

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 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 #11-18APR01 for Photocopiers and Fax Machines, with disposal requests, as outlined in the attached recommendation from the Purchasing Department, and authorizes a budget revision as follows:

ACCOUNT	Transfer From (Decreasing)	Transfer To (Increasing)
1263-86300 (Paternity Testing)	\$150.00	
1263-92000 (Replacement Office Equipment)		\$150.00

Said revision is to cover expenses associated with acquiring a photocopier for Family Support.

It is further ordered that the Presiding Commissioner be hereby authorized to sign the Agreements and Disposal Request Forms.

Done this 5th day of July, 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

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

In the County Commission of said county, on the 5th day of July 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 Utility Relocation Agreement for the Dee Woods Road Project, in the amount of \$61,936.31. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 5th day of July, 2001.

ATTEST:

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

Don Stampler
Don Stampler
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 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 a budget revision as follows:

ACCOUNT	AMOUNT (Increasing)	AMOUNT (Decreasing)
2010-91302 (Computer Software)	\$1,500.00	
2010-71101 (Professional Services)		\$1,500.00

Said budget revision is for COLD/Imaging Licenses.

Done this 5th day of July, 2001.

ATTEST:

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

Don Stamber
 Don Stamber
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

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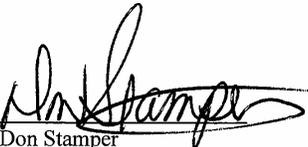
July Session of the May Adjourned Term. 20 01

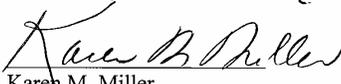
In the County Commission of said county, on the 5th day of July 20 01

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

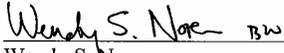
Now on this day the County Commission of the County of Boone does hereby approve the Roadway Dedication and Development Agreement between Boone County and the City of Columbia for Brown School Road and Oakland Gravel Road. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 5th day of July, 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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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 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 Contract for the Sale of Real Estate between Boone County and the Board of Trustees of Boone County Hospital. Said contract is for the sale of the Boone Retirement Center. It is further ordered that the County Commission be hereby authorized to sign the contract.

Done this 5th day of July, 2001.

ATTEST:

Wendy S. Noren BW
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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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 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 License Agreements for the City of Ashland and The Columbia Tribune. Said agreements are for the use of digitized tax map files of Boone County. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 5th day of July, 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

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 20 01

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 recommendation of the Classification Advisory Subcommittee, adjusting the minimum qualifications for the Technical Support Officer (Control Room Officer) position with the Sheriff's Department, as outlined in the attached documentation.

Done this 5th day of July, 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