

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

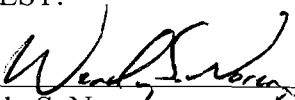
In the County Commission of said county, on the 17th day of January 20 08


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

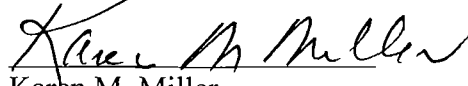
Now on this day the County Commission of the County of Boone does hereby approve the Auditor's Office request to remove a stenographic machine, asset tag #8582, from inventory.

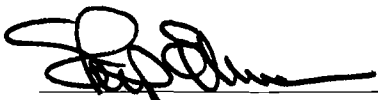
Done this 17th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

RECEIVED

DATE: 12/31/07

FIXED ASSET TAG NUMBER: 8582

JAN - 4 2008

DESCRIPTION: Stenographic machine

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Trade-in on purchase of new machine
Asset #16371, purchased 10/29/07

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: - Purchasing new machine

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: — traded-in

DEPARTMENT: 1210

SIGNATURE *Kathy [Signature]*

AUDITOR

ORIGINAL PURCHASE DATE 4/8/1994

RECEIPT INTO —

ORIGINAL COST 2,795.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED

ASSET GROUP 1601

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

17th

day of

January

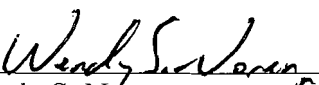
20 08

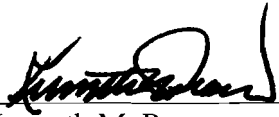
the following, among other proceedings, were had, viz:

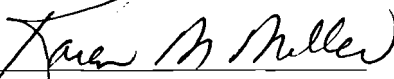
Now on this day the County Commission of the County of Boone does hereby approve the renewal of the attached list of sole source vendors for Fiscal Year 2008. The Commission also approves the use of SunSource Hydraulic Service & Repair as a sole source vendor for the Public Works Department for the repair and rebuild of the hydraulic motor and pump for the chip spreader machine, and the use of Mobilis Technologies as a sole source vendor for the Recorder of Deeds for software maintenance of the iRecord system.

Done this 17th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 8, 2008
RE: Sole Source Renewals for 2008

Purchasing has received requests from departments to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year, ending on December 31, 2008. The 2008 list of vendors was advertised in the Columbia Daily Tribune on January 7, 2008.

In addition, Public Works requests approval to utilize SunSource Hydraulic Service & Repair for the repair and rebuild of hydraulic motors and pumps on their chip spreader machine. And the Recorder of Deeds requests approval to purchase software maintenance for the iRecord System annually from Mobilis Technologies.

Attached for signature is the SunSource Hydraulic Service & Repair Sole Source request form and the Mobilis Technologies Sole Source request form. The 2008 Sole Source Request spreadsheet is attached for your review.

ATTACHMENT: 2008 Sole Source Request

Boone County Purchasing

Melinda Bobbitt, CPPB
Director of Purchasing



601 E. Walnut-Rm 209
Columbia, MO 65201
Phone (573) 886-4391
Fax (573) 886-4390

To: Sasha McMillin, Legal Notices / Columbia Daily Tribune FAX: 815-1851
E-mail: amcmillin@tribmail.com

CC: Ruby Wheeler
rwheeler@tribmail.com

From: Melinda Bobbitt, Director of Purchasing

RE: Advertisement for Sole Source Purchase

Date: January 3, 2008

The following is a sole source purchase advertisement. Please call if you have any questions.

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there are only single feasible sources from which to purchase the following and intends to make single feasible source purchases throughout 2008 from this list unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

I-STAT Critical Blood Analysis – Abbott Point of Care
 Service contract on alarm system – ACC Alarm Communication
 Maintenance on time clock – Accutime Corporation
 International Engine and Body Parts – Al Scheppers Motors
 Heavy Truck Engine/Transmission Srvc for Specialized Evacuation/ Flushing Equip - Bar G Ozark
 Maintenance on Mobile Data Terminals – BIO-Key
 Relocation of power lines for construction projects – Boone Electric
 Service agreement for temperature control system for HVAC – C&C Group
 Maintenance on software – CarteGraph
 E-911 Equip Maintenance - Centurytel
 Parking – City of Columbia
 Fiber Optic Cable Lease – City of Columbia Water and Light
 Tiger Boom Mower and JCB Parts – Cooke Sales and Service
 Upgrade to door locking system – Corsair Controls
 OEM Parts for Case backhoes and wheel loaders – Crown Power & Equipment
 Maintenance on LTO Tape Library – Cybernetics
 Maintenance on Virtual Tape Disk Backup - Cybernetics
 Maintenance on miSAN – Cybernetics
 Taser Units and Cartridges – Ed Roehr
 Election Ballot Stock – Election Systems & Software
 Maintenance on ESRI software
 Intoximeter FST Portable Breath Testing Device – Garon Marketing
 Repair and parts for Chip/Seal Spreader and oil distributor – GW Van Keppel
 Diesel Fuel in northern Boone County – Hallsville Market and Deli
 Software support for Public Safety Software Services – Information Technologies
 Signage for Boone County Courthouse – Innerface Sign Systems
 Maintenance on GuardianSave Software – iTera
 Maintenance on SI-3000 software – I/TX Information Technology
 Maintenance on SE-3000 Pro Enterprise Manager – I/TX Information Technology
 Hydraulic parts and repairs for Heavy Trucks – Knapheide Truck Equipment
 Civil 3D Professional Subscription – Mid-West CAD & DLT Solutions
 Mail Processing – Midwest Mailing Service
 Training on Computerized Voice Stress Analyzer – National Institute for Truth Verification
 Software Maintenance – Novell MLA – World Wide Technology
 Life Safety Service Agreement – Simplex/Grinnell
 Snap-On Shop Keys Diagnostics upgrade – Snap-On Diagnostics
 Software support of Stenograph – Stenograph
 Hydraulic Motr/Pumb Repair Chip Spreader – SunSource Hydraulic Service
 Maintenance – Sympro Treasury Mgt Software
 Courtroom sound system – Tech Electronics
 Maintenance for Jail Intercomm System – Tech Electronics
 Parts for motorgrader – Tri-State Construction
 Parts for crack seal equipment – Vance Brothers
 Parts for Vermeer Wood Chipper – Vermeer Sales & Service
 Online legal services – West Group
 Optika eMedia Upgrade and COLD software maintenance – Word-Tech Business Sys

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **5:00 p.m., Monday, January 14, 2008**. 601 E. Walnut Street, Room 208, Columbia, MO 65201. Phone (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymmo.org.

Melinda Bobbitt, CPPB
Director, Boone County Purchasing

Insertion date: Monday, January 7, 2008
COLUMBIA DAILY TRIBUNE

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2008 SOLE SOURCE APPROVAL		Commission Order #					
Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
Abbott Point of Care	Sheriff	I-STAT (Portable Biosensor Technology) Critical Blood Analysis	On-Going on Maintenance	11/9/06 - Skip Elkin	\$7,500.00	Yes	72-123106SS (renewed through 12/31/07)
ACC Alarm Communication Cener	Facilities Maintenance	Service Contract on alarm system for various locatons throughout the County. Covers maintenance and parts for existing equipment and upgrades as needed.	On-Going	1/24/02 - Karen Miller	\$39,447.00	Yes - C.O. 47-2003	11-123102 (renewed through 12/31/07)
Accutime Corporation	Public Works	Time Clock with Software	On-Going on Maintenance	4/18/02 - Karen Miller	\$2,150.00	Yes	20-071502 (renewed through 12/31/07)
Al Scheppers Motors, Inc	Public Works	International Engine and Body Parts	On-Going	12/18/2001 - Karen Miller	\$0.00	Yes	06-123102 (renewed through 12/31/07)
Bar G Ozark Inc.	Public Works	Auto/Heavy Truck Engine and Transmission Service and Repair for Specialized Evacuation and Flushing Equipment	On-Going	12/30/03 - Karen Miller	Term & Supply	Yes	30-123103 (Renewed through 12/31/07)
BIO-Key	Sheriff	Maintenance on Mobile Data Terminals	On-Going	4/11/06 - Skip Elkin	\$9,448.20	Yes	63-123106SS (renewed through 12/31/07)
Boone Electric	Public Works	Relocation of power lines for construction projects	On-Going	7/6/06 - Keith Schnarre	\$38,000.00	Yes	69-123106SS (renewed through 12/31/07)
C&C Group (used to be Invensys Building Ssystems)	Facilities Maintenance	Temperature control system Service Agreement for HVAC located at the Boone County Court House, Government Center and Jail to monitor existing Invensys's equipment.	On-Going	4/18/02 - Karen Miller	\$4,327.00	Yes	18-123102 (renewed through 12/31/07)

Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
CarteGraph	Public Works	Upgrade to existing PW software	One-time on initial purchase and on-going on maintenance	1/23/02 - Karen Miller	\$21,210.00	Yes	12-123102 (renewed through 12/31/07)
Centurytel	Joint Communication and Auditor	E-911 Equipment Maintenance Agreement (SE-ALI & Sentinel Stats Upgrade)	On-Going		\$39,000 annually		76-123108SS
City of Columbia	Non-Departmental (Auditor)	Parking @ Armory & Washbash	On-Going	1/14/2002	\$0.00	Yes - C.O. 47-2003	10-123102 (renewed through 12/31/07)
City of Columbia Water and Light	Information Technology	Fiber Optic Cable Installation and Lease	On-going	12/20/04 - Skip Elkin	\$14,731.50 (Purchase) \$1,949/month on-going	Yes	51-123105 (renewed through 12/31/07)
Cooke Sales and Service Company	Public Works	Tiger Boom Mower and JCB Parts	On-Going	2/22/05 - Keith Schnarre	Term & Supply	Yes	57-123105 (renewed through 12/31/07)
Corsair Controls	Sheriff	Upgrade to Jail Door Locking System	On-Going	8/1/06 - Skip Elkin	\$194,243.00	Yes	70-123106SS (renewed through 12/31/07)
Crown Power & Equipment Company	Public Works	OEM Parts for Case Backhoes and Wheel Loaders	On-Going	10/1/02 - Skip Elkin	Term & Supply	Yes	27-123102 (renewed through 12/31/07)
Cybernetics	Information Technology	LTO Tape Library	On-Going on Maintenance	12/8/04 - Skip Elkin	\$7,295.00	Yes	50-123104 (renewed through 12/31/07)
Cybernetics	Information Technology	Virtual Tape Disk Backup (D2D2T)	On-Going on Maintenance	1/28/05 - Karen Miller	\$18,285, then \$1,935 for maintenance after 2 yrs.	Yes	55-123105 (renewed through 12/31/07)
Cybernetics	Information Technology	miSAN (Storage Area Network)	On-Going on Maintenance	3/18/05 - Karen Miller	\$36,035 hardware; \$6,400 pre-paid 2-yr main upgrade; \$7,980 main/yr	Yes	58-123105 (renewed through 12/31/07)

Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
Ed Roehr	Sheriff	Taser Units and Cartridges	On-Going - but review yearly for new competition	1/13/05 - Skip Elkin	Units: \$21,000; Cartridges: \$6,990	Yes	54-123105 (renewed through 12/31/07)
Election Systems & Software, Inc.	Boone County Clerk	Election Ballot Stock	On-Going	Don Stamper - 5/7/02	\$.09/sheet - varies by election - over \$10,000	Yes	21-123102 (renewed through 12/31/07)
ESRI - Kansas City	Assessor	ESRI Software for GIS System	On-Going	State Contract #C202051001 for maintenance -exp. 2/29/04	9128.37(purchase) \$4,900 (maintenance)	Original purchase from State Contract C800664001	19-123102 (renewed through 12/31/07)
Garon Marketing	Sheriff	Intoximeter FST Portable Breath Testing Device	On-Going	4/20/06 - Skip Elkin	\$4,500.00	Yes	67-123106SS (renewed through 12/31/07)
GW Van Keppel	Public Works	Repair and parts for Chip/Seal Spreader and oil distributor	On-Going	12/18/2001	\$0.00	Yes	07-123102 (renewed through 12/31/07)
Hallsville Market and Deli (Jump Oil)	Public Works	Diesel Fuel in northern Boone County	On-Going	Karen Miller - 10/24/02	Term & Supply	Yes	28-123103 (Renewed through 12/31/07)
Information Technologies, Inc.	Court Administration	Software support for Public Safety Software Series in Court Marshal's office.	On-Going	4/29/05 - Skip Elkin	\$850.00	Yes	60-123105 (renewed through 12/31/07)
Innerface Sign Systems, Inc.	13th Judicial Circuit Court	Signage for Boone County Courthouse	On-Going	12/5/03 - Skip Elkin	\$775.00	Yes	42-123104 (renewed through 12/31/07)
iTera	Information Technology	GuardianSave Software - AS400 Backup Software	On-Going on Maintenance	10/21/05 - Karen Miller	\$9,000 and \$1,800 on maintenance	No	61-123105 (renewed through 12/31/07)
I/TX Information Technology Solutions, Inc.	Information Technology	SI-3000 System - (Mugshot) Software Maintenance Agreement	On-Going	11/21/02 - Don Stamper - Commission Order 489-2002	\$6,700.00	Yes - CO 489-2002	29-123103 (Renewed through 12/31/07)

Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
I/TX Information Technology Solutions, Inc.	Information Technology / Sheriff	SE-3000 Pro Enterprise Manager Module (add-on capability to our existing program)	On-Going on Maintenance or to add additional Users	8/21/06 - Skip Elkin	\$10,050.00	Yes	71-123106SS (renewed through 12/31/07)
Knapheide Truck Equipment Company	Public Works	Hydraulic Parts and Repairs for Heavy Trucks	On-Going	2/5/02 - Karen Miller	Term & Supply	Yes	13-123102 (renewed through 12/31/07)
Mid-West CAD & DLT Solutions	Public Works	Civil 3D Professional Subscription w/Web Support & Raster Design Subscription	On-Going	1/31/07 - Ken Pearson	\$5,515.00	Yes	73-123107SS
Midwest Mailing Service	Information Technology	Mail Processing	On-Going	6/16/06 - Karen Miller	\$6,207.00	Yes	68-123106SS (renewed through 12/31/07)
Missouri Vocational Enterprises (Prison Industries)	Boone County Clerk	Speciality Desgined Security Cases for Voting Equipment	12/31/2008		\$49,500.00		77-123108SS
National Institute for Truth Verification (NITV)	Sheriff	Computerized Voice Stress Analyzer including training and certification for four operators	On-Going on Training	8/25/04 - Skip Elkin	\$10,760 equipment & \$4,320 training and cerfication for four operators	Yes	47-123104 (renewed through 12/31/07)
Novell MLA - World Wide Technology	Information Technology	Software Upgrade Assurance and Maintenance	On-Going	4/18/01 - Karen Miller	\$14,395 & \$14,540.60	State Contract C800664001	02-073102 (Renewed through 12/31/07)
Simplex/Grinnell	Facilities Maintenance	Life Safety Service Agreement for alarms at jail. (Has Contract that needs to be signed by Commission); \$9,057 in 2006; \$11,897 through 10/16/07	On-Going	3/11/02 - Karen Miller	\$9,057.00	Yes - agreement w/vendor terms & conditions - C.O. 47 2003	16-123102 (renewed through 12/31/07)
Snap-On Diagnostics	Public Works	Upgrade to exisiting software for Snap-On Shop Keys Diagnostics	On-Going	3/15/02 - Karen Miller	\$2,905.00	Yes - C.O. 47-2003	17-123102 (renewed through 12/31/07)
Stenograph, LLC	Court Administration	Software Support of Stenograph software for court reporter steno machines	On-Going	3/24/05 - Skip Elkin	\$475/machine, 3 machines for a total of \$1,425	Yes	59-123105 (Renewed through 12/31/07)

Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
SunSource Hydraulic Service & Repair	Public Works	Hydraulic Motor and Pump repair/rebuild for chp spreader machine	On-Going		\$4,000/motor estimated		78-123108SS
Sympro Inc.	Treasurer	Annual Maintenance and Support Renewal - Sympro Treasury Mgt Software	On-Going	5/23/06 - Skip Elkin	\$6,400.00	No	66-123106SS (renewed through 12/31/07)
Tech Electronics	Court of Administrator	Courtroom Sound System	On-Going	6/29/2001	\$0.00	Yes - C.O. 47-2003	03-123102 (renewed through 12/31/07)
Tech Electronics of Columbia Inc.	Facilities Maintenance	Maintenance for Jail Intercomm System	On-Going	4/13/06 - Keith Schnarre	\$4,700.00	Yes	64-123106SS (renewed through 12/31/07)
Tri-State Construction	Public Works	Parts for Motorgrader	On-Going	12/18/2001	\$0.00	Yes	08-123102 (renewed through 12/31/07)
Vance Brothers, Inc.	Public Works	Equipment Parts for Crack Seal Equipment	On-Going	6/28/07 - Ken Pearson	\$0.00	Yes	75-123107SS
Vermeer Sales & Service	Public Works	Repair parts for Vermeer Wood Chipper	On-Going	2/21/03 - Karen Miller	On-going	Yes	31-123104 (renewed through 12/31/07)
West Group	Boone County Counselor	Online Legal Services	On-Going	1/9/2002	\$280.00	Yes	09-010902 (Renewed through 12/31/07)
Word-Tech Business Sys.	Assessor	Optika eMedia Upgrade and COLD software maintenance	On-Going	4/19/2001	\$5,527.50	Yes	01-043002 (renewed through 12/31/07)
Blue: Last number used		Blue color signifies last number used.					

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 17th day of January 20 08

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


Now on this day the County Commission of the County of Boone does hereby receive and accept the following plats and authorizes the Presiding Commission to sign them:

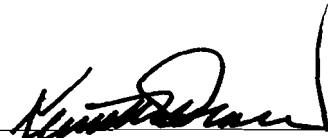
Midway Crossings Plat 1. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.

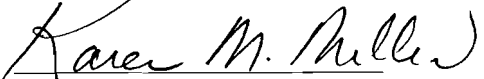
Midway Crossings Plat 2. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.

Done this 17th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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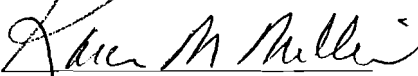
Now on this day the County Commission of the County of Boone does hereby approve the Request to Transfer Mary Rollins above the Authorized Transfer Salary (ATS) to position #672 at 105% of mid-point.

Done this 17th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


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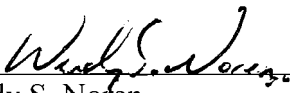
Now on this day the County Commission of the County of Boone does hereby accept the Revenue Sharing Reallocation Requests from:

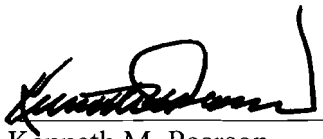
1. City of Rocheport-

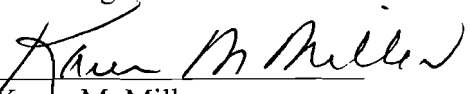
2004 & 2006 – Diversion of water away from the homes and businesses in Rocheport. Meco engineering submitted estimated costs for: repair both sides of Ward Street rainwater drainage/gutters and culverts from 2nd Street to past the Katy Trail, repair both sides of Lewis Street rainwater drainage/gutters and culverts from 2nd Street to past the Katy Trail, repair both sides of Moniteau Street rainwater drainage/gutters and culverts from 2nd Street to past Katy Trail.

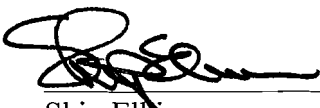
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January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 17th day of January 20 08


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


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Local Emergency Planning Committee:

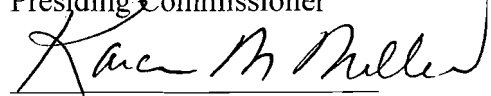
Department	Account	Department Name	Account Name	Decrease	Increase
2100	23050	LEPC	Other Supplies	\$6,054.00	
2100	91301	LEPC	Computer Hardware		\$4,054.00
2100	71100	LEPC	Outside Services		\$2,000.00

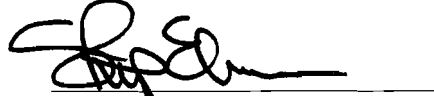
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January Session of the January Adjourned

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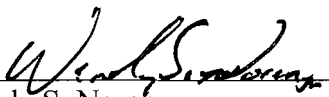
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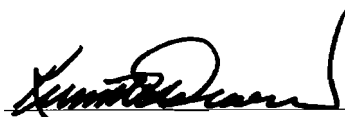
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to correct the supplemental budget to change position #147 from 0.50 FTE to 1.0 FTE:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$3,981	
1131	10100	County Clerk	Salary & Wages		\$3,672
1131	10200	County Clerk	FICA		\$280
1131	10325	County Clerk	Disability Ins		\$13
1131	10400	County Clerk	Workers Comp		\$16

Done this 17th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned Term. 20 08

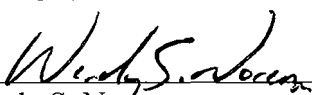
In the County Commission of said county, on the 17th day of January 20 08

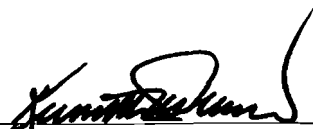
the following, among other proceedings, were had, viz:

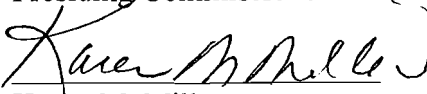
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 22, 2008, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.


Done this 17th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner