TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center

Conference Room 301

PRESENT WERE: Presiding Commissioner Kip Kendrick

District I Commissioner Justin Aldred

Deputy County Clerk II Sarah Oldfather

Resource Management Chief Engineer Jeff McCann

Information Technology Deputy Director Beth Boos

Sheriff's Office Captain Brian Leer (via phone)

Purchasing Director Melinda Bobbitt (via phone)

Conference Call Information:

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

The meeting was called to order at 9:30 a.m. and roll call was taken.

Sheriff

1. First Reading: Budget Revision for Dept 1253-1251 (GF Sheriff Operations and GF Sheriff Grants), Move Budget From 1253 to 1251

Sheriff's Office Captain Brian Leer stated that this request for a budget revision would move $54,108 from Department 1253, which is for grant activity, to Department 1251, which is for general operations. Captain Leer stated that the request is specifically for the equipment for the traffic sergeant position that is grant funded. Captain Leer stated that the original budget was allocated to 1253 as a grant-funded item; however, the grant did not pay for the specific

equipment, so the Sheriff's Office is requesting to move the money from the grant activity funds to the general operations funds.

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

Resource Management

2. First Reading: Recommendation for stop-sign placements on Slickrock Drive at St. Charles Road and on Whitewater Drive at St. Charles Road

Resource Management Chief Engineer Jeff McCann stated that Slickrock Drive and Whitewater Drive are in the Copper Creek subdivision on the north side of St. Charles Road. Mr. McCann stated the subdivision has been developed for a number of years, but no stop signs have ever been installed at either intersection. Mr. McCann stated that the Road & Bridge Department received a report of concern from the Boone County Sheriff's Office, and Resource Management agrees that stop signs should be placed at both locations. Mr. McCann stated that St. Charles Road is the major through-road, and Slickrock Drive and Whitewater Drive are local subdivision roads.

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

3. First Reading: Recommendation for stop-sign placement on Mill Creek Terrace at Old Mill Creek Road

Mr. McCann stated that Resource Management was doing research for the chip and seal project for this year and discovered that there is no stop sign placed at Mill Creek Terrace and Old Mill Creek Road. Mr. McCann stated that Old Mill Creek Road is the major throughway and Mill Creek Terrace is a side road. Mr. McCann stated that Resource Management recommends placing a stop sign at Mill Creek Terrace.

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

Purchasing

4. First Reading: Request for Disposal of Rifles by Trade-in for the Boone County Sheriff's Office

Purchasing Director Melinda Bobbitt stated that attached for approval are Request for Disposal forms for two rifles. These will be traded in for a $500 credit each on the purchase of two new Black Rain Ordnance rifles by the Boone County Sheriff's Office: Patrol Rifle (Bushmaster XM15-E2S) – fixed asset 16212; and Patrol Rifle (Bushmaster XM15-E2S) – fixed asset 16213.

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

5. First Reading: Amendment #1 to Contract Agreement – C000867 (sole source #178-123125SS) – Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System provided by Corsair Controls, Inc.

Ms. Bobbitt stated that attached for signature and approval is Amendment #1 to Contract Agreement C000867 (sole source # 178-123125SS) – Services for Existing and New Equipment, Parts, Labor, Software for Security Control System and the Interconnected Intercom System provide by Corsair Controls, Inc. for the Boone County Sheriff's Office and the Juvenile Justice Center. The amendment renews the contract through October 31, 2027. It also adds the non-prevailing wage rate per hour and the discount structure for material.

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

6. First Reading: Contracts and Amendments Signed by Purchasing Director for the Second Quarter of Fiscal Year 2026

Ms. Bobbitt stated that attached is the list of contracts and amendments that were awarded and signed by the Purchasing Director for the second quarter of fiscal year 2026. The Notice of Awards that explains the justification for award is posted on our web page under the Purchasing Department. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

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

7. Second Reading: Amendment #1 to C000608, Cooperative Contract MT-TISA FBOS 2022-R517600 for Century Link Products, Services, and Mitel Phone System Maintenance for the Boone County IT Department **First Read – 07.16.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to C000608, Cooperative Contract MT-TISA FBOS 2022-R517600 for Century Link Products, Services, and Mitel Phone System Maintenance for the Boone County IT Department.

Commissioner Kendrick seconded the motion.
The motion passed 2-0. **Order #359-2026**

Emergency Management

8. Second Reading: Outdoor Warning Siren Placement Agreement with Midway Heights Baptist Church **First Read – 07.16.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement with Midway Heights Baptist Church. The terms of the agreement are set out in the attached, and the Presiding Commissioner is authorized to sign said agreement.

Commissioner Kendrick seconded the motion.
The motion passed 2-0. **Order #360-2026**

Commission

9. Second Reading: Approving the special assessments in connection with the Bolli Road Sewer NID **First Read – 07.16.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby compute the Final Bond Cost Assessment of the sanitary sewer improvement project for the Bolli Road Sanitary Sewer Neighborhood Improvement District as certified to be $299,930.81, and notes that the statutory maximum of the assessment amounts is $248,807.

The County Commission does hereby apportion the cost of said project equally by living unit of property within said district according to the provisions of RSMo Sec. 67.463.2 and the NID petition approved by said Commission in Commission Order 540-2013.

The County Commission further orders the following:

1. Special assessments against the property described on the attached Exhibit A and in the attached amounts.
2. The County Clerk is requested to proceed with notification and collection of said assessments pursuant to the statutory provisions of RSMo Sec. 67.463.
3. This order and attached Exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue's office.

Commissioner Kendrick seconded the motion.
The motion passed 2-0. **Order #361-2026**

10. Public Comments

No public comments.

11. Commissioner Reports

No Commissioner Reports

Attest:

Kip Kendrick
Presiding Commissioner

Brianna L. Lennon
Clerk of the County Commission

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner