

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

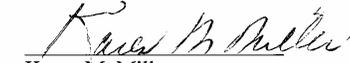
Now on this day the County Commission of the County of Boone does hereby approve the local records preservation grant agreement with the Missouri Secretary of State. It is further ordered that the presiding commissioner be hereby authorized to sign the said agreement.

Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

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

  
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 August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

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

DEPARTMENT ACCOUNT AND ACCOUNT TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1196-03451 – Records Management Services: State Grant Reimbursement		\$13,825.00
1196-71100 – Records Management Services: Outside Services		\$13,825.00
1123-86850 – Emergency: Contingency	\$1,975.00	
1196-71100 – Records Management Services: Outside Services		\$1,975.00

Said budget amendment is for increase revenue and expenditure budgets to account for grand award (\$13,825.00). Said budget revision is for the transfer of funds from Contingency to expenditure budget account for County match (\$1,975.00) and Records Management anticipates completing this project during the calendar year 2001. It is further ordered that the County Commissioners be hereby authorized to sign the said budget amendment and revision.

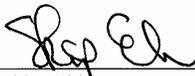
Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

366 -2001

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STATE OF MISSOURI }  
County of Boone } ea.

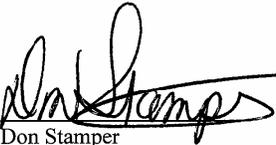
August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for Depository Services with First National Bank. It is further ordered that the presiding commissioner be hereby authorized to sign the said agreement.

Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

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

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

367 -2001

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STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

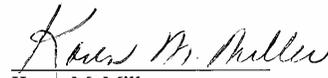
Now on this day the County Commission of the County of Boone does hereby authorize the city of Hartsburg to utilize their Revenue Sharing funds for the year 2001 of a water line in conjunction with the Bush Landing Road Project.

Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

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

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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

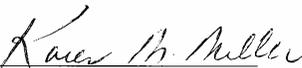
Now on this day the County Commission of the County of Boone does hereby appoint Randall E. Mueller to the Mental Health Board of Trustees for an interim term to expire April, 28, 2003.

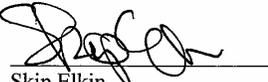
Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

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

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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

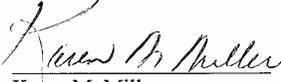
Now on this day the County Commission of the County of Boone does hereby re-appoint Nancy Howard to the Mental Health Board of Trustees for a term that will run from May 31, 2001 to May 31, 2004.

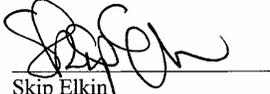
Done this 21<sup>st</sup> day of August, 2001.

ATTEST:

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

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
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District II Commissioner

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August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby re-appoint Kay Callison and Robert C. Whittet to the Mental Health Board of Trustees for a term that will run from June 1, 2001 to June 1, 2004.

Done this 21<sup>st</sup> day of August, 2001.



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

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

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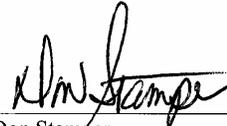
August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

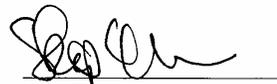
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby re-appoint Joyce Porter and H.B. "Tommy" Tomlin to the Boone County Library Board of Trustees for a term that will run from July 31, 2001 to July 31, 2005.

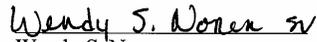
Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

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August Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 359-2001, an agreement between the County of Boone and Sabra Tull Meyer.

Done this 21<sup>st</sup> day of August, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

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

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 21<sup>st</sup> day of August 20 01

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 meeting to be held in the Commission Chambers of Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri on Thursday August 23, 2001 immediately following the regular 1:30 p.m. meeting to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration as authorized by Section 610.021 (2) RSMo.

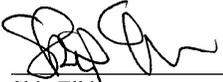
Done this 21<sup>st</sup> day of August, 2001.

ATTEST:

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

  
Don Stampet  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner