CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)

442-99

ATE OF MISSOURI		Term. 19
County of Boone	November Session of the November Adjourned	
In the County Commission of said county, on the	day of 4 th November	19
the following, among other proceedings, were had	i tovember	99

Now on this day the County Commission of the County of Boone does hereby approve the request by the County Assessor's Office to extend Willis Smith unpaid leave (due to illness) for an additional 90 days effective upon the depletion of the employee's Family Medical Leave.

Done this 4th day of November, 1999.

Wendy S. Noren 3 Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen-M. Miller

District I Commissioner

Linda Vogt District II Commissioner

443-99

STATE OF MISSOURI County of Boone

November Session of the November Adjourned

Term. 19

In the County Commission of said county, on the

 4^{th}

November

19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the acceptance of a portion of Pinehurst Lane within Valley Creek Subdivision Plat No. 1 as stated on the October 19, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate.

Done this 4th day of November, 1999.

Wendy S. Noren Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Linda Vogt

CERTIFIED COPY OF ORDER (Rev. Stat. Sec. 2321.)

444-99

STATE OF MISSOURI	
County of Boone	November Session of th
In the County Commission of said county, on the	.th

Term. 19

e November Adjourned

day of November 19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the Public Works Department to hire an Engineer for an amount not to exceed \$44,500.

Done this 4th day of November, 1999.

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller

District I Commissioner

Kinda Vogt

445-99

STATE OF MISSOURI County of Boone

November Session of the November Adjourned

Term. 19

In the County Commission of said county, on the

4th

November

19 99

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 between Boone County and Boone Electric Cooperative in the amount of \$4,826.41 for the relocation of utility poles on Tucker School Road and authorize the Presiding Commissioner to sign said agreement.

Done this 4th day of November, 1999.

Wendy S. Noren Clerk of the County Commission

Don Stamper

Presiding Commissioner

District LCommissioner

Linda Vogt

445A-99

STATE OF MISSOURI County of Boone

Term. 19

November Session of the November Adjourned

In the County Commission of said county, on the

November

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 for Tuesday, November 9 immediately following the regular session as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys and also to discuss the hiring, firing, disciplining or promoting particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3)

Done this 4th day of November, 1999.

Wendy S. Noren Clerk of the County Commission

Don Stamper

Presiding Commissioner

Linda Vogt District II Commissioner

STATE OF MISSOURI County of Boone

November Session of the November Adjourned

Term. 19

In the County Commission of said county, on the

9th

November

19 99

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

Now on this day the County Commission of the County of Boone does hereby award bid 41-27OCT99 as follows:

FOR	то
Downspouts	Missouri Builders Service

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

Done this 9th day of November, 1999.

Wendy S. Woren Clerk of the County Commission

Don Stamper

Presiding Commissioner

Karen M. Miller

District I Commissioner

Linda Vogt