CERTIFIED COPY OF ORDER		191-99
STATE OF MISSOURI <b>L</b> ea.	Session of the May Adjourned	Term. 19
County of Boone <b>f</b> <sup>ca.</sup> In the County Commission of said county, on the	18 <sup>th</sup> May day of	99 19

the following, among other proceedings, were had, viz: Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 1 of the El Chaparral Subdivision Project with Don Schneider Excavating Co. in the contract amount of \$14,421.05 and authorize the Presiding Commissioner to sign it .

Done this  $18^{th}$  day of May, 1999.

ATTEST:

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Wendy S Noren Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Gommissioner

Linda Vogt 0 District II Commissioner

	COPY OF ORDER	192-99
May 5 State of Missouri <b>D</b> ea.	ession of the May Adjourned	Term. 19
County of Boone <b>J</b> In the County Commission of said county, on the	18 <sup>th</sup> May day of	99 19

the following, among other proceedings, were had, viz: Now on this day the County Commission of the County of Boone does hereby approve an Agreement with Shafer, Kline & Warren for engineering services on Benson Rd in the contract amount of \$45,300 and authorize the Presiding Commissioner to sign the agreement.

Done this 18<sup>th</sup> day of May, 1999.

tem Don Stamper

Presiding Commissioner

lles ,0 Karen M. Miller

District Loommissioner

Linda Vogt

District II Commissioner

ATTEST: and 44 Wendy S. Noren

Clerk of the County Commission

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)		193-99
May STATE OF MISSOURI	Session of the May Adjourned	Term. 19
County of Boone <b>f</b> ca. In the County Commission of said county, on the	18 <sup>th</sup> May day of	99 19

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 session immediately following the regularly scheduled meeting to discuss the 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 pursuant to Section 610.021 (1) RSMo.; and to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Done this 18<sup>th</sup> day of May, 1999.

ATTĘST: Wendy S. Nor en Clerk of the County Commission

Don Stamper Presiding Commissioner

Karen M. Miller

District I Commissioner Linda Vogt

District II Commissioner

Done this 20<sup>th</sup> day of May, 1999.

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ATTEST: end

Wendy S. Noren Clerk of the County Commission

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Don Stamper Presiding Commissioner

Karen M. Miller District LCommissioner,

Linda Vogt District II Commissioner