

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

} ea.

County of Boone

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the

12th

day of April

20 01

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 Estimate of Total Required Annual Contributions, form HUD-52673, the Requisition for Partial Payment of Annual Contributions, form HUD-52663, Certification for Contracts, Grants, Loans and Cooperative Agreements, form HUD-50071, and Disclosure of Lobbying Activities, Standard Form SF-LLL.

Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



Central Missouri Counties' Human Development Corporation

A Community Action Agency
807-B N. PROVIDENCE ROAD
COLUMBIA, MO 65203
(FAX) 573-875-2689 • (TDD) 573-874-6993
573-443-8706

Michael Forck
President

David L. Thayer
Executive Director

CMCHDC
Community
Service
Centers:

April 6, 2001

- AUDRAIN CONTY**
716 E. Breckenridge
Mexico, MO 65265
573-581-3238
Fax 573-581-3449
- BOONE COUNTY**
807-A N. Providence Road
Columbia, MO 65203
573-443-8731
573 874-6993 (TDD)
Fax 573-499-9918
- CALLAWAY COUNTY**
603-A Nichols
Fulton, MO 65251
573-642-3316
Fax 573-592-0977
- COLE COUNTY**
230 W. Dunklin
Jefferson City, MO 65101
573-635-4480
Fax 573-635-9935
- COOPER COUNTY**
323 Main St.
Booneville, MO 65233
816-882-5601
Fax 816-882-9622
- HOWARD COUNTY**
207 N. Main
Fayette, MO 65248
816-248-3503
Fax 816-248-3915
- MONITEAU COUNTY**
Municipal Building Room #3
102 E. Versailles
California, MO 65018
573-796-3238
Fax 573-796-8338
- OSAGE COUNTY**
Kuster Bldg., Main St.
P.O. Box 228
Linn, MO 65051
573-897-3523
Fax 573-897-3168

Don Stamper
Boone County Commission
801 E. Walnut Street
Columbia, Missouri 65201

Dear Mr. Stamper:

Enclosed you will find copies of the Estimate of Total Required Annual Contributions, form HUD-52673 and Requisition for Partial Payment of Annual Contributions, form HUD-52663, for MO198VO0029-0038. These are a revised FY02 budget and a revised requisition for payment for the voucher program, effective May 1, 2001. This budget revision reflects the transfer of 417 metro vouchers to the Columbia Housing Authority, leaving a total of 378 certificates and vouchers for the six counties CMCHDC administers.

Two Additional forms that need signing are Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements and Standard Form SF-LLL, Disclosure of Lobbying, per enclosed Notice PIH 98-59.

The forms must be signed in blue ink.

I have arranged, with the County Clerk's Office, for Anita Sanderson to appear before the Commission meeting on April 12, 2001 at 1:30 PM.

Yours truly,

Barbara Johnson
Accountant

CMCHDC Programs:

- Information & Referral • Head Start • Weatherization • Rental Assistance
- Foster Grandparents • Employment & Training • Emergency Services • Utility Assistance • Family Development Services
- Community Housing Development Organization

Suggested Format for Requisition for Partial Payment of Annual Contributions

Section 8 Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp. 9/30/2002)

The public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards to permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 4/5/2001		2. No. of Months in 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203		
3. Project Number M O 1 9 8 V O 0 2 9 0 4 8						
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates				6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2002		
7. Number of Units Under Lease to Eligible Families as of Date of Requisition 301	8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition 241.88	9. Estimated Number of Units to be Under Lease at End of Requested Year 352	10. Unit Months Under Lease Year to Date 301	11. Average Monthly Housing Assistance Payment Per Unit Year to Date 241.88		

	Funds Required for Requested Year
12. Preliminary Administrative and General Expense	
13. Estimated Housing Assistance Payments (Account 4715)	796,978
14. Estimated Ongoing Administrative Fee	130,552
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	4,500
16. Independent Public Accountant Audit Costs (Section 8 Only)	2,473
Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	934,503
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)	2,726,555
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)	1,792,052
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	934,503

21. Paid in Equal Installments (Original Requisition Only) Paid in Unequal Installments

22. Installment	1	2	3	4	5	6
HA Total	227,223	64,300	64,298	64,298	64,298	64,298
HUD Revision						
Installment	7	8	9	10	11	12
HA Total	64,298	64,298	64,298	64,298	64,298	64,298
HUD Revision						

23a. Total (HA) \$ 934,503	23b. Total (HUD) \$	24. Revised Monthly Installments Begin Month Of: MAY
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I Certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Title of Authorized HA Official N STAMPER, PRESIDING COMMISSIONER		Title of Authorized HUD Approving Official	
Signature	Date (mm/dd/yyyy)	Signature	Date (mm/dd/yyyy)

Estimate of Total Required Annual Contributions

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp.9/30/2002)

Section 8 Housing Assistance
Payments Program

The public reporting burden for this collection of information is estimated to average 40 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards too permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Public Housing Agency (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203	2. Project No.
	M O 1 9 8 V O 0 2 9 0 4 8
	3. Submission <input type="checkbox"/> Original <input checked="" type="checkbox"/> Revision No. 1

4. Annual Contributions Contract No. KC-5021	5. HUD Field Office 1222 SPRUCE, ST. LOUIS	6. HUD Regional Office 2345 GRAND, KANSAS CITY	7. No. Dwelling Units 307/352	8. No. Units Months 3,403 90% UM
---	---	---	----------------------------------	--

9. Housing Program Type (Mark One)
 (a) New Construction (b) Substantial Rehabilitation (c) Moderate Rehabilitation (d) Existing Housing Certificates (e) Housing Vouchers

10. PHA Fiscal Year Ending Date (Mark one and complete year)
 (a) March 31, (b) June 30, (c) September 30, (d) December 31, YYYY 2002

I. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
11. Maximum Annual Contributions Commitment			1,137,023			
12. Prorata Maximum Annual Contributions Applicable to a Period in Excess of 12 Months			265,105			
Maximum Annual Contributions for Fiscal Year (Line 11 plus Line 12)			1,402,128			
14. Project Account—Estimated or Actual Balance at Beginning of Requested Fiscal Year			235,708			
15. Total Annual Contributions Available—Estimated or Actual (Line 13 plus Line 14)			1,637,836			

II. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
16. Estimated Annual Housing Assistance Payments (form HUD-52672, Line 15)			796,978			
Estimated Ongoing Administrative Fee (form HUD-52672, Line 18)			130,552			
18. Estimated Hard-to-House Fee (form HUD-52672, Line 19)			4,500			
19. Estimated Independent Public Accountant Audit Costs			2,473			
20. Estimated Preliminary Administrative and General Expense (form HUD-52672, Lines 27 and 36)						
21. Carryover of Preliminary Administrative and General Expense not Expended in the Previous FY Ending ()						
22. Estimated Non-Expendable Equipment Expense (form HUD-52672, Line 32)						
23. Carryover of Non-Expendable Equipment Expense not Expended in the Previous FY Ending ()						
24. Total Annual Contributions Required—Requested Fiscal Year (Lines 16 through 23)			934,503			
25. Deficit at End of Current Fiscal Year—Estimated or Actual						
26. Total Annual Contributions Required (Line 24 plus Line 25)			934,503			
27. Estimated Project Account Balance at End of Requested Fiscal Year (Line 15 minus Line 26)			703,333			
28. Provision for Project Account Requested Fiscal Year Increase (decrease) (Line 27 minus Line 14)			467,625			

III. Annual Contributions Approved

29. Total Annual Contributions Approved/Requested Fiscal Year (Line 26 plus increase, if any, on Line 28)			1,402,128			
30. Source of Total Contributions Approved/Requested Fiscal Year:						
(a) Requested Fiscal Year Maximum Annual Contributions Commitment (Line 13 or Line 29, whichever is smaller)			1,402,128			
(b) Project Account (Line 29 minus Line 30(a))			0			

Name of PHA Approving Official DON STAMPER		Name of Approving HUD Field Office Official	
Signature		Signature	
Title PRESIDING COMMISSIONER	Date (mm/dd/yyyy)	Title	Date (mm/dd/yyyy)

Certification of Payments to Influence Federal Transactions

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

BOONE COUNTY PHA

Program/Activity Receiving Federal Grant Funding

SECTION 8 HOUSING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official

DON STAMPER

Title

PRESIDING COMMISSIONER

Signature

Date (mm/dd/yyyy)

Disclosure of Lobbying Activities

Approved by OMB 0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse side for Instructions and Public Reporting burden statement)

1. Type of Federal Action <input checked="" type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action <input checked="" type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only year (yyyy) <u>2002</u> quarter _____ date of last report (mm/dd/yyyy) <u>12/12/2000</u>
4. Name and Address of Reporting Entity <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: BOONE COUNTY PHA 807 B NORTH PROVINCENCE ROAD COLUMBIA, MO 65203 Congressional District, if known _____	5. If Reporting Entity in No. 4 is Subawardee, enter Name and Address of Prime Congressional District, if known _____	
6. Federal Department/Agency DEPARTMENT OF HOUSING & URBAN DEVELOPMENT	7. Federal Program Name/Description CONTRACTS CFDA Number, if applicable <u>14.156 & 14.177</u>	
8. Federal Action Number, if known _____	9. Award Amount, if known \$ _____	
10a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI) N/A	b. Individuals Performing Services (including address if different from No. 10a.) (last name, first name, MI) (attach continuation sheet(s) if necessary)	
11. Amount of Payment (check all that apply) \$ _____ <input type="checkbox"/> actual <input type="checkbox"/> planned	13. Type of Payment (check all that apply) <input type="checkbox"/> a. retainer <input type="checkbox"/> b. one-time fee <input type="checkbox"/> c. commission <input type="checkbox"/> d. contingent fee <input type="checkbox"/> e. deferred <input type="checkbox"/> f. other (specify) _____	
12. Form of Payment (check all that apply) <input type="checkbox"/> a. cash <input type="checkbox"/> b. in-kind; specify: nature _____ value _____	14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment Indicated in Item 11 (attach continuation sheet(s) if necessary)	
15. Continuation sheets attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
16. Information requested through this form is authorized by Sec.319, Pub. L. 101-121, 103 Stat. 750, as amended by sec. 10; Pub. L. 104-65, Stat. 700 (31 U.S.C. 1352). This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semiannually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature _____ Print Name <u>DON STAMPER</u> Title <u>PRESIDING COMMISSIONER</u> Telephone No. <u>573-443-8706</u> Date (mm/dd/yyyy) _____	

Instructions for Completion of SF-LLL, Disclosure of Lobbying Activities

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or any employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subawardee recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee", then enter the full name, address, city, state and zip code of the prime Federal recipient, Include Congressional District, if known.
Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box (es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box (es). Check all boxes that apply. If other, specify nature.
14. Provide specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just the time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not a continuation sheet(s) are attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public Reporting Burden for this collection of information is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Please do not return your completed form to the Office of Management and Budget; send it to the address provided by the sponsoring agency.

Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.

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Byrd Amendment Requirement for Anti-Lobbying Certification

Directive Number: 98-59

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U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

Special Attention: NOTICE PIH 98-59(HA)
Secretary Representatives
State and Area Coordinators
Directors, Office of Public Housing Issued: December 3, 1998
Director, Financial Management Center Expires: December 31, 1999
(FMC), Public Housing Agencies

Subject: Byrd Amendment Requirement for Anti-Lobbying
Certification

1. Purpose: This Notice provides guidance to Public Housing Agencies regarding the submission of the Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, as required by the Byrd Amendment.
2. Background: Prior to the issuance of the new revised Consolidated Annual Contributions Contracts (CACCs), which were transmitted under Notice PIH 98-21, housing agencies (HAs) were required to submit Form HUD-50071 with their CACC whenever the HA executed an amendment to the CACC to add budget authority for increments exceeding \$100,000. However, the new revised CACC issued on April 7, 1998, eliminates the need for HUD to prepare a CACC on Form HUD-52520 for execution by the HA each time new or renewal funding increments are added after the revised CACC has been executed by the HA.
3. Revised Submission Requirements: Henceforth, if an HA receives funds exceeding \$100,000 in budget authority, in any HA fiscal year the HA is required to submit form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, certifying that the HA has not and will not make any prohibited payment from federally appropriated funds. In addition, the HA is required to submit Standard Form(SF)-LLL, Disclosure of Lobbying Activities, disclosing any payment made, or agreement to make a payment, with other than federally appropriated funds for influencing or attempting to influence executive or legislative branch personnel in connection with new or renewal funding.

The forms must be submitted with each annual budget submission, which ensures that the requirement is met. HAs will not be permitted to draw on new renewal or incremental funding increments for the Section 8 programs until the Certifications are received by HUD.

4. Contact: Questions should be addressed to Mary C. Conway,
Director, Section 8 Finance Division.

/s/ Harold Lucas
Assistant Secretary for Public
and Indian Housing

Attachment ([Click here for Form HUD-50071.](#))

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CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby accept the attached Certification of Election Results for the Centralia Special Road District from Wendy S. Noren, County Clerk and Election Authority for the County of Boone. Ralph C. Jobe, having received a majority of votes cast at the election held in said district, is hereby declared the winner and elected Commissioner of the Centralia Special Road District for a term of three years commencing April 16th , 2001. It is further ordered that the Presiding Commissioner is authorized to sign the certificate of election.

Done this 12th day of April, 2001.

Attest:

Wendy S. Noren BW
WENDY S. NOREN
Clerk of the County Commission

Don Stampler
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Skip Elkin
SKIP ELKIN
District II Commissioner

State of Missouri)
)ss.
County of Boone)

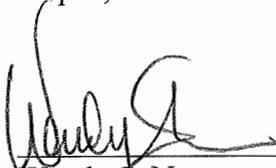
I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the Centralia Special Road District, County of Boone, State of Missouri, on Tuesday, April 3, 2001, there were cast by the qualified voters of said Road District the following votes:

Commissioner

Ralph C. Jobe	355
Greg Martin	218

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 5th day of April, 2001.

(seal)



Wendy S. Noren
Clerk of the County Commission
and Election Authority in and for
the County of Boone, State of Missouri

167-2001

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby declare H. Jerry Murrell elected Hospital Trustee for Boone County for an term of five years commencing April 12, 2001 pursuant to the provisions of 115.124 RSMo., 2000, in that the number of candidates for Hospital Trustee did not exceed the number of positions to be filled at the April 2001 election.

The Presiding Commissioner is authorized to sign the certificate of election.

Done this 12th day of April, 2001.

Attest:

Wendy S. Noren BW
WENDY S. NOREN
Clerk of the County Commission

Don Stampler
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Skip Elkin
SKIP ELKIN
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

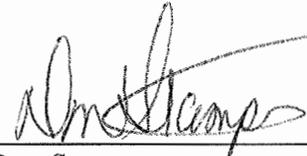
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Sheriff's Department to take Position #71 (Lieutenant) and the savings from the vacancy in Position #397 (Investigator), and create two new positions:

Position	Range
Clerical (Civilian position)	12
Patrol Officer (New position)	20

The equipment needs for the Patrol Officer position will be achieved through the trading-in of one less vehicle.

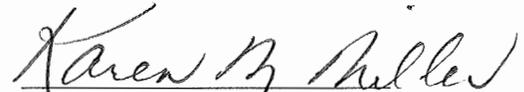
Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

BOONE COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

DATE: March 22, 2001

TO: County Commissioners Stamper, Elkins and Miller
Auditor June Pitchford

FROM: Sheriff Ted Boehm 

SUBJECT: Change in positions

We have recently had a vacancy in position #71, Range 23, Lieutenant, Services Division. According to our staff study performed by DMG-Maximus, Inc. the job duties of this position could best be performed by a civilian employee rather than a certified officer. I am proposing to not fill the Position 71 position but instead

Hire a range 12 clerical employee to perform job duties as listed on the attached sheet.

Hire a range 20 officer employee to assist the Patrol function of this department.

We will have savings in salary from this position 71 as well as savings in position 397 Investigator position, due to our receiving the Meth Grant, which allows us to place an employee retroactive to 1/1/01. This savings covers both of these positions for year 2001 with \$3,200. left.

The equipment for the officer, vehicle, mobile radio, portable radio, handgun will cost \$25,245. This would require year 2001 funding from the County of \$22,041. See attached worksheet. The funding cost for year 2002 would only be an additional \$10,037.00 over the budget of 2001. This would be for salary only as we will have purchased the equipment in 2001.

I will request to be on the Commission agenda, Tuesday, ~~March 27, 2001~~ ^{April 3,} 2001 to discuss this with you.

Cost of Proposed New Positions - 3-8-01

SAVINGS IN POSITIONS

Position 397 (Investigator)
 Salary used through 3/24/01
 Benefits used through 3/31/01
 Put this employee on Meth grant retroactive 1/1/01

Position 71 (Lieutenant)
 Total Salary
 Salary used through 3/6/01
 Total Benefits
 Benefits used through 3/31/01

Salary	\$6,958.00		\$38,854.40	\$7,472.00		
FICA		\$532.00			\$2,972.00	\$572.00
Work. Comp.		\$299.00			\$1,871.00	\$321.00
Health		\$661.00			\$2,645.00	\$661.00
Dental		\$65.00			\$260.00	\$65.00
Life		\$8.00			\$33.00	\$8.00
Disability		\$34.00			\$179.00	\$34.00
Match (401A)		\$164.00			\$650.00	\$164.00
Total	\$6,958.00	\$1,763.00	\$38,854.40	\$7,472.00	\$8,410.00	\$1,825.00
Available from salary and benefits	\$6,958.00	\$1,763.00	\$31,382.40		\$6,585.00	
Total available for new positions			\$8,721.00		\$37,967.40	

Proposed New Positions

	Range	Hours	Benefits	Total Salary for 2001 Hire date 4/1/01
Clerical Position - to replace certified officer with a civilian as per study.	12	1560		\$14,695.00
FICA			\$1,124.00	
Work. Comp.			\$48.00	
Health			\$1,984.00	
Dental			\$195.00	
Life			\$25.00	
Disability			\$68.00	
Match (401A)			\$488.00	
Total			\$3,932.00	\$14,695.00

Patrol Officer Position - new	20	1560		\$19,718.00
FICA			\$1,508.00	
Work. Comp.			\$848.00	
Health			\$1,984.00	
Dental			\$195.00	
Life			\$25.00	
Disability			\$91.00	
Match (401A)			\$488.00	
Total			\$5,139.00	\$19,718.00

Equipment for officer position	
Vehicle, based on purchase of 2000 vehicle	\$21,295.00
Mobile radio	\$2,100.00
Light bar	\$700.00
Portable radio and charger	\$750.00
Glock, model 22 handgun	\$400.00

Total needed both positions \$9,071.00 **\$34,413.00** **Total equipment costs** \$25,245.00

Amount available from position 71 and 397 \$46,688.40

Difference between total needed and total savings for salary \$3,204.40

Total equipment cost less the amount remaining from the positions
 This is the total needed from Boone County for remainder of 2001 for clerical position and officer position and equipment \$22,730

Cost of Proposed New Postions for year 2002

Position 71 (Lieutenant)

	2001 Total Salary	with 4.5 increase COLA & Merit
Salary	\$38,854.40	\$40,602.85
FICA	\$2,972.00	\$3,106.12
Work. Comp.	\$1,671.00	\$1,745.93
Health	\$2,645.00	\$2,645.00
Dental	\$260.00	\$260.00
Life	\$33.00	\$33.00
Disability	\$179.00	\$186.77
Match (401A)	\$650.00	\$650.00
Total	\$47,264.40	\$49,229.67

New Range 12 New Range 20

Assuming 2.5% increase to current range

Salary	\$20,092.80	\$26,956.80
FICA	\$1,537.10	\$2,062.20
Work. Comp.	\$66.31	\$1,159.15
Health	\$2,645.00	\$2,645.00
Dental	\$260.00	\$260.00
Life	\$33.00	\$33.00
Disability	\$92.43	\$124.00
Match (401A)	\$650.00	\$650.00
Total	\$25,376.64	\$33,890.15

Total Position 71 Savings \$49,229.67

Total Cost of Range 12 \$25,376.64

Total Cost of Range 20 \$33,890.15

Cost to the County for change -\$10,037.12

Replacement of Position 71, proposed civilian position – Range 12 Clerical

Duties:

1. Gun Permits- all duties 2 hours daily

Run permits through Mules system for criminal history information and ex-parte information

Enter gun permits into in-house computer system

Type gun permits for applicants and file all gun permits
2. Civil Process 3 hours daily

Be trained in all duties associated with civil process.

Primarily assist Angela Ayers on daily basis with booking papers in and out
3. Ex-Parte

Be trained in all duties associated with ex-partes

Primarily assist Angela Ayers with entering information into Mules system from court dockets and served documents.
4. Inmate Account Position (Tess Stephens position) Be trained in all duties of Inmate Account position to be able to fill in when Tess is sick, on vacation or scheduled for training.
5. Budget Administrator's Position (Leasa Quick position) Be trained in all duties of Budget Administrator position to be able to assist when Leasa is sick, on vacation or scheduled for training.
6. Records

Be trained in all duties of Records Clerks, assist when employees are sick or on vacation.
7. DOVE Reports 1.5 hours on monthly basis

Be responsible for monthly preparation of DOVE reports.
8. Equipment issued and Storage Room 1.5 hours per week

Be responsible for the entering information into the Personnel portion of the computer system as to what equipment is issued to each officer.

Be responsible for the Equipment room, taking inventory and ordering equipment and keeping equipment room straightened out.

9. Assist with tracking department inventory. Preparing forms for new equipment and for disposed equipment. Work with Auditor office on both Corrections and Operations Inventory.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

} ea.

County of Boone

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the

12th

day of April

20 01

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 execute the Utility Easement and the Water Line Easement for St. Charles Road Phase II on behalf of the County Commission. It is further ordered that ... this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Done this 12th day of April, 2001.

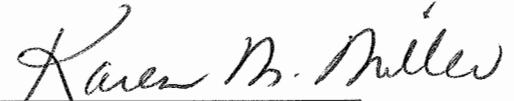


Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren BW

Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



**Boone County Public Works
Memorandum**

Date: March 22, 2001

To: Don Stamper, Presiding Commissioner
Karen M. Miller, Associate Commissioner, District I
Skip Elkin, Associate Commissioner, District II

From: Wendy Lister, Right-of-Way Agent 

Subject: Utility & Water line Easement in the Uneconomic Remnant, St. Charles Road

Attached please find one Utility Easement prepared by John Patton and one Water Line Easement prepared by Public Water District No. 9 and approved by John Patton.

As part of the road redesign and right-of-way acquisition process on St. Charles Road it was necessary to acquire an 0.883 acre piece of property from Zaki and Mona Ajans. As part of the St. Charles Road Phase II road project the County allowed Verizon Midwest (formerly GTE), Boone Electric and Public Water Supply District #9 to locate utility/water lines in this 0.883 acre uneconomic remnant.

The Boone County Public Works Department recommends that the Commission authorize the Presiding Commissioner to execute the following "Utility Easement" and the "Water Line Easement". If you concur with this recommendation, please make a motion as per the attached Order authorizing the presiding Commissioner to execute the easements on behalf of the County Commission.

c: County Clerk Road File

WATER LINE EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS:

at BOONE COUNTY, MISSOURI, through its County Commission, of the County of Boone and State of Missouri, hereinafter designated as Grantor, for and in consideration of the sum of \$1.00 and other valuable considerations, paid and delivered by Public Water Supply District No. 9 of Boone County, Missouri, hereinafter referred to as the District, organized under the laws of the State of Missouri; the receipt of which is hereby acknowledged, hereby Grants, Bargains, Sells and Conveys to said District the perpetual easement and right to enter upon the lands of Grantor located in Section 2, Township 48N, Range 12W, being across a part of the real estate described in the deed recorded in Book 1603, Page 1, Boone County Records and across a 30 foot wide strip of land abutting the northwest boundary line of the land described in the aforesaid deed, to-wit:

A thirty (30) foot wide easement area with the centerline of the easement being the centerline of the water-line as installed commencing on the westerly right-of-way line of St. Charles Road at Station No. 51+45 of the Street Improvement Plans for St. Charles Road Phase II dated December 11, 1998, revision date March 24, 2000, on file with Boone County, Missouri and extending northwesterly on a direct line to the northwesterly boundary line of the 30 foot wide strip of land located adjacent to and parallel with the northwesterly line of the land described in the aforesaid deed recorded in Book 1603, Page 1, Deed Records of Boone County, Missouri.

and to erect, construct, install, lay, operate, survey, inspect, maintain, repair, rebuild, replace, remove and patrol on or over or under said lands, pipes, or tiles for the transmission of water, and all appliances necessary in connection therewith, together with the perpetual right to go in and upon said land for said purposes.

The Grantor agrees that Grantor will not erect any building or structure of any kind in the easement area which in the reasonable judgment of the District will interfere with the construction, placement, operation, maintenance, addition to or relocation of the facilities of the District.

This grant includes the right of the District to trim, cut, clear and remove from the easement area any tree, brush, shrub, plant or other object of any kind which in the reasonable judgment of the District may interfere with the construction, operation, maintenance, addition to or relocation of the facilities of the District.

This grant includes the right of ingress and egress to and from the easement area over any of the adjoining lands of the Grantor for the purpose of exercising any of the rights herein granted.

To have and to hold said easement and rights unto said District, its successors and assigns forever.

is understood and agreed that the consideration herein stated shall be the full consideration due to Grantor from said District for going upon said lands and laying of said water pipe line.

Title to said water pipe line shall be and remain in said District.

IN WITNESS WHEREOF, we have set our hands this 12 day of April, 2001.

BOONE COUNTY, MISSOURI

BY: Donald Stamper
DONALD STAMPER, Presiding Commissioner

ATTEST:

Wendy S. Noren
WENDY NOREN, County Clerk

APPROVED AS TO FORM:

John L. Patton
JOHN L. PATTON, County Attorney

STATE OF MISSOURI)
) SS.
COUNTY OF BOONE)

On this 12 day of April, 2001, before me appeared DONALD STAMPER, to me personally known, who, being by me duly sworn, did say that he is the Presiding Commissioner of Boone County, Missouri, a corporation of the State of Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its County Commission and the said Presiding Commissioner acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the county aforesaid, day and year first above written. My commission expires: 3/15/05

BRIAN WRIGHT
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires March 15, 2005

Brian Wright
Notary Public



**Boone County Public Works
Memorandum**

Date: March 22, 2001

To: Don Stamper, Presiding Commissioner
Karen M. Miller, Associate Commissioner, District I
Skip Elkin, Associate Commissioner, District II

From: Wendy Lister, Right-of-Way Agent 

Subject: Uneconomic Remnant St. Charles Road Project

Attached please find a Quit-Claim Deed prepared by John Patton.

As part of the road redesign and right-of-way acquisition process on St. Charles Road it was necessary to acquire an 0.883 acre piece of property as shown by the attached Quit-Claim Deed. As part of the St. Charles Road Phase II road project the County allowed Verizon Midwest (formerly GTE), Boone Electric and Public Water Supply District #9 to locate utility/water lines in this 0.883 acre uneconomic remnant.

Having previously granted easements to the aforementioned utility companies The Boone County Public Works Department recommends that the Commission authorize the Presiding Commissioner to execute the following Quit-Claim Deed to the City of Columbia so that the uneconomic remnant may be incorporated into the Lake of the Woods Golf Course. If you concur with this recommendation, please make a motion as per the attached Order authorizing the presiding Commissioner to execute the Quit-Claim Deed on behalf of the County Commission.

c: County Clerk Road File

170-2001

QUIT-CLAIM DEED

THIS DEED, made and entered into this 12 day of April, 2001, by and between Boone County, Missouri, a political subdivision of the State of Missouri, through its County Commission, herein grantor, and the City of Columbia, a Missouri municipal corporation, herein Grantee; Grantee's mailing address: City Clerk, 300 Box N, Columbia, MO 65205

WITNESSETH, that the Grantor, in consideration of the sum of One Dollar and other valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does by these presents, Remise, Release, and forever Quit-claim, unto the Grantee, its successors and assigns, the following described land, lying, being and situate in the County of Boone, State of Missouri, to-wit:

That land described by the Quit Claim Deed recorded in Book 1603, Page 1, Boone County Records, described as follows: all that part of the SE 1/4 of Section 2, Township 48N, Range 12W, now in Boone County, Missouri, more particularly described as follows: commencing at a point on the West line of the SE 1/4 of said Section 2 and 27.40 feet North of the South line thereof; thence Easterly and Northeasterly, along the centerline of St. Charles Road, as now established, said line being on a curve to the left having a radius of 784 feet, a central angle of 12° 43' 14" and whose initial tangent bearing is N 85° 49' 42" E (this and all other bearings reference to the South line of the SE 1/4 of said Section 2, as being S 89° 35' W), a distance of 174.06 feet; thence N 16° 53' 32" W, a distance of 33 feet, to a point on the Northerly right-of-way line of said St. Charles Road, said point also being the true point of beginning of subject tract; thence Northeasterly, along the Northerly right-of-way line of said St. Charles Road, said line being on a curve to the left having a radius of 751 feet, a central angle of 49° 48' 41" and whose initial tangent bearing is N 73° 06' 28" E, a distance of 652.90 feet, to a point of reverse curvature; thence Northerly, along the Northerly right-of-way line of said St. Charles Road, said line being on a curve to the right having a radius of 1208 feet, a central angle of 5° 55' 12" and whose initial tangent bearing is N 23° 17' 48" E, a distance of 124.81 feet; thence S 43° 12' 01" W, a distance of 627.14 feet; thence S 51° 56' 01" W, a distance of 123.76 feet, to the true point of beginning of subject land, all subject to that part thereof dedicated for street purposes. The above described tract of land contains 38,457 square feet, more or less, equal to .883 acres, more or less. Together with a 30-foot strip of land adjacent to, parallel with and northwesterly of said land described by said Quit Claim Deed. All said land being conveyed subject to easements of record.

To have and to hold the same with all the rights, immunities, privileges and appurtenances thereunto coming unto the Grantee and its successors and assigns, forever; so that neither the Grantor or its successors or assigns nor any other person or persons for it or in its name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and every one of them shall, by the these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the Grantor through its duly authorized presiding commissioner has hereunto set its hand and seal on behalf of said county on the day and year first above written.

ATTEST
Wendy S. Noren
WENDY S. NOREN
County Clerk

BOONE COUNTY, MISSOURI
BY Don Stamper
DON STAMPER
Presiding Commissioner

State of Missouri)
) ss
County of Boone)

(seal)

On this 12 day of April, 2001, before me personally appeared Don Stamper, to me known to be the duly elected Presiding Commissioner of the County Commission of Boone County, Missouri and person described in and who executed the foregoing instrument, and acknowledged to me that he executed the same for the purposes therein stated on behalf of said County as authorized signatory for the County Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Boone and State aforesaid, the day and year first above written.

Brian Wright
Notary Public (Signature)

Print or type name of Notary Public
BRIAN WRIGHT
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires March 15, 2005

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 02-31JAN01 as follows:

FOR	TO
Corrections Software Systems	HTE, Inc.

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

Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

4/4/01

DATE

New

VENDOR NO.

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

Please add this to vendor list

171-2001

Purch

Bid Documentation
(Check One)

RECEIVED

APR 04 2001

Vendor Name: HTE, Inc.

Sole Source:

Address:

Oral Bids (attached):

City, State, Zip:

Written Bids (attached):

02-31JAN01

Bill To Dept. No. 1255 - Corrections

Bid or Co. Order Number:

Ship To Dept. No. 1255-Corrections

Not Required:

Department				Account				Item Description (or managerial code)	Qty	Unit Price	Amount
1	2	5	5	9	1	3	0 2	Corrections Management Software	1	106638	\$106,638
								Travel Expenses (Estimated costs for 21 days for food, hotel and airfare)	1	2913	\$2,913
								2 nd year Maintenance	1	15900	\$15,900
								3 rd year Maintenance	1	15900	\$15,900
								4 th year Maintenance	1	15900	\$15,900
								Total			\$157,251

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

N/A

County Commission Approval

Sheriff T.P. Boehm
Requesting Official

Auditor Approval

RS

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 02-31JAN01 – Corrections Software System
DATE: April 4, 2001

On January 31, 2001, the County of Boone accepted 2 proposals for the above referenced services. These were submitted by HTE, Inc. and Advanced Institutional Management Software, Inc. (The evaluation committee consisted of Sheriff Ted Boehm, Major Warren Brewer, Carol Perry, Bob Ormiston and myself.)

Each firm was ranked on the following criteria:

- Previous experience,
- Skill, experience and time commitments to performing services
- Respondents understanding County requirements
- Cost, and
- Other information provided in the response.

Upon the completion of separate proposal evaluations the committee recommends awarding to HTE, Inc. for having the best proposal meeting the minimum specifications. Total amount budgeted for this project is \$165,000. The cost of the contract is \$157,251.00 including cost for expenses and extended maintenance for 2nd, 3rd, and 4th years to be paid out of organization 1251 account 91302.

By pre-paying three additional years of extended maintenance costs, we will be saving \$5,956.39.

**SUPPLEMENT TO H.T.E., INC. SOFTWARE LICENSE AND SERVICES AGREEMENT
BY AND BETWEEN H.T.E., INC. AND BOONE COUNTY, MO
SCHEDULE A-PRICING AND PAYMENT SCHEDULE
CONTRACT NO. BOOC-2001354**

This Supplement is to the H.T.E., Inc. Software License and Services Agreement (Agreement) dated of even date herewith, between H.T.E., Inc. (HTE) and Boone County, MO (Customer). Unless otherwise stated below, all terms and conditions as stated in the Agreement shall remain in effect.

Designated Machine

Use of the Licensed Program(s) provided in this Supplement on platforms other than specified below, without written permission from HTE, may be subject to an upgrade charge.

Type: _____ Model: _____ Serial Number _____
 Operating System: _____ Tape Drive: _____

HTE Licensed Programs	License Fees	No. Days of Training	Training Fees	Conversion Fees	Annual Support
Jails - Single Facility					
Base Application (JL)	\$ 40,700.00	7	\$ 8,960.00	\$ 14,400.00	\$ 12,850.00
Commisary Inventory (BC)	4,100.00				750.00
Medical (JN)	2,050.00				750.00
Victim Notification (JK)	2,050.00				400.00
Visitation (JW)	4,100.00				750.00
Officers' Log (JO)	4,100.00				400.00
HTE Licensed Programs Total	\$ 57,100.00	7	\$ 8,960.00	\$ 14,400.00	\$ 15,900.00

Payment Schedule *	Total Contract	Due Upon Contract Execution	Due As Incurred/Delivered	Due As Otherwise Noted
HTE License Fees	\$ 57,100.00	\$ 57,100.00		
HTE Application Training Fees - 7 days @ \$1,280/day	8,960.00		\$ 8,960.00	
HTE Standard Project Management	10,278.00	3,494.52		\$ 6,783.48
HTE Conversion - SCR # 0103058	14,400.00	7,200.00	7,200.00	
THE Annual Application Support Fees	15,900.00			15,900.00
GRAND TOTAL	\$ 106,638.00	\$ 67,794.52	\$ 16,160.00	\$ 22,683.48

PLEASE NOTE THAT TAXES ARE NOT INCLUDED IN THIS SCHEDULE, AND, IF APPLICABLE, WILL BE ADDED TO THE AMOUNT IN THE PAYMENT INVOICE(S) BEING SENT SEPARATELY TO THE CUSTOMER.

***Payments:**

THE AMOUNTS NOTED ABOVE SHALL BE PAYABLE AS FOLLOWS:

- HTE License Fees: Upon contract execution.
- HTE Training Fees: On invoice, as incurred.
- Project Management Fees: 34% due upon contract execution, 33% due upon completion of first training session or 90 days from execution of contract, whichever comes first, and the remaining 33% due upon Go-Live of final application or 270 days from execution of contract, whichever comes first. "Go-Live" is herein referred to as Customer's use of the Licensed Programs with real data in a production (and not testing) mode.
- Conversion Fees: 50% upon the execution of the System Change Request (SCR) (includes \$250.00 processing fee noted below) and the remaining 50% upon completion.
- Application Support Fees: Prior to the commencement of the initial term of support. Support fees for subsequent terms of support will be due prior to the start of that term at the then prevailing rate. Rates for subsequent years of support service are subject to change.

Travel and Living Expenses: Travel and living expenses are in addition to the prices quoted above and will be invoiced as incurred and shall be governed by the HTE Corporate Travel and Expense Reimbursement Policy.

HTE Support Services

The initial term of HTE application support services shall commence one hundred twenty (120) days after delivery of the Licensed Program(s), and extend for a twelve (12) month term. Subsequent terms of support will be for twelve (12) month periods, commencing at the end of the initial support period.

Application Training

Listed above are the number of days of training for the Licensed Programs listed. Additional application training, if requested by the Customer, can be provided upon request at the standard billing rate in effect at that time, which at the time of this Supplement is One Thousand Two Hundred Eighty Dollars (\$1,280.00) per day. The fee quoted does not include travel and living expenses.

Project Management

A description of the applicable level of Project Management is attached to this Supplement and fees will be invoiced in the amounts and under the terms noted above. A mutually agreeable work plan will be created by the HTE Project Manager and the Customer. Additional Project Management, if requested by Customer, will be invoiced as incurred at the then current HTE daily rate at the standard billing rate in effect at that time. The fee quoted does not include travel and living expenses.

Conversion

Conversion, if provided for herein, or if requested by the Customer after contract execution, will be controlled by the HTE SCR form which will be prepared for the Customer by the HTE Conversion Team Manager. There will be a Two Hundred Fifty dollar (\$250.00) non-refundable processing fee for preparation of each SCR requested by the Customer. HTE will proceed on the SCR when the signed SCR is returned with the Customer's authorization along with fifty percent (50%) payment, which includes the non-refundable processing fee. The final fifty percent (50%) payment is due upon completion. Data must be given to HTE in an IBM compatible format on a specified magnetic media and must match data field definition. Input data file clean up shall be the responsibility of the customer. Additional conversion, if necessary, will be invoiced at the prevailing rate per hour. It is understood that no two systems and file structures are exactly alike and there may be a need for some manual conversion efforts to take place along with the electronic conversion. SCR form(s) for any conversion services included in this Agreement are attached for Customer signature and return to HTE.

Cancellation Charges

Customer acknowledges that HTE makes every effort to schedule training and project management sessions sufficiently in advance to make effective use of HTE's personnel and to obtain favorable prices for travel and living. Accordingly, the following cancellation charges apply to training or on-site project management sessions canceled at the request of Customer: cancellation within seven (7) days of start date, Customer pays fifty percent (50%) of the total price for the training or on-site project management; cancellation within three (3) days of start date, Customer is responsible for entire price of the training or on-site project management. In addition to the foregoing, Customer shall be obligated to reimburse HTE for any non-refundable expenses incurred by HTE for travel expenses. Notwithstanding the above, HTE will endeavor to reschedule HTE personnel in order to mitigate Customer's costs and expenses under this paragraph. To the extent HTE is successful in such rescheduling, Customer's payment obligations shall be reduced.

Publication

HTE reserves the right to publish certain information regarding this Agreement. Publication may include, but shall not be limited to, using Customer's name in a press release announcing this Agreement and listing Customer's name on HTE's complete customer listing that is made available to other HTE customers and potential customers.

Preprinted Terms and Conditions

Preprinted conditions and all other terms not included in this Supplement on any purchase order or other document submitted hereafter by Customer are of no force or effect, and the terms and conditions of this Supplement, the HTE Agreement, and the Hardware Purchase Agreement, if applicable, shall control unless expressly accepted by HTE in writing to the Customer.

Non-Hiring Statement

During the term of this Supplement and for a period of twenty-four (24) months after the termination of this Supplement, the Customer may not offer to hire or in any way employ or compensate any of the employees of HTE or persons who have been employed by HTE within the immediate past twenty-four (24) months without prior consent of HTE.

The terms and conditions contained in this Supplement, including the prices, will be honored as set forth herein, provided this Supplement is fully executed by March 31, 2001.

Customer warrants that the amounts to be paid hereunder will be paid out of appropriated funds and are not part of a financing arrangement with any third party.

BOONE COUNTY, MO

H.T.E., INC.

Authorized Signature

Authorized Signature

Print Name & Title

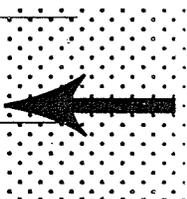
SUSAN D. FALOTICO
Chief Financial Officer, H.T.E., Inc.

Print Name & Title

Date

3/24/01

Date



Project Management Service Level

Project Management Service Offering	HTE Responsibilities	Customer Responsibilities
<p style="text-align: center;">Standard</p>	<ul style="list-style-type: none"> ◆ Determine training requirements and schedule appropriate resources. ◆ Create a detailed implementation plan, which includes training visits, deliverable schedules and project milestones. ◆ Conduct weekly conference calls with the Customer Project Manager to review implementation progress, discuss and resolve issues regarding training and deliverables. ◆ Act as single point of contact at HTE. ◆ Coordinate HTE resources. ◆ Coordinate delivery of hardware and software. ◆ Manage Change Control Procedures. ◆ Review planned time vs. actual time for HTE resources. ◆ Create the Statement of Work (SOW) that defines deliverables and milestones. ◆ Conduct on-site kick off meeting with the Customer Project Team. ◆ Maintain the implementation plan. ◆ Track budget. ◆ Maintain the issue log. ◆ Schedule and manage conversions, modifications and interfaces as appropriate. ◆ Provide monthly status reports. ◆ Conduct periodic on-site visits as agreed upon with the Customer Project Manager. 	<ul style="list-style-type: none"> ◆ Provide a dedicated Project Manager who monitors and tracks internal customer deliverables and tasks, and serves as the primary contact for HTE issues. ◆ Participate in scheduled conference calls or status meetings with HTE Project Manager. ◆ Coordinate and schedule internal resources for training and customer provided deliverables. ◆ Administer the Change Control Procedure with the HTE Project Manager. ◆ Develop test plans and monitor testing.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the purchase of an unbudgeted Firewall for the Information Technology Department as outlined in the attached documentation, in the amount of \$1590.10.

Done this 12th day of April, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

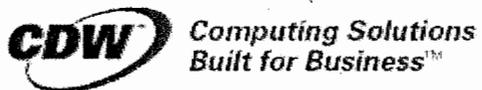
Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Ordering Address: iGov.com 8180 Greensboro Drive Suite 1050 McLean, VA 22102 Telephone: (703)356-1160 Fax: (703)356-2023	iGov.com Price Quotation Open Market		
	Remit to: (Must Appear on Order)		
To: Eric Denkers BOONE COUNTY Telephone: 573-886-4327 Fax: 573-886-4322	Check Information iGov.com PO Box 17644 Baltimore, MD 21297-1644	EFT Information Financial Institution: Chevy Chase Bank Routing #: 255071981 Account #: 624373053	Quoted By: Greg Britt Title: Account Manager Email: gbritt@igov.com Quote Date: 03/08/01 Quote No: 13322
	Terms: ** FOB Destination Taxpayer ID: 54-1802233 DUNS: 94-240-8766 CAGE Code: 06SD6		

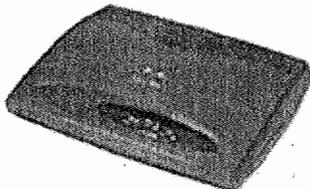
Item	Contract	Manufacturer	Model	Description	Unit Price	Quantity	Extended Price
1	OPEN MARKET	Cisco	CISCO1605-R	External Router - Cisco IOS	1,005.91	1	1,005.91
2	OPEN MARKET	Cisco	CD16-CH-12.1.1	Cisco IOS IP/FW (ver 12.1.1)	465.07	1	465.07
				complete package 1router CDRom STD			
3	OPEN MARKET	Cisco	CON-SNT-PKG2	SmartNet Package CAT2	119.12	1	119.12

Note(s): 1) All orders shipped via ground delivery will be FOB Destination to point of embarkation. The government will be responsible for all freight charges on overnight and 2-day orders. iGov.com will prepay these charges and include them on the resulting invoice. 2) Product returns may be subject to a restocking fee.	Total\$ 1,590.10
Quote Valid for 30 Days.	
iGov.com formerly known as MicroAge Federal	
iGov.com is a Small Business.	

**800 808 4239**To print: Select **File** and then **Print** from your browser's menu

Cisco 1605-R Dual ETH /WAN Router

The Cisco 1605-R router provides two Ethernet LAN and one WAN interface card slot to support all popular WAN services.

**Your Price** **\$1,126.64 *****Usually Ships** Same Day**CDW-G Part No.** 176726**Mfg. Part No.** CISCO1605-R

* Government Pricing



Product Overview

Features:

Multiprotocol routing over your choice of WAN interface cards.
End-to-end security.
WAN optimization features like dial-on-demand, compression and filtering.

Product Specifications

WAN ports

WAN ports : Async/sync serial

Warranty information

Warranty, parts, length : Ninety day limited warranty

**800 808 4239**To print: Select **File** and then **Print** from your browser's menu

Cisco 1600 Series IP/FW Feature Pack

Compatible with Cisco 1601, 1602, 1603, 1604 and 1605 Routers

No photo
available at
this time

Your Price **\$547.74 *****Usually Ships** 2-4 Weeks**CDW-G Part No.** 238933**Mfg. Part No.** CD16-CH-12.1.1=

* Government Pricing



Product Overview

The heart of a Cisco IOS software feature pack is a CD-ROM that contains a software image and the Router Software Loader (RSL) that loads the image onto the access router or server. The CD booklet, Getting Started with the Router Software Loader, explains how to use the RSL to install the router software.

System Requirements:

- Flash Memory: 4MB
- DRAM Memory: 8MB

Includes:

Feature set software image that includes bundled firmware
Cisco Documentation CD-ROM, which contains all Cisco IOS software documentation
A Trivial File Transfer Protocol (TFTP) server application
CD booklet

Product Specifications

Warranty information

Warranty terms : Ninety-day limited



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Cisco SMARTnet 1 Year 8x5 Next Business Day

Service for Cisco Category 2* products

No photo
available at
this time

Your Price **\$149.14 ***

Usually Ships Same Day

CDW-G Part No. 093252

Mfg. Part No. CON-SNT-PKG2

* Government Pricing



Product Overview

Cisco Systems SMARTnet services is designed to meet the maintenance requirements of customers with internal maintenance support staff.

SMARTnet Onsite Benefits

- 24 x 7 x 365 access to Cisco's TAC for priority 1 and 2 telephone support with critical problem escalation (for priorities 3 and 4, call during business hours)
- Telephone callback within one hour by the TAC for all hardware, configuration, and software problems, from 9:00 a.m. to 5:00 p.m. local time, Monday through Friday, excluding Cisco-observed holidays
- Registered access to CCO 24 x 7 x 365
- Major and maintenance releases of Cisco IOS software via CCO or media (upon request)
- Onsite maintenance services with replacement parts next business day, provided that the request is received before 3:00 p.m. local time

*Category 2 covers the following Cisco part numbers:

CISCO1001 CISCO 1001 LAN EXTENDER V.35 CISCO1002 ^CISCO 1002 LAN EXTENDER X.21 CISCO1003
CISCO ISDN ROUTER CISCO1003-CH Cisco 1003 Ethernet / ISDN BRI Router CISCO1003CB CISCO1003 WITH
IP SW ON 2MB FLASH (QTY. 25) CISCO1003SP CISCO1003 WITH IP SW ON 2MB FLASH (QTY. 100)
CISCO1004 CISCO1004 ETHERNET/ISDN BRI/NT1 MULTIPROTOCOL ROUTER CISCO1004-CH Cisco 1004
Ethernet / ISDN BRI Router with NT1 CISCO1004CB CISCO1004 WITH IP SW ON 2MB FLASH (QTY. 25)
CISCO1004SP CISCO1004 WITH IP SW ON 2MB FLASH (QTY. 100) CISCO1005 CISCO1005 ACCESS SERVER
CISCO1005-CH Cisco 1005 Ethernet / Synch Serial Router CISCO1005CB CISCO1005 WITH IP SW ON 2MB
FLASH (QTY. 25) CISCO1005SP CISCO1005 WITH IP SW ON 2MB FLASH (QTY. 100) CISCO1020 CISCO1020
ACCESS SERVER CISCO1020CB CISCO1020 WITH IP/IPX/AT SW (QTY. 25) CISCO1020SP CISCO1020 WITH IP
SW (QTY. 100) WS-C1912 Catalyst 1900 12 10Base T CISCO1605-R Cisco1605-R Dual Ethernet/WAN Interface
Card Slot Router CISCO1604-CH Cisco1604 Ethernet/ISDN-BRI w/NT1 CISCO1601 Cisco1601 Ethernet/Serial
Router CISCO1601-CH Ethernet/Serial modular router CISCO1602 Cisco1602 Ethernet/Serial Router
CISCO1602-CH Ethernet/56K DSU mod. router CISCO1603 Cisco1603 Ethernet/ISDN-BRI Router CISCO1603-
BT1 Cisco1603 with WIC-1T & IP software CISCO1603-BT2 Cisco1603 with WIC-1T & IP/IPX software
CISCO1603-BT3 Cisco1603 + WIC-1T CISCO1603-BT4 Cisco1603 + WIC-1T CISCO1603-CH Ethernet/ISDN
BRI mod. router CISCO1604 Cisco1604 Ethernet/ISDN-BRI w/NT1 WS-C2822 Catalyst 2820 24 10BaseT WS-
C2828 Catalyst 2820 24 10BaseTX AS-HRM-PC-1.0 EOL-HUB/RINGMANAGERFORWINDOWS AS-HRM-PC-1.0=
HUB/RINGMANAGERFORWINDOWS AS-HRM-PC-2.0 CISCOHUB/RINGMANAGERFORWINDOWS AS-HRM2-PC
^CISCOHUB/RINGMANAGERFORWINDOWS SW-OCS-WCPRO-EN "OC://WebConnectPro(w/OpenVista),English"
SW-OCS-WCPRO-FR "OC://WebConnectPro(w/OpenVista),French" SW-OCS-WCPRO-GE "OC://WebConnectPro
(w/OpenVista),German" SW-OCS-WCPRO-SP "OC://WebConnectPro(w/OpenVista),Spanish" WS-C1912-EN 2
Port 10Mb Switch 2 100BaseTX Ports WS-C1912-A Ethernet Switch:12 10BaseT WS-C1912C-A 12 Port
10BaseT Switch w/1 100BaseTX;1 100BaseFX WS-C2822-A 24 Port Modular 10Mb Switch 2 Slots WS-C2828-A
24 Port Modular 10Mb Switch 2 Slots CISCO1720 FE Modular Router, 2 open WAN slots w/ Cisco IOS IP

Software CISCO1416 Cisco 1416 Ethernet/ADSL(Alcatel DMT) CISCO1401 Cisco 1401 Ethernet/ATM25 WAN router WS-C2924-XL-A 24-port 10/100 Switch (Standard Edition) WS-C2924-XL-EN 24-port 10/100 Switch (Enterprise Edition) WS-C2912-XL-EN 12-port 10/100 Switch (Enterprise Edition) WS-C412 12-port autosensing 10/100 manageable, stackable WS-C412M 12-port autosensing 10/100 managed, stackable WS-C424 24-port autosensing 10/100 manageable, stackable WS-C424M 24-port autosensing 10/100 managed, stackable CISCO1401-T Cisco 1401-T Ethernet/ATM25 Router CISCO1407 Cisco 1401 Ethernet/ADSL Router CISCO1417 Cisco 1417 Ethernet/ADSL(DMT) WAN router(Alcatel) CISCO1603-CH Ethernet/ISDN BRI modular router, 1 open WAN slot CISCO1720-VPN-DSU 1720 w/WIC-1DS

Product Specifications**Warranty Extensions**

Service Type : Warranty Enhancement

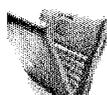
Service level : Onsite Hardware Delivery

Response time : Next business day

Service hours : Anytime between 9AM and 5PM, Monday through Friday

Service Length : 1 year(s)

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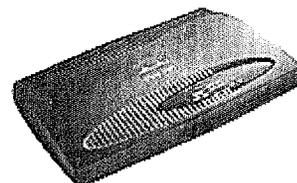
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Cisco 1605-R Router 1 WAN Slot 2 10Base-T ENet

Manufacturer: Cisco
 Manufacturer Part #: CISCO1605-R
 MicroWarehouse #: DEB2550
 Platform: PC/Mac



SP

Availability: Contact Us!

Most orders for items currently not showing in-stock can be filled in under 2 weeks.

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\$1,139.99

Business Lease as low as \$33/month**

Cisco 1605-R Router

The Cisco 1600 series is the proven choice for data access for small businesses and small branch offices. Together with its WAN interface cards and Cisco IOS software, the Cisco 1600 series delivers the flexibility, security, and functionality that small offices demand today and as networks evolve.

Cisco 1600 routers connect Ethernet LANs to WANs via ISDN, asynchronous serial and synchronous serial connections, supporting Frame Relay, leased lines, Switched 56, Switched Multimegabit Data Service (SMDS), and X.25.

The Cisco 1601-1604 models have an Ethernet port, a built-in WAN port, and a slot for an optional second WAN port. The 1605-R router has two Ethernet ports and one WAN slot. All models are available with optional Cisco IOS Firewall feature set.

Requires:

- Unit ships with IP only feature set
- Software may require upgrades to DRAM and or flash memory
- Ships w/8MB DRAM onboard. Up to 16MB DRAM may be added to internal DRAM slot
- Ships with 4 MB flash PCMCIA card. Default mard may be replaces with 6/8/12 or 16 MB cards

Specifications:

- Device Type: Router
- Power Supply Capacity: 27 watts
- Redundant Power Capable: No
- 19" Rackmount Hardware: No
- Protocols Supported (Bridged): Transparent Bridging
- Protocols Supported (Routed): IP, IPX, Appletalk
- WAN Protocols Supported: PPP, HDLC, Frame Relay, x.25, SMDS
- Input Voltage: 110-240
- Expandability: Standalone
- SNMP Manageable: No

Features:

- Modular WAN interface card slot for adding and changing WAN connections offers flexibility and investment protection
- Support for multiprotocol routing (IP, IPX, Appletalk), IBM/SNA and transparent bridging over ISDN, Async serial, and Sync
- Serial Services include x.25.leased line, frame relay, SMDS, and switched 56
- Integrated DSU/CSU up to T1 speed for ease of configuration and management
- Integrates Cisco IOS Software and optical IOS Firewall feature set for extensive security features, reduced WAN service cost, enhanced multimedia support and guaranteed interoperability across all Cisco routers
- Network address translation (NAT, lock and key, virtual private networking and encryption features for maximum internet/intranet security
- FastStep graphics utility for simplified router configuration and configmaker for easy network design and addressing.

****Leasing calculation based upon a 48 month lease.**

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IP FIREWALL FEATURE PACK

SP

Manufacturer: Cisco
 Manufacturer Part #: CD16-CH-12-1-1
 MicroWarehouse #: DEB3008
 Platform: PC/Mac

Availability: Contact Us!

Most orders for items currently not showing in-stock can be filled in under 2 weeks.

\$589.99



Click here for lease options!

Product ID: CD16-CH-12-1-1
 Manufacturer: Cisco
 Manufacturer Part #: CD16-CH-12-1-1
 MicroWarehouse #: DEB3008
 Platform: PC/Mac

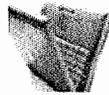
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MAINTENANCE 1YR- 8X5-NBD PACKAGE SMARTNET C

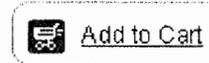
SP

Manufacturer: Cisco
Manufacturer Part #: CON-SNT-PKG2
MicroWarehouse #: DIN1210
Platform: PC/Mac



Availability: In Stock
Ships same day if ordered by 11 pm (E) weekdays.

\$134.99



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 - More of this brand

Manufacturer: Cisco Systems

Manufacturer Part #: CON-SNT-PKG2

Product Line Series Model: Packaged SMARTnet

Service Length: 1 Year

Service Level: Next Business Day

Service Type: Phone
• Equipment Coverage

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

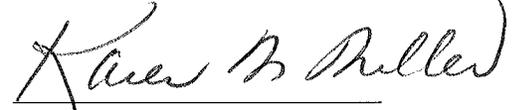
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds and Commission Chambers for a Victim Rights Week Ceremony and Reception, sponsored by the Boone County Prosecutors Office on April 27, 2001 from 2-4pm.

Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner

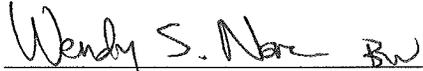


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

license filed with No. 8800200 p. 2/2
to 886-4311

172

Don Stamber, Presiding Commissioner
Karen M. Miller, District I Commissioner
Chip Elkin, District II Commissioner



Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Comm. agenda

Boone County Commission

Boone County Government Special Event Reservation Form

Today's Date 4-4-01 Date of Event 4-27-01 Time of Event 2-4pm

Organization Boone County Prosecutors Office

Contact Elizabeth Wilson

Address: Boone County Courthouse Telephone # 886 4135

Substitute Cassandra Rogers Telephone # 886 4131

Type of Event

DISCUSSION	_____	FORUM	_____
RECEPTION	<u>X</u>	BUFFET	_____
DEMONSTRATION	_____	EXHIBIT	_____
OTHER	_____	Teleconference (charge)	_____

(please specify) _____

Caterer _____ Telephone # _____

Contact _____

Description of activity reception will follow ceremony for crime victim rights week. We will have refreshments from various businesses

Schedule (please mark one)

Activity	Location	Available
	<u>X</u> Commission Chambers	7 days including Holidays
	Atrium	Mon - Fri 7:30am - 5:00pm
	Room 139	Mon - Fri 7:30am - 5:00pm
	Room 208	Mon - Fri 7:30am - 5:00pm
	Room 220	Mon - Fri 7:30am - 5:00pm

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Shirley Elkin, District II Commissioner



Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
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Boone County Commission

APPLICATION FOR PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: Victim Rights week ceremony

Date(s) of Use: Friday, April 27, 2000

Time of Use: From: 2:00 a.m./p.m. thru 4:00 a.m./p.m.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department grounds, of time and place of use and abide by all applicable laws and ordinances in using Courthouse
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or replace or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization: Boone County Prosecutors Office

Organization Representative/Title: Elizabeth Wilson Crime Victim Specialist

Phone Number: 886-4135

Date of Application: 4-4-01

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST: BOONE COUNTY, MISSOURI

Clerk Commissioner

DATE: _____

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

} ea.

County of Boone

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby reappoint J. Barton Boyle from Missouri Township to a 3 year term on the Boone County Senior Citizens Services Corporation, beginning April 1, 2001 and ending April 1, 2004.

Done this 12th day of April, 2001.

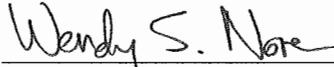


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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



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801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Comm agenda
re-appt. 3 yr term
4/01/2001 - 4/01/2004

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY SENIOR CITIZENS SERVICES CORP. Term: 3 YRS.

Current Township: MISSOURI Today's Date: 2-5-01

Name: J. BARTON BOYLE

Home Address: 3710 WOODRAIL ON THE GREEN Zip Code: 65203

Business Address: SAME Zip Code: _____

Home Phone: (573) 875-6551 Work Phone: (573) 875-6551
Fax: NONE E-mail: jbboyle@trib.net

Qualifications: SERVED ON THE BOARD OF THE BCSCSC FROM FEB '99 TO JAN '01 - SERVED AS PROGRAM MANAGER, DIV. OF AGING INSPECTING & LICENSING NURSING HOME THROUGHOUT MO, ADMINISTRATOR, BUREAU OF HOSPITAL LICENSING, MO DEPT OF HEALTH & SERVED IN ADMINISTRATION UNIV OF MO HOSP & MEDICAL CENTER 20 YEARS

Past Community Service: UNITED WAY (U-UMO) ROTARY, CHURCH ADMINISTRATIVE BOARD.

References: FRANK CONROY, CHARLES BIGGUS SR, DARWIN HINDMAN

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

J. Barton Boyle
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby reappoint Patricia Smith from Perche Township to the Boone County Planning and Zoning Committee, beginning April 1, 2001 and ending April 1, 2005.

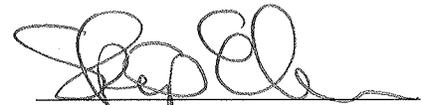
Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

on Stamper, Presiding Commissioner
aren, M. Miller, District I Commissioner
inda Vogt, District II Commissioner



2/27/01
re-applied

573 884 4635 P. 01/01
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Comm. Agenda
re-appt. 4 yr. term

Boone County Commission

04/01/2001 - 04/01/2005

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Term: 2001-2005

Current Township: Perche Township Today's Date: 2/27/01

Name: Patricia Smith

Home Address: 4601 Akeman Bridge Rd. Zip Code: 65202

Business Address: 625 Clark Hall: University of Mo. Zip Code: 65211

Home Phone: 573-445-5853 Work Phone: 573-884-3909
Fax: 446-2094 E-mail: smithpn@umsystem.edu

Qualifications: * served as Planning & Zoning commissioner, August '98 to Feb. 2001
* Boone County home owner and resident since 1978
* interested and self-educated in land-use issues, most recently participated in Breimyer Seminar on Land-Use Issues

Past Community Service: Planning & Zoning Commissioner 98-2001
Mayor's Ad-hoc Skatepark Committee 1997 ; member of several nonpr boards

References: Boone County Democratic Central Commiee '80s
Russ Still 875-4730
Vicky Riback Wilson 449-1747
Jerry Wade 882-9509

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Patricia A. Smith
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

TUES - April 3
3:30

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 12th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby rescind Commission order #145-2001, de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.

Done this 12th day of April, 2001.

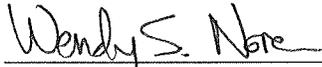


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner