

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 20 01

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

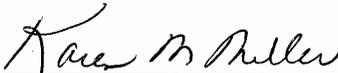
Now on this day, the County Commission of the County of Boone does hereby approve a request by Jay Gebhardt of A Civil Group and his client John Massey to allow a permanent cul-de-sac to be built and paved at the end of Trade Center Drive, varying from the 1000 feet maximum length of roadway allowed to end in a cul-de-sac. The cul-de-sac will be built in accordance to the Boone County Roadway Specifications.

Done this 18th day of December, 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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STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 a request by Glenn Nichols of Glenn Nichols Construction to allow current driveway approaches for Lots 25, 32, 39, & 51 of Crestwood Hills Subdivision to remain as located, varying from the current Boone County Roadway Regulations of fifty (50) feet from Point of Curvature to nearest intersection.

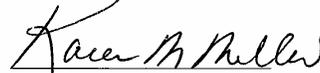
Done this 18th day of December, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 a request by Frank Thomas of Frank Thomas Construction to allow driveway approaches for Lot 58 Spencer Hills Subdivision (400 E. East Cedar Court) and Lot 61 Spencer Hills Subdivision (330 E. East Cedar Court) to be thirty-nine (39) feet rather than fifty (50) feet from the corner as stated in the Boone County Roadway Regulations.

Done this 18th day of December, 2001.


Don Stamper
Presiding Commissioner

ATTEST:

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


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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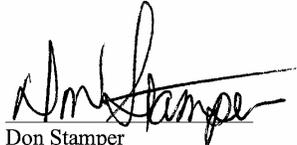
December Session of the November Adjourned Term. 20 01

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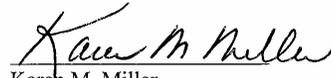
Now on this day, the County Commission of the County of Boone does hereby approve a request by Glenn Nichols of Glenn Nichols Construction to allow a fourteen (14) feet driveway approach for Lot 42 of Crestwood Hills Subdivision to be built onto Murphy Drive, varying from the current Boone County Roadway Regulations of fifty (50) feet from Point of Curvature to nearest intersection.

Done this 18th day of December, 2001.


Don Stamber
Presiding Commissioner

ATTEST:

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


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

559-2001

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STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 contract amendment number six for the Child Assessment Center Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 18th day of December, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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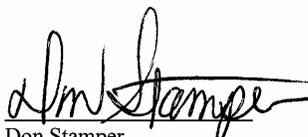
December Session of the November Adjourned Term. 20 01

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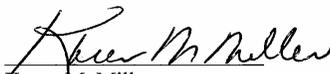
Now on this day, the County Commission of the County of Boone does hereby approve contract with the University of Missouri School of Journalism Center for Advanced Social Research to perform a telephone survey of 400 Boone County Residents. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 18th day of December, 2001.


Don Stamper
Presiding Commissioner

ATTEST:

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


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 following budget revision:

| DEPARTMENT ACCOUNT AND TITLE | AMOUNT DECREASE | AMOUNT INCREASE |
|--------------------------------------------------|-----------------|-----------------|
| 1176-23018: Printer Supplies | \$3,500.00 | |
| 1176-37200: Seminars / Conferences / Meetings | \$1,500.00 | |
| 1176-37210: Training / Schools | \$500.00 | |
| 1176-91301: Computer Hardware | | \$5,500.00 |

Said budget revision is to transfer funds to purchase GIS Web Hardware.

Done this 18th day of December, 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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December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 request from the Information Technology Department for Network Security Upgrade per the attached recommendation from the department.

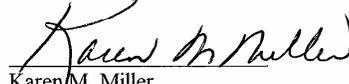
Done this 18th day of December, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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In the County Commission of said county, on the 18th day of December 20 01
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Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

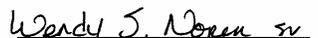
| DEPARTMENT ACCOUNT AND TITLE | AMOUNT DECREASE | AMOUNT INCREASE |
|-----------------------------------------|-----------------|-----------------|
| 1170-10100: Salaries and Wages | \$35,000.00 | |
| 1170-23016: Magnetic Media | \$10,000.00 | |
| 1170-60050: Equipment Service Contracts | \$4,200.00 | |
| 1123 -86800: Emergency | \$17,600.00 | |
| 1170-70050: Software Service Contracts | | \$2,800.00 |
| 1170-71100: Outside Services | | \$27,000.00 |
| 1170-91301: Computer Hardware | | \$22,000.00 |
| 1170-91302: Computer Software | | \$15,000.00 |

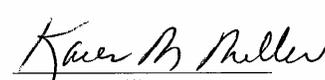
Said budget revision is for the Information Technology Network Security Upgrade.

Done this 18th day of December, 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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December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 20 01

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

Now on this day, the County Commission of the County of Boone does hereby appoint Norma Campbell to the Road and Bridge Advisory Committee for a term that will expire May 31, 2003.

Done this 18th day of December, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 18th day of December 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 on Tuesday December 18, 2001, at 11:00 a.m. on said date. The meeting will be held in the Commission Chambers of the Roger B. Wilson Government Center at 801 E Walnut, Columbia, Missouri, as authorized by Section 610.021 (1) RSMo to discuss legal actions or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, Section 610.021 (2) RSMo to discuss the leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, and Section 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 18th day of December, 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