

CERTIFIED COPY OF ORDER

368-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 19 99

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

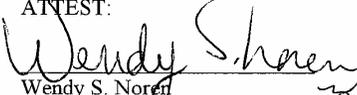
Now on this day the County Commission of the County of Boone does hereby approve a Budget amendment as follows:

| AMOUNT | (increasing) ACCOUNT |
|-----------|--|
| \$53,000 | 2045-71100 Outside Services |
| \$165,000 | 2049-71450 Special Grant Expense Harrisburg |
| \$218,000 | 2080-83922 Operating Transfer Out-From R+ B Sales Tax Fund |
| \$218,000 | 2049-03917 Operating Transfer In-From R+ B Sales Tax Fund |

Said budget amendment is for road weather information station in Boone County and Harrisburg Revenue Sharing Funds.

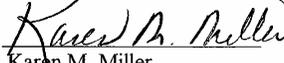
Done this 23rd day of September, 1999.

ATTEST:

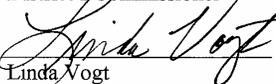

Wendy S. Noren
Clerk of the County Commission



Don Stamer
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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In the County Commission of said county, on the

23rd day of September 19 99

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

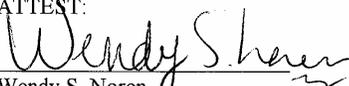
Now on this day the County Commission of the County of Boone does hereby approve a Budget amendment as follows:

| AMOUNT | (decreasing) ACCOUNT | (increasing) ACCOUNT |
|-----------|--|--|
| \$84,219 | 1420-03451 State Reimbursement-Grant/Program | |
| \$84,219 | 1420-84200 Other Contracts | |
| \$249,323 | | 1420-03451 State Reimbursement-Grant/Program |
| \$249,323 | | 1420-84200 Other Contracts |

Said budget amendment is State Grant Reimbursement Program (regarding Child Advocacy Center).

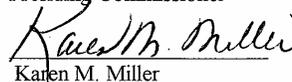
Done this 23rd day of September, 1999.

ATTEST:

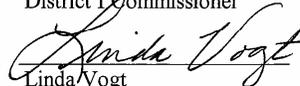

Wendy S. Noren
Clerk of the County Commission



Don Stamer
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 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 following budget revisions for Jury Services and Circuit Court:

(1)

| AMOUNT | (decreasing) ACCOUNT | (increasing) ACCOUNT |
|----------|---------------------------|----------------------------------|
| \$22,000 | 1123-86800 Emergency Fund | 1230-84000 Jury Food and Lodging |

Said revision is for a sequestered jury costing over \$20,000 that has depleted the Jury Food and Lodging Account.

(2)

| AMOUNT | (decreasing) ACCOUNT | (increasing) ACCOUNT |
|---------|--------------------------------------|--|
| \$2,543 | 1210-91000 Office Equipment | |
| \$2,800 | 1210-92301 Replace Computer Hardware | |
| \$2,051 | | 1210-91100 Office Furniture |
| \$3,292 | | 1210-92100 Replacement Furniture and Fixture |

Said revision is to cover the cost of furnishings for a newly appointed Drug Court Commissioner.

Done this 23rd day of September, 1999.

ATTEST:

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

Don Stamer
Don Stamer
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 } ca.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 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 Federal Equitable Sharing Agreement.

Done this 23rd day of September, 1999.

ATTEST:

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

Don Stamer

Don Stamer
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 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 28-21JUL.99 as follows:

| FOR | TO |
|---------------|---------------------|
| Section 4.8.1 | The Computer Answer |

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 23rd day of September, 1999.

ATTEST:

Wendy S. Nore
Wendy S. Nore
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.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby appoint Robert Stephen Glass to the Boone County Board of Park Commissioners for a 2-yr term to expire on September 30, 2001.

Done this 23rd day of September, 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 }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby reappoint Lloyd E. "Gene" Cunningham to the Boone County Industrial Development Authority for a 6-yr term to expire on August 31, 2005.

Done this 23rd day of September, 1999.

ATTEST:

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

Don Stamer

Don Stamer
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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September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 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 Air Force ROTC/Arnold Air Society to use the Courthouse Grounds in order to hold a 24hr vigil to honor those who served our country starting at 10am on November 10, 1999 until 12pm November 11, 1999.

Done this 23rd day of September, 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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September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

23rd day of September 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 National Alliance for the Mentally Ill to use the Courthouse Grounds for a Mental Illness Awareness Week event on October 7, 1999 from 6pm-9pm.

Done this 23rd day of September, 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

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District II Commissioner

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Term. 19

September Session of the August Adjourned

In the County Commission of said county, on the

23rd day of September 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 a letter agreeing to support the Manitou Bluffs Region Sustainable Development Grant. And further authorize that in-kind services, up to \$6500, be provided by the Boone County Planning and Building Inspection and Public Works Departments for coordination between grant-proposed activities and the Boone County Government, and for technical assistance regarding stormwater quality, education, and planning.

Done this 23rd day of September, 1999.

ATTEST:

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

Don Stamer

Don Stamer
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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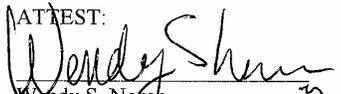
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award the bid for the 3rd floor modifications (of the Boone County Government Center) as follows:

| FOR | TO | NOT TO EXCEED AMOUNT |
|--------------|---------------------------|----------------------|
| Construction | Little Dixie Construction | \$6,395 |
| Electrical | Meyer Electric | \$8,900 |

Done this 23rd day of September, 1999.

ATTEST:

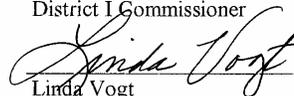

Wendy S. Noren
Clerk of the County Commission



Don Stamber
Presiding Commissioner



Katen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner