

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

May Session of the May Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

13th May 99
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 approve a Contract with BT Services for bid number 69-23DEC98 Telephone and Voicemail Hardware, Installation and Maintenance in the amount of \$34,628. And authorize the Presiding Commissioner to sign the contract documents.

Done this 13th day of May, 1999.

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

Don Stamper
Don Stamper
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner
Linda Vogt
Linda Vogt
District II Commissioner

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May Session of the May Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 13th May day of 1999

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

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

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$316	1251-92000 Replacement Office Equipment	1255-92400 Replacement Vehicles

Said revision is to cover a portion of the cost of the new telephone system.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper

Don Stamper
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 13th May day of 1999

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 18-05MAY99 as follows:

FOR	TO
LIEN SEARCH SERVICES	BOONE CENTRAL TITLE COMPANY

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 agreements.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen B. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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187A-99

(Rev. Stat. Sec. 2321.)

May Session of the May Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 13th May day of 1999

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

Now on this day the County Commission of the County of Boone does hereby extend the bid opening date (and authorize an addendum to make it a 120-day project) to May 27th at the 1:30 Commission meeting.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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188-99

(Rev. Stat. Sec. 2321.)

May Session of the May Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 13th May day of 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 Presiding Commissioner to sign the Closing Statements (Voucher for Payment of Annual Contributions and Operating) for FY99.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

Term. 19

13th May 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 authorize the extension of the deadline for the Closing of the Tax Rolls from May 15, 1999 to May 31, 1999.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner
Linda Vogt
Linda Vogt
District II Commissioner

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May Session of the May Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

13th May 1999
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 approve an Agreement for the Purchase of Homemaker & Personal Care Services between Boone County and Companion Care, Inc. for the 1999 calendar year in the contract amount of \$11.94 (per unit). And further authorize the Presiding Commissioner to sign the agreements.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper

Presiding Commissioner

Karen M. Miller
Karen M. Miller

District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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May Session of the May Adjourned

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County of Boone } ea.

Term. 19

In the County Commission of said county, on the 13th May day of 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision taking \$5555.50 from Account 6100-86800-Emergency, and transferring \$4977.60 to Account 6100-10100-Salaries, \$380.79 to Account 6100-10200-FICA, and \$197.11 to Account 6100-10400-Worker's Compensation. Said budget revision is to cover the Class 1 expenses for a temporary painter.

Done this 13th day of May, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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May Session of the May Adjourned

190A -99

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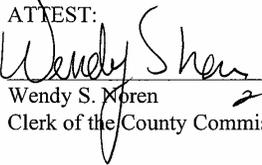
Term. 19

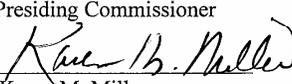
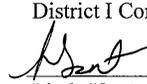
In the County Commission of said county, on the 13th May day of 1999

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 on Thursday, May 13 1999 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 as authorized by Section 610.021 (1) RSMo.

Done this 13th day of May, 1999.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner