

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 17th day of April 20 08

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

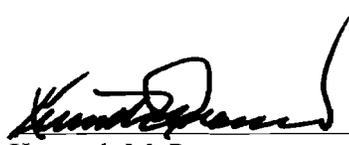
Now on this day the County Commission of the County of Boone does hereby award bid 14-03APR08 - Boone County Rental Property IV-D Tenant Space Renovations to Five Oaks Associates, LLC of Centralia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th day of April, 2008.

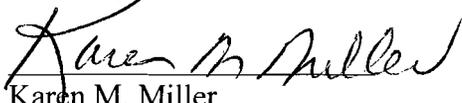
ATTEST:



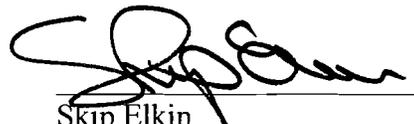
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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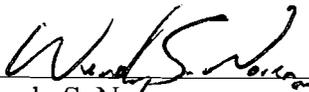
In the County Commission of said county, on the 17th day of April 20 08

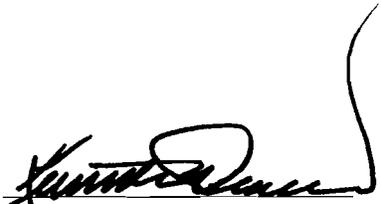
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 11-25MAR08 – Road Reclaimer and Operator Rental Term & Supply to Columbia Curb & Gutter Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

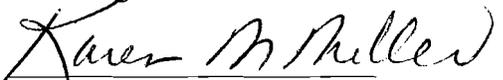
Done this 17th day of April, 2008.

ATTEST:

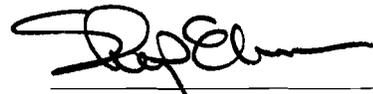

Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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In the County Commission of said county, on the 17th day of April 20 08

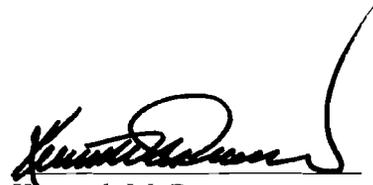
the following, among other proceedings, were had, viz:

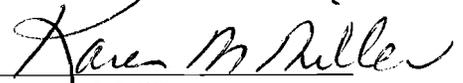
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the University of Missouri cooperative contract for Photocopiers and maintenance with Ikon Office Solutions of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

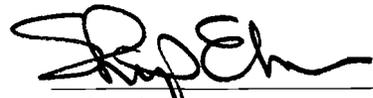
Done this 17th day of April, 2008.

ATTEST:


Wendy S. Moren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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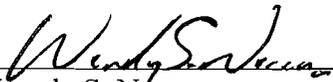
the following, among other proceedings, were had, viz:

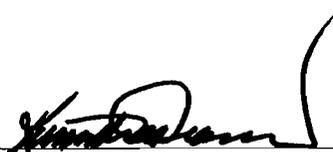
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for copy machine maintenance:

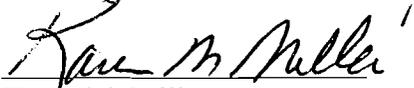
Department	Account	Department Name	Account Name	Decrease	Increase
2540	60050	Sheriff Civil Charges	Equip Service Contract		\$21.00

Done this 17th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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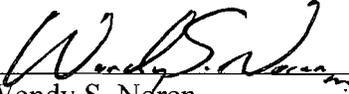
In the County Commission of said county, on the 17th day of April 20 08

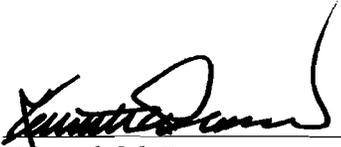
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Presiding Commissioner Kenneth M. Pearson to the Downtown Leadership Council.

Done this 17th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



CITY OF COLUMBIA, MISSOURI

5-1-16

OFFICE OF CITY MANAGER

March 27, 2008

RECEIVED MAR 31 2008

Ken Pearson, Presiding Commissioner
Boone County Commission
801 East Walnut
Columbia, MO 65201

Dear Ken:

As you may be aware, City Council has established a Downtown Leadership Council to advise them on a number of "greater" downtown issues including spearheading our Downtown MODESA grant applications. This will be an important policy advisory board and is an outgrowth of our Visioning process. I enclose a copy of the staff report pertaining to and the legislation approved by Council which establishes the Leadership Council. According to the legislation, your organization, Boone County Commission, is entitled to a position on the Leadership Council. I would anticipate the group would meet at least monthly.

In order to facilitate our organizing the first meeting, I would appreciate a letter appointing your representative. Three of the representatives are "at large" and appointed by the Council. Those appointments are likely to be made during April 21 Council meeting. I would like to hold the first meeting soon after those appointments are made.

Thanks for your interest in Columbia's Downtown. I look forward to receiving your representative's name and contact information. Should you have any questions or comments, please contact me personally at 874-7214 or WHW@GoColumbiaMO.com.

Sincerely,

Bill Watkins
City Manager

CC: Mayor and Council