

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 19th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing
David Eagle
 Office Specialist



601 E. Walnut, Room 205
 Columbia, MO 65201
 Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
 FROM: David Eagle
 RE: Surplus Disposal
 DATE: August 18, 2010

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	13502	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
2.	13504	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
3.	13506	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
4.	13507	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
5.	13509	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
6.	13510	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
7.	13526	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
8.	13527	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
9.	13529	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
10.	13530	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	

11.	13533	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
12.	13535	DIGITAL CAMERA WITH AC ADAPTER	SONY		GOOD	
13.	13834	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
14.	13835	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
15.	13836	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
16.	13837	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
17.	13838	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
18.	13839	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
19.	13840	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
20.	13841	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
21.	13842	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
22.	13843	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
23.	13844	DIGITAL CAMERA WITH FLASH	SONY		GOOD	
24.	9749	GREEN ARMED OFFICE CHAIR			BROKEN	REMOVE FROM INVENTORY
25.	9210	TORCH SET WITH REGULATORS			USED FOR PARTS	REMOVE FROM INVENTORY

26.	11144	VHS CAMERA	KUSTOM SIGNALS			REMOVE FROM INVENTORY
27.	11218	VHS CAMERA	KUSTOM SIGNALS			REMOVE FROM INVENTORY
28.	8400	OFFICE CHAIR				REMOVE FROM INVENTORY
29.	14883	PC WORKSTATION	HP	DC7100		
30.	13319	PC WORKSTATION	DELL OPTIPLEX	GX240		
31.	13858	PC WORKSTATION	DELL OPTIPLEX	GX260		
32.	NO TAG	HEAT/COOL UNIT	CARRIER		NOT-WORKING	

cc: Caryn Ginter, Auditor
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13502

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13504

DESCRIPTION:

Sony Digital Camera with AC adapter

RECEIVED

REQUESTED MEANS OF DISPOSAL:

Sell

JUL 2 2010

OTHER INFORMATION:

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE

[Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13506

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff (125) SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002 RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530) TRANSFER CONFIRMED _____
ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13507

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13509

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE *[Signature]*

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13510

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251 SIGNATURE: Kai Bailey

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2002 RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530) TRANSFER CONFIRMED
ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13526

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251 SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002 RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530) TRANSFER CONFIRMED _____
ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13527

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff (1251)

SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13529

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff

2530
~~13529~~

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13530

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251 SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002 RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530) TRANSFER CONFIRMED _____
ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13533

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff

1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2536)

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13535

DESCRIPTION:

Sony Digital Camera with AC adapter

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251 SIGNATURE: Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 10/4/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 555.00

ORIGINAL FUNDING SOURCE 2744 (2530)

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13 834

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER

DEPARTMENT NAME _____

NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE

AUCTION

____ SEALED BIDS

____ OTHER

EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE

[Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13835

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13836

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13837

RECEIVED

DESCRIPTION:

Sony Digital Camera with flash

JUL 2 2010

REQUESTED MEANS OF DISPOSAL:

Sell

BOONE COUNTY AUDITOR

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 1190-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13838

RECEIVED

DESCRIPTION:

Sony Digital Camera with flash

JUL 2 2010

REQUESTED MEANS OF DISPOSAL:

Sell

BOONE COUNTY AUDITOR

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13839

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13840

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13841

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1004

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

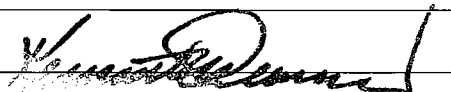
TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13842

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE

[Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13843

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE

Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED

SIGNATURE



RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-2-10

FIXED ASSET TAG NUMBER: 13844

DESCRIPTION:

Sony Digital Camera with flash

REQUESTED MEANS OF DISPOSAL:

Sell

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION: outdated technology

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: Sheriff 1251

SIGNATURE Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE 4/10/2003

RECEIPT INTO 2901-3835

ORIGINAL COST 586.00

ORIGINAL FUNDING SOURCE 2787

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS _____

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2000

DATE APPROVED _____

SIGNATURE [Signature]

RECEIVED

JUL 2 2010

BOONE COUNTY AUDITOR

RECEIVED

JUL 21 2010

BOONE COUNTY

BOONE COUNTY AUDITOR

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7/21/10 FIXED ASSET TAG NUMBER: 09749

DESCRIPTION: GREEN ARMED OFFICE CHAIR

REQUESTED MEANS OF DISPOSAL: TRASH

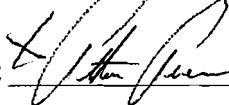
OTHER INFORMATION: CHAIR SNAPPED AT BASE CONNECTED TO BOTTOM OF CHAIR -

CONDITION OF ASSET: BROKEN

REASON FOR DISPOSITION: CAN NOT BE FIXED

COUNTY / COURT IT DEPT: DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: ELECTION / VR #1132
County Clerk SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 5/11/1995 RECEIPT INTO 1190-3835

ORIGINAL COST 301.76

ORIGINAL FUNDING SOURCE 1602 TRANSFER CONFIRMED _____

ASSET GROUP 2782

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____


LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

OTHER EXPLAIN destroy

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____
SIGNATURE 

BOONE COUNTY

RECEIVED

JUL 20 2010

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

BOONE COUNTY AUDITOR

DATE : 07-20-10

FIXED ASSET TAG NUMBER: 9210

DESCRIPTION: Torch set w/regulators

REQUESTED MEANS OF DISPOSAL: JUNK

OTHER INFORMATION:

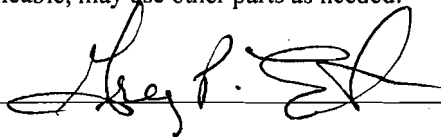
CONDITION OF ASSET: poor; equipment has been used for parts

REASON FOR DISPOSITION: equipment no longer functional

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Not applicable, may use other parts as needed.

DEPARTMENT: 2040

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/21/1995
ORIGINAL COST 458.68
ORIGINAL FUNDING SOURCE 2741
1604

Receipt into:

1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN used for parts

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

RECEIVED

DATE: 12-8-09

FIXED ASSET TAG NUMBER: 11144

DEC 9 2009

DESCRIPTION: Kustom Signals VHS camera

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Asset was taken out of service and disposed of already. Asset needs to be removed from the system.

OTHER INFORMATION: N/A

CONDITION OF ASSET: Unknown

REASON FOR DISPOSITION: Already disposed of

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: Sheriff - Enforcement

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 9/11/1997

RECEIPT INTO _____

ORIGINAL COST 4,359.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

OTHER EXPLAIN destroyed

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

RECEIVED

DATE: 12-8-09

FIXED ASSET TAG NUMBER: 11218

DEC 9 2009

DESCRIPTION: Kustom Signals VHS camera

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Asset was taken out of service and disposed of already. Asset needs to be removed from the system.

OTHER INFORMATION: N/A

CONDITION OF ASSET: Unknown

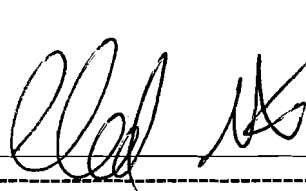
REASON FOR DISPOSITION: Already disposed of

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: Sheriff - Enforcement

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 11/25/1997

RECEIPT INTO _____

ORIGINAL COST 4,359.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____


INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN destroyed

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 08/06/10

FIXED ASSET TAG NUMBER: 8400

DESCRIPTION: Office Chair

RECEIVED

AUG 6 2010

REQUESTED MEANS OF DISPOSAL: JUNK

BOONE COUNTY AUDITOR

OTHER INFORMATION: acquired chair through a FA transfer several months ago and it did not last long.

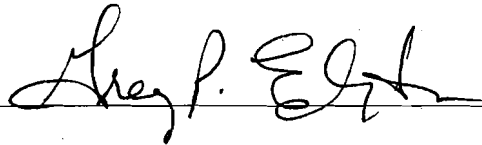
CONDITION OF ASSET: Very poor.

REASON FOR DISPOSITION: The chair is not usable.

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP

DEPARTMENT: 2040

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 5/18/1992
ORIGINAL COST 254.00
ORIGINAL FUNDING SOURCE 2782
1002

Receipt into:
1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN destroy

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : August 5, 2010

FIXED ASSET TAG NUMBER: 00014883

DESCRIPTION HP DC7100
PC WORKSTATION

RECEIVED

REQUESTED MEANS OF DISPOSAL: SELL

AUG 5 2010

OTHER INFORMATION:

BOONE COUNTY AUDITOR

CONDITION OF ASSET: HARD DRIVE/MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

~~COUNTY/COURT IT DEPT. (circle one) DOES/DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)~~

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Please pickup equipment soon if possible. In front of Drew's area. Rm 217.

DEPARTMENT: SHERIFF

1251

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 4/20/2005
ORIGINAL COST 976.00
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE

[Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : August 2, 2010

FIXED ASSET TAG NUMBER: 00013319

DESCRIPTION DELL OPTIPLEX GX240
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: HARD DRIVE/MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

COUNTY/COURT IT DEPT. (circle one) DOES/DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Please pickup equipment soon if possible. In front of Drew's area Rm 217.

DEPARTMENT: SHERIFF 1253

SIGNATURE

Judy

AUDITOR

ORIGINAL PURCHASE DATE 6/18/2002
ORIGINAL COST 2,049.68
ORIGINAL FUNDING SOURCE 2741
ASSET GROUP 1603

RECEIPT INTO 2049-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE _____

RECEIVED

AUG 3 2010

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : August 2, 2010

FIXED ASSET TAG NUMBER: 00013858

DESCRIPTION DELL OPTIPLEX GX260
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: HARD DRIVE/MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

RECEIVED

AUG 3 2010

BOONE COUNTY AUDITOR

~~COUNTY/COURT IT DEPT. (circle one) DOES/DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)~~

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

Please pickup equipment soon if possible. In front of Drew's area Rm 217.
Judy

DEPARTMENT: AUDITOR

1110

SIGNATURE

AUDITOR

ORIGINAL PURCHASE DATE 5/6/2003
ORIGINAL COST 1,228.18
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 8-10-2010

FIXED ASSET TAG NUMBER:

RECEIVED

DESCRIPTION: HEAT/COOL UNIT (CARRIER)

AUG 16 2010

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: POOR

REASON FOR DISPOSITION: NOT WORKING

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: FM

SIGNATURE



AUDITOR

Receipt into:

1190-3835

ORIGINAL PURCHASE DATE _____
ORIGINAL COST _____ ?
ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN destroy or auction

COMMISSION ORDER NUMBER 386-2010

DATE APPROVED _____

SIGNATURE



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10


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

Now on this day the County Commission of the County of Boone does hereby award bid 39-22Jul10 Oakland Church Road Asphalt Overlay to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

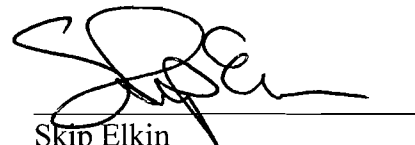
Done this 19th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

From: Tyson Boldan
To: Kristina Johnson
Date: 8/16/2010 3:18 PM
Subject: Commission
Attachments: 39-22JUL10 - Oakland Church Road Asphalt Overlay.xls; 39-22JUL10 - Oakland Church Road.doc

Hi Kristina,

Please add the second reading of contract 39-22JUL10 - Oakland Church Road Asphalt Overlay to commission as soon as you receive it from the Auditor.

Attache is the Bid Tabulation and Commission Memo.

Thanks,
Tyson

Tyson Boldan
Buyer
Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO,65201
Telephone: (573) 886-4392
Fax: (573) 886-4390

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: August 16, 2010
RE: 39-22JUL10 – Oakland Church Road Asphalt Overlay

The Bid for *Oakland Church Road Asphalt Overlay* closed on July 22, 2010. Two bids were received. Purchasing and the Public Works department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$264,317.00. The R.A.P. (Recycled Asphalt Product) deduction from the Bid Amount is equal to \$2.00 per ton multiplied by 2243 estimated tons, for a total deduction of \$4,486.00. The R.A.P. deduction brings the Bid Amount to \$259,831.00. After including a 10% contingency amount of \$25,983.10 this project has a Purchase Order total of \$285,814.10. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The Engineers Estimate for this project was \$263,638.53.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **Christensen Construction**, (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER: 39-22JUL10 – Oakland Church Road Asphalt Overlay
Project Number 10-641
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the deduction of **Recycle Asphalt Products in the amount of \$4,486.00 coming to a Bid Total in the amount of \$259,831.00.**

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- Notice to Bidders
- Bid Form
- Instructions to Bidders
- Bid Response
- Work Authorization Certification
- Statement of Bidder's Qualifications
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidder's Acknowledgment
- Insurance Requirements
- Contract Conditions
- Sample Contract Agreement
- *Sample Performance Bond
- *Sample Labor & Material Payment Bond
- Affidavit—OSHA Requirements
- Affidavit---Prevailing Wage
- General Specifications
- Technical Specifications
- State Wage Rates
- Special Provisions
- Boone County Standard Terms and Conditions
- Project Plans and/or Details

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for

services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount: \$259,831.00.

Two Hundred Fifty Nine Thousand Eight Hundred Thirty One Dollars and Zero Cents (\$259,831.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on
19th August at Columbia, Missouri.
(Date)

CONTRACTOR:
CHRISTENSEN CONSTRUCTION

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

By: KENNY KNIPP
Authorized Representative Printed Name
Title: BUSINESS MANAGER

Approved as to Legal Form:
[Signature]
CJ Dykhouse
Boone County Counselor

ATTEST:
Wendy S. Noren
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

<u>James E. Pitchford</u>	<u>8/18/10</u>	2041 / 71100 - \$259,831.00
Signature by <u>[Signature]</u>	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10

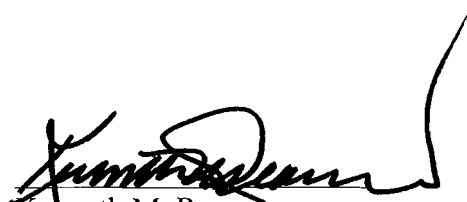
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 38-22Jul10 Lake of the Woods Road Asphalt Overlay, 2010 Pavement Preservation to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 19th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

From: Tyson Boldan
To: Kristina Johnson
Date: 8/16/2010 3:45 PM
Subject: Commission
Attachments: 38-22JUL10 - Lake of the Woods Road.doc; 38-22JUL10 - Lake of the Woods Asphalt Overlay.xls

CC: Daniel Haid; Derin Campbell
Hi Kristina,

Please add the second reading of contract 38-22JUL10 - Lake of the Woods Asphalt Overlay to Commission as soon as you receive it from the Auditor.

Attached is the Bid Tabulation and Commission Memo.

Thanks,
Tyson

Tyson Boldan
Buyer
Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO, 65201
Telephone: (573) 886-4392
Fax: (573) 886-4390

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: August 16, 2010
RE: 38-22JUL10 – Lake of the Woods Road Asphalt Overlay

The Bid for *Lake of the Woods Road Asphalt Overlay* closed on July 22, 2010. Two bids were received. Purchasing and the Public Works department recommend award to APAC Missouri for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$339,853.25. The R.A.P. (Recycled Asphalt Product) deduction from the Bid Amount is equal to \$2.00 per ton multiplied by 2708 estimated tons, for a total deduction of \$5,416.00. The R.A.P. deduction brings the Bid Amount to \$334,437.25. After including a 10% contingency amount of \$33,443.73 this project has a Purchase Order total of \$367,880.98. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The Engineers Estimate for this project was \$331,934.72.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **APAC Missouri**, (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER: 38-22JUL10 – Lake of the Woods Road Asphalt Overlay, 2010 Pavement
Preservation
Project Number 10-640
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the deduction of **Recycle Asphalt Products in the amount of \$5,416.00 coming to a Bid Total in the amount of \$334,437.25.**

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- Notice to Bidders
- Bid Form
- Instructions to Bidders
- Bid Response
- Work Authorization Certification
- Statement of Bidder's Qualifications
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidder's Acknowledgment
- Insurance Requirements
- Contract Conditions
- Sample Contract Agreement
- *Sample Performance Bond
- *Sample Labor & Material Payment Bond
- Affidavit—OSHA Requirements
- Affidavit---Prevailing Wage
- General Specifications
- Technical Specifications
- Special Provisions
- State Wage Rates
- Boone County Standard Terms and Conditions
- Project Plans and/or Details

percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount: \$334,437.25.

Three Hundred Thirty Four Thousand Four Hundred Thirty Seven Dollars and Twenty Five Cents (\$334,437.25)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 17th August at Columbia, Missouri.
(Date)

CONTRACTOR:
APAC Missouri

By: [Signature]
Authorized Representative Signature

By: Chad A Girard
Authorized Representative Printed Name
Title: Vice President

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

Approved as to Legal Form:

CJ Dykhouse
Boone County Counselor

ATTEST:

Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

[Signature]
Signature

8/18/10
Date

2041 / 71100 - \$334,437.25

Appropriation Account

389 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the 19th day of August 20 10

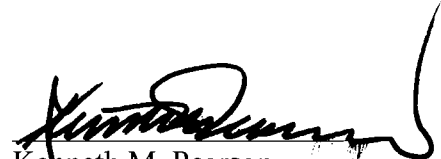
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the utilization of sole source vendor CenturyLink, for 96-123111SS voice services and line moves and adds for the Government Center and Old Johnston Paint remodel projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

Tyson Boldan
Buyer

CONTRACT ROUTING FORM For Capital Projects, Dept. 4010 - 4090

DATE: 8-9-10

Sole Source
BID #: Sole Source # 96-1031431

Sole Source
BID DESC: Walter Construction Inc Fiber 600 Center
at Lawrence Univ 15,800 center 2068 Fiber

FROM: Melinda Bobbitt 573-886-4391

TO: Attorney *J. Plann 8/5/10*

THEN TO: Treasurer *10/30/10 8-16-10 Plann*

THEN TO: Auditor's Office *8/13/10*
RECEIVED *revised copy attached*
AUG 05 2010

THEN TO: County Clerk BOONE COUNTY AUDITOR

STATUS OF PURCHASE REQUISITIONS:

N/A - Capital Project

Purchasing Comments: Not sure who wanted to see
this before Emmerson but thought I'd put it to
everyone

KEEP THIS FORM WITH THE DOCUMENTS BEING ROUTED

RECEIVED

AUG 12 2010

BOONE COUNTY AUDITOR

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 12, 2010
RE: Sole Source Purchase – 96-123111SS – Voice services and line moves/adds through CenturyLink to the Government Center and Old Johnston Paint remodel projects

The Purchasing Department requests permission to utilize CenturyLink of Columbia, Missouri as a sole source vendor to provide service needed for our Centrex phone system, as part of the remodel project. The work involves extending voice services to the 3rd floor of the Government Center; moving Purchasing, Facilities, Human Resources and Legal phone lines to their new areas; and installing new phone lines for Public Works on the 3rd floor of the Government Center.

CenturyLink's work on the above is necessary as a sole source provider for the new voice connections and lines to be compatible with the rest of the County's infrastructure.

The intent to purchase this work as sole source from CenturyLink was advertised in the Missourian newspaper on August 6, 2010.

Extending voice connections to the 3rd floor of the Government Center is \$4,139.60; line moves/adds to Government Center is \$420.80 and invoices for the Government Center will be paid from department 4010 – Administration, Building Construction, account 71231 – Owner Costs. Line moves/adds for the Old Johnston Paint Building is \$265.00 and will be paid from department 4090 – Johnston Paint Building Remodel, account 71231 – Owner Costs.

Attached is the sole source request form for signature.

ATT Sole Source Request
CenturyLink quotes

cc: Ken Pearson, Commission
Jan Fugit / Lisa Roland, Treasurer
Aubrey Weger, Planning
Sole Source File

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Rm 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Commission
Person Requesting	Ken Pearson
Date Requested	7/28/10
Contact Phone Number	886-4305

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Melinda Bobbitt Signature 8-12-10 Date

SOLE SOURCE NUMBER: 96-123111SS
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] Signature 08/19/2010 Date

Expiration Date: 20 through 9-3-2011 One Time Purchase (check)

Vendor Name	CenturyLink
Vendor Address	625 Cherry, Columbia, MO 65201
Vendor Phone and Fax	Phone: 573-886-3311 Fax: 573-442-0221
Product Description	Extending voice services to the 3 rd Floor of the Government Center (\$4,139.60); Line move/adds to Government Center (\$420.80); Line moves/adds to the Old Johnson Paint Building (\$265.00)
Estimated Cost	\$4,825.40
Department/Account	4010 / 71231 / \$4,560.40 Government Center Remodel
Number(s) Invoices Will Be Paid	4090 / 71231 / \$265.00 Old Johnston Paint Remodel

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician

- Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
 - Other - List (attach additional sheets if necessary)
-

2. Briefly describe the commodity/material you are requesting and its function.
Extending voice services to the 3rd floor of the Government Center during the remodel project and also moving Purchasing, Facilities, HR and Legal phone lines to their new areas. Installing new phone lines for Public Works on the 3rd floor of the Government Center.
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.
CenturyLink's work on the above is necessary as a sole source provider for the new phones and lines to be compatible with the rest of the County's infrastructure.
4. What research has been done to verify this vendor as the only known source?
Conversations and quotes with Court Chrismon of Centurylink.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?
 Yes (please attach a list of known sources)
 No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
Yes, must be compatible with current Centrex Phone System in place at the County.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
Monthly local and long distance bills on the new additional lines.
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).
Local phone system is considered a utility and not subject to bidding.
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.
Local phone system is considered a utility and not subject to bidding. There is a current signed contract with CenturyLink for our local telephone Centrex system.
10. What are the consequences of not securing this specific commodity/material?
.No phones in Public Works Design, HR, Purchasing, Facilities or Legal.
11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).
This work is part of owner's cost items on the Government Center/Old Johnston Paint Building Remodel project, and they are sole source to CenturyLink due to compatibility issues. Other companies can perform this type of work, but we can't use anyone else on these particular tasks because of our other communication infrastructure issues, thus the sole source request.
11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?
This is a one time purchase and sole source only needed until project completion, estimated to be complete by the end of fiscal year 2011.

Boone County Purchasing

Melinda Bobbitt, CPPB
Director of Purchasing



601 E. Walnut-Rm 209
Columbia, MO 65201
Phone (573) 886-4391
Fax (573) 886-4390

To: Susan Richison (884-0003)
twitchells@missouri.edu

From: Melinda Bobbitt, Director of Purchasing

RE: Advertisement for Sole Source Purchase

Date: August 4, 2010

The following is a sole source purchase advertisement. Please call if you have any questions.

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

Extending voice mail services to the 3rd Floor of the Boone County Government Center as part of the existing Centrex phone system through CenturyLink.

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on Tuesday, August 17, 2010**. Boone County Purchasing Department, Boone County Johnson Building, Room 208, 601 E. Walnut Street, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymmo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing

Insertion date: Friday, August 6, 2010
COLUMBIA MISSOURIAN

Page : 1 of 1 08/04/2010 13:12:03

Order Number : 30970829
PO Number :
Customer : L8864390 Boone Co. Purchasing
Contact :
Address1 : 601 E. Walnut, Room 205
Address2 :
City St Zip : Columbia MO 65201
Phone : (573) 886-4392
Fax : (573) 886-4390
Credit Card :
Printed By : Richison, Susan
Entered By : Richison, Susan

Keywords : Extending voice mail services to the 3rd Floor of
Notes :
Zones :

Ad Number : 30981247
Ad Key : 30970829
Salesperson : 67 - Legal Acct
Publication : Columbia Missourian
Section : Classified Section
Sub Section : Classified Section
Category : Legal Notices 1300
Dates Run : 08/06/2010-08/06/2010
Days : 1
Size : 1 x 2.90, 29 lines
Words : 149
Ad Rate : Open
Ad Price : 18.85
Amount Paid : 0.00
Amount Due : 18.85

**NOTICE OF INTENT TO MAKE SINGLE
FEASIBLE SOURCE PURCHASE**

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Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing
Insertion date: Friday, August 6, 2010



Communications Recommendation

Submitted To:

Ken Pearson
Boone County Commission
COLUMBIA, MO

Account Number: 301646419

Submitted By:

Court Chrisman
Account Manager
573-886-3898
court.chrisman@centurylink.com

Revised Date: August 4, 2010

CenturyLink

Communications Recommendation

CenturyLink Overview

CenturyLink appreciates the opportunity to submit this recommendation customized for Boone County Commission.

The Advantages of Working with a Leading National and Local Company

As a progressive, national and local communications company, CenturyLink can provide Boone County Commission with many advantages. CenturyLink offers:

- State of the art technology
- Capabilities to meet your evolving needs
- Cost effective solutions
- Full support and training for your staff
- Resources and experience to meet your needs
- Dedicated local resources
- One-stop shopping
- Project planning from implementation to follow-up

Market Leadership

- Over 100 years of experience providing state of the art communications network services
- Communications leader in 33 states serving over 7.5 million customers
- 4th largest local exchange carrier in the U.S. and the largest independent local provider
- Significant service reliability and resources – both human and technical
- Diversified communications corporation
- Publicly traded on the New York Stock Exchange under the symbol CTL
- Website www.centurylink.com

A Complete Range of Services

Whether your organization's communications needs are at the office, on the road, or at home, CenturyLink provides a wide range of services to meet your needs. Availability varies by service area.

CenturyLink Offerings:

- Local and long distance telephone service
- Internet services
- Data networking services including Ethernet
- IP voice services
- Data security services
- Key, PBX, and Centrex Systems
- Customer Premises Equipment (CPE)
- Managed services
- E-Commerce/Web hosting services
- Industry-specific services

CenturyLink

Communications Recommendation

The Next Step

After a review of our recommendation, I will be pleased to answer any questions you may have. We can discuss service order procedures, installation dates, testing and in-service criteria. I can be reached at the phone number on the cover page to discuss our next step.

Prices quoted are good for 30 days from the date of this recommendation.

Proposal Description: Extending voice services to 3rd floor of Government building

Boone County Government Center			
	<u>Quantity</u>	<u>Price</u>	<u>Total</u>
48 port patch panel CAT3	2	\$324.80	\$649.60
50 pair riser cable	125	\$3.60	\$450.00
Total Parts			\$1,099.60
Labor			
	<u>Quantity</u>	<u>Price</u>	<u>Total</u>
CenturyTel Labor	32	\$95.00	\$3,040.00
Total Labor			\$3,040.00
Total Parts and Labor			\$4,139.60
Scope:			
This quote will provide for 48 additional voice connections To the 3rd floor new wiring closet. It is assumed the County Will provide relay racks and core drilling between floors.			
Currently there are 50 vacant pairs feeding from the Demark on the ground floor to the computer room. It is assumed that this could would be utilized for the 3rd floor.			
No wire management is included in this configuration.			

Sales Tax is not included in this pricing.



Communications Recommendation

Submitted To:
Boone County IS
COLUMBIA, MO

Account Number: 301644990

Submitted By:
Court Chrisman
Account Manager
573-886-3898
court.chrisman@centurylink.com

Revised Date: August 4, 2010

CenturyLink

Communications Recommendation

CenturyLink Overview

CenturyLink appreciates the opportunity to submit this recommendation customized for Boone County IS.

The Advantages of Working with a Leading National and Local Company

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- Data security services
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- Managed services
- E-Commerce/Web hosting services
- Industry-specific services

CenturyLink

Communications Recommendation

The Next Step

After a review of our recommendation, I will be pleased to answer any questions you may have. We can discuss service order procedures, installation dates, testing and in-service criteria. I can be reached at the phone number on the cover page to discuss our next step.

Prices quoted are good for 30 days from the date of this recommendation.

If there is a requirement for a tech to be on site Time and Material is \$95.00 per hour, for installing phones, certifying jacks, etc. I would add 6 hours for this, \$570.00.

*Rye - 2010-08-22
CenturyLink*

Proposal Description: Public works 20 new lines at the Government Center

Product Name	Quantity	Price	Total Price
Monthly charge	20	\$8.80	\$176.00
Programming charge first line	1	\$25.00	\$25.00
Programming charge each addtl	19	\$2.50	\$47.50
Service order charge	1	\$10.00	\$10.00
Voice mail	14	\$5.25	\$73.50
Total			\$332.00

Sales Tax is not included in this pricing.

Proposal Description: Attorney move 3 lines 1 new

Product Name	Quantity	Price	Total Price
Central Office Line Charge	3	\$15.00	\$45.00
Service Order Charge	1	\$10.00	\$10.00
Monthly service for new line	1	\$8.80	\$8.80
Programming Charge	1	\$25.00	\$25.00
Total			\$88.80

Sales Tax is not included in this pricing.

Total Moves	\$420.80
Labor	\$0.00
Total Estimate	\$420.80

CenturyLink

Communications Recommendation

Proposal Description: HR move 4 lines

Product Name	Quantity	Price	Total Price
Central Office Line Charge	4	\$15.00	\$60.00
Service Order Charge	1	\$10.00	\$10.00
Total			\$70.00

Sales Tax is not included in this pricing.

Proposal Description: Facilities move 4 lines

Product Name	Quantity	Price	Total Price
Central Office Line Charge	4	\$15.00	\$60.00
Service Order Charge	1	\$10.00	\$10.00
Total			\$70.00

Sales Tax is not included in this pricing.

Proposal Description: Purchasing move 5 lines

Product Name	Quantity	Price	Total Price
Central Office Line Charge	5	\$15.00	\$75.00
Service Order Charge	1	\$10.00	\$10.00
Total			\$85.00

Sales Tax is not included in this pricing.

Proposal Description: Conference Room move 2 lines

Product Name	Quantity	Price	Total Price
Central Office Line Charge	2	\$15.00	\$30.00
Service Order Charge	1	\$10.00	\$10.00
Total			\$40.00

Sales Tax is not included in this pricing.

Total Moves	\$195.00 265.00
Labor	\$0.00
Total Estimate	\$195.00 265.00

Melinda Bobbitt - RE: Quote for Boone County

From: "Chrisman, Court" <Court.Chrisman@CenturyLink.com>
To: Melinda Bobbitt <MBobbitt@boonecountymo.org>
Date: 8/4/2010 3:32 PM
Subject: RE: Quote for Boone County
CC: Ken Pearson <KPearson@boonecountymo.org>
Attachments: System Purchase Proposal standard- Boone County Commission 3rd Floor 4AUG10.doc; System Purchase Proposal standard- Boone County IS Moves 4AUG10.doc

Melinda,

See comments below

Thank you,

Court Chrisman

Account Manager

573-886-3898

court.chrisman@centurylink.com



From: Melinda Bobbitt [mailto:MBobbitt@boonecountymo.org]
Sent: Wednesday, August 04, 2010 2:46 PM
To: Chrisman, Court
Cc: Ken Pearson
Subject: Quote for Boone County

*cc: Aubrey
Lisa*

Court,
Attached are the quotes that you provided to Commissioner Pearson for part of the Government Center and Old Johnston Paint Remodel projects.

Could you please revise the quotes for me?

1) On the first quote, page 3, change the reference to "4th" floor to "3rd" floor, and change the reference to "courthouse" to "Government Center".

Changed

2) On the second quote, page 3-4, part of this quote is for the Government Center and part of this quote is for the Old Johnston Paint Building. We need the labor broken out so we know how much labor is part of the Government Center project and how much is part of the Old Johnston Paint Building project (required by our Treasurer and Auditor).

I had this added as I wasn't sure if we would need to do this for you but wanted to point it out that it could be a cost. I just called Ryan Irish and he said that should all be included in the construction piece so CenturyLink Techs should not need to do this. I took that labor out of the totals but left the reference to that labor just in case.

Government Center should include Public Works (you had \$258.50, but that will need to be revised) and also includes Attorney (\$88.80).

I put these together on the same page

The Old Johnston Paint Building is HR (\$70.00), Facilities (\$70.00), Purchasing (\$85.00) and Conference Room (\$40.00).

I put these together on the same page

3) I do know that of the Public Works lines, 14 will need voice mail. Your quote noted to add \$5.25 per line. Could you please add this to our quote so this money gets encumbered?

I added this

4) Our County Accountant Lisa Roland requested that I ask if there are going to be any other charges associated with this? She thinks there were additional charges on our first Courthouse bill from that remodel project that we were not expecting and had not budgeted for. She's referring to a tariff charge of \$13.14 per line. So if we are going to receive that, please add it to this quote.

At the time that was for the Central Office Line Charge and that is now \$15.00 and is reflected in the quote.

Please return the revised quotes back to me by e-mail, and "cc" Ken Pearson.

As quickly as you can get this to me will be appreciated.

Thanks,
Melinda

Melinda Bobbitt, CPPB
Director of Purchasing
Boone County Purchasing
601 E. Walnut, Room 208
Columbia, MO 65201
Telephone: (573) 886-4391
Fax: (573) 886-4390
Email: mbobbitt@boonecountymmo.org

For all the latest news from Boone County Government, subscribe to the Boone County News Listserv at WWW.SHOWMEBOONE.COM!

390 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10

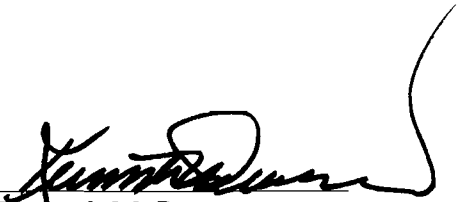
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract C033-5-80 Digital Surveillance System Equipment with Alarm Communication Center Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.


Done this 19th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 12, 2010
RE: Amendment Number One – C033-5-80 – Digital Surveillance System Equipment

Cooperative contract C033-5-80 – Digital Surveillance System Equipment was approved for use by commission on April 14, 2005, commission number 171-2005. The attached amendment adds our revised Terms and Conditions to this contract and extends the contract through June 30, 2011.

This is a County-Wide term and supply contract. Alarm Communication Center Inc. is our approved sole source provider for our alarms systems at the County.

cc: Contract File

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
DIGITAL SURVEILLANCE SYSTEM EQUIPMENT
CONTRACT # C033-5-80**

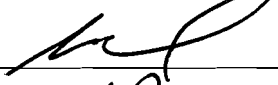
The Agreement dated April 14, 2005 made by and between Boone County, Missouri and **Alarm Communication Center Inc.** and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

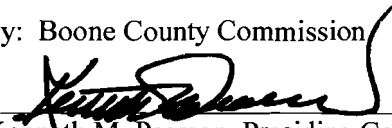
- 1. **Contract Renewal:** Contract C033-5-80 is renewing for the period **July 1, 2010 through June 30, 2011.**
- 2. **ADD the attached *Standard Terms and Conditions – Contract with Boone County, Missouri***

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

ALARM COMMUNICATION CENTER, INC.

BOONE COUNTY, MISSOURI

by 
title V.P.

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

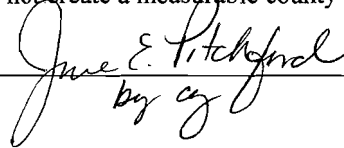
ATTEST:


County Counselor


Wendy S. Noren, 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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Signature 
by aj

8/12/10
Date

County-Wide Term and Supply
No Encumbrance Required
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 10

County of Boone

19th

day of

August

20

10

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract C033-9-95 Alarm Systems with Alarm Communication Center Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Done this 19th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 12, 2010
RE: Amendment Number One – C033-9-95 – Alarm Systems

Cooperative contract C033-9-95 – Alarm Systems was approved for use by commission on March 24, 2005, commission number 121-2005. The attached amendment adds our revised Terms and Conditions to this contract and extends the contract through June 30, 2011.

This is a County-Wide term and supply contract. Alarm Communication Center Inc. is our approved sole source provider for our alarms systems at the County.

cc: Contract File

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
ALARM SYSTEMS
CONTRACT # C033-9-95**

The Agreement dated March 24, 2005 made by and between Boone County, Missouri and **Alarm Communication Center Inc.** and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. **Contract Renewal:** Contract C033-9-95 is renewing for the period **June 20, 2010 through June 30, 2011.**
- 2. **ADD the attached *Standard Terms and Conditions – Contract With Boone County, Missouri***

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

ALARM COMMUNICATION CENTER, INC.

by _____
title V.P.

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

ATTEST:

Wendy S. Noren, 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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Signature by

8/12/10
Date

County-Wide Term and Supply
No Encumbrances Required
Appropriation Account

STANDARD TERMS AND CONDITIONS – CONTRACT WITH BOONE COUNTY, MISSOURI

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Bid and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County. Boone County reserves the right to award this bid on an item-by-item basis, or an “all or none” basis, whichever is in the best interest of the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the bid and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed may disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.
14. The County, from time to time, uses federal grant funds for the procurement of goods and services. Accordingly, the provider of goods and/or services shall comply with federal laws, rules and regulations applicable to the funds used by the County for said procurement, and contract clauses required by the federal government in such circumstances are incorporated herein by reference. These clauses can generally be found in the Federal Transit Administration’s Best Practices Procurement Manual – Appendix A. Any questions regarding the applicability of federal clauses to a particular bid should be directed to the Purchasing Department prior to bid opening.
15. In the event of a discrepancy between a unit price and an extended line item price, the unit price shall govern.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10

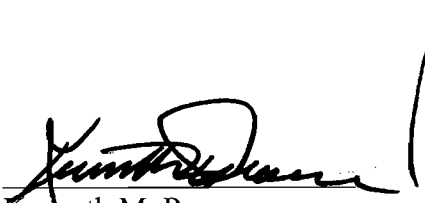
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued by Rubin Brown for the County's Financial Statements and for the Single Audit for FY2009.

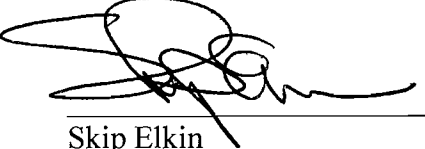
Done this 19th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 19th day of August 20 10

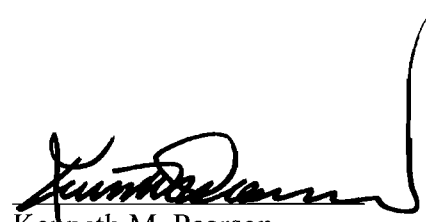
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize and direct the issuance, sale and delivery of \$204,000.00 principal amount of general obligation bonds, series 2010A, of Boone County, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

Done this 19th day of August, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

RESOLUTION AND ORDER

OF

BOONE COUNTY, MISSOURI

PASSED

AUGUST 19, 2010

**\$204,000
GENERAL OBLIGATION BONDS
SERIES 2010A**

**ARTICLE VII
DEFEASANCE**

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- Exhibit A -- Form of Bond
- Exhibit B -- Form of Bond Purchase Agreement
- Exhibit C -- Form of Federal Tax Certificate

ARTICLE I

DEFINITIONS

Section 101. Definitions of Words and Terms. In addition to words and terms defined elsewhere herein, the following words and terms as used in this Resolution shall have the following meanings:

“Bond Counsel” means Gilmore & Bell, P.C., Kansas City, Missouri, or other attorneys or firm of attorneys with a nationally recognized standing in the field of municipal bond financing selected by the County.

“Bond Payment Date” means any date on which principal of or interest on any Bond is payable.

“Bond Purchase Agreement” means the Bond Purchase Agreement, between the County and the Purchaser, relating to the purchase, sale and delivery of the Bonds.

“Bond Register” means the books for the registration, transfer and exchange of Bonds kept at the office of the Paying Agent.

“Bondowner” or **“Registered Owner”** when used with respect to any Bond means the Person in whose name such Bond is registered on the Bond Register.

“Bonds” means the General Obligation Bonds, Series 2010A, authorized and issued by the County pursuant to this Resolution.

“Business Day” means a day other than a Saturday, Sunday or holiday on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its banking operations.

“Cede & Co.” means Cede & Co., as nominee name of The Depository Trust Company, New York, New York.

“Code” means the Internal Revenue Code of 1986, as amended.

“County” means Boone County, Missouri, and any successors or assigns.

“Debt Service Fund” means the fund by that name referred to in **Section 501** hereof.

“Defaulted Interest” means interest on any Bond which is payable but not paid on any Interest Payment Date.

“Defeasance Obligations” means any of the following obligations:

(a) United States Government Obligations that are not subject to redemption in advance of their maturity dates; or

(c) Bonds in exchange for or in lieu of which other Bonds have been authenticated and delivered hereunder.

“Participants” means those financial institutions for whom the Securities Depository effects book-entry transfers and pledges of securities deposited with the Securities Depository, as such listing of Participants exists at the time of such reference.

“Paying Agent” means The Bank of New York Mellon Trust Company, N.A., St. Louis, Missouri, and any successors or assigns.

“Permitted Investments” means any of the following securities, if and to the extent the same are at the time legal for investment of the County's funds:

(a) United States Government Obligations;

(b) bonds, notes or other obligations of the State of Missouri, or any political subdivision of the State of Missouri, that at the time of their purchase are rated in either of the two highest rating categories by a nationally recognized rating service;

(c) repurchase agreements with any bank, bankholding company, savings and loan association, trust company, or other financial institution organized under the laws of the United States or any state, that are continuously and fully secured by any one or more of the securities described in clause (a) or (b) above and that have a market value, exclusive of accrued interest, at all times at least equal to the principal amount of such repurchase agreement and are held in a custodial or trust account for the benefit of the County;

(d) obligations of the Federal National Mortgage Association, the Government National Mortgage Association, the Federal Financing Bank, the Federal Intermediate Credit Corporation, Federal Banks for Cooperatives, Federal Land Banks, Federal Home Loan Banks, Farmers Home Administration and Federal Home Loan Mortgage Corporation; and

(e) certificates of deposit or time deposits, whether negotiable or nonnegotiable, issued by any bank or trust company organized under the laws of the United States or any state, provided that such certificates of deposit or time deposits shall be either (1) continuously and fully insured by the Federal Deposit Insurance Corporation, or (2) continuously and fully secured by such securities as are described above in clauses (a) through (c), inclusive, which shall have a market value, exclusive of accrued interest, at all times at least equal to the principal amount of such certificates of deposit or time deposits.

“Person” means any natural person, corporation, partnership, joint venture, association, firm, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof or other public body.

“Project” means constructing, installing and extending main and lateral storm water drains and sanitary sewer systems and appurtenances thereto, specifically including paying a portion of the costs of the W. B. Smith Sanitary Sewer Neighborhood Improvement District Project and the Hillcreek Subdivision Neighborhood Improvement District Project.

ARTICLE II

AUTHORIZATION OF BONDS

Section 201. Authorization of Bonds. There shall be issued and hereby are authorized and directed to be issued the General Obligation Bonds, Series 2010A, of the County in the principal amount of \$204,000 (the "Bonds"), for the purpose of constructing, installing and extending main and lateral storm water drains and sanitary sewer systems and appurtenances thereto, specifically including paying a portion of the costs of the W. B. Smith Sanitary Sewer Neighborhood Improvement District Project and the Hillcreek Subdivision Neighborhood Improvement District Project.

Section 202. Description of Bonds. The Bonds shall consist of fully registered bonds without coupons, numbered from 1 upward in order of issuance, in denominations of \$1,000 or any integral multiple thereof. The Bonds shall be substantially in the form set forth in **Exhibit A** attached hereto, and shall be subject to registration, transfer and exchange as provided in **Section 205** hereof. All of the Bonds shall be dated the date of original delivery of and payment therefor, shall become due serially in the amounts on the Stated Maturities, subject to redemption and payment prior to their Stated Maturities as provided in **Article III** hereof, and shall bear interest at the rates per annum set forth in **Schedule 1** hereto.

The Bonds shall bear interest at the above-specified rates (computed on the basis of a 360-day year of twelve 30-day months) from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semiannually on March 1 and September 1 in each year, beginning on March 1, 2011.

Each of the Bonds, as originally issued or issued upon transfer, exchange or substitution, shall be in substantially the form set forth in **Exhibit A** attached hereto.

Section 203. Designation of Paying Agent. The Bank of New York Mellon Trust Company, N.A. in St. Louis, Missouri, is hereby designated as the County's paying agent for the payment of principal of and interest on the Bonds and bond registrar with respect to the registration, transfer and exchange of Bonds (the "Paying Agent").

The County will at all times maintain a Paying Agent meeting the qualifications herein described for the performance of the duties hereunder. The County reserves the right to appoint a successor Paying Agent by (1) filing with the Paying Agent then performing such function a certified copy of the proceedings giving notice of the termination of such Paying Agent and appointing a successor, and (2) causing notice of the appointment of the successor Paying Agent to be given by first class mail to each Bondowner. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent.

Every Paying Agent appointed hereunder shall at all times be a commercial banking association or corporation or trust company located in the State of Missouri organized and doing business under the laws of the United States of America or of the State of Missouri, authorized under such laws to exercise trust powers and subject to supervision or examination by federal or state regulatory authority.

In all cases in which the privilege of transferring or exchanging Bonds is exercised, the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The County shall pay the fees and expenses of the Paying Agent for the registration, transfer and exchange of Bonds provided for by this Resolution and the cost of printing a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Paying Agent, are the responsibility of the Registered Owners of the Bonds. In the event any Registered Owner fails to provide a correct taxpayer identification number to the Paying Agent, the Paying Agent may make a charge against such Registered Owner sufficient to pay any governmental charge required to be paid as a result of such failure. In compliance with Section 3406 of the Code, such amount may be deducted by the Paying Agent from amounts otherwise payable to such Registered Owner hereunder or under the Bonds.

The County and the Paying Agent shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent pursuant to **Section 303** hereof and during the period of 15 days next preceding the date of mailing of such notice of redemption; or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the County of its intent to pay Defaulted Interest and ending at the close of business on the date fixed for the payment of Defaulted Interest pursuant to **Section 204** hereof.

The County and the Paying Agent may deem and treat the Person in whose name any Bond is registered on the Bond Register as the absolute owner of such Bond, whether such Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal or Redemption Price of and interest on said Bond and for all other purposes. All payments so made to any such Registered Owner or upon the Registered Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the Paying Agent shall be affected by any notice to the contrary.

At reasonable times and under reasonable regulations established by the Paying Agent, the Bond Register may be inspected and copied by the Registered Owners of 10% or more in principal amount of the Bonds then Outstanding or any designated representative of such Registered Owners whose authority is evidenced to the satisfaction of the Paying Agent.

Section 206. Execution, Registration, Authentication and Delivery of Bonds. Each of the Bonds, including any Bonds issued in exchange or as substitutions for the Bonds initially delivered, shall be signed by the manual or facsimile signature of the Presiding Commissioner and attested by the manual or facsimile signature of the County Clerk and shall have the official seal of the County affixed or imprinted thereon. In case any officer whose signature appears on any Bond ceases to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, as if such person had remained in office until delivery. Any Bond may be signed by such persons who at the actual time of the execution of such Bond are the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

The Presiding Commissioner and County Clerk are hereby authorized and directed to prepare and execute the Bonds in the manner herein specified, and to cause the Bonds to be registered in the office of the Clerk of the County Commission and in the office of the State Auditor of Missouri, as provided by law, and when duly executed and registered, to deliver the Bonds to the Paying Agent for authentication.

(a) The Bonds shall initially be registered to Cede & Co., the nominee for the Securities Depository, and no beneficial owner will receive certificates representing their respective interests in the Bonds, except in the event the bond Registrar issues Replacement bonds as provided in subsection (b) hereof. It is anticipated that during the term of the Bonds, the Securities Depository will make book-entry transfers among its Participants and receive and transmit payment of principal of, premium, if any, and interest on, the Bonds to the Participants until and unless the Bond Registrar authenticates and delivers Replacement Bonds to the beneficial owners as described in subsection (b).

(b) (1) If the County determines (A) that the Securities Depository is unable to properly discharge its responsibilities, or (B) that the Securities Depository is no longer qualified to act as securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, or (C) that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Owner other than Cede & Co. is no longer in the best interests of the beneficial owners of the Bonds, or (2) if the Bond Registrar receives written notice from Participants having interests in not less than 50% of the Bonds Outstanding, as shown on the records of the Securities Depository (and certified to such effect by the Securities Depository), that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Owner other than Cede & Co. is no longer in the best interests of the beneficial owners of the Bonds, then the Bond Registrar shall notify the Owners of such determination or such notice and of the availability of certificates to Owners requesting the same, and the Bond Registrar shall register in the name of and authenticate and deliver Replacement Bonds to the beneficial owners or their nominees in principal amounts representing the interest of each, making such adjustments as it may find necessary or appropriate as to accrued interest and previous calls for redemption; provided, that in the case of a determination under (1)(A) or (1)(B) of this subsection (b), the County, with the consent of the Bond Registrar, may select a successor securities depository in accordance with **Section 210(c)** hereof to effect book-entry transfers. In such event, all references to the Securities Depository herein shall relate to the period of time when the Securities Depository has possession of at least one Bond. Upon the issuance of Replacement Bonds, all references herein to obligations imposed upon or to be performed by the Securities Depository shall be deemed to be imposed upon and performed by the Bond Registrar, to the extent applicable with respect to such Replacement Bonds. If the Securities Depository resigns and the County, the Bond Registrar or Owners are unable to locate a qualified successor of the Securities Depository in accordance with **Section 210(c)** hereof, then the Bond Registrar shall authenticate and cause delivery of Replacement Bonds to Owners, as provided herein. The Bond Registrar may rely on information from the Securities Depository and its Participants as to the names of the beneficial owners of the Bonds, their addresses and principal amount held. The cost of printing, registration, authentication and delivery of Replacement Bonds shall be paid for by the County.

(c) In the event the Securities Depository resigns, is unable to properly discharge its responsibilities, or is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, the County may appoint a successor Securities Depository provided the Bond Registrar and the County receive written evidence with respect to the ability of the successor Securities Depository to discharge its responsibilities. Any such successor Securities Depository shall be a securities depository which is a registered clearing agency under the Securities and Exchange Act of 1934, as amended, or other applicable statute or regulation that operates a securities depository upon reasonable and customary terms. The Bond Registrar upon its receipt of a Bond or Bonds for cancellation shall cause the delivery of Bonds to the successor Securities Depository in appropriate denominations and form as provided herein.

County in connection with such refunding shall provide that such written instructions to the Paying Agent shall be given by the escrow agent on behalf of the County not more than 90 days prior to the Redemption Date. The Paying Agent may in its discretion waive such notice period so long as the notice requirements set forth in **Section 303** are met. The foregoing provisions of this paragraph shall not apply to the mandatory redemption of Bonds hereunder, and Bonds shall be called by the Paying Agent for redemption pursuant to such mandatory redemption requirements without the necessity of any action by the County and whether or not the Paying Agent shall hold in the Debt Service Fund moneys available and sufficient to effect the required redemption.

(b) Bonds shall be redeemed only in the principal amount of \$1,000 or any integral multiple thereof. When less than all of the Outstanding Bonds are to be redeemed, such Bonds shall be redeemed from the Stated Maturities as determined by the County, and Bonds of less than a full Stated Maturity shall be selected by the Paying Agent in \$1,000 units of principal amount by lot or in such equitable manner as the Paying Agent may determine.

(c) In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$1,000 are then Outstanding, then for all purposes in connection with such redemption each \$1,000 of face value shall be treated as though it were a separate Bond of the denomination of \$1,000. If it is determined that one or more, but not all, of the \$1,000 units of face value represented by any Bond are selected for redemption, then upon notice of intention to redeem such \$1,000 unit or units, the Registered Owner of such Bond or the Registered Owner's duly authorized agent shall present and surrender such Bond to the Paying Agent (1) for payment of the Redemption Price and interest to the Redemption Date of such \$1,000 unit or units of face value called for redemption, and (2) for exchange, without charge to the Registered Owner thereof, for a new Bond or Bonds of the aggregate principal amount of the unredeemed portion of the principal amount of such Bond. If the Registered Owner of any such Bond fails to present such Bond to the Paying Agent for payment and exchange as aforesaid, such Bond shall, nevertheless, become due and payable on the redemption date to the extent of the \$1,000 unit or units of face value called for redemption (and to that extent only).

Section 303. Notice and Effect of Call for Redemption. Unless waived by any Registered Owner of Bonds to be redeemed, official notice of any redemption shall be given by the Paying Agent on behalf of the County by mailing a copy of an official redemption notice by first class mail at least 30 days prior to the Redemption Date to the State Auditor of Missouri and each Registered Owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register.

All official notices of redemption shall be dated and shall contain the following information:

- (a) the Redemption Date;
- (b) the Redemption Price;
- (c) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption of any Bonds, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that on the Redemption Date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after the Redemption Date; and

taxable tangible property within the County a direct annual tax sufficient to produce the amounts necessary for the payment of such principal and interest as the same becomes due and payable in each year.

The taxes referred to above shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as the other ad valorem taxes of the County are levied and collected. The proceeds derived from said taxes shall be deposited in the Debt Service Fund, shall be kept separate and apart from all other funds of the County and shall be used solely for the payment of the principal of and interest on the Bonds as and when the same become due, taking into account scheduled mandatory redemptions, and the fees and expenses of the Paying Agent.

If at any time said taxes are not collected in time to pay the principal of or interest on the Bonds when due, the County Treasurer is hereby authorized and directed to pay said principal or interest out of the general funds of the County and to reimburse said general funds for money so expended when said taxes are collected.

ARTICLE V

ESTABLISHMENT OF FUNDS; DEPOSIT AND APPLICATION OF MONEYS

Section 501. Establishment of Funds. There have been or shall be established in the treasury of the County and shall be held and administered by the Treasurer of the County the following separate funds:

- (1) Series 2010 Project Fund.
- (2) Debt Service Fund.

Section 502. Deposit of Bond Proceeds. The net proceeds received from the sale of the Bonds shall be deposited simultaneously with the delivery of the Bonds as follows:

- (a) All accrued interest, if any, received from the sale of the Bonds shall be deposited in the Debt Service Fund and applied in accordance with **Section 504** hereof.
- (b) The remaining balance of the proceeds derived from the sale of the Bonds, together with \$86,726.24 being a portion of the amount received by the County for special assessment prepayments attributable to the Project, shall be deposited in the Series 2010 Project Fund and shall be applied in accordance with **Section 503** hereof.

Section 503. Application of Moneys in the Series 2010 Project Fund. Moneys in the Series 2010 Project Fund shall be used by the County solely for the purpose of (a) paying or reimbursing the County for the costs of the Project, and (b) paying the costs and expenses of issuing the Bonds.

The County Treasurer shall make withdrawals from the Series 2010 Project Fund only (a) to reimburse the County for costs of the Project that have been previously paid by the County from funds other than the proceeds of prior bonds, (b) upon a duly authorized and executed order of the County Commission therefor accompanied by a certificate executed by the County's engineers that such payment is being made

for payment within one year following the date when such Bond becomes due at Maturity, the Paying Agent shall repay to the County the funds theretofore held by it for payment of such Bond, and such Bond shall, subject to the defense of any applicable statute of limitation, thereafter be an unsecured obligation of the County, and the Registered Owner thereof shall be entitled to look only to the County for payment, and then only to the extent of the amount so repaid to it by the Paying Agent, and the County shall not be liable for any interest thereon and shall not be regarded as a trustee of such money.

ARTICLE VI

REMEDIES

Section 601. Remedies. The provisions of this Resolution, including the covenants and agreements herein contained, shall constitute a contract between the County and the Registered Owners of the Bonds, and the Registered Owner or Owners of not less than 10% in principal amount of the Bonds at the time Outstanding shall have the right for the equal benefit and protection of all Registered Owners of Bonds similarly situated:

(a) by mandamus or other suit, action or proceedings at law or in equity to enforce the rights of such Registered Owner or Owners against the County and its officers, agents and employees, and to require and compel duties and obligations required by the provisions of this Resolution or by the constitution and laws of the State of Missouri;

(b) by suit, action or other proceedings in equity or at law to require the County, its officers, agents and employees to account as if they were the trustees of an express trust; and

(c) by suit, action or other proceedings in equity or at law to enjoin any acts or things which may be unlawful or in violation of the rights of the Registered Owners of the Bonds.

Section 602. Limitation on Rights of Bondowners. The covenants and agreements of the County contained herein and in the Bonds shall be for the equal benefit, protection and security of the legal owners of any or all of the Bonds. All of the Bonds shall be of equal rank and without preference or priority of one Bond over any other Bond in the application of the funds herein pledged to the payment of the principal of and the interest on the Bonds, or otherwise, except as to rate of interest, or date of Maturity or right of prior redemption as provided in this Resolution. No one or more Bondowners secured hereby shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the security granted and provided for herein, or to enforce any right hereunder, except in the manner herein provided, and all proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all Registered Owners of such Outstanding Bonds.

Section 603. Remedies Cumulative. No remedy conferred herein upon the Bondowners is intended to be exclusive of any other remedy, but each such remedy shall be cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred herein. No waiver of any default or breach of duty or contract by the Registered Owner of any Bond shall extend to or affect any subsequent default or breach of duty or contract or shall impair any rights or remedies consequent thereon. No delay or omission of any Bondowner to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the

adversely affect the exclusion from federal gross income of the interest on the Bonds and (3) it will comply with all provisions and requirements of the Federal Tax Certificate, which is hereby approved in substantially the form attached hereto as **Exhibit C**, with such changes therein as shall be approved by the Presiding Commissioner and the County Treasurer, which officers are hereby authorized to execute the Federal Tax Certificate for and on behalf of the County, such officer's signature thereon being conclusive evidence of their approval thereof. The County will also adopt such other ordinances or resolutions and take such other actions as may be necessary to comply with the Code and with other applicable future law, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The County covenants and agrees that (1) it will use the proceeds of the Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Bonds are issued, and (2) it will not invest or directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

(c) The County covenants and agrees that it will pay or provide for the payment from time to time of all rebatable arbitrage to the United States pursuant to Section 148(f) of the Code and the Arbitrage Instructions. This covenant shall survive payment in full or defeasance of the Bonds. The Arbitrage Instructions may be amended or replaced if, in the opinion of Bond Counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from federal gross income of the interest on the Bonds.

(d) The County covenants and agrees that it will not use any portion of the proceeds of the Bonds, including any investment income earned on such proceeds, directly or indirectly, (1) in a manner that would cause any Bond to be a "private activity bond" within the meaning of Section 141(a) of the Code, or (2) to make or finance a loan to any Person.

(e) The County covenants to expend all of the proceeds of the Bonds within six months of the date of issuance of the Bonds in accordance with the provisions of Section 148(f)(4)(B)(i) of the Code.

(f) The County designates the Bonds as "qualified tax-exempt obligations" under Code § 265(b)(3), and with respect to this designation certifies as follows:

(1) the County reasonably anticipates that the amount of tax-exempt obligations (other than private activity bonds) that will be issued by or on behalf of the County (and all subordinate entities of the County) during the calendar year that the Bonds are issued, including the Bonds, will not exceed \$30,000,000; and

(2) the County (including all subordinate entities of the County) will not issue tax-exempt obligations (other than private activity bonds) during the calendar year that the Bonds are issued, including the Bonds, in an aggregate principal amount or aggregate issue price in excess of \$30,000,000, without first obtaining an opinion of Bond Counsel that the designation of the Bonds as "qualified tax-exempt obligations" will not be adversely affected.

Every amendment or modification of the provisions of the Bonds or of this Resolution, to which the written consent of the Bondowners is given, as above provided, shall be expressed in an order passed by the governing body of the County amending or supplementing the provisions of this Resolution and shall be deemed to be a part of this Resolution. A certified copy of every such amendatory or supplemental order, if any, and a certified copy of this Resolution shall always be kept on file in the office of the County Clerk and shall be made available for inspection by the Registered Owner of any Bond or a prospective purchaser or owner of any Bond authorized by this Resolution, and upon payment of the reasonable cost of preparing the same, a certified copy of any such amendatory or supplemental order or of this Resolution will be sent by the County Clerk to any such Bondowner or prospective Bondowner.

Any and all modifications made in the manner hereinabove provided shall not become effective until there has been filed with the County Clerk a copy of the order of the County hereinabove provided for, duly certified, as well as proof of any required consent to such modification by the Registered Owners of the Bonds then Outstanding. It shall not be necessary to note on any of the Outstanding Bonds any reference to such amendment or modification.

The County shall furnish to the Paying Agent a copy of any amendment to the Bonds or this Resolution which affects the duties or obligations of the Paying Agent under this Resolution.

Section 804. Notices, Consents and Other Instruments by Bondowners. Any notice, consent, request, direction, approval or other instrument to be signed and executed by the Bondowners may be in any number of concurrent writings of similar tenor and may be signed or executed by such Bondowners in person or by agent appointed in writing. Proof of the execution of any such instrument or of the writing appointing any such agent and of the ownership of Bonds, if made in the following manner, shall be sufficient for any of the purposes of this Resolution, and shall be conclusive in favor of the County and the Paying Agent with regard to any action taken, suffered or omitted under any such instrument, namely:

(a) The fact and date of the execution by any person of any such instrument may be proved by a certificate of any officer in any jurisdiction who by law has power to take acknowledgments within such jurisdiction that the person signing such instrument acknowledged before such officer the execution thereof, or by affidavit of any witness to such execution.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of Bonds, and the date of holding the same shall be proved by the Bond Register.

In determining whether the Registered Owners of the requisite principal amount of Bonds Outstanding have given any request, demand, authorization, direction, notice, consent or waiver under this Resolution, Bonds owned by the County shall be disregarded and deemed not to be Outstanding under this Resolution, except that, in determining whether the Bondowners shall be protected in relying upon any such request, demand, authorization, direction, notice, consent or waiver, only Bonds which the Bondowners know to be so owned shall be so disregarded. Notwithstanding the foregoing, Bonds so owned which have been pledged in good faith shall not be disregarded as aforesaid if the pledgee establishes to the satisfaction of the Bondowners the pledgee's right so to act with respect to such Bonds and that the pledgee is not the County.

Section 805. Further Authority. The officers of the County, including the Presiding Commissioner and County Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this

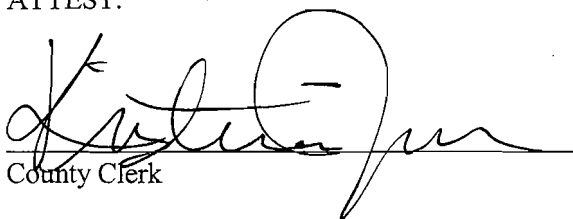
PASSED by the County Commission of Boone County, Missouri, this 19th day of August, 2010.



Presiding Commissioner

(SEAL)

ATTEST:



County Clerk

**EXHIBIT A
TO RESOLUTION AND ORDER**

(FORM OF BOND)

EXCEPT AS OTHERWISE PROVIDED IN THE RESOLUTION (DESCRIBED HEREIN), THIS GLOBAL BOND MAY BE TRANSFERRED, IN WHOLE BUT NOT IN PART, ONLY TO ANOTHER NOMINEE OF THE SECURITIES DEPOSITORY (DESCRIBED HEREIN) OR TO A SUCCESSOR SECURITIES DEPOSITORY OR TO A NOMINEE OF A SUCCESSOR SECURITIES DEPOSITORY.

Registered
No. _____

Registered
\$ _____

**UNITED STATES OF AMERICA
STATE OF MISSOURI
BOONE COUNTY**

**GENERAL OBLIGATION BOND
SERIES 2010A**

Interest Rate

Maturity Date

Dated Date

CUSIP Number

August 30, 2010

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

BOONE COUNTY, MISSOURI, a first-class county and political subdivision of the State of Missouri (the "County"), for value received, hereby acknowledges itself to be indebted and promises to pay to the registered owner shown above, or registered assigns, the principal amount shown above on the maturity date shown above unless called for redemption prior to said maturity date, and to pay interest thereon at the interest rate per annum shown above (computed on the basis of a 360-day year of twelve 30-day months) from the Dated Date shown above or from the most recent interest payment date to which interest has been paid or duly provided for, payable semiannually on March 1 and September 1 in each year, beginning on March 1, 2011, until said principal amount has been paid.

The principal or redemption price of this Bond shall be paid at maturity or upon earlier redemption by check or draft to the person in whose name this Bond is registered at the maturity or redemption date thereof, upon presentation and surrender of this Bond at the principal corporate trust office of The Bank of New York Mellon Trust Company, N.A. in St. Louis, Missouri (the "Paying Agent"). The interest payable on this Bond on any interest payment date shall be paid to the person in whose name this Bond is registered on the registration books maintained by the Paying Agent at the close of business on the Record Date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding the interest payment date. Such interest shall be payable by check or draft mailed by the Paying

recognize the Securities Depository nominee, while the registered owner of this Bond, as the owner of this Bond for all purposes, including (i) payments of principal of, and redemption premium, if any, and interest on, this Bond, (ii) notices and (iii) voting. Transfers of principal, interest and any redemption premium payments to participants of the Securities Depository, and transfers of principal, interest and any redemption premium payments to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of such beneficial owners. The County, the Bond Registrar and the Paying Agent will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by the Securities Depository, the Securities Depository nominee, its participants or persons acting through such participants. While the Securities Depository nominee is the owner of this Bond, notwithstanding the provision hereinabove contained, payments of principal of and interest on this Bond shall be made in accordance with existing arrangements among the County, the Bond Registrar and the Securities Depository.

EXCEPT AS OTHERWISE PROVIDED IN THE RESOLUTION, THIS GLOBAL BOND MAY BE TRANSFERRED, IN WHOLE BUT NOT IN PART, ONLY TO ANOTHER NOMINEE OF THE SECURITIES DEPOSITORY OR TO A SUCCESSOR SECURITIES DEPOSITORY OR TO A NOMINEE OF A SUCCESSOR SECURITIES DEPOSITORY.

The Bonds constitute general obligations of the County payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the County. The full faith, credit and resources of the County are irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due.

The Bonds are issuable in the form of fully registered Bonds without coupons in the denominations of \$1,000 or any integral multiple thereof.

This Bond may be transferred or exchanged, as provided in the Resolution, only on the Bond Register kept for that purpose at the principal corporate trust office of the Paying Agent, upon surrender of this Bond together with a written instrument of transfer or authorization for exchange satisfactory to the Paying Agent duly executed by the Registered Owner or the Registered Owner's duly authorized agent, and thereupon a new Bond or Bonds in any authorized denomination of the same maturity and in the same aggregate principal amount shall be issued to the transferee in exchange therefor as provided in the Resolution and upon payment of the charges therein prescribed. The County and the Paying Agent may deem and treat the person in whose name this Bond is registered on the Bond Register as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Paying Agent.

IT IS HEREBY DECLARED AND CERTIFIED that all acts, conditions and things required to be done and to exist precedent to and in the issuance of the Bonds have been done and performed and do exist in due and regular form and manner as required by the constitution and laws of the State of Missouri; that a direct annual tax upon all taxable tangible property situated in the County has been levied for the

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Print or Type Name, Address and Social Security Number
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ agent to transfer the within Bond on the books kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Signature Guaranteed By:

(Name of Eligible Guarantor Institution as defined by SEC Rule 17 Ad-15 (17 CFR 240.17 Ad-15))

By: _____

Title: _____

EXHIBIT C

FORM OF FEDERAL TAX CERTIFICATE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 10

County of Boone

19th

day of August

20 10

In the County Commission of said county, on the

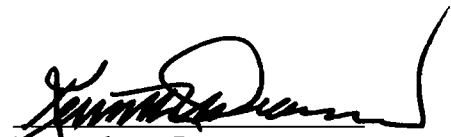
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Cost-Share agreement between Boone County, Missouri and the City of Columbia to install a porous asphalt section of driveway and a bioretention cell including plantings. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th day of August, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

-
1. Title of Document: Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7
 2. August 19, 2010
 3. Grantor(s): City of Columbia
 4. Grantee(s): County of Boone
 5. Statutory Mailing Address(s): Boone County Commission, Government Center, 801 E. Walnut, Columbia, Missouri 65201

City of Columbia Missouri, City Manager, P.O. Box 6015, Columbia, Missouri 65205-6015
 6. Legal Description: SPT Lot 1 of Block 4 of Trail Ridge Subdivision in Columbia, Missouri.

Agreement for Cost-Share For installing a Section of Porous Asphalt & a Bioretention Cell

Applicant Name: City of Columbia, Public Works Department

Applicant address: P.O. Box 6015, 701 E. Broadway, Columbia, MO 65205-6015

Property Legal Description: SPT Lot 1 of Block 4 of Trail Ridge Subdivision in Columbia, Missouri.

Best Management Practices (BMPs) to be installed: A porous asphalt section of driveway and a bioretention cell including plantings.

Lifespan of practice: These practices must be maintained for 15 years from the time of installation.

Description of Practices: The City of Columbia, Missouri installed 1870 square feet of porous asphalt in the employee parking lot of Fire Station #7 at the corner of Bethel and Green Meadows Roads. The primary purpose of the pavement is to provide a demonstration site that is publicly owned and easily observed, and to learn more about the installation and maintenance of porous pavements. The porous asphalt will lengthen the time of concentration of the impervious area that drains to it, thereby reducing the peak flow rate downstream. It will also clean the water draining through the porous pavement by filtration and biological activity.

In addition, the City will install a bioretention cell of approximately 1750 square feet of surface area at the firestation. The bioretention cell treats most of the impervious pavement on the fire station site (including the water that runs through the porous asphalt pavement) plus approximately 1.6 acres of off-site area that passes through the fire station site. The bioretention cell will filter runoff from contributing areas and reduce downstream peak flow rates. In addition, small rainfall events will be absorbed by the plants and engineered soil of the bioretention cell, thereby limiting runoff. Signage will be installed to draw attention to the practices and to explain their function.

The County of Boone (hereafter, 'Boone' and Grantee for recording purposes) and the City of Columbia, Missouri and their successors or assigns in title to the property upon which the practice is installed (hereafter collectively called "Applicant" and Grantor for recording purposes) agree to the following terms and conditions:

1. The financial assistance provided is part of a cost-share project, with 60% of the cost to be provided by Boone, and 40% of the cost to be provided by Applicant in cash from non-federal sources. The specific items in this conservation practice that are eligible for cost-share are the section of porous asphalt in the employee parking lot, a bioretention cell and educational signage.
2. The installed section of porous asphalt and bioretention shall be properly maintained for 15 years following completion of installation in accordance with this contract. The porous asphalt will require cleaning twice per year and may require regenerative air or water vacuuming to re-open clogged pores. The bioretention cell will require occasional weeding and replacement of dead plants, occasional addition of mulch, and prevention and repair of erosion. Periodically,

once every 3 to 5 years the mulch layer should be replaced. If the bottom of the bioretention cell is not draining, measures must be taken to re-establish the infiltration capacity of the soil. Applicant agrees that Boone officials shall have the right to enter the property upon which the practices are situated during reasonable times for the purpose of inspecting the practice to verify that it is functioning in accordance with this contract. Applicant shall keep and maintain written records of practice maintenance and provide these records to such officials upon request.

3. The practices shall not be removed, altered, or modified so as to lessen its effectiveness or the purpose for which the conservation practice was installed, without the consent of Boone.

4. Educational signage about the porous asphalt and the bioretention cell will be designed and installed. Boone officials must agree to the signage design. The educational signs shall include logos for Boone County, the Hinkson Creek Project and MDNR along with this sentence: "U.S. Environmental Protection Agency Region VII, through the Missouri Department of Natural resources, has provided partial funding for this project under Section 319 of the Clean Water Act."

In addition, the borders of the porous pavement area will be labeled with stenciled letters to help delineate the porous pavement and to warn against sealing it.

5. The driveway and the bioretention designs have been approved by a Boone-approved person. The designs are shown in attachments 1-5.

6. Following is a budget for the project for which the following estimates are not to be exceeded. Boone will only pay 60% of the Total Cost:

Project Totals	Applicant (40%)	Boone (60%)	Total Cost
Porous asphalt, bioretention cell & signage	\$14,521	\$21,781	\$36,302

Cash Expenditures			
Description	Purpose	Unit Cost	Cost
Signage	educational		\$1,500
Porous Asphalt Pavement (Inc. 2' Deep Rock Reservoir & underdrain)	BMP	\$5.86/sf	\$10,952
Bioretention Cell	BMP		
Excavation		\$6.3/cy	\$1,701
1.5" Brown Rock		\$25.66/ton	7,065
Planting Soil		\$31.65/cy	9,495
Ground Cover		\$0.26/sf	1,530
Sand		\$16.57/ton	3,645
Underdrain		\$414	414
Plants		Total	\$23,850
Total cash expenditure for project:			\$36,302
<i>Maximum cash expenditure from Boone County</i>			\$21,781

Match	
Source	Value
Cash	\$14,521
Total Match (nonfederal)	\$14,521

Expenditures may vary within a budget category, so long as expenditures are necessary to the project and are approved by Boone; provided, however, the overall match amount shall be satisfied and the applicant shall not exceed the overall grant amount in completing the project without the advance written approval of Boone.

7. The porous asphalt section, bioretention and signage will be completed by April 30, 2010. Applicant will submit all invoices for the work to Boone by August 1, 2010. Both of these deadlines may be extended up to 60 days upon mutual agreement by Boone and Applicant.

8. Applicant must provide documentation to the reasonable satisfaction of Boone detailing how they have satisfied the 40% match before they will be reimbursed by Boone. Applicant must pay for all material and labor before receiving reimbursement from Boone. Any labor or materials to be counted as match shall be documented in the form of written records with the date and total time and labor used; the quantity and price/quantity for each of the materials; and the date, duration and value/time equipment was used.

9. Any reimbursement costs claimed by Applicant are to be supported to the reasonable satisfaction of Boone by documentation from vendors, contractors, or other workers.

10. Boone County officials must inspect the installation work to ensure it is completed as planned before funds are disbursed.

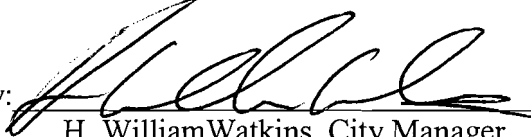
11. Applicant agrees, for the term of this Agreement, to cooperate with Boone County in the reasonable provision of documentation or other information of project activity to comply with any audit of the project or use of funds.

12. Notwithstanding any provision of this Agreement, due to the known issues relating to the contractor's erosion control procedures employed in the project, if the porous asphalt is nonfunctional, the City will only request, and shall only be entitled to, the financial participation from Boone County provided for herein expressed as a percentage of the total area of the porous asphalt that is functioning as designed. To illustrate, if only 75% of the planned area of porous asphalt is functioning as designed due to the contractor's actions, then the City will request, and be entitled to, 75% of the 60% total cost participation contemplated herein by Boone County. [Using the dollar figures in paragraph 6 above, a 75% functioning porous asphalt area would entitle the City to reimbursement of 75% of \$21,781.00, or a total of \$16,335.75]. Boone County officials will determine, in consultation with City personnel, the total, functioning percentage of porous asphalt upon inspection as provided for in paragraph 10 above.

The Applicant understands that before receiving any funds it will be necessary to sign this agreement and agree to the terms and conditions contained in it. This agreement is intended to run with the land and be binding upon the Applicant and the Applicant's successors and assigns in title for the duration of the 15 year term after installation work is completed for purposes of maintaining practice as installed and will be recorded with the Boone County Recorder of Deeds for that purpose. However, this agreement itself is not intended to constitute a lien upon the

Applicant's property nor to have priority over any lien or security interest in the property, but shall be specifically enforceable with respect to the maintenance requirements specified in the agreement.

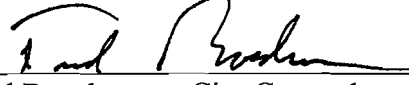
CITY OF COLUMBIA

By: 
H. William Watkins, City Manager

ATTEST:

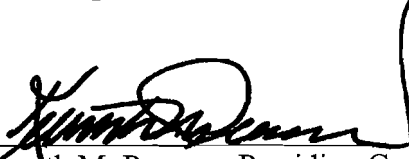

Sheela Amin, City Clerk

APPROVED AS TO FORM:

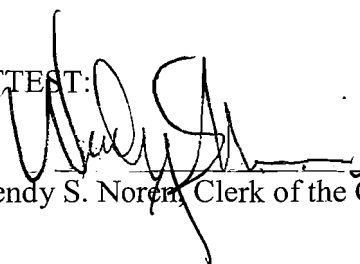

Fred Boeckmann, City Counselor

BOONE COUNTY

By and through its County Commission

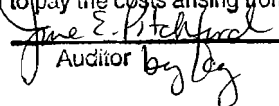
By: 
Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy S. Noren, Clerk of the County Commission

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

 8/12/10
Auditor by leg Date

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

See prior page

 Signature Date Appropriation
 Account

STATE OF MISSOURI)
) ss
 COUNTY OF BOONE)

On this 4 day of August, 2010, before me personally appeared H. William Watkins and Sheefa Amin, who being duly sworn, did say that s/he executed the foregoing agreement for the purposes therein stated.



CAROL A. RHODES
 My Commission Expires
 June 1, 2012
 Boone County
 Commission #08497081

Carol A. Rhodes
 Notary Public

STATE OF MISSOURI)
) ss
 COUNTY OF BOONE)

On this 19 day of August, 2010, before me personally appeared Kenneth M. Pearson and Wendy S. Noren, who being duly sworn, did say that s/he executed the foregoing agreement for the purposes therein stated.

Kristina Johnson
 Notary Public

KRISTINA JOHNSON
 Notary Public - Notary Seal
 State of Missouri
 County of Boone
 My Commission Expires September 16, 2013
 Commission # 09868966

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 10

County of Boone

} ea.

19th day of August 20 10

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Lake of the Woods Road and Oakland Church Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Done this 19th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Public Works



5551 Highway 63 South Columbia, MO 65201

Phone (573) 449-8515 Fax (573) 875-1602

TRANSMITTAL

DATE: 8-10-10

TO: June Pitchford

FROM: Dan Hard

CC:

RE: Agreement w/ City - Lake of the Woods and Oakland Church
Project File #

RECEIVED

AUG 09 2010

BOONE COUNTY AUDITOR

As Requested
 For Your Review

Resubmittal
 For Your Information

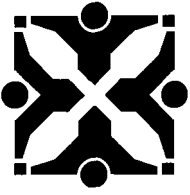
For Approval
 For Your Use

Copies	Date	Description
2	8-2-10	Agreement w/ City
1	8-2-10	Ordinance # 020701
1	8-6-10	Original transmittal letter from City

Comments:

Since Mary is out, we are a little unsure of proper procedure on these things. So, if you don't mind signing and passing on down the line I would appreciate it. If you need anything else regarding this, let me know.

Thanks,



AUG 09 2010

CITY OF COLUMBIA, MISSOURI

PUBLIC WORKS DEPARTMENT

August 6, 2010

Mr. Dan Haid, P.E.
Boone County Public Works
5551 Hwy 63 South
Columbia, MO 65201-9711

RE: *Road Maintenance Cooperative Agreement*

Enclosed are two (2) copies of the Road Maintenance Cooperative Agreement for Lake of the Woods Road and Oakland Church Road. The City Council approved this agreement per Resolution 173-10. Once these agreements have been fully executed, please return one original to my attention.

If you have any questions concerning this agreement, please feel free to contact me at (573) 874-7250.

DEPARTMENT OF PUBLIC WORKS

Kim McCulloch
Management Support Specialist

Enclosures

c: Mary Ellen Lea, Operations Manager

020701
Permanent Record
Filed in Clerk's Office

Introduced by McDavid

First Reading 7-19-10

Second Reading 8-2-10

Ordinance No. 020701

Council Bill No. B 173-10

AN ORDINANCE

authorizing the City Manager to execute a cooperative agreement with Boone County relating to road maintenance of Lake of the Woods Road and Oakland Church Road; and fixing the time when this ordinance shall become effective.


BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a cooperative agreement with Boone County relating to road maintenance of Lake of the Woods Road and Oakland Church Road. The form and content of the contract shall be substantially as set forth in "Attachment A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 2nd day of August, 2010.

ATTEST:

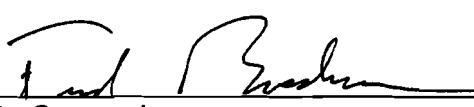


City Clerk



Mayor and Presiding Officer

APPROVED AS TO FORM:



City Counselor

**BOONE COUNTY AND CITY OF COLUMBIA
ROAD MAINTENANCE COOPERATIVE AGREEMENT
Lake of the Woods Road and Oakland Church Road**

THIS AGREEMENT is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein “Boone County” and the City of Columbia, Missouri, a political subdivision of the State of Missouri, herein “City”.

WHEREAS, County and City desire to cooperate with each other on the maintenance of certain roadways in which both County and City have certain maintenance obligations; and

WHEREAS, the parties are authorized pursuant to the provisions of RSMo §70.220 to enter into this cooperative agreement; and

WHEREAS, cooperation between the parties for the purposes herein stated is intended to benefit each through the containment and reduction of associated costs as well as provide for the preservation and maintenance of the impacted roadways.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. **PURPOSE:** The purpose of this agreement is to formalize the understanding between the parties regarding the sharing of costs associated with work to be done on Lake of the Woods Road and Oakland Church Road in connection with the contemplated 2010 asphalt overlay projects.
2. **SHARED MAINTENANCE OBLIGATIONS:** Currently, Boone County is responsible for the maintenance of all of Lake of the Woods Road and Oakland Church Road as part of its road system, except that the City is responsible for a one half interest in maintenance responsibilities for those portions of the roads adjacent to property annexed into the City of Columbia. Said shared maintenance obligations are depicted in the Exhibits attached hereto and incorporated herein by reference.
3. **LOCATION:** The project to be done on Lake of the Woods Road will begin at the intersection with St. Charles Road, and continue north approximately 7,900

feet to the intersection with State Route PP. The City has a one half interest in maintenance responsibilities of approximately 1490 feet of Lake of the Woods Road beginning at the south boundary of the property described by the deed in Book 506, Page 95 of the Boone County records, and continuing north to the north boundary of Lot 1 of Open Heart Subdivision, as recorded in Plat Book 34, Page 24 of the Boone County Records. The project to be done on Oakland Church Road will begin at the intersection with Oakland Gravel Road, and continue east approximately 6,650 feet to the intersection with Brown Station Road. The City has a one half interest in maintenance responsibilities of approximately 2,086 feet of Oakland Church Road beginning at the west boundary of Lot 37 of North Hampton Woods Plat 1, as recorded in Plat Book 37, Page 45 of the Boone County records, and continuing east to the west right-of-way line of State Route B.

4. WORK CONTEMPLATED: Boone County will request bids for work to include but not limited to ditching, dig-out repairs, culvert replacements, driveway approach repairs, wedge/leveling course, paving fabric, and a 2” asphalt overlay and other associated preparatory work for each of the above two project locations mentioned, of which the City will share the costs for all items except for paving fabric.
5. COST: The cost allocations for each bid item, except “GlasPave Paving Fabric (or Approved Equal)” have been set up based on the linear footage of shared responsibility versus the total length of the project, and are summarized below. A detailed break down of the cost sharing for each project has been attached.

Road Name/Desc.	Lake of the Woods Rd	Oakland Church Rd.	Total
Project Length	7900'	6650'	14550'
Shared Maintenance Length	1490' (18.9%)	2086' (31.4%)	3576'
County Only Maintenance Length	6410' (81.1%)	4564' (68.6%)	10974'
City Contribution	(9.5% of all items except fabric)	(15.7% of all items except fabric)	
Engineer Estimate	\$ 25, 191.97	\$ 33,597.02	\$ 58,788.99
Contingency (10%)	\$ 2,519.20	\$ 3,359.70	\$ 5,878.90
Not to Exceed	\$ 27,711.17	\$ 36,956.72	\$ 64,667.89
County Contribution	(90.5%)	(84.3%)	
Engineer Estimate	\$ 296,785.46	\$ 219,659.73	

Contingency (10%)	\$ 29,678.55	\$ 21,965.97
Not to Exceed	\$ 326,464.01	\$ 241,625.70
Project Totals		
Engineer Estimate	\$ 321,977.43	\$ 253,256.76
Contingency (10%)	\$ 32,197.74	\$ 25,325.68
Not to Exceed	\$ 354,175.17	\$ 278,582.44

The projects are anticipated to be paid by Boone County, and upon completion of the projects, the City of Columbia will reimburse Boone County for the actual costs incurred, **not to exceed \$ 65,000.00**, within thirty (30) days of presentation of a final bill from the County to the City.


6. AUTHORITY: The individuals signing this agreement below certify that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties.

IN WITNESS WHEREOF the parties through their duly authorize representatives have executed this agreement effective as of the date of the last party and execute the same.

Executed by Boone County this 19 day of August, 2010

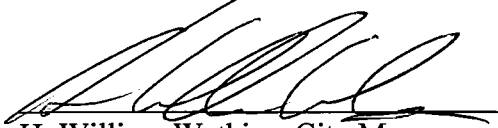
Executed by the City of Columbia this 4th day of August, 2010.

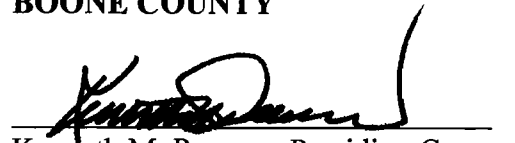
John D. Glascock, P.E. Director
Public Works, City of Columbia


Derin Campbell, P.E. Interim Director
of Public Works, Boone County

CITY OF COLUMBIA

BOONE COUNTY

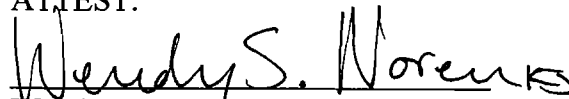

H. William Watkins, City Manager


Kenneth M. Pearson, Presiding Comm.

ATTEST:

ATTEST:


Sheela Amin, City Clerk


Wendy S. Noren, County Clerk

Director of Finance Certification:

I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

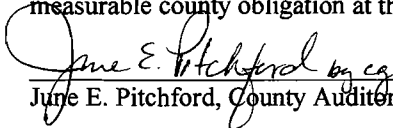
110-6022-521.49.90


Lori Fleming, Director of Finance Date

Boone County Auditor Certification:

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract.

(Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.

 *by ca* 8/11/10 2049-3528 *No Encumbrance Required*
June E. Pitchford, County Auditor Date

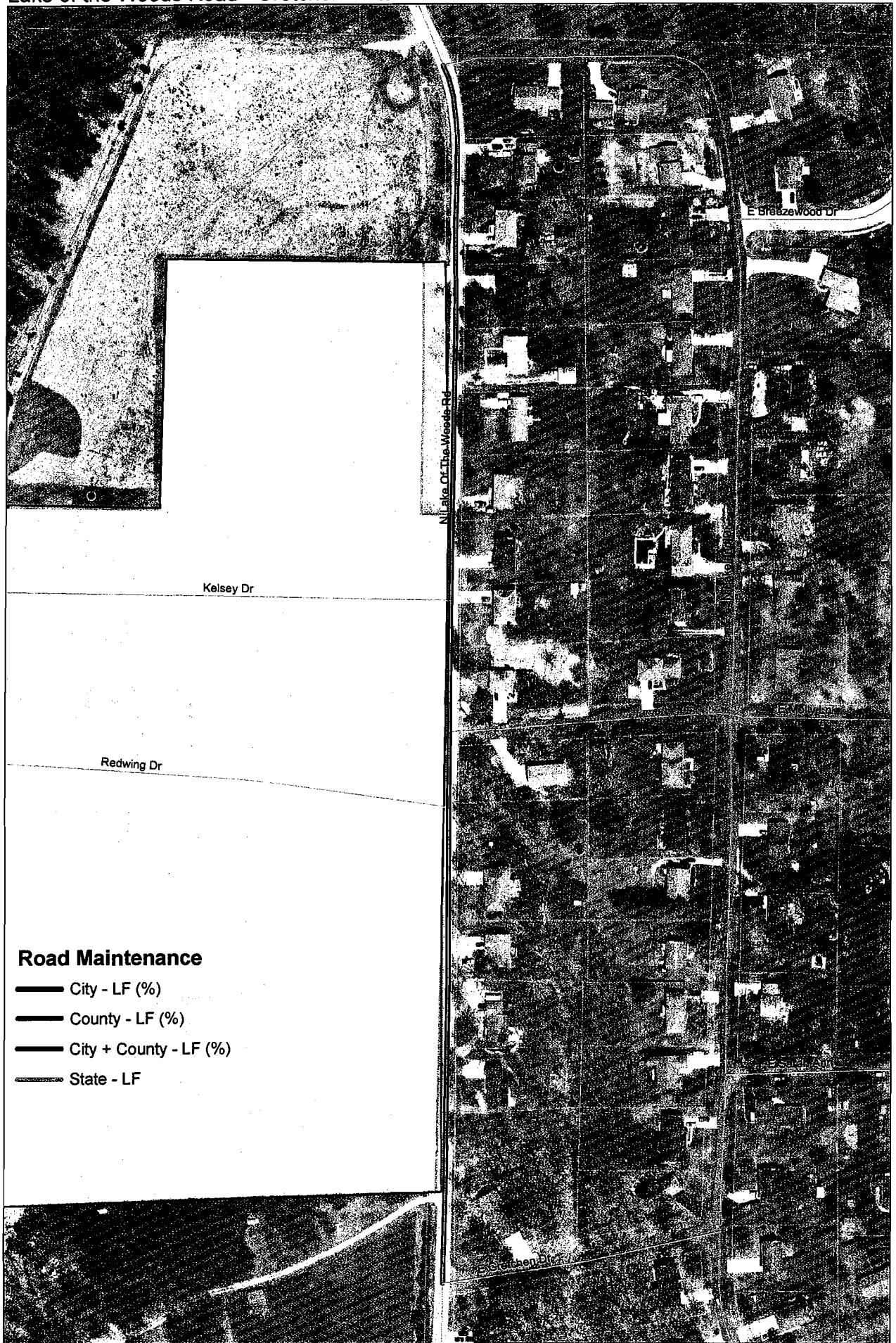
APPROVED AS TO FORM:


Fred Boeckmann, City Attorney

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

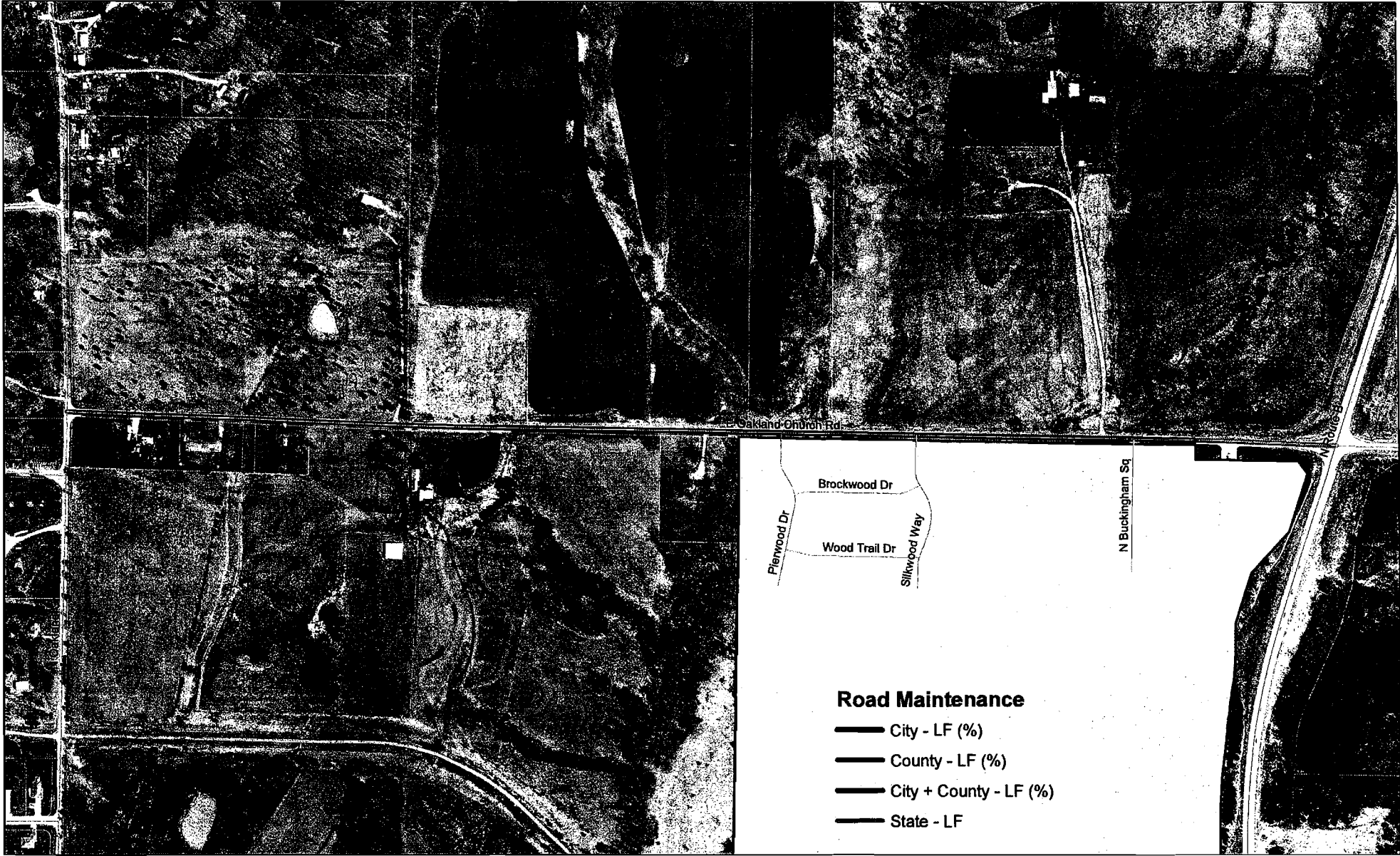
Lake of the Woods Road - Gretchen Dr to Lakeland Dr



0 300 600 Feet



Oakland Church Road - Oakland Gravel Rd to Route B



0 600 1,200 Feet



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 10

County of Boone

19th

day of August

20 10

In the County Commission of said county, on the

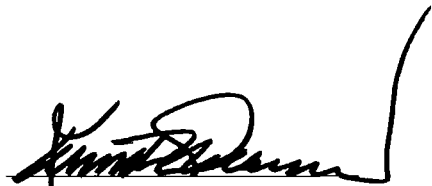
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the agreement for Electric Service between the Boone County Sheriff's Department and Boone Electric Cooperative located at the Sheriff's Annex/ Warehouse. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

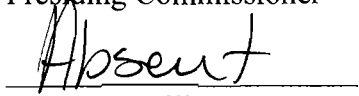
Done this 19th day of August, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

AGREEMENT FOR ELECTRIC SERVICE

AGREEMENT made July, 2010, between **Boone Electric Cooperative** (hereinafter called the "Seller"), and **Boone County Sheriffs Dept.** (hereinafter called the "Consumer"), a _____ (Corporation, partnership or individual)

The Seller shall sell and deliver to the Consumer, and the Consumer shall purchase all of the electric power and energy which the Consumer may need at the location described in Exhibit A, attached hereto and by this reference made part hereof, up to 112.5 kilowatts, upon the following terms:

1. SERVICE CHARACTERISTICS.

- a. Service hereunder shall be alternating current, Three (3) phase, and 120/208 volts.
- b. The Consumer shall not use the electric power and energy furnished hereunder as an auxiliary or supplement to any other source of power and shall not sell electric power and energy purchased hereunder.

2. PAYMENT.

- a. The Consumer shall pay the Seller for service hereunder at the rates and upon the terms and Conditions set forth in Schedule LP attached to and made a part of this Agreement.
- b. Notwithstanding any provision of the Schedule and irrespective of Consumer's requirements for or use of electric power and energy, the demand for billing purposes hereunder shall be not less than 15.73 kilowatts for any billing period.
- c. In any event, the Consumer shall pay to the Seller a minimum of no less than \$112.50 per month for service or for having service available hereunder during the term hereof. Unless otherwise specified the minimum amount due will be equal to \$1.00/Kva made available to the Consumer.
- d. Service will be made available for the Consumer on or before July, 2010.
- e. The initial billing period shall start when Consumer begins using electric power and energy, or 90 days after the service is made available to the consumer.
- f. The minimum charge as set shall commence 90 days from the date service is made available to the consumer.
- g. Bills for service hereunder shall be paid at the office of the Seller in Columbia, MO. Such payments shall be due 10 calendar days from the date of the bill. If the Consumer shall fail to make any such payment within 25 days after such payment is due, the Seller may discontinue service to the Consumer upon giving 6 days notice to the Consumer of its intention to disconnect. However, that such discontinuance of service shall not relieve the Consumer of any of its obligations under this Agreement.
- h. The Consumer agrees that if, at any time, the rate under which the Seller purchases electric service at wholesale is modified, the Seller may make a corresponding modification in the rate for service hereunder.

3. MEMBERSHIP.

The Consumer shall become a member of the Seller, shall pay the membership fee and be bound by such policies, procedures and regulations as may from time to time be adopted by the Seller.

4. CONTINUITY OF SERVICE.

The Seller shall use reasonable diligence to provide a constant and uninterrupted supply of electric power and energy hereunder. If the supply of electric power and energy shall fail or be interrupted, or become

defective through act of God, Governmental authority, action of the elements, public enemy, accident, strikes, labor trouble, required maintenance work, inability to secure right-of-way, or any other cause beyond the reasonable control of Seller, the Seller shall not be liable therefore or for damages caused thereby.

5. RIGHT OF ACCESS.

Duly authorized representatives of the Seller shall be permitted to enter the Consumer's premises at all reasonable times in order to carry out the provisions hereof.

6. TERM.

This Agreement shall become effective on the date first above written and shall remain in effect until 4 years following the date of Oct. , 2010 ; the date service was made available and thence automatically renewed on a yearly basis. This agreement may be terminated by either party giving to the other 30 days notice in writing. However, early termination will not relieve the consumer of duties under this contract. The consumer will be held liable for the minimum bill charges for cancellation of this contract prior to the above contracted period.

7. SUCCESSION AND APPROVAL.

a. This Agreement shall be binding upon and inure to the benefit of the successors, legal representatives and assigns of the respective parties hereto.

8. DEPOSIT AND AID TO CONSTRUCTION.

- a. The Consumer shall pay to the Seller the sum of \$0 in aid to construction for the cost of facilities required to make service available to the Consumer on or before commencement of construction of such facilities.
- b. The Consumer shall pay to the Seller the sum of \$0 in deposit to secure credit with the Seller. This amount shall be returnable to the Consumer upon establishment of 3 years good payment history.
- c. No refunds shall be made to the Consumer of any portion of the deposit remaining upon early termination of this Agreement.

9. ENGINEERING GUIDELINES AND SPECIFICATIONS.

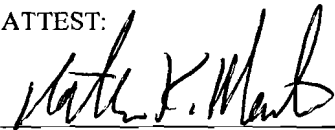
- a. **Power Factor Adjustment.** The consumer shall maintain unity power factor as nearly as practicable. The measured demand charges will be adjusted for consumers with 100 kw or more of measured demand to correct for average power factors lower than 90% and may be so adjusted for other consumers if and when the Seller deems necessary. Such adjustments will be made by increasing the measured demand 1% for each 1% by which the average power factor is less than 90% lagging.
- b. **Code Restrictions.** All service entrances, electrical wiring, and any other electrical facility providing service to and into the facility are subject to inspection by Boone Electric Cooperative and the County of jurisdiction. These inspections will be as per the National Electric Safety Code and the National Electric Code as enforced on the date of service installation.
- c. **Motor Loads.** Any motor load over 10 horsepower will be required to utilize soft starts on request by the Cooperative.

DESCRIPTION AND LOCATION OF SERVICE

TYPE OF OPERATION:	Boone Cty Jail Annex / Training
USE OF SERVICE:	Lighting, Cooling, Etc.
TOTAL MOTOR HORSEPOWER:	N/A
B.E.C. MAP LOCATION:	24-30-2-000-005-00
OWNER:	County of Boone
PHYSICAL ADDRESS:	2121E. County Drive
NEW SERVICE <input checked="" type="checkbox"/>	EXISTING SERVICE <input type="checkbox"/>

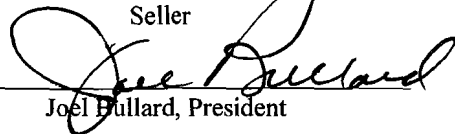
IN WITNESS WHEREOF, the parties hereto have executed this Agreement all as of the day and year first above written.

ATTEST:



 Nathan Martin, Secretary

BOONE ELECTRIC COOPERATIVE
 Seller

By: 

 Joel Bullard, President

BOONE COUNTY SHERIFFS DEPT.
 Consumer

By SEE ATTACHED *

ATTEST:

 Secretary

 Title of Officer*

***if other than president, vice president, partner or owner, a power of attorney must accompany contract.*


**APPROVAL OF AGREEMENT FOR ELECTRIC SERVICE WITH
BOONE ELECTRIC COOPERATIVE – SHERIFF’S ANNEX/WAREHOUSE**

BOONE COUNTY, MISSOURI


By: Boone County Commission


Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy S. Noren, County Clerk

APPROVED – SHERIFF’S DEPT.:


Dwayne Carney, Boone County Sheriff

APPROVED – BOONE COUNTY CLERK:

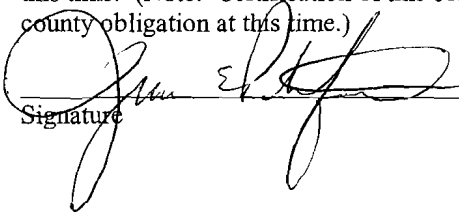

Wendy S. Noren, County Clerk

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

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) arising from this contract through the 31st day of December, 2010. Thereafter, this would be subject to appropriation and, as a result, amounts due after that date can not be certified at this time. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)


Signature

8/10/2010
Date

4080 - 71231
1123 - 86850
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 10

County of Boone

} ea.

19th day of August 20 10

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, August 25, 2010, at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 19th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner