

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

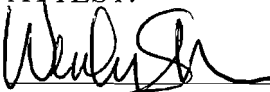
In the County Commission of said county, on the 5th day of June 20 08

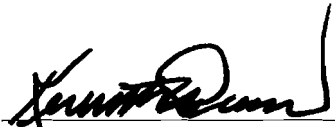
the following, among other proceedings, were had, viz:

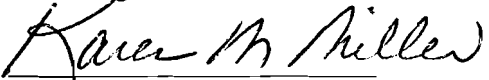
Now on this day the County Commission of the County of Boone does hereby approve the resolution approving the final terms of Hospital Revenue Bonds (Boone Hospital Center), Series 2008, of Boone County, Missouri, and the related bond purchase agreement; and authorizing and approving certain documents and actions in connection therewith. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.

Done this 5th day of June, 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

EXCERPT OF MINUTES OF MEETING

The County Commission of Boone County, Missouri, met in regular session at the Boone County Government Center in Columbia, Missouri, on June 5, 2008, at 11:00 a.m., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Ken Pearson, Presiding Commissioner	<u>P</u>
Karen M. Miller, District I Commissioner	<u>P</u>
Skip Elkin, District II Commissioner	<u>P</u>
<u>Josh Werberg</u> , [Deputy] Clerk of the County Commission	<u>P</u>

The Presiding Commissioner declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

* * * * *

The matter of approving the final terms of the County's Hospital Revenue Bonds (Boone Hospital Center), Series 2008, came on for consideration and was discussed.

Commissioner Elkin presented and moved the passage of a Resolution entitled as follows:

RESOLUTION APPROVING THE FINAL TERMS OF HOSPITAL REVENUE BONDS (BOONE HOSPITAL CENTER), SERIES 2008, OF BOONE COUNTY, MISSOURI AND THE RELATED BOND PURCHASE AGREEMENT; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

The motion to pass the foregoing Resolution was seconded by Commissioner Miller. Thereupon, the Resolution was read and considered, the question being put to a roll call vote, the vote thereon was as follows:

Aye: Pearson, Miller, Elkin _____

Nay: _____

The Presiding Commissioner declared the motion carried and the Resolution duly passed.

* * * * *

(Other Proceedings)

* * * * *

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting thereupon was adjourned.

(SEAL)

County Clerk

**RESOLUTION APPROVING THE FINAL TERMS OF HOSPITAL
REVENUE BONDS (BOONE HOSPITAL CENTER), SERIES 2008,
OF BOONE COUNTY, MISSOURI AND THE RELATED BOND
PURCHASE AGREEMENT; AND AUTHORIZING AND
APPROVING CERTAIN DOCUMENTS AND ACTIONS IN
CONNECTION THEREWITH.**

RECITALS

1. Boone County, Missouri (the "County"), has authorized the issuance of its Hospital Revenue Bonds (Boone Hospital Center), in the principal amount of \$100,000,000 (the "Series 2008 Bonds") to provide funds to pay the costs of the acquisition, construction, improvement, extension, repair, equipping and furnishing the existing facilities of and making additions and renovations to Boone Hospital Center, subject to the approval of the final terms of the Series 2008 Bonds.

2. The County now desires to enter into a Bond Purchase Agreement relating to the Series 2008 Bonds (the "Bond Purchase Agreement") among the County, the Board of Trustees of Boone County Hospital (the "Board"), CH Allied Services, Inc. (the "Lessee") and Stern Brothers & Co. (the "Underwriter"), under which the County agrees to sell and the Underwriter agrees to purchase the Series 2008 Bonds upon such terms and conditions thereof as set in therein

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE
COUNTY, MISSOURI, AS FOLLOWS:**

Section 1. Approval of Bond Purchase Agreement. The County Commission finds and determines that it is advisable that Boone County, Missouri, sell, issue and deliver the County's Hospital Revenue Bonds (Boone Hospital Center), Series 2008, in the principal amount of \$100,000,000 (the "Series 2008 Bonds"), on the terms set forth in the Bond Purchase Agreement attached to this Resolution. The County Commission further approves changes to the Second Supplemental Indenture dated as of June 1, 2008 (the "Supplemental Indenture"), among the County, the Board and UMB Bank, n.a., as Trustee (the "Trustee"), and the Tax Compliance Agreement (the "Tax Compliance Agreement") among the County, the Board, the Lessee and the Trustee, forms of which were previously approved by the County Commission, necessary or desirable to conform to the terms of the Bond Purchase Agreement.

Section 2. Further Authority. The County Commission shall, and the Presiding Commissioner and other Commissioners, officers, agents and employees of the County are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out the issuance of the Series 2008 Bonds.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the County Commission.

PASSED by the County Commission of Boone County, Missouri this 5th day of June, 2008.

[SEAL]

By: 
Presiding Commissioner

ATTEST:

By: _____
County Clerk

* * *

I, the undersigned, County Clerk of Boone County, Missouri, certify that the above and foregoing is a true and correct copy of the Resolution adopted by the County Commission of Boone County, Missouri, at a meeting duly and regularly held, in the Commission Chambers of the Boone County Government Center, in Columbia, Missouri, at 11:00 a.m., on June 5, 2008, at which meeting a quorum of the members of the County Commission were present in person. I further certify that the Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

WITNESS my hand this ____ day of _____, 2008.

By: _____
Title: County Clerk

NOTICE OF MEETING

Public notice is hereby given that a meeting of the County Commission of Boone County, Missouri, will be held at the Boone County Government Center in Columbia, Missouri, on June 5, 2008, at 11:00 a.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Resolution approving the final terms of the County's Hospital Revenue Bonds (Boone Hospital Center), Series 2008.
2. Other matters.

The meeting will be open to the public.

DATED: June 2, 2008.

WENDY NOREN
Clerk of the County Commission

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned


Term. 20 08

In the County Commission of said county, on the 5th day of June 20 08
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 28-15MAY08 – Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage to C.L. Richardson Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

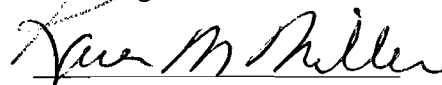
Done this 5th day of June, 2008.

ATTEST:

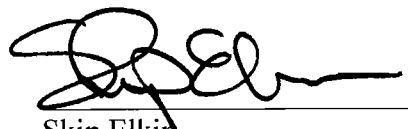

Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 5th day of June 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 Amendment Number One to 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.


Done this 5th day of June, 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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In the County Commission of said county, on the 5th day of June 20 08

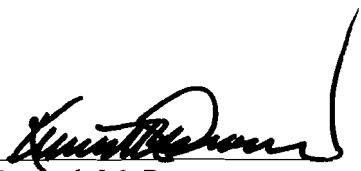
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Shadd and Melinda Westhoelter for a permit for a Kennel on 18.34 acres, located at 15253 N. Tucker School Rd., Hallsville.

Done this 5th day of June, 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

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Shadd & Melinda Westhoelter

ADDRESS: 15253 N. Tucker School Rd., Hallsville.

LEGAL DESCRIPTION: Tract 3 of a survey shown in Book 702, Page 646 of Boone County Records, being in the SE ¼ Sec. 7, Twp. 50 N. Rge. 12 W.

ZONING: A-2 (Agriculture)

DATE APPROVED: May 27, 2008

CONDITIONAL USE: Kennel

CONDITIONS OF APPROVAL:

- No more than 22 breeding animals on site at any time.
- No new structures shall be constructed any closer than 150 feet to any property line.

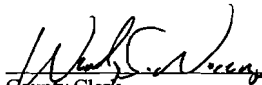
VOID DATE: Void if not used by 5/27/2009 or is not used for any continuous 12 month period from original issue date.

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:



 County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by 

 Presiding Commissioner

APPROVED:



 Director, Boone County Planning and Building Inspection

Dated: 6/5/08

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County of Boone } ea.

June Session of the April Adjourned

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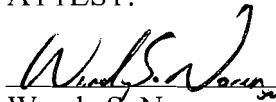
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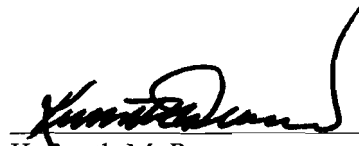
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby authorize the hiring of Mark Winchester to position no. 692 – Deputy Sheriff at 107% of Mid-Point.

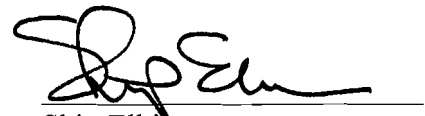
Done this 5th day of June, 2008.

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

REQUEST TO HIRE ABOVE SALARY RANGE MID-POINT BOONE COUNTY

RECEIVED

JUN 02 2008

Description of form: To request approval to hire between 101% - 120% of the salary range mid-point Commission Order 25-2004

BOONE COUNTY AUDITOR

Procedure:

- The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
- The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
- The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
- The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
- The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Mark Winchester Department SHERIFF'S DEPT. - Operations

Position Title Deputy Sheriff Position No. 692

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point
OR Hourly: 18.92 % of Mid-Point 107%

No. of employees in this job classification within your Department? 0

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Mark Winchester was a deputy with our department from 10/1/05 until 10/24/07 when he left for a position with the State of Missouri. Mark is returning as a deputy sheriff, effective 6/1/08 at his rate of pay when he left.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: This should not affect any other employee.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? This will not affect any other employee

Additional comments: This return will be good for our department as we gain an employee who will not require much training. He will be able to return to duties after a brief re-orientation on patrol.

Administrative Authority's Signature: [Signature] Date: 6-2-08

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: Additional expense covered by savings due to vacancies. [Signature] Date: 6/4/2008

Will require additional budget in future years = \$2,558 + related payroll taxes and benefits. (\$1.23/hr X 2080)

Human Resource Director's Recommendations: Recommend approval

Human Resource Director's Signature: [Signature] Date: 6-4-08

County Commission Approve Deny
Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 6/5/08

District I Commissioner's Signature: [Signature] Date: 6/05/08

District II Commissioner's Signature: [Signature] Date: 6/5/08

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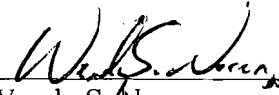
In the County Commission of said county, on the 5th day of June 20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Reginald Kinsey to the Judicial & Law Enforcement Task Force for a term beginning June 5, 2008, and ending April 10, 2010.

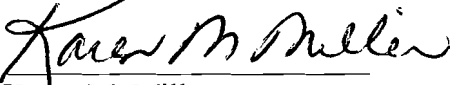
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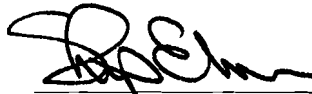

 Wendy S. Noren
 Clerk of the County Commission



Kenneth M. Pearson
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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

eff. five = 6/5/08
expires: 4/10/2010

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enforcement Task Force Term: 5/29/2008

Current Township: Columbia Today's Date: 5/29/2008

Name: Reginald Kinsey

Home Address: 7060 S Lakotat Ridge Lane Zip Code: 65203

Business Address: 3217 S Providence Road Zip Code: 65203

Home Phone: 573-875-5234 Work Phone: 573-884-1219
Fax: 573-875-5234 E-mail: KinseyR@health.missouri.edu

Qualifications: Over ten years of law enforcement experience, as well as experience
working at Boone County Juvenile Justice Center.

Past Community Service: Community Services Advisory Commission

References:
Dr. Guy Adams
Professor & Associate Director
266 McReynolds Hall
Columbia, MO 65211-2016
Phone: 573-882-5443
Email Adams@missouri.edu
Dr. Michael A. Diamond
Professor
483 McReynolds Hall
Columbia MO 65211-2015
Phone: 573-882-1474
Email: DiamondM@missouri.edu

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.

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