 (bid #44-02DEC21) – Radio System Materials and Supplies with Talley Communications Corporation d/b/a Talley Inc.

Commissioner Thompson read the following memo:

Contract C000267 (bid #44-02DEC21) - Radio System Materials and Supplies was approved by Commission for award to Talley Communications Corporation d/b/a Talley Inc. on December 28, 2021, Commission order #538-2021.

Amendment #1 adds Radio Wave Brand Antenna Equipment for 11-12% off list price.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

6. First Reading: Surplus Disposal

Commissioner Kendrick read the following memo:

The Purchasing Department requests approval, on behalf of the Sheriff's Office, to dispose of asset tags #20113, 22151, 22615, 23855, and 24109 due to age, mileage, and required repairs. SUV will be sold through Liquidity Services through GovDeals.

	Asset #	Description	Make & Model	Department	Condition of Asset
1.	20113	2016 Police Interceptor	Ford Taurus	SO	Over 150,000 miles. fair

2.	22151	2017 Police Interceptor	Ford Explorer	SO	Over 200,000 miles
3.	22615	2018 Police Interceptor	Ford Explorer	SO	Over 170,000 miles
4.	23855	2020 Police Interceptor	Ford Explorer	SO	Transmission Skips/Slips Gear
5.	24109	2020 Police Interceptor	Ford Explorer	SO	Transmission Skips/Slips Gear

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

7. Second Reading: Award of Amendment #3 to Contract C000990 awarded from 18-19MAY21 for Check Point Firewall Support with Alecto LLC, D/B/A Enterprise Consulting Group for the Boone County IT Department – First Read 08.12.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to County Contract C000990 awarded from 18-19MAY21 for Check Point Firewall Support with Alecto LLC, D/B/A Enterprise Consulting Group of St. Louis, Missouri, for the Boone County IT Department. The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #398-2025**

8. Second Reading: Contract Award Recommendation: C001022 - Sourcewell Cooperative Agreement 092222-CMM - Generators for the Boone County Sheriff Training Center and Boone County Childcare Center with Cummins, Inc. – 08.12.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Cummins, Inc. for generators for the Boone County Sheriff Training Center and Boone County Childcare Center. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #399-2025**

Commission

9. Public Comment

No public comment forms submitted for the record.

10. Commissioner Reports

Commissioner Thompson stated she attended the MAC summer board meeting earlier this week.

Attest:



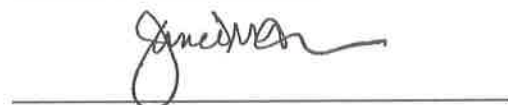
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner