

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 26th day of June 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 Amendment Number One (1) to bid #20-02MAY01. Said Amendment will remove section 4.9 (Bulletproof Vests) from the contract to OMB Police Supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign the amendment.

Done this 26th day of June, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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June Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 26th day of June 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 Agreement and Contract Amendment Number One (1), for Shop Parts Term and Supply Contract Changes as follows:

FOR	TO
Sections 4.10 and 4.12 (of Bid #33-24MAY00)	Al Scheppers Motor Company
Section 4.15 (of Bid #33-24MAY00)	O'Reilly Auto Parts

Said contract changes are recommended per the attached documentation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the Purchasing Agreement and Contract Amendment Number 1.

Done this 26th day of June, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 26th day of June 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 #21-30MAY01, for a Single Axle Dump Truck to Al Scheppers Motor Company and authorize the disposal of the following:

1992 International 4900 Series Truck with Heil 10 foot dump body VIN# 1HTSDNUN6NH424679
1968 V-Box Material Spreader Schein Model 2420A (6 cubic yards) Serial # SC2471
1994 Good Roads 10' hydraulic reversible Snow Plow Serial # 2094A Model 120M
1994 Good Roads 10' hydraulic reversible Snow Plow Serial # 2094E Model 120M

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

Done this 26th day of June, 2001.

ATTEST:

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

Don Stampfer
Don Stampfer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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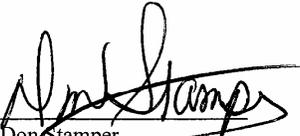
June Session of the May Adjourned Term. 20 01

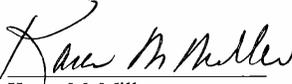
In the County Commission of said county, on the 26th day of June 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the Front Door Program Transfer Agreement, from Comprehensive Human Services to Boys Town of Missouri, Incorporated (d/b/a Boys and Girls Town of Missouri). It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 26th day of June, 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

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June Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 26th day of June 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 a request by Jeff McCann, P.E. with Allstate Consultants for a 47-foot radius on a cul-de-sac in Shalimar Gardens, Block V as allowed by Appendix B of the Subdivision Regulations and as recommended by the Road and Bridge Advisory Committee. This will maintain consistency with the other cul-de-sacs within previous plats of this subdivision.

Done this 26th day of June, 2001.

ATTEST:

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

Don Stammer
Don Stammer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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In the County Commission of said county, on the 26th day of June 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 Commission Chambers for a discussion of the State Board of the National Audubon Society, sponsored by Audubon Missouri on July 14, 2001, from 10am to 1pm.

Done this 26th day of June, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner