

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

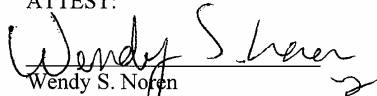
In the County Commission of said county, on the 15th April day of 1999

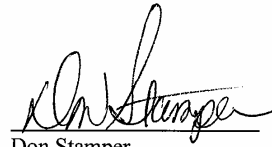
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the selection of Bucher, Willis & Ratliff as the recommended Engineering Firm for the CDBG Project at the Columbia Regional Airport and authorize the Presiding Commissioner to complete final negotiations with the firm.

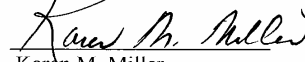
Done this 15th day of April, 1999.

ATTEST:

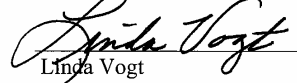

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

144-99

(Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 15th April day of 19 99


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

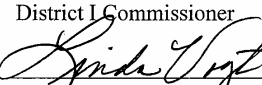
Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc. in the amount of \$9,343 and authorize the Presiding Commissioner to sign the change order.

Done this 15th day of April, 1999.

ATTEST:


Wendy S. Norén
Clerk of the County Commission


Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner

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April Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

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In the County Commission of said county, on the

15th April
day of

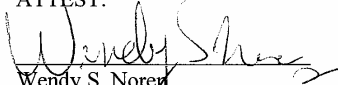
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19

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 6 of the Boone County MKT Recreational Trail Project with Richardson and Bass Construction Company in the amount of \$23,219.66 and authorize the Presiding Commissioner to sign the change order.


Done this 15th day of April, 1999.

ATTEST:

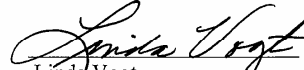

Wendy S. Nore
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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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April Session of the February Adjourned

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In the County Commission of said county, on the

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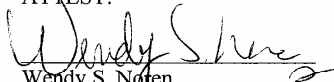
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the following, among other proceedings, were had, viz:

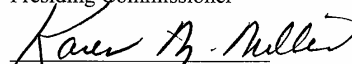
Now on this day the County Commission of the County of Boone does hereby declare Gary Riedel elected Commissioner of the Centralia Special Road District for a term of three years commencing April 6, 1999 pursuant to the provisions of 115.124 RSMo., 1994, in that the number of candidates for Centralia Special Road Commissioner did not exceed the number of positions to be filled at the April 1999 election. The Presiding Commissioner is hereby authorized to sign the Certificate of Election.

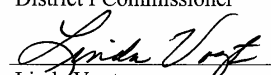
Done this 15th day of April, 1999.

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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April Session of the February Adjourned

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County of Boone } ea.

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In the County Commission of said county, on the 15th April day of 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize the direct purchase/sole source acquisition of two 20" plastic case monitors for replacement of existing capital assets at the Jail facility in an amount not to exceed \$4000 per unit with funding to be evaluated from the Facilities Maintenance budget.

Done this 15th day of April, 1999.

ATTEST:

Wendy S. Norn
Wendy S. Norn
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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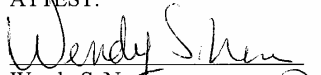
In the County Commission of said county, on the 15th April day of 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize the Sons of Confederate Veterans to use the Courthouse grounds for a Memorial Service to be held on April 25, 1999 from 1:00-1:30pm.

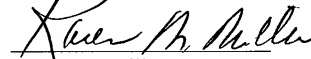
Done this 15th day of April, 1999.

ATTEST:

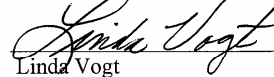

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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April Session of the February Adjourned

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In the County Commission of said county, on the 15th April day of 1999

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

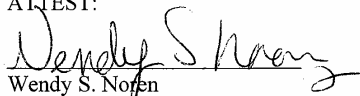
Now on this day the County Commission of the County of Boone does hereby authorize a Budget Revision as follows:


AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$1500	1115-85700 Human Resources: Recruitment/Relocation Expense	1123-86800 Emergency

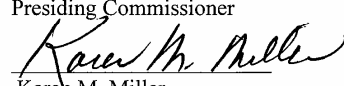
Said revision is to cover the recruitment expenses for an Information Technology Director candidate.

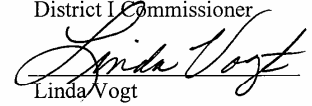
Done this 15th day of April, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamer
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

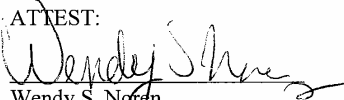
15th April
day of

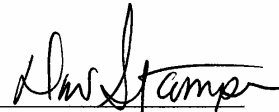
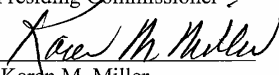
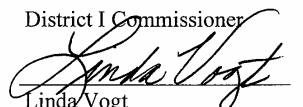
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the resignation of Lynne Sullivan from the Daniel Boone Regional Library Board of Trustees.

Done this 15th day of April, 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

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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 Facilities Maintenance Department to make a sole source procurement from the Siebe Network 8000 System to make the HVAC System at the Government Center and the Jail, Year 2000 compliant and authorize the sole source acquisition of environmental controls in the amount of \$11 ,817. And further authorize the Presiding Commissioner to sign the necessary documentation.

Done this 15th day of April, 1999.

ATTEST:

Wendy S. Noran
Wendy S. Noran
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