

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

9th day of September 20 08

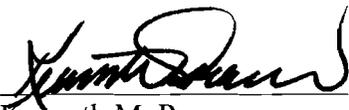
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 41-08AUG08 – Digital Cameras for Sheriff’s Department to Sam’s Club. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 9th day of September, 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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the following, among other proceedings, were had, viz:

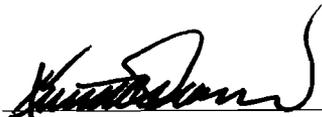
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to purchase a clock for the Boone County Government Center:

Department	Account	Department Name	Account Name	Decrease	Increase
2002	91100	Courthouse Square	Furniture and Fixture		\$1,500.00

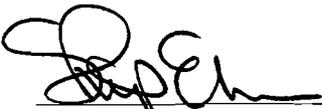
Done this 9th day of September, 2008.

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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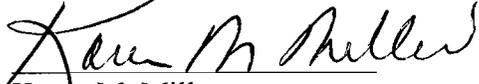
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to enter into Phase III of the contract with United Drilling for the elevator improvement in the Courthouse Expansion Project.

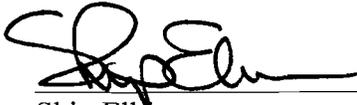
Done this 9th day of September, 2008.

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

From: Karen Miller
To: Norberg, Joshua
Date: 9/5/2008 12:20 PM
Subject: Elevator amendment
Place: BOCOMORecords

CC: BOCOMORecords; Dykhouse, CJ; Elkin, Skip; Pearson, Ken; Roland, Lisa
Josh,

Would you please add a courthouse item giving me authority to go into Phase III if needed on the elevator contract? The drilling company has changed plans since we are so far away from them they will be bringing in the Phase III rig in case it is needed to do Phase I, II and III. Initially we anticipated a lag time between phases where I could come back to Commission to report. It really doesn't matter because if we have to have Phase III we have to have it. I am copying the commissioners and CJ as he was in the meeting with me. I think all I need is the authorization in case it goes over my authorization limit unless he thinks I need something different.

Karen

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymmo.org

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County of Boone } ea.

September Session of the July Adjourned

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9th

day of September

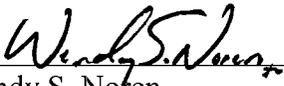
20 08

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on September 24, 2008, from 7:00 p.m. through 9:00 p.m. by the National Alliance for the Mentally III.

Done this 9th day of September, 2008.

ATTEST:


Wendy S. Nofen
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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Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
p Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Candidates' Forum

Date(s) of Use: September 24, 2008

Time of Use: From: 7:00 a.m./p.m. thru 9:00 a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: NAMI (National Alliance for the Mentally Ill)

Organization Representative/Title: Tim Harlan

Address/Phone Number: P.O. Box 8933 874-2402

Date of Application: 9/8/08

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy Wilson
County Clerk

Tim Harlan
County Commissioner

DATE:
9/9/08