• ,•		CERTIF	FIED COP	 OF ORDER	34-99
" STATE OI County of	F MISSOURI Boone	} ea.	February Sessi 4 ^t	f the February Adjourned February	Term. 19 99
In the Cou	inty Commiss	sion of said county, on the		day of	19

Now on this day the County Commission of the County of Boone does hereby authorize that the previously appropriated \$185,000 (from the Hospital Profitshare Fund) be used for a track in the city of Harrisburg instead of a swimming pool. And further order that the necessary changes be made in the previous agreement to reflect the project change. The Presiding Commissioner is hereby authorized to sign all contract documents for the new project.

Attest: r,

Clerk of the County Commission

im DON STAMPER

Presiding Commissioner aren

KARÈN M. MILLER District I Commissioner

Inla LINDA VOGT

District II Commissioner

CERTIF	IED COPY OF (Rev. Stat. Sec. 2321.)	ORDER	35-99
STATE OF MISSOURI County of Boone	February Session of the 4 th F	e February Adjourned ebruary	Term. 19 99
In the County Commission of said county, on the		day of	19

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$660.00	1255-23025 Resident Supplies	1255-92300 Replacement
		Machinery & Equipment

Said revision is to cover the cost for the purchase of a television.

Done this 4th day of February, 1999.

Attest:

WENDY S/NOREN Clerk of the County Commission

DON STAMPER Presiding Commissioner

KAREN M. MILLER District I Commissioner

LINDA VOGT LINDA VOGT

<.		(Rev. Stat. Sec. 2321.)	OF ORDER	36-99
	Feb STATE OF MISSOURI County of Boone	ruary Session of 4th	of the February Adjourne February	ed Term. 19 99
	In the County Commission of said county, on the		day of	19
	the following, among other proceedings, were had, viz:			

Now on this day the County Commission of the County of Boone does hereby award Bid Number 02-13JAN99-RA Nursery Road as follows:

FOR	ТО
RA NURSERY RD PROJECT	EMERY SAPP AND SONS

Said bid is awarded per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents.

Done this 4th day of February, 1999.

Attest:

WENDY S. NOREN Y Clerk of the County Commission

unpe \sim

DON STAMPER Presiding Commissioner

helle. 1h all

KAREN M. MILLER District I Commissioner

LINDA VOGT District II Commissioner

· · ·,	CERTIF	IED COPY		37-99
STATE OF MISSOURI	ea. of said county, on the	February Sessior 4 th	of the February Adjour February day of	rned Term. 19 99 19

Now on this day the County Commission of the County of Boone does hereby award Bid Number 01-14JAN99-Pavement and Storm Sewer Improvements for El Chaparral Subdivision as follows:

FOR	ТО
EL CHAPARRAL SUBDIVISION	DON SCHNEIDERS EXCAVATING
IMPROVEMENTS	COMPANY, INC.

Said bid is awarded per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents.

Done this 4th day of February, 1999.

Attest:

WENDY S. MOREN \sim Clerk of the bounty Commission

AMPER

Presiding Commissioner

U.C.

KAREN M. MILLER District I mmissioner

VOGT

District II Commissioner

CERTIF	IED COPY OF ORDER (Rev. Stat. Sec. 2321.)	37A-99
STATE OF MISSOURI County of Boone	February Session of the February Adjourned	Term. 19
County of Boone	4 th February	99
In the County Commission of said county, on the	day of	19

Now on this day the County Commission of the County of Boone does hereby authorize the Purchasing Department to purchase one 1999 Ford Crown Victoria from the State Contract.

WENDY S. NOREN 77 Clerk of the County Commission

Ň DON STAMPER

Presiding Commissioner

Ully 10 KAREN M. MILLER

District¹I Commissioner

mai LINDA VOGT

LINDA VOGT (/ District II Commissioner

CERTIF	FIED COPY O (Rev. Stat. Sec. 2321.)	F ORDER	38-99
STATE OF MISSOURI County of Boone	February Session of 4 th	the February Adjourned	d Term. 19 99
In the County Commission of said county, on the		day of	19

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Road Improvement/Repair Cooperative Agreements between the County of Boone and the following entities as follows:

CITY/ENTITY	IN CONTRACT AMOUNT OF
Centralia	\$246,000.00
Centralia Special Rd District	\$20,000.00
Ashland	\$68,000.00
Sturgeon	\$10,000.00
Hallsville	\$28,000.00
McBaine	\$1000.00

Pursuant to this order the Presiding Commissioner is hereby authorized to sign all documents pertaining to said agreements.

Done this 4th day of February, 1999.

Attest:

WENDY S. NOREN

DON STAMPER

Presiding Commissioner

REN M. MILLER KA

District I Commissioner

LINDA VOGT

District II Commissioner

	CERTIF	IED COPY ((Rev. Stat. Sec. 2321.)	OF ORDER	39-99
•	STATE OF MISSOURI	February Session o	f the February Adjourn February	ned Term. 19 99
	County of Boone	т	day of	19

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$6700	2040-92000 Replacement	
	Office Equipment	
\$26,700	2040-92300 Replacement	
	Machinery & Equipment	
\$66,600	2040-86800 Emergency	
\$75,000		2040-26200 Rock
\$8,700		2040-59105 Tires
\$16,300		2040-59000 Fuel

Said revision is to cover higher than anticipated expenses for rock, tires, and fuel.

Attest:

WENDY S. NOREN Clerk of the County Commission

amp DON STAMPER

Presiding Commissioner

U KARAN M. MILLER

District I Commissioner

LINDA VOGT *U* District II Commissioner

CERTIF	FIED COPY OF ORDER (Rev. Stat. Sec. 2321.)	40-99
STATE OF MISSOURI County of Boone	February Session of the February Adjourned 4 th February	Term. 19 99
In the County Commission of said county, on the	day of	19

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$2,534.00	1230-91100 Office Equipment	1230-71100 Outside Services

Said revision is to cover December 1998 jury checks.

Attest: WENDY S. NOREN

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

B. Mer 1 h £. EN M. MILLER **KAR** District I Commissioner

LINDA VOGT District II Commissioner

CERTIF	IED COPY OF ORDER	41-99
STATE OF MISSOURI	February Session of the February Adjourned	Term. 19
County of Boone	4 th February	99
In the County Commission of said county, on the	day of	19

Now on this day the County Commission of the County of Boone does hereby grant a time extension for the Hallsville Community Development Association to complete the Community Improvement Project using the previously appropriated funds.

Done this 4th day of February, 1999.

Att WENDY S. NØREN

Clerk of the County Commission

DON STAMPER

Presiding Commissioner

N helle) All KAREN M. MILLER

District I Commissioner Inde

LINDA VOGT District II Commissioner

CERTIF	TIED COPY OF ORDER (Rev. Stat. Sec. 2321.)	41A-99
STATE OF MISSOURI	February Session of the February Adjourned 4 th February	Term. 19 99
In the County Commission of said county, on the	day of	19

Now on this day the County Commission of the County of Boone does hereby add Liaison to Records to Commissioner Stamper's list of Commissioner Duties (Commissioner Order 15-99 adopted on January 14, 1999).

Altest:

WENDY S. NOREN Clerk of the County Commission

imo DON STAMPER

Presiding Commissioner

3. Shiller a KAREN M. MILLER District I Commissioner

he m

LINDA VOGT District II Commissioner

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)		
STATE OF MISSOURI County of Boone	February Session of the February Adjourned 4 th February	Term. 19 99
In the County Commission of said county, on the	day of	19

Now on this day the County Commission of the County of Boone does hereby authorize a closed session immediately following the regularly scheduled meeting on Thursday, February 4, 1999 pursuant to Section 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 and (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

DON STAMPER

Presiding Commissioner

ares

KAREN M. MILLER District LCommissioner

LINDA VOGT

Attest Clerk of the County Commission