

**CERTIFIED COPY OF ORDER**

246-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

13<sup>th</sup> July day of

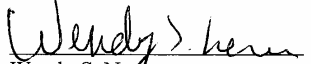
19<sup>99</sup>


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

Now on this day the County Commission of the County of Boone does hereby approve a Budget Amendment increasing Account 2052-03411 Airport Improvements: Federal Grant Reimbursement by \$210,000, Account 2052-71104 CDBG Airport Improvements: Administrative Services by \$6,000, and Account 2052-71102 CDBG Airport Improvements: Engineering Services by \$204,000. Said budget amendment is to establish a budget for Industrial Infrastructure CDBG from the Missouri Department of Economic Development.

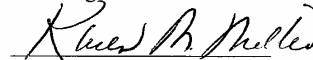
Done this 13<sup>th</sup> day of July, 1999.

ATTEST:

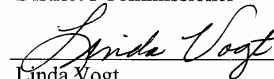
  
Wendy S. Nofen  
Clerk of the County Commission

  
Don Stamper

Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ca.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

13<sup>th</sup> July day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby award RFP 16-14MAY99 as follows:

FOR	TO
CDBG GRANT ADMINISTRATION	REGIONAL ECONOMIC DEVELOPMENT, INC.

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

Done this 13<sup>th</sup> day of July, 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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STATE OF MISSOURI }  
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July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

13<sup>th</sup> July day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 of the Additions and Remodeling to Reality House Project with Crawford Construction Co, in the amount of \$12,206.28 and authorize the Presiding Commissioner to sign the change order .

Done this 13<sup>th</sup> day of July, 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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249-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

13<sup>th</sup> July day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve a Road Improvement Agreement between Boone County and the City of Columbia for Smith Dr with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Done this 13<sup>th</sup> day of July, 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

**CERTIFIED COPY OF ORDER**

250-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the

13<sup>th</sup> July day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds by Services for Independent Living to hold their 9<sup>th</sup> Anniversary Celebration of the Americans with Disabilities Act on July 26, 1999 from 7:30am until 6:00pm.

Done this 13<sup>th</sup> day of July, 1999.

ATTEST:

Wendy S. Noron  
Wendy S. Noron  
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

**CERTIFIED COPY OF ORDER**

251-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned

Term. 19

In the County Commission of said county, on the 13<sup>th</sup> July day of 19<sup>99</sup>

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 meeting immediately following the regularly scheduled 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 information between a public governmental body or its representatives and its attorneys.

Done this 13<sup>th</sup> day of July, 1999.

ATTEST:

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

Don Stampe  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Linda Vogt  
Linda Vogt  
District II Commissioner