

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

19th

day of

November

20

02

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

Now on this day, the County Commission of the County of Boone does hereby amend Commission Order 478-2002 for Bid 71-13OCT02 for Snow and Ice Control Services to award Group 9 to Bob Baumgartner. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 19th day of November, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

482-2007

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 71-31OCT02 – Snow and Ice Control Services
DATE: November 18, 2002

Please amend commission 478-2002 to include award of Group 9 to Bob Baumgartner. This award was inadvertently omitted from the recommendation from the Purchasing department made on November 14, 2002. Contracts have been prepared and routed for signature.

The bid tabulation is attached verifying the bid results.

Bid Tabulation

71-31OCT02 - Snow and Ice Control Services

		Diamond C Services	Columbia Turf	JC Landscaping	Bob Baumgartner Greenup Portable Bldgs	Doug Boillot	Tom Grant	Highpoint Enterprises
Item		Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck
4.7.1.	Group 1 - Truck w/ spreader	N/B	\$500.00	N/B	NB	NB	NB	N/B
	- Truck w/out spreader	N/B	\$450.00	N/B	NB	NB	NB	N/B
	Group 2 - Truck w/ spreader	\$250.00	N/B	\$275.00	NB	NB	\$350.00	N/B
	- Truck w/out spreader	\$250.00	N/B	N/B	NB	NB	NB	N/B
	Group 3	\$275.00	N/B	N/B	\$500.00	NB	NB	\$200.00
	Group 4	N/B	N/B	\$285.00	\$500.00	\$320.00	NB	N/B
	Group 5	N/B	N/B	\$285.00	\$500.00	\$300.00	\$350.00	N/B
	Group 6	\$300.00	N/B	N/B	\$500.00	\$280.00	\$350.00	N/B
	Group 7	\$255.00	N/B	N/B	\$500.00	NB	NB	\$200.00
	Group 8	N/B	N/B	N/B	\$500.00	\$300.00	\$400.00	\$200.00
	Group 9	\$260.00	N/B	N/B	\$200.00	NB	NB	\$200.00
	Rover Truck	\$300.00	\$500.00	\$285.00	\$500.00	\$375.00	\$400.00	\$200.00
4.7.2.	Max % Increase 2nd term	5%	5%	5%	10%	8%	10%	20%
4.7.3.	Max % Increase 3rd term	5%	5%	5%	10%	10%	7.5%	20%
4.9.	References	YES	YES	YES	YES	YES	YES	YES
4.10.	Equipment available	YES	YES	YES	YES	YES	YES	YES

No Bids

A-1 Lawncare

J&R Quality Cut Lawn

TruGreen Chemlawn

**PURCHASE AGREEMENT
FOR
SNOW AND ICE CONTROL SERVICES**

THIS AGREEMENT dated the 14th day of November 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Bob Baumgartner, herein "Contractor."

NOV 12 2002

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement For Snow and Ice Control Services, County of Boone Request for Bid for Snow and Ice Control Services, bid number 71-31OCT02 including Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions and all Attachments as well as the Contractor's bid response dated October 31, 2002 and executed by Bob Baumgartner on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions and all Attachments shall prevail and control over the Contractor's bid response.

2. **Contract Duration** - This agreement shall commence on the date written above and shall expire September 30, 2002 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. **Purchase/Service** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Snow and Ice Control Services for Group9 as described in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. **Delivery** - Contractor agrees to provide the services as required by the bid specifications and as needed by the County of Boone.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department at the successful completion of work for unit prices provided in the bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

BOB BAUMGARTNER

by Bob Baumgartner

title _____

address 5950 S Rolling Hills Rd
CO1 MO 65201

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy J. Norris
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

No encumbrance required
Signature [Signature]

11/12/02
Date

2040-71100 Term/Supply

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

19th

day of

November

20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the following Variance Requests of Mr. Jay Gebhardt of A Civil Group:

To allow the street width within Lakeview Stable Estates to be 28' rather than the standard required 32' with the condition that the developer will provide and install "No parking" signs on one side of the street.

To allow a non-thru street to be in excess of the standard 1000' as shown on the Preliminary Plans submitted on 9-23-02 for Lakeview Stables Estates.

Done this 19th day of November, 2002.



Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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November Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

19th day of November 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the following Variance Requests of Ms. Terri Wright of Olivet Road:

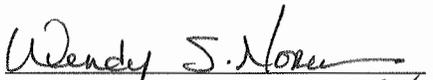
To allow a driveway culvert pipe in excess of 50 feet to be installed according to all other County Specifications.

Done this 19th day of November, 2002.



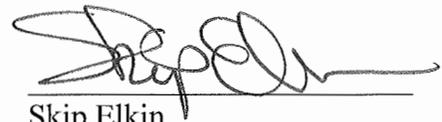
Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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November Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

19th day of November 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the following Variance Requests of Mr. David Rodgers representing Casey's General Stores:

To allow entrance onto a County maintained road a shorter distance from an intersection than the required 150' as shown in the proposed plans dates 10-29-02 with the condition that there will be the installation of a "one-way" sign directly across from the north approach and the installation of a "No U-turn" sign on the back of the most southern point facing the south-bound traffic.

Done this 19th day of November, 2002.



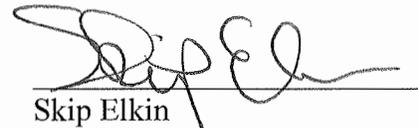
Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 19th day of November 20 02

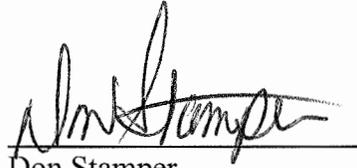
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1263-23850: Family Support – Minor Equipment	\$403.00	
1263-23001: Family Support – Printing	\$47.00	
1263-91000: Family Support – Office Equipment		\$450.00

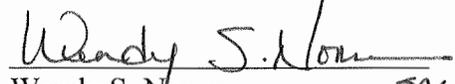
Said budget revision is to cover the cost of a paper shredder.

Done this 19th day of November, 2002.

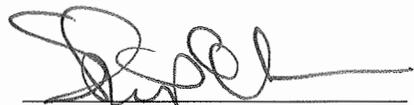


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

11/13/02

FY 2002
Budget Amendments/Revisions
IV-D Child Support (1263)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	11/8/02	91000	Office Equipment		450	Purchase small paper shredder	Account 91000 Office Equipment & Class 9 Fixed Assets - 2002 Budget \$0 YTD Actual \$0
		23850	Minor Equipment & Tools	403			Account 23850 Minor Equipment & Tools - 2002 Budget \$650 YTD Actual \$246.20
		23001	Printing	47			Account 23001 Printing - 2002 Budget \$722 YTD Actual \$425.51 Class 2 Materials & Supplies - 2002 Budget \$3,696 YTD Actual \$2,120.05

November 8, 2002

RE: Budget revision request

It had been brought to my attention that our office was not disposing of confidential documents properly. We had been carrying all recyclables to the county recycle area to have them shredded and disposed. We are not supposed to leave confidential documents. We are supposed to shred the documents. Due to the inconvenience of taking the papers over to the Government center and waiting to get them shredded, I decided to purchase a small office shredder. We can then take the shredded items to the recycle area.

Sincerely,

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

Barbara Morris
Administrator Family Support

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

November Session of the November Adjourned

Term. 20 02

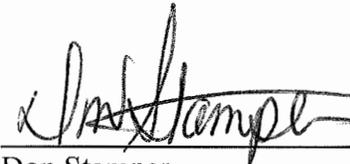
In the County Commission of said county, on the 19th day of November 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$7,843.00	
1192-10600: General Fund – Unemployment		\$7,843.00

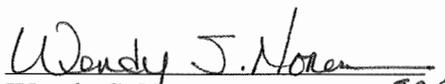
Said budget revision is to cover the cost of 3rd Quarter 2002 Unemployment.

Done this 19th day of November, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Dept 1192 Employee Benefits
 Account 10600 Unemployment Benefits
 FY2002 Analysis
 Prepared by Auditor's Office 11/8/2002

		Penalty Charges	Unemployment Charges	Remaining Balance
1-1-2002	Original Appropriation			10,000.00
5-29-2002	Penalty	247.24		9,752.76
5-31-2002	Quarter #1 Unemployment Expense		3,683.00	6,069.76
8-14-2002	Quarter #2 Unemployment Expense		4,660.00	1,409.76
8-19-2002	Penalty	200.00		1,209.76
Current	Quarter #3 Unemployment Expense *		<u>9,052.58</u>	(7,842.82)
	YTD Total	<u>447.24</u>	<u>17,395.58</u>	

* Detail:

1170 Information Technology	3,067.82	
1196 Records Management Services	846.00	
1255 Corrections	3,730.84	
1720 Building Codes	1,407.92	
Total General Fund		9,052.58
Plus:		
2040 Public Works		<u>2,750.00</u>
Total Invoice		<u><u>11,802.58</u></u>

11-08-02
DATE

PAYMENT REQUISITION

BOONE COUNTY, MISSOURI

311
VENDOR NO.

Mo Department of Labor & Industrial Relations

VENDOR NAME

PHONE #

Div of Unemp Svcs, P.O. Box 888
ADDRESS

Jefferson City
CITY

MO 65102
STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain): 3rd Quarter 2002 Unemployment
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#

(Enter Applicable Bid / Sole Source / Emergency Number)

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	1 1 7 0	1 0 6 0 0	IT Unemployment	3,067.82
	1 1 9 6	1 0 6 0 0	Records Unemployment	846.00
	1 2 5 5	1 0 6 0 0	Corrections Unemployment	3,730.84
	1 7 2 0	1 0 6 0 0	Buiding Codes Unemployment	1,407.92
	2 0 4 0	1 0 6 0 0	Public Works Unemployment	2,750.00
			Total	11,802.58

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

U Maria Bogemann
Requesting Official

County Commission Approval

Auditor Approval

MISSOURI

DEPARTMENT Of Labor and Industrial Relations

Employer's copy

DIVISION OF EMPLOYMENT SECURITY

Box 888, Jefferson City, Mo. 65102

REIMBURSABLE BENEFIT PAYMENTS
 DEBIT/CREDIT MEMORANDUM

(CONT-EA)

BOONE COUNTY
 COUNTY GOVMT CENTER
 BOONE COUNTY CLERKS OFFIC
 801 E WALNUT ROOM 236
 COLUMBIA MO 65201-4890

Employer Account Number		Batch Number	
303033-0-999-9131		LG	5060
Date	10/30/2002	Code	41

The following debits and/or credits have been posted to your account in accordance with the reimbursable method of financing. This memo covers payment due and/or credits as a result of Benefit Charges as reflected on the Statement of Benefit Charges.

QTR YEAR	PAID DATE	DESCRIPTION OF TRANSACTION	AMOUNT	SURCHARGE*		INTEREST	TOTAL
				RATE	AMOUNT		
3-2002		DEBIT	11,802.58				11,802.58

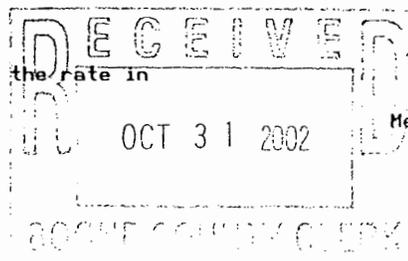
*Surcharge for nonprofit organizations and governmental entities which elect to make payments in lieu of contributions is computed in accordance with Section 288.090.

PLEASE INCLUDE A COPY OF THIS MEMO WITH
 YOUR REMITTANCE AND INCLUDE YOUR FOURTEEN
 DIGIT ACCOUNT NUMBER ON YOUR CHECK.

AMOUNT DUE -----> 11,802.58
 AND PAYABLE
 BY 11/30/2002

Inquiries regarding Benefit Charges may be directed to the attention of the Benefit Charge Unit, 573-751-4034.

No. to Employer: Interest will accrue on delinquent amounts due at the rate in Section 288.150.



Memo No. 39555

MODES R28-3

MISSOURI DIVISION OF EMPLOYMENT SECURITY

STATEMENT OF BENEFIT CHARGES

BEN. 12-84

EMPLOYER ACCOUNT NUMBER

QUARTER ENDING
MONTH DAY YEAR
09 30 2002

DATE MAILED
MONTH DAY YEAR
10 30 2002

DES-BBC015B-04

303033 0 999

SOCIAL SECURITY NUMBER	CLAIMANT NAME	PERIOD PAID UI BENEFITS	BENEFIT YEAR BEGINS	WEEK ENDING DATE	AMOUNT OF CHARGE	WEEK ENDING DATE	AMOUNT OF CHARGE	WEEK ENDING DATE	AMOUNT OF CHARGE
1255-279 82 1290	J BISSELL	3 2002	09 09 2001	*08 24 2002	245.00	*08 31 2002	225.00	*09 07 2002	250.00
2040-437 68 3692	L GEORGE	3 2002	02 24 2002	*04 27 2002	250.00	*06 29 2002	250.00	*07 06 2002	250.00
				*07 13 2002	250.00	*07 20 2002	250.00	*07 27 2002	250.00
				*08 03 2002	250.00	*08 10 2002	250.00	*08 17 2002	250.00
				*08 24 2002	250.00	*08 31 2002	250.00		
170-488 64 9927	M JACKSON	3 2002	03 31 2002	*05 25 2002	219.13	*06 29 2002	219.13	*07 06 2002	219.13
				*07 13 2002	219.13	*07 20 2002	219.13	*07 27 2002	219.13
				*08 03 2002	219.13	*08 10 2002	219.13	*08 17 2002	219.13
				*08 24 2002	219.13	*08 31 2002	219.13	*09 07 2002	219.13
				*09 14 2002	219.13	*09 21 2002	219.13		
96-490 90 2596	J MAUPIN	3 2002	02 03 2002	06 29 2002	141.00	07 06 2002	141.00	07 13 2002	141.00
				07 20 2002	141.00	07 27 2002	141.00	08 03 2002	141.00
120-491 66 3297	R MEDLING	3 2002	07 07 2002	07 27 2002	175.99	08 03 2002	175.99	08 10 2002	175.99
				08 17 2002	175.99	08 24 2002	175.99	08 31 2002	175.99
				09 07 2002	175.99	09 14 2002	175.99		
255-498 96 1922	T KRIBBS	3 2002	07 21 2002	08 10 2002	59.63	08 17 2002	59.63	08 24 2002	59.63
				08 31 2002	59.63	09 07 2002	59.63	09 14 2002	59.63
				09 21 2002	59.63				
255-500 62 4825	D JONES	3 2002	06 23 2002	06 29 2002	28.31	07 06 2002	213.76	07 13 2002	213.76
				07 20 2002	213.76	07 27 2002	213.76	08 03 2002	213.76
				08 10 2002	213.76	08 17 2002	213.76	08 24 2002	213.76
				08 31 2002	213.76	09 07 2002	213.76	09 14 2002	213.76
				09 21 2002	213.76				

11802.58

*REPRESENTS CHARGES TO YOUR ACCOUNT BASED ON 1993 LAW CHANGE EFFECTIVE 01/01/96

REPRESENTS TOTAL CHARGES TO YOUR ACCOUNT \$11802.58

2002 Emergency Fund
1123-86800

<u>DATE</u>	<u>DEPARTMENT</u>	<u>DEPT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>BALANCE</u>	<u>DESCRIPTION</u>
1-1-2002				570,000	570,000	Original budget
3-6-2002	Corrections	1255	70050	15,900	585,900	Duplicate budget
4-18-2002	Purchasing	1118	92300	(3,115)	582,785	Copy machine for Johnson Bldg came in over budget
5-9-2002	Centralia Office	1125	10100/10200/10400	7,208	589,993	Correct budget. Dept 1125 class 1 budget should have been zero.
10-17-2002	Non-Departmental	1190	86885/71105	(17,966)	572,027	Arbitrage, Penalties, and legal fees
10-17-2002	Treasurer	1140	10100/10200/23000/91100	(4,013)	568,014	Hire part-time non-benefitted employee
11-5-2002	Victim Witness	1262	84600/84700/84800	(4,000)	564,014	Cover trial expenses
11-8-2002	Employee Benefits	1192	10600	(7,843)	556,171	Cover Quarter #3 unemployment expense
Total Revisions				<u>(13,829)</u>		

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STATE OF MISSOURI }
County of Boone } ea.

November Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 19th day of November 20 02

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

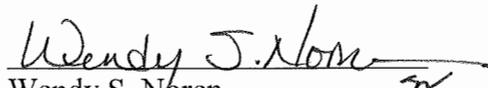
Now on this day, the County Commission of the County of Boone does hereby adopt the attached resolution authorizing the offering for sale of hospital refunding and improvement revenue bonds (Boone Hospital Center) of Boone County, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 19th day of November, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

EXCERPT OF MINUTES OF MEETING

The County Commission of Boone County, Missouri, met in regular session at the Boone County Government Center in Columbia, Missouri, on November 19, 2002, at 9:30 p.m., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Don Stamper, Presiding Commissioner	<u>PRESENT</u>
Karen M. Miller, District I Commissioner	<u>ABSENT</u>
Skip Elkin, District II Commissioner	<u>PRESENT</u>
SHAWNA VICTOR, DEPUTY COUNTY CLERK	<u>PRESENT</u>

The Presiding Commissioner declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

* * * * *

The matter of providing for the offering for sale not to exceed \$43,800,000 principal amount of Hospital Refunding and Improvement Revenue Bonds (Boone Hospital Center Project), of the County came on for consideration and was discussed.

Commissioner STAMPER presented and moved the passage of a Resolution entitled as follows:

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF HOSPITAL REFUNDING AND IMPROVEMENT REVENUE BONDS (BOONE HOSPITAL CENTER) OF BOONE COUNTY, MISSOURI.

The motion to pass the foregoing Resolution was seconded by Commissioner ELKIN. Thereupon, the Resolution was read and considered, the question being put to a roll call vote, the vote thereon was as follows:

Aye: COMMISSIONER STAMPER, COMMISSIONER ELKIN

Nay: _____

The Presiding Commissioner declared the motion carried and the Resolution duly passed.

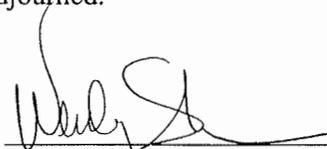
* * * * *

(Other Proceedings)

* * * * *

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting thereupon was adjourned.

(SEAL)



County Clerk

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF HOSPITAL
REFUNDING AND IMPROVEMENT REVENUE BONDS (BOONE HOSPITAL
CENTER) OF BOONE COUNTY, MISSOURI.**

1. Boone County Missouri (the "County"), together with the Board of Trustees of Boone County Hospital (the "Board"), owns an acute care hospital and related facilities, known as Boone Hospital Center (the "Hospital"), pursuant to sections 205.160 to 205.379, inclusive, of the Revised Statutes of Missouri, as amended (the "Act").

2. The Board is duly constituted, established and elected pursuant to the Act and has the authority under the Act to operate, maintain and manage the Hospital, to enter into contracts for the use, operation or management of the Hospital and, with the consent of the County Commission, to enter into leases of the Hospital.

3. The Board has entered into an Amended and Restated Lease dated January 1, 2001 (as heretofore or hereafter amended, the "Lease"), with CH Allied Services, Inc., a Missouri nonprofit corporation (the "Lessee"), currently in effect through December 31, 2010, pursuant to which the Lessee has full management, control and use of the Hospital.

4. The County Commission is authorized pursuant to the Act to issue and sell revenue bonds of the County for the purpose of providing funds for the acquisition, construction, equipment, improvement, extension, repair and furnishing of hospitals and related facilities, provided that the principal of and interest on such revenue bonds shall be payable solely from the net income and revenues arising from the operation of such hospitals and related facilities after providing for the cost of operation and maintenance thereof.

5. The County has heretofore issued the following bonds for the benefit of the Hospital (collectively, the "Outstanding Bonds"):

<u>Series of Bonds</u>	<u>Dated</u>	<u>Amount Issued</u>	<u>Amount Outstanding</u>
Hospital Revenue Bonds (the "Series 1992 Bonds")	2/1/92	\$12,920,000	\$11,280,000
Hospital Revenue Refunding Bonds, Series 1993 (the "Series 1993 Bonds")	7/1/93	\$15,005,000	\$8,465,000
Hospital Refunding Revenue Bonds, Series 2000C (the "Series 2000C Bonds")	9/14/00	\$11,000,000	\$10,200,000

6. The Board desires to acquire, construct, improve, extend, repair, equip and furnish the existing facilities of and make additions and renovations to the Hospital (the "Project"), and to refund all of the Outstanding Bonds (the "Refunding") with the proceeds of revenue bonds of the County to be issued under the Act.

7. The Board has requested the County Commission to issue one or more series of its Hospital Refunding and Improvement Revenue Bonds (Boone Hospital Center Project), in a principal amount not to exceed \$43,800,000 (the "Bonds") to provide funds to finance the Project and the

Refunding, and the County Commission has found and determined that it is necessary and advisable and will promote the general health and welfare of the County and of its inhabitants for the County to issue, sell and deliver the Bonds under one or more trust indentures among the County, the Board and UMB Bank, n.a., as Trustee to provide funds for the Project and the Refunding.

8 Raymond James & Associates, Inc. (the "Purchaser"), and associates, are serving as underwriters for the Bonds and U.S. Bancorp Piper Jaffray Inc. is serving as the County's Financial Advisor (the "Financial Advisor").

9. The County desires to authorize the Purchaser to proceed with the offering for sale of the Bonds; and

10. One of the duties and responsibilities of the Purchaser is to prepare and distribute a Preliminary Official Statement and a final Official Statement relating to the Bonds; and

11. The County desires to authorize the Purchaser and the Financial Advisor to proceed with the preparation and distribution of the Preliminary Official Statement relating to the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Purchaser is hereby authorized to proceed with the offering for sale of the Bonds in an amount not to exceed \$43,800,000, the proceeds of which are to be used as described above, subject to approval of the documents and the terms of the Bonds by the County Commission.

Section 2. The County Commission hereby authorizes the Purchaser and the Financial Advisor to prepare a Preliminary Official Statement relating to the Bonds and consents to the use and public distribution by the Purchaser of the Preliminary Official Statement in connection with the offering for sale of the Bonds.

Section 3. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the appropriate officers of the County are hereby authorized, if requested, to provide the Purchaser a letter or certification to the effect that the County deems the information contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

Section 4. The County agrees to provide to the Purchaser within seven business days of the date of the purchase contract for the Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of a final Official Statement to enable the Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

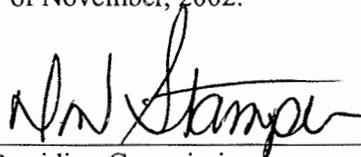
Section 5. The officers and representatives of the County are hereby authorized and directed to take such action as may be necessary, after consultation with the Purchaser and bond counsel, to subscribe for the United States Treasury Securities to be purchased and deposited in the escrow fund for the Refunded Bonds.

Section 6. The Presiding Commissioner and other officers and representatives of the County are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Bonds.

Section 6. This Resolution shall be in full force and effect from and after its passage by the County Commission.

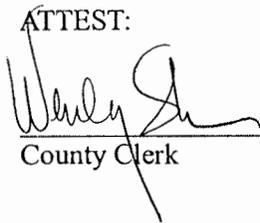
PASSED by the County Commission this 19th day of November, 2002.

(SEAL)



Presiding Commissioner

ATTEST:



County Clerk

NOTICE OF MEETING

Public notice is hereby given that a meeting of the County Commission of Boone County, Missouri, will be held at the Boone County Government Center in Columbia, Missouri, on November 19, 2002, at 9:30 a.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Resolution authorizing the offering for sale of hospital revenue bonds for the benefit of Boone Hospital Center.
2. Other matters.

The meeting will be open to the public.

DATED: November 15, 2002.

WENDY NOREN
Clerk of the County Commission

EXCERPT OF MINUTES OF MEETING

The County Commission of Boone County, Missouri, met in regular session at the Boone County Government Center in Columbia, Missouri, on November 19, 2002, at 9:30 p.m., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Don Stamper, Presiding Commissioner	<u>PRESENT</u>
Karen M. Miller, District I Commissioner	<u>ABSENT</u>
Skip Elkin, District II Commissioner	<u>PRESENT</u>
SHAWNA VICTOR, DEPUTY COUNTY CLERK	<u>PRESENT</u>

The Presiding Commissioner declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

* * * * *

The matter of providing for the offering for sale not to exceed \$43,800,000 principal amount of Hospital Refunding and Improvement Revenue Bonds (Boone Hospital Center Project), of the County came on for consideration and was discussed.

Commissioner STAMPER presented and moved the passage of a Resolution entitled as follows:

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF HOSPITAL REFUNDING AND IMPROVEMENT REVENUE BONDS (BOONE HOSPITAL CENTER) OF BOONE COUNTY, MISSOURI.

The motion to pass the foregoing Resolution was seconded by Commissioner ELKIN. Thereupon, the Resolution was read and considered, the question being put to a roll call vote, the vote thereon was as follows:

Aye: COMMISSIONER STAMPER, COMMISSIONER ELKIN

Nay: _____

The Presiding Commissioner declared the motion carried and the Resolution duly passed.

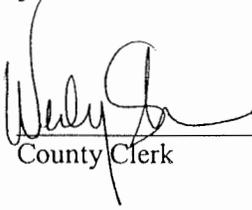
* * * * *

(Other Proceedings)

* * * * *

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting thereupon was adjourned.

(SEAL)


County Clerk

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF HOSPITAL
REFUNDING AND IMPROVEMENT REVENUE BONDS (BOONE HOSPITAL
CENTER) OF BOONE COUNTY, MISSOURI.**

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Section 6. The Presiding Commissioner and other officers and representatives of the County are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Bonds.

Section 6. This Resolution shall be in full force and effect from and after its passage by the County Commission.

PASSED by the County Commission this 19th day of November, 2002.

(SEAL)



Presiding Commissioner

ATTEST:



County Clerk