

CERTIFIED COPY OF ORDER

236-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

1st July day of

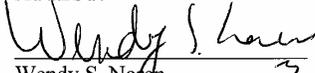
19⁹⁹

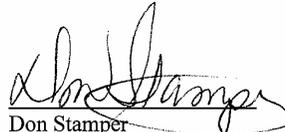
the following, among other proceedings, were had, viz:

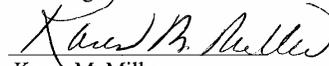
Now on this day the County Commission of the County of Boone does hereby approve a Budget amendment increasing Account 6200-91700 Grounds Improvements by \$49,000 to cover shortfall for South Facility Parking Lot Improvements.

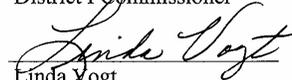
Done this 1st day of July, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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Term. 19

In the County Commission of said county, on the

1st July day of

19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby award bid 19-26MAY99 as follows:

| FOR | TO |
|---|------------------|
| South Facility Parking Lot Improvements | Frech Paving Co. |

Said bid is award per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the contract documents.

Done this 1st day of July, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda V. Gt
Linda V. Gt
District II Commissioner

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July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the 1st July day of 19⁹⁹

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

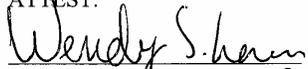
Now on this day the County Commission of the County of Boone does hereby award bid 11-04JUN99 Rock and Chip Seal Term and Supply as follows:

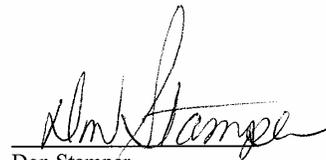
| FOR | TO |
|---------------------------------|------------------------------------|
| Rock FOB Plant | SOUTHDOWN, INC. |
| NW Quadrant | MID MISSOURI LIMESTONE-RIGGS PLANT |
| SW Quadrant | SOUTHDOWN, INC. |
| SE Quadrant | SOUTHDOWN, INC. |
| NE Quadrant | MID MISSOURI LIMESTONE-RIGGS PLANT |
| Chip and Seal Product FOB Plant | SOUTHDOWN, INC. |

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the contract documents.

Done this 1st day of July, 1999.

ATTEST:

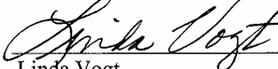

Wendy S. Noren
Clerk of the County Commission



Don Stamer
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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239-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the 1st July day of 19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby accept the Roadway Maintenance Acceptance Certificate for Bethany Dr as listed on the attached memorandum from the Public Works Department and authorize the Presiding Commissioner to sign the document.

Done this 1st day of July, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

1st July day of

19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby appoint Sarah A. Coats of the Missouri Township to an interim term on the Boone County Senior Board until February 28, 2003.

Done this 1st day of July, 1999.

ATTEST:

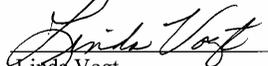

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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In the County Commission of said county, on the 1st July day of 19⁹⁹

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

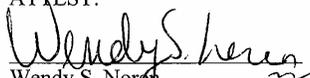
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

| AMOUNT | (to) ACCOUNT | (from) ACCOUNT |
|---------|---------------------------|----------------------|
| \$1,000 | 1730-71900 Animal Control | 1123-86800 Emergency |

Said revision is to cover animal control vehicle repairs performed by Boone County Public Works. The amount was omitted from the original 1999 budget.

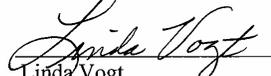
Done this 1st day of July, 1999.

ATTEST:


Wendy S. North
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

1st July day of

19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment No. 1 for the State of Missouri Community Development Block Grant Program between Boone County (grantee) and the REDI Corporation to be effective on July 1, 1999 and authorize the Presiding Commissioner to sign the document.

Done this 1st day of July, 1999.

ATTEST:

Wendy S. Nofen
Wendy S. Nofen
Clerk of the County Commission

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner