

369-2000

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

Term. 20
00

September Session of the August Adjourned

In the County Commission of said county, on the

day of 20

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

19th

September 00

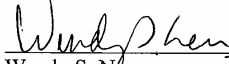
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$2612		2045-92400 Replacement - truck
\$2500		2045-37210 Training/School
\$400		2045-91100 Furniture & Fixtures
\$974		2045-37230 Meals & Lodging-training
\$500		2045-26600 Strt/Traffic/Const Signs
\$500		2045-23021 Drafting Supplies
\$7486	2045-92000 Office equipment	

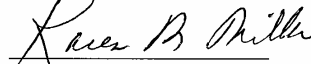
Said revision is to cover an unbudgeted amount for the Digital Telephone System at Public Works.

Done this 19th day of September, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

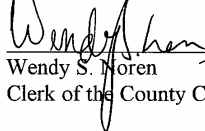
September Session of the August Adjourned Term. 20 00

In the County Commission of said county, on the 19th day of September 20 00
the following, among other proceedings, were had, viz:

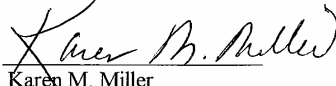
Now on this day the County Commission of the County of Boone does hereby authorize the purchase of a digital telephone system (Nortel Key) from Convergent Communications for the Public Works Department per the attached recommendation of the Purchasing Department and authorize the Presiding Commissioner to sign the agreement.

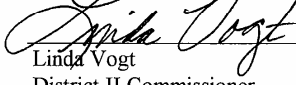
Done this 19th day of September, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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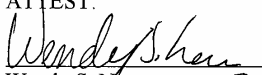
STATE OF MISSOURI }
 County of Boone } ea. September Session of the August Adjourned Term. 20 00
 In the County Commission of said county, on the 19th day of September 20 00
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 46-30AUG00 as follows:

FOR	TO
Gibbs Road Improvement (base bid and Alternate I)	APAC-Missouri

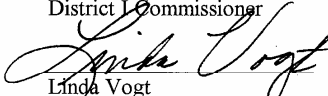
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 19th day of September, 2000.

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner

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STATE OF MISSOURI }
 County of Boone } ea. September Session of the August Adjourned Term. 20 00
 In the County Commission of said county, on the 19th day of September 20 00
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby set the 2000 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$.3000
General Revenue	\$.1300	
Common Road and Bridge	\$.0500	
Group Homes	\$.1200	
County-wide Surtax on Subclass III Property		\$.6100

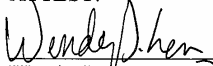
Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2000:

State of Missouri		\$.0300
Boone County Library District		\$.3200
Special Business District		\$.4300
Boone County Fire Protection District	Total	\$.8500
General Revenue	\$.6000	
Dispatch Fund	\$.0300	
Fire Bond	\$.2200	
City of Columbia	Total	\$.4100
General Revenue	\$.3100	
Debt Service	\$.1000	
Columbia Regional Library	Total	\$.6500
General Revenue	\$.3200	
Debt Service	\$.3300	
City of Ashland	Total	\$.3000
General Revenue	\$.3000	
City of Centralia	Total	\$.9700
General Revenue	\$.6700	
Parks & Recreation	\$.3000	
Centralia Library District	Total	\$.3900
Library	\$.3000	
Library Bond	\$.0900	
City of Hallsville	Total	\$.9700
General Revenue	\$.6800	
Debt Service	\$.2900	
Town of Harrisburg	General Revenue	\$.3300
Village of Hartsburg	General Revenue	\$.3999
City of Sturgeon	General Revenue	\$.3900
City of Rocheport	General Revenue	\$.2974
Columbia Public Schools	Total	\$4.7900
Incidental Fund		\$1.3600

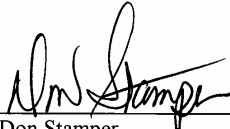
Teachers Fund		\$2.5581
Debt Service		\$.8219
Capital Projects		\$.0500
Southern Boone County R-I Schools	Total	\$4.6572
Incidental Fund	\$3.2772	
Teachers Fund	\$.0000	
Debt Service	\$1.3000	
Capital Projects	\$.0800	
Hallsville R-IV Schools	Total	\$4.1200
Incidental Fund	\$2.3000	
Teachers Fund	\$.9100	
Debt Service	\$.7500	
Capital Projects	\$.1600	
Sturgeon R-V Schools	Total	\$4.0000
Incidental Fund	\$2.7300	
Teachers Fund	\$.0000	
Debt Service	\$1.2700	
Capital Projects	\$.0000	
Centralia R-VI Schools	Total	\$3.2200
Incidental Fund	\$2.7500	
Teachers Fund	\$.0000	
Debt Service	\$.4700	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools	Total	\$4.2929
Incidental Fund	\$ 3.1429	
Teachers Fund	\$.0000	
Debt Service	\$ 1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools	Total	\$3.8700
Incidental Fund	\$3.2014	
Teachers Fund	\$.0000	
Debt Service	\$.5886	
Capital Projects	\$.0800	
Fayette R-III Schools	Total	\$3.8766
Incidental Fund	\$3.4866	
Teachers Fund	\$.0000	
Debt Service	\$.3900	
Capital Projects	\$.0000	
North Callaway R-I Schools	Total	\$3.3100
Incidental Fund	\$1.6600	
Teachers Fund	\$1.0900	
Debt Service	\$.5600	
Capital Projects	\$.0000	
Southern Bo. Co. Fire Protect. District	Total	\$.4100
General Revenue	\$.2200	
Dispatch	\$.0300	
Debt Service	\$.1600	
Callahan Watershed Subdistrict		\$.0900

Done this 19th day of September, 2000.

ATTEST:



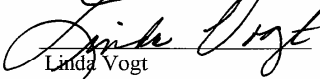
Wendy S. Koren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)


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County of Boone } ea.

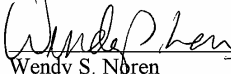
September Session of the August Adjourned Term. 20 00

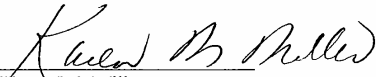
In the County Commission of said county, on the 19th day of September 20 00
the following, among other proceedings, were had, viz:

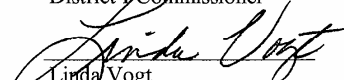
Now on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department to purchase a LiveScan Fingerprint System in an amount not to exceed \$85,000 using Law Enforcement Block Grant funding and authorize the Presiding Commissioner to sign the purchase requisition and contract.

Done this 19th day of September, 2000.


Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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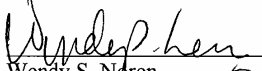
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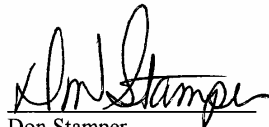
STATE OF MISSOURI }
 County of Boone } ea. September Session of the August Adjourned Term. 20 00
 In the County Commission of said county, on the 19th day of September 20 00
 the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the University of Missouri Curators for security for the MU (home) Football games (year 2000) and authorize the Presiding Commissioner to sign the agreement.

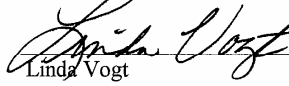
Done this 19th day of September, 2000.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner

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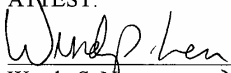
September Session of the August Adjourned Term. 20 00

In the County Commission of said county, on the 19th day of September 20 00
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept the plat for Deerfield Ridge Subdivision Plat 1 and authorize the Presiding Commissioner to sign the related Bonding Documents totaling \$100,000.

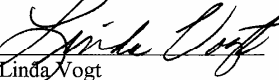
Done this 19th day of September, 2000.

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Clerk of the County Commission


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Presiding Commissioner


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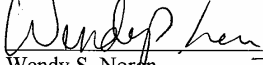
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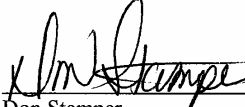
In the County Commission of said county, on the 19th day of September 20 00
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the request for a fireworks display for First Night Columbia and authorize the Presiding Commissioner to sign the documentation.

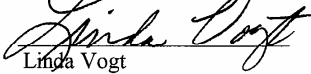
Done this 19th day of September, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


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Karen M. Miller
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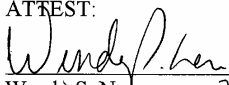
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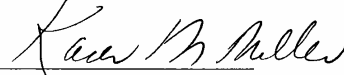
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 In the County Commission of said county, on the 19th day of September 20 00
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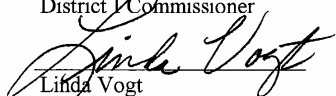
Now on this day the County Commission of the County of Boone does hereby authorize a closed session on Wednesday, September 20, 2000 at 2pm in Rm 245 of the Boone County Government Center for a discussion on the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Done this 19th day of September, 2000.

ATTEST:

 Wendy S. Nofen
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner