

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 24th 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 32-03JUL01 as follows:

FOR	TO
Dee Woods Road Project	J.C. Industries, Inc.

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 agreement.

Done this 24th day of July, 2001.

ATTEST:

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

Don Stamps
Don Stamps
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.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 24th 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 34-27JUN01 as follows:

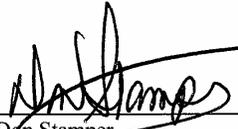
FOR	TO
Prisoner Transport Van Conversion	Bob Barker Company, Inc.

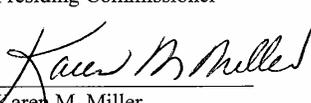
Said bid is awarded per the attached recommendation of the purchasing Department. It is further ordered that the presiding commissioner be hereby authorized to sign the agreement.

Done this 24th day of July, 2001.

ATTEST:

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


 Don Stammer
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

336-2001

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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 24th 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 22-27JUN01 as follows:

FOR	TO
Office Furniture Term and Supply	Inside the Lines

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 agreement.

Done this 24th day of July, 2001.

ATTEST:

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


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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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 24th 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 the purchase of closed circuit TV equipment for an upgrade to the security system for the Boone County Courthouse from the University of Missouri Coop Contract #C033-9-95 in the amount of \$6,748.80.

Done this 24th day of July, 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

337A -2001

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County of Boone } ea.

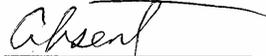
July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 24th day of July 20 01

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

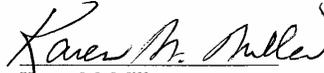
Now on this day the County Commission of the County of Boone does hereby approve the budget amendment for 2500-92300 (Sheriff's K-9 Program) to increase by \$3,400.00 It is further ordered that the presiding commissioner be hereby authorized to sign the amendment.

Done this 24th day of July, 2001.


Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


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

24th 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 hire above the base of the range for Director of Information Technology to \$78,000 per year.

Done this 24th day of July, 2001.

ATTEST:

Wendy S. Noren sv
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 24th 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 disposal of the attached list of sheriff vehicles through the Kirksville Auto Auction with Cornell Motors serving as our representative.

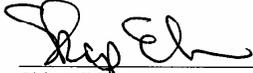
Done this 24th day of July, 2001.

ATTEST:

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


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


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 24th 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 agreement between the Boone County GIS Department and the Columbia Missourian for Digitizing maps. It is further ordered that the presiding commissioner be hereby authorized to sign the agreement.

Done this 24th day of July, 2001.

ATTEST:

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

Absent
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 24th 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 subdivision replat for Paradise Hills Estates Block 4. It is further ordered that the acting presiding commissioner be hereby authorized to sign the said plat.

Done this 24th day of July, 2001.

ATTEST:

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

absent
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 24th 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 closed meeting to be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri on Tuesday July 31, 2001, immediately following the regular 9:30 am meeting to discuss leasing, purchase or sale of real estate property by a public government where public knowledge of the transaction might adversely affect the legal consideration as authorized by Section 610.021 (2) RSMo; and the confidential or privileged communications between a public governmental body and its auditor, including all auditor work product as authorized by Secion 610.021 (17) RSMo.

Done this 24th day of July, 2001.

ATTEST:

Wendy S. Noren sv
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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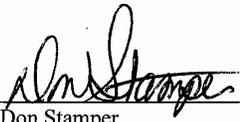
the following, among other proceedings, were had, viz:

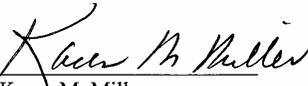
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers and Inside Lobby for NAMI of Columbia- Mental Illness Awareness Event on Saturday October 6, 2001 from 10:30 am to 5 pm.

Done this 24th day of July, 2001.

ATTEST:

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


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner