

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

February Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

4th February

99

In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby authorize that the previously appropriated \$185,000 (from the Hospital Profitshare Fund) be used for a track in the city of Harrisburg instead of a swimming pool. And further order that the necessary changes be made in the previous agreement to reflect the project change. The Presiding Commissioner is hereby authorized to sign all contract documents for the new project.

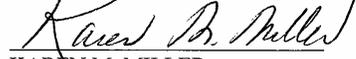
Done this 4th day of February, 1999.

Attest:

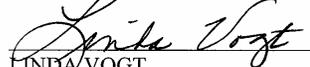

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER

Presiding Commissioner


KAREN M. MILLER

District I Commissioner


LINDA VOGT

District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

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

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$660.00	1255-23025 Resident Supplies	1255-92300 Replacement Machinery & Equipment

Said revision is to cover the cost for the purchase of a television.

Done this 4th day of February, 1999.

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

Linda Vegt
LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby award Bid Number 02-13JAN99-RA Nursery Road as follows:

FOR	TO
RA NURSERY RD PROJECT	EMERY SAPP AND SONS

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

Done this 4th day of February, 1999.

Attest:

Wendy S. Moren
WENDY S. MOREN
Clerk of the County Commission

Don Stamps
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Linda Vogt
LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby award Bid Number 01-14JAN99-Pavement and Storm Sewer Improvements for El Chaparral Subdivision as follows:

FOR	TO
EL CHAPARRAL SUBDIVISION IMPROVEMENTS	DON SCHNEIDERS EXCAVATING COMPANY, INC.

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

Done this 4th day of February, 1999.

Attest:

Wendy S. Moren
WENDY S. MOREN
Clerk of the County Commission

Don Stamper
DON STAMPER

Presiding Commissioner

Karen M. Miller
KAREN M. MILLER

District I Commissioner

Linda VOGT
LINDA VOGT

District II Commissioner

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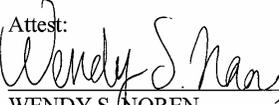
99

In the County Commission of said county, on the _____ day of _____ 19

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

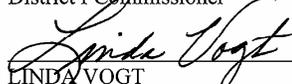
Now on this day the County Commission of the County of Boone does hereby authorize the Purchasing Department to purchase one 1999 Ford Crown Victoria from the State Contract.

Done this 4th day of February, 1999.

Attest:

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Road Improvement/Repair Cooperative Agreements between the County of Boone and the following entities as follows:

CITY/ENTITY	IN CONTRACT AMOUNT OF
Centralia	\$246,000.00
Centralia Special Rd District	\$20,000.00
Ashland	\$68,000.00
Sturgeon	\$10,000.00
Hallsville	\$28,000.00
McBaine	\$1000.00

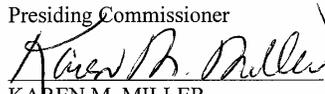
Pursuant to this order the Presiding Commissioner is hereby authorized to sign all documents pertaining to said agreements.

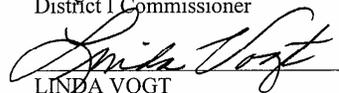
Done this 4th day of February, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

day of

19

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

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

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$6700	2040-92000 Replacement Office Equipment	
\$26,700	2040-92300 Replacement Machinery & Equipment	
\$66,600	2040-86800 Emergency	
\$75,000		2040-26200 Rock
\$8,700		2040-59105 Tires
\$16,300		2040-59000 Fuel

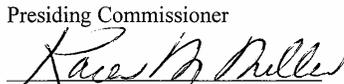
Said revision is to cover higher than anticipated expenses for rock, tires, and fuel.

Done this 4th day of February, 1999.

Attest:


WENDY S. WOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

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

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$2,534.00	1230-91100 Office Equipment	1230-71100 Outside Services

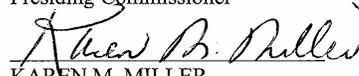
Said revision is to cover December 1998 jury checks.

Done this 4th day of February, 1999.

Attest:


 WENDY S. NOREN
 Clerk of the County Commission


 DON STAMPER
 Presiding Commissioner


 KAREN M. MILLER
 District I Commissioner


 LINDA VOGT
 District II Commissioner

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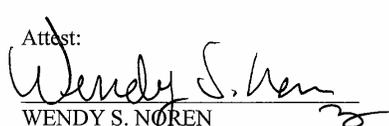
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In the County Commission of said county, on the _____ day of _____ 19

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

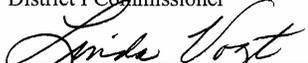
Now on this day the County Commission of the County of Boone does hereby grant a time extension for the Hallsville Community Development Association to complete the Community Improvement Project using the previously appropriated funds.

Done this 4th day of February, 1999.

Attest:

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the day of 19

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

Now on this day the County Commission of the County of Boone does hereby add Liaison to Records to Commissioner Stamper's list of Commissioner Duties (Commissioner Order 15-99 adopted on January 14, 1999).

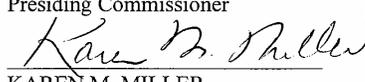
Done this 4th day of February, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission

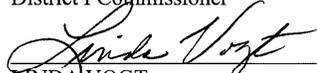

DON STAMPER

Presiding Commissioner



KAREN M. MILLER

District I Commissioner


LINDA VOGT

District II Commissioner

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99

In the County Commission of said county, on the day of 19

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 session immediately following the regularly scheduled meeting on Thursday, February 4, 1999 pursuant to Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Done this 4th day of February, 1999.

Attest:

Wendy S. Moren
WENDY S. MOREN
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner
Karen M. Miller
KAREN M. MILLER
District I Commissioner
Linda V. Vogt
LINDA VOGT
District II Commissioner