

**Boone County Commission Orders  
2003**

<b>Date</b>	<b>Order Number</b>	<b>Order Description</b>
<b>01/02/2003</b>	<i>1-2003</i>	Approve 2003 Commission Assignments
<b>01/07/2003</b>	<i>2-2003</i>	Award bid 76-10DEC02 for Rock and Chip Seal Term and Supply for Areas 2 and 3 to Boone Quarries. (Authorize Presiding Commissioner to sign said contract.)
	<i>3-2003</i>	Award bid 89-20DEC02 for Chevrolet Impala Police Cars to Don Brown Chevrolet. (Authorize Presiding Commissioner to sign said contract.)
	<i>4-2003</i>	Award bid 88-10DEC02 for Vehicle Preventative Maintenance to Squeaky Lube. (Authorize Presiding Commissioner to sign said contract.)
	<i>5-2003</i>	Award bid 67-10DEC02 for Push Blades to Henke Manufacturing Corporation. (Authorize Presiding Commissioner to sign said contract.)
	<i>6-2003</i>	Award bid 77-04DEC02 for a Digital Recording System to Nelson Systems, Incorporated. (Authorize Presiding Commissioner to sign said contract.)
	<i>7-2003</i>	Approve Change Order #1 for Bank Stabilization Projects. (Authorize Presiding Commissioner to sign said change order.)
	<i>8-2003</i>	Approve contract between the Curators of the University of Missouri and the Boone County Commission for Project Based Services Project; Visualizing Accessibility to Polling Places Using Internet-based GIS. (Authorize Presiding Commissioner to sign said contract.)
	<i>9-2003</i>	Approve letter to Senator Kit Bond regarding the Federal Transportation Authorization Priority Projects.
	<i>10-2003</i>	Accept resignation of Craig Van Matre from the Boone County Mental Health Board effective immediately.
<b>01/14/2003</b>	<i>11-2003</i>	Approve the Corrections Physician Medical Service Agreement. (Authorize the Presiding Commissioner to sign said agreement.)
	<i>12-2003</i>	Approve the agreement between the County of Boone and the University of Missouri for the 2003 Community Storm Water Project. (Authorize the Presiding Commissioner to sign said agreement.)
	<i>13-2003</i>	Re-appoint Richard D. Keil to the Building Code Board of Appeals for a five year term to expire on January 1, 2008.
	<i>14-2003</i>	Re-appoint Shirley Ann Calvin to the Boone County Senior Board for a four year term to expire on December 3, 2006.
	<i>15-2003</i>	Authorize the use of the Courthouse Grounds on May 1, 2003 for the Partners In Education Kick-off Celebration from 5:00 to 8:00 p.m. and authorize the use of the Commission Chambers for the same event from 2:00 to 8:00 p.m. (Authorize Presiding Commissioner to sign said application for use of Courthouse Grounds)
<b>01/16/2003</b>	<i>16-2003</i>	Approve the renewal of Sole Source #123102 with Zimmer Radio Group.
	<i>17-2003</i>	Approve the budget revision to decrease account 2040-26200 by \$61,700, decrease account 2040-86800 by \$80,000, decrease account 2040-84100 by \$17,300, increase account 2040-92400 by \$45,000, increase account 2040-71100 by \$80,000, increase account 2040-71700 by \$28,000, and increase account 2040-48200 by \$6,000. Said budget revision is to cover shortfalls in the Public Works Maintenance Operations budget

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	<i>18-2003</i>	Accept the resignation of Marco. F. Figueroa from the Boone County Regional Sewer District Board of Trustees effective immediately.
<b>01/21/2003</b>	<i>19-2003</i>	Award bid 83-10DEC02 for Service Trucks to Tom Boland Ford. Approve the disposal through trade-in of a 1996 Ford ½ Ton 4x4 (Fixed asset tag #10601). (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	<i>20-2003</i>	Award bid 82-10DEC02 for Tandem Axle Trucks to Al Scheppers Motor Company. Approve the disposal through trade-in of Three (3) 1995 Ford L8000 Series Truck with Heil 14' Dump Truck Body (Fixed Asset Tag #s 10312, 10313, 10314), Two (2) 1994 Larson L513 Dry Material Spreaders and One (1) 1995 Henderson FSH13 spreader (Fixed Asset Tag #s 10297, 8826, 8824), and Three (3) Good Roads 10' snow plows (Fixed Asset Tag #s 10680, 10195, 10196). (Authorize the Presiding Commissioner to sign said contract and disposal request form.)
	<i>21-2003</i>	Award bid 80-10DEC02 for a Motor Grader to Tr0State Construction Equipment Company. Approve the disposal through trade-in of a 1993 John Deere 670B Motor Grader (Fixed Asset tag #7867). (Authorize Presiding Commissioner to sign said contract and disposal request form.)
	<i>22-2003</i>	Approve the Legislative Consultant Service Agreement with Burnett and Associates. (Authorize Presiding Commissioner to sign said agreement.)
	<i>23-2003</i>	Approve the Proposal of Consultant Services with Mitzel and Scroggs Architect, Inc for the Courthouse Floor Tile Project – Phase II. (Authorize Presiding Commissioner to sign said proposal.)
	<i>24-2003</i>	Approve the revisions to the Surface Upgrade Policy as submitted by the Boone County Public Works Department.
	<i>25-2003</i>	Authorize the private pay chip and seal of approximately 1,000' between Route B and the railroad tracks of E. Parks Lane at an estimated cost of \$2.50 per square yard.
	<i>26-2003</i>	Approve the budget revision to decrease account 6100-10100 by \$2,850, decrease account 6100-10110 by \$2,500, increase account 6100-59200 by \$50, increase account 6100-59100 by \$1,100, increase account 6100-60200 by \$2,800, and increase account 6100-71101 by \$1,400. Said budget revision is to cover expenses not budgeted for in 2002.
	<i>27-2003</i>	Approve the budget revision to decrease account 6101-60125 by \$1,600, increase account 6101-48000 by \$200, and increase account 6101-23050 by \$1,400. Said budget revision is to cover cleaning supplies and telephone costs that exceeded the 2002 budgeted amount.
	<i>28-2003</i>	Re-appoint Rick McDannold to the Boone County Group Home and Family Support Board for a three-year term to expire on December 31, 2005.
	<i>29-2003</i>	Authorize a closed session on 01/21/2003 immediately following the regular Commission meeting at 9:30 a.m. as authorized by 610.021(3) RSMo.
<b>01/23/2003</b>	<i>30-2003</i>	Approve the Proposal for Consultant Services with Malicoat-Winslow Engineers, P.C. for the Intercom/Communication System Replacement Project for the Boone County Correctional Facility. (Authorize Presiding Commissioner to sign said proposal.)

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	<i>31-2003</i>	Appoint Charles J. Dykhouse to the Boone County Group Homes Board of Directors for a three year term to expire on December 31, 2005.
<b>01/28/2003</b>	<i>32-2003</i>	Award bid 01-14JAN03 for Grading MKT Trail – Term and Supply to Blacktop Paving Company. (Authorize the Presiding Commissioner to sign said contract.)
	<i>33-2003</i>	Award bid 85-31DEC02 for Boom Mower and tractors to Cooke Sales and Services. Authorize the disposal through trade-in of 2 1995 Ford 7740 Tractors with Tiger TRB-50 Rotary Boom Mowers (Fixed Asset Tag #s 10823 and 10824). (Authorize the Presiding Commissioner to sign said contract and disposal request forms.)
	<i>34-2003</i>	Award bid 86-31DEC02 for Backhoes to Crown Power and Equipment. Authorize the disposal through trade-in of 2 1993 Case 580 SK Backhoes (Fixed Asset Tag #s 7630 and 7631). (Authorize the Presiding Commissioner to sign said contract and disposal request forms.)
	<i>35-2003</i>	Award bid 75-17DEC02 for Hoses and Fittings to Applied Industrial Technology. (Authorize Presiding Commissioner to sign said contract.)
	<i>36-2003</i>	Award bid 02-07JAN02 for Light Duty Pickups to Albert Buick Honda GMC. Authorize the disposal through trade-in of 2 1994 Ford Rangers (Fixed Asset Tag #s 8685 and 8686). (Authorize the Presiding Commissioner to sign said contract and disposal request forms.)
	<i>37-2003</i>	Award bid 90-31DEC02 for Inmate Detention Supplies to Bob Barker Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>38-2003</i>	Call for an election to be held on Tuesday, April 8, 2003 for the purpose of electing one member of the County Hospital Board of Trustees.
	<i>39-2003</i>	Accept certification of candidate for Centralia Special Road District, Jason Kehl.
	<i>40-2003</i>	Authorize the use of the Courthouse Ground September 13, 2003 from 9:00 a.m. to 3:00 p.m. for a Motorcycle Show – Fundraiser for Coyote Hill Children’s Home by the Son Rise Riders – Christian Motorcycle Association. (Authorize Presiding Commissioner to sign said application.)
	<i>41-2003</i>	Authorize the use of the Courthouse Ground March 19, 2003 from 5:00 to 7:30 p.m. for a Peaceful Demonstration – Lloyd Gaines Candlelight Vigil by the Legion of Black Collegians. (Authorize Presiding Commissioner to sign said application.)
<b>01/30/2003</b>	<i>42-2003</i>	Approve agreement for radio/internet advertising with Zimmer Radio Group. (Authorize Presiding Commissioner to sign said agreement.)
	<i>43-2003</i>	Adopt the Boone County Government 2003 Affirmative Action Plan.
	<i>44-2003</i>	Approve contracts with Mid-Missouri Legal Services Corporation, Curators of the University of Missouri (on behalf of Eldercare and Show-Me Games), Big Brothers/Big Sisters of Boone County, Inc., OATS, Incorporated, Boys Town of Missouri, Inc., Central Missouri Humane Society, Centralia Area Chamber of Commerce, Voluntary Action Center, Independent Living Center of Mid-Missouri (d.b.a. Services for Independent Living), Reality House Incorporated, Cedar Creek Therapeutic

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		Riding Center, Rainbow House – Child Abuse and Neglect Emergency Shelter, Inc. (Emergency Shelter Care for Children, Clinical Services, and Crisis Care for Children), Boone County Council on Aging, Harrisburg Preschool and Daycare, Inc., and Central Missouri Food Bank Network, Inc. (Authorize Presiding Commissioner to sign said contracts.)
	<i>45-2003</i>	Authorize use of the Courthouse Grounds on Saturday February 15, 2003 from 11:00 a.m. to 2:30 p.m. for a Community Peace Gathering sponsored by Mid-Missouri Peaceworks. (Authorize Presiding Commissioner to sign said application.)
<b>02/03/2003</b>	<i>46-2003</i>	Vacate a portion of Mauller Road, in accordance with the revised description submitted by the Boone County Public Works Department. The attached revised description supercedes the original description on the petition.
	<i>47-2003</i>	Approve the renewal of Sole Source Contracts through December 31, 2003 as listed on the January 27, 2003 memo from the Purchasing Department.
	<i>48-2003</i>	Approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. (Authorize the Presiding Commissioner to sign said agreement.) for plat book services, plat review, county obligation \$15,000.00
	<i>49-2003</i>	Approve the budget revision to decrease account 1176-71100 by \$1,000.00 and increase account 1176-91302 by \$1,000.00. Said budget revision is for the purchase of SQL Server Software for the GIS Department.
	<i>50-2003</i>	Approve the budget revision to decrease account 1194-5900 by \$490, decrease account 1194-59105 by \$460, decrease account 1123-86800 by \$7,410, increase account 1194-10100 by \$1,100, increase account 1194-10110 by \$600, increase account 1194-10200 by \$200, increase account 1194-22000 by \$5,200, increase account 1194-48000 by \$10 and increase account 1194-71600 by \$1,250. Said budget revision is to cover unforeseen expenses for the FY2002 budget.
	<i>51-2003</i>	Re-appoint Richard L. Bock (5 year term to expire on 01/31/2008) and Mark E. Stone (5 year term to expire on 01/01/2008) to the Boone County Regional Sewer District Board of Directors.
	<i>52-2003</i>	Re-appoint Alyce Turner to the City/County Energy and Environment Commission for a three year term to expire on January 31, 2006.
	<i>53-2003</i>	Appoint Beth M. Brown to the Board of Parks Commissioners for a term to expire on January 31, 2007.
<b>02/13/2003</b>	<i>54-2003</i>	Award bid 03-14JAN03 for Bituminous Transport Distributor to G.W. Van Keppel. Approve the disposal through trade-in one 1968 5,000 gallon Fruehauf Oil Transporter (Fixed Asset Tag #7577). (Authorize Presiding Commissioner to sign contract and disposal request form.)
	<i>55-2003</i>	Approve state of Missouri Cooperative Contract C103008001 for the purchase of 10 model year 2003 Ford Crown Victoria Police Interceptors from Joe Machens Ford. (Authorize Presiding Commissioner to sign contract.)
	<i>56-2003</i>	Authorize the private pay chip seal for Richardson Acres.
	<i>57-2003</i>	Approve the grant proposal for the Boone County Fairgrounds Master Plan with the Curators of the University of Missouri-Columbia and authorize the expenditure of funds in accordance

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		with the grant proposal.
	58-2003	Accept resignation of Charlene W. Nickolaus from the Boone County Board of Parks Commissioners effective immediately.
	59-2003	Authorize the use of the Courthouse Grounds and Commission Chambers of the Roger B. Wilson Boone County Government Center on Friday March 14, 2003 from 6:00 to 9:00 p.m. and on Saturday March 15, 2003 from 6:00 a.m. to 12:00 p.m. for the St. Patrick's Day 5K Run. (Authorize Presiding Commissioner to sign application.)
<b>02/18/2003</b>	60-2003	Award bid 06-21JAN03 for Community Boston Series Benches to ATD-American Company. (Authorize Presiding Commissioner to sign said contract.)
	61-2003	Award bid 04-28JAN03 for Lawn Care and Maintenance Term and Supply to Breedlove Landscape Services. (Authorize Presiding Commissioner to sign said contract.)
	62-2003	Approve the disposal of Sheriff Vehicles per the recommendation from the Purchasing Department as listed on the February 4, 2003 memo. (Authorize Presiding Commissioner to sign disposal request forms and titles.)
	63-2003	Approve the disposal of surplus items from the Public Works Department per the recommendation from the Purchasing Department as listed on the February 10, 2003 and February 13, 2003 memo. (Authorize Presiding Commissioner to sign disposal request forms.)
	64-2003	Approve Change Order #2 for the Benson Road Phase II project. (Authorize Presiding Commissioner to sign said change order.)
	65-2003	Approve Consultant Service Agreements with A Civil Group, Allstate Consultants, Berger, Devine, Yaeger, Inc., Bucher, Willis and Ratliff Corp., Brush and Associates, Engineering Surveys and Services LLC, Farnsworth Group, Peopping, Stone, Bach and Associates, Shafer, Kline and Warren, Smith and Company Engineers, Terracon, Butler/Rosenbury, CM Engineering, Chinn and Associates, Malicoat-Winslow Engineers, Mitzel and Scroggs, Peckham and Wright, Project Solutions, Simon and Oswald, and Weatherproofing Technologies, Inc. (Authorize Presiding Commissioner to sign said agreements.)
	66-2003	Approve a budget revision to decrease account 1123-86800 by \$12,844.00 and increase account 1192-10600 by \$12, 844.00. Said budget revision is to cover 2002 4 <sup>th</sup> quarter unemployment expenses.
	67-2003	Adopt the Loss Control Policy Statement.
	68-2003	Re-appoint Glenda Faye Castrop to the Boone County Senior Citizens Service Board for a three year term to expire on January 31, 2006.
	69-2003	Authorize the Facilities Maintenance Department to lower the United States Flag in the event of a death of a principle figure of the Federal, State and/or Local Government, as a mark of respect to their memory. It is hereby ordered that global tragedies that are honored by order of the President of the United States or the Governor of Missouri will also be honored by the County of Boone. The Facilities Department of Boone County will follow protocol as outlined in the Federal Flag Code Book that describes proper display and respect for the United Sates Flag. If there is a question to length of time the flag is to be kept at half-mast, the

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		Facilities Department will act upon the direction of the Boone County Commission.
<b>02/20/2003</b>	<i>70-2003</i>	Approve Contract Amendment #1 for Bid 65-04DEC01 for Elevator Maintenance changing the company name from Millar Elevator Service Company to Schindler Elevator Corporation. (Authorize Presiding Commissioner to sign said amendment.)
	<i>71-2003</i>	Approve Simplex/Grinnell Maintenance Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>72-2003</i>	Rescind portion of Commission Order 65-2003 approving the General Consultant Service Agreement with Peckham and Wright.
	<i>73-2003</i>	Accept resignation of Michael C. Morrison from the City of Columbia/County of Boone Energy and Environment Commission.
	<i>74-2003</i>	Authorize use of the Courthouse Grounds on February 27, 2003 from 4:30 to 7:00 p.m. for a Pro American Rally sponsored by Zimmer Radio Group. (Authorize Presiding Commissioner to sign said application.)
<b>02/25/2003</b>	<i>75-2003</i>	Authorize Presiding Commissioner to sign the Federal Annual Certification Report on the Boone County Sheriff's Department Forfeiture Funds.
	<i>76-2003</i>	Award bid 09-11FEB03 for Prisoner Transport Van Conversion to Bob Barker Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>77-2003</i>	Approve a budget revision to decrease account 2040-60200 by \$40,000, decrease account 2040-26200 by \$23,395, increase account 2040-71100 by \$3,800, increase account 2040-10100 by \$6,750, increase account 2049-71300 by \$19,800, and increase account 2049-71400 by \$33,045. Said budget revision is to cover 2002 expenditures for the Public Works Department.
	<i>78-2003</i>	Approve the Proposal for Consultant Services with Mitzel and Scroggs Architects, Inc for the JJC Expansion Project – Feasibility and Cost Study. (Authorize Presiding Commissioner to sign said proposal.)
	<i>79-2003</i>	Approve the Proposal for Consultant Services with Engineering Surveys and Services for the Ludwick Blvd Drainage Structure Improvement Project. (Authorize Presiding Commissioner to sign said proposal.)
	<i>80-2003</i>	Approve the Storm Water Management Program for Boone County Missouri. (Authorize Presiding Commissioner to sign Form L – Application for Co-Permittee Small MS4 General Permit and Form M – Application for Storm Water Permit.)
	<i>81-2003</i>	Approve the contract with the City of Columbia for Health Department Services.
	<i>82-2003</i>	Accept the Fixed Assets – 2002 Physical Inventory List as submitted by the Boone County Auditor and remove the listed items from the Boone County Inventory List. (Authorize Presiding Commissioner to sign disposal request forms.)
<b>02/27/2003</b>	<i>83-2003</i>	Adopt order and resolution for Community Supervision Center Site proposal.
	<i>84-2003</i>	Approve Maximus Inc. Agreement. (Authorize Presiding Commissioner to sign said agreement.)
	<i>85-2003</i>	Approve a budget revision to decrease account 1150-23850 by \$429 and increase account 1150-92300 by \$429. Said budget revision is for the purchase of a replacement refrigerator in the

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		Collector's Office.
	86-2003	Accept letter of engagement with KPMG for the FY2002 financial audit. (Authorize Presiding Commissioner to sign letter.)
	87-2003	Approve a budget revision to decrease account 1132-10100 by \$3,820 and increase account 1132-71100 by \$3,820. Said budget revision is to cover costs for the November 2002 election.
	88-2003	Approve contract with City of Columbia for Animal Control Services.
	89-2003	Authorize use of the Courthouse Grounds on Saturday April 5, 2003 from 10:00 a.m. to 5:00 p.m. for Children's Day. (Authorize Presiding Commissioner to sign said application.)
	90-2003	Authorize use of the Courthouse Grounds on Friday September 26, 2003 at 4:00 p.m. through Sunday September 28, 2003 at 8:00 p.m. for the Columbia Festival of the Arts. (Authorize Presiding Commissioner to sign said application.)
	91-2003	Authorize use of the Courthouse Grounds on Sunday September 14, 2003 from 9:30 a.m. to 5:30 p.m. for Hispanic Heritage Month activities. (Authorize Presiding Commissioner to sign said application.)
	92-2003	Re-appoint Sarah A. Coats to the Boone County Senior Board for a four year term to expire on February 28, 2007.
<b>03/04/2003</b>	93-2003	Approve a budget amendment to increase account 2053-71100 by \$8,975, increase account 2053-03411 by \$1,600, and increase account 2053-03525 by \$7,735. Said budget amendment is for Change Order #1 for the Fairway Meadows East Pump Station project.
	94-2003	Approve Change Order #1 for the Fairway Meadows East Pump Station project. (Authorize Presiding Commissioner to sign said change order.)
	95-2003	Approve a budget amendment to increase account 2540-23001 by \$500, increase account 2540-23850 by \$2,000, increase account 2540-92301 by \$4,170, increase account 2540-91301 by \$1,150, and increase account 2540-92300 by \$350. Said budget amendment is to establish an expenditure account for the Sheriff Civil Charge Fund. Approve the disposal through trade-in of a car washer (fixed asset tag #13276). (Authorize Presiding Commissioner to sign disposal request form.)
	96-2003	Approve a budget revision to decrease account 2120-92700 by \$13,150 and increase account 2120-71101 by \$13,150. Said budget revision is for Engineering Services for paving of main road system at the Boone County Fairgrounds.
	97-2003	Approve the Proposal for Consultant Services with Trabue, Hansen, and Hinshaw for the Boone County Fairgrounds Pavement Rehabilitation Project. (Authorize Presiding Commissioner to sign said proposal.)
	98-2003	Authorize Commissioner Elkin to sign SEMA/FEMA funding application regarding the insurance settlement for the Boone County Fairgrounds.
	99-2003	Approve request by William and Linda Crane to rezone from A-1 to A-2/PRD (Agriculture/Planned Residential) on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland
	100-2003	Approve request by William and Linda Crane for a Review Plan for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland

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	<i>101-2003</i>	Approve request by Susan Turner to rezone from A-1 to A-1/PRD on 10 acres located at 8080 Highway AB, Columbia.
	<i>102-2003</i>	Approve request by Susan Turner for a Review Plan for Turner's Estate Planned Residential Development on 10 acres located at 8080 Highway AB, Columbia, with condition.
	<i>103-2003</i>	Receive and accept Turner's Estate Planned Residential Development plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>104-2003</i>	Approve request by Kevin and Carey Nahler to rezone from A-1 to M-LP (Planned Light Industrial) and approve a Review Plan for Dierker and Dent Industrial Park on 9.82 acres, more or less located at 10425 Hardwick Lane, Columbia, with conditions.
	<i>105-2003</i>	Approve request by Gary R. Jolley for self-storage units on 0.69 acres zoned C-G (General Commercial) located at 5711 N Highway 763, Columbia.
	<i>106-2003</i>	Table request by Witt Enterprises, LLC for a Review Plan for Witt Enterprises Industrial Park on 5.12 acres located at 1401 E Prathersville Road, Columbia.
	<i>107-2003</i>	Table by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. to rezone from A-1/A-2 (Agriculture) to REC (Recreational) of 35 acres, more or less, located at 4200 Academy Rd., Hallsville and request C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. for a rifle range on 35 acres located at 4200 Academy Rd., Hallsville to the April 1, 2003 Commission Meeting.
	<i>108-2003</i>	Receive and Accept Northwest Estates Plat, Silver Forks Estates Plat 2, Mo Mules Estates Plat, and Heavenly Valley Plat. (Authorize Presiding Commissioner to sign said plats.)
<b>03/06/2003</b>	<i>109-2003</i>	Approve a budget revision to decrease account 1255-48200 by \$8,190, decrease account 1255-48300 by \$3,000, decrease account 1255-71100 by \$39,600, decrease account 1255-10100 by \$900, and increase account 1255-85610 by \$51,960. Said budget revision is to cover a budget shortfall in Hospital Costs for FY2002.
	<i>110-2003</i>	Authorize Presiding Commissioner to sign the Missouri Division of Highway Safety Hazardous Moving Violation Award of Grant Contract.
	<i>111-2003</i>	Approve the Cooperative Agreement for Operation and Maintenance of Shared Geographic Information System between Boone County, the City of Columbia, and Boone Electric Cooperative. (Authorize Presiding Commissioner to sign said agreement.)
	<i>112-2003</i>	Approve Contract Amendment #8 with the Missouri Division of Family Services. (Authorize Presiding Commissioner to sign said amendment.)
	<i>113-2003</i>	Approve the following changes to the Boone County Boards and Commissions that were affected by the redistricting of Boone County Townships: Jim Wharton, Building Code Board of Appeals, will now be serving Katy Township; James Cunningham, Road and Bridge Advisory Board, will now be serving Three Creeks Township; and Kristen Heitkamp, Planning and Zoning Commission, will now be serving Katy Township.
<b>03/11/2003</b>	<i>114-2003</i>	Approve a budget amendment to increase account 1287-03411 by \$25,049 and increase account 1287-91300 by \$25,049. Said budget amendment is to establish a revenue and expenditure

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		budget for the State Emergency Management agreement. SEMA will reimburse Boone County for specific equipment to be purchased for use in response to weapons of mass destruction incidents.
	<i>115-2003</i>	Approve agreement between Boone County, City of Columbia, Boone County Fire Protection District, Curators of the University of Missouri, and Boone Hospital with the State Emergency Management Agency for the weapons of mass destruction reimbursement program. (Authorize Presiding Commissioner to sign agreement.)
	<i>116-2003</i>	Award bid 11-18FEB03 for Ammunition Term and Supply to OMB Police Supply (line item 4.8.1), Gulf States Distributors (line items 4.9.1, 4.9.2, 4.9.3, 4.9.5, 4.9.5), and Oklahoma Police Supply (line items 4.10.1, 4.10.2, 4.10.3, 4.11.1, 4.11.2, 4.11.3). (Authorize Presiding Commissioner to sign said contracts.)
	<i>117-2003</i>	Award bid 12-25FEB03 for Firearms to Simmons Gun Specialties (for 11 Remington Shotguns) and OMB Police Supply (for 11 Glock pistols). (Authorize Presiding Commissioner to sign said contracts.)
	<i>118-2003</i>	Award bid 15-25FEB03 for Cargo and Utility Trailers to Utility Trailer Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>119-2003</i>	Award bid 07-11FEB03 for Full Size Vehicle and SUVs to Don Brown Chevrolet for the purchase of a Chevrolet Impala for the Juvenile Justice Center and approve State Cooperative Contract C103011001 for Light Duty Trucks and Sport Utility Vehicles with Anderson Ford for the purchase of a Ford Explorer for Planning and Building Inspections. The County Commission of the County of Boone does hereby approve the disposal through trade-in of two (2) 1998 Ford F-150 4x4's (Fixed Asset Tag #s 11594 and 11595). (Authorize Presiding Commissioner to sign said contracts, disposal request forms and titles.)
	<i>120-2003</i>	Approve request from Boone County Public Works Department to purchase a Grapple attachment for a ski steer from account 2040-91300. The cost of this purchase is \$2,226.00
	<i>121-2003</i>	Authorize the Boone County counselor to order appraisal services for the Oakland Church Road Improvement Project, Brushwood Lake Road Improvement Project, and the Liberty Lane Improvement Project as requested by the Boone County Public Works Department.
	<i>122-2003</i>	Approve the Renewal of Agreement with AGC-Eastern Missouri Laborers' Joint Training Fund. (Authorize Presiding Commissioner to sign said agreement.)
	<i>123-2003</i>	Approve budget revision to decrease account 1262-84700 by \$390, increase account 1262-10100 by \$165, and increase account 1262-10110 by \$225. Said budget revision is to cover budget shortfall due to training overlap for FY2002.
	<i>124-2003</i>	Approve budget revision to decrease account 1175-10100 by \$2,270, decrease account 1175-10200 by \$100, decrease account 1176-71100 by \$500, increase account 1176-10100 by \$2,975, increase account 1176-10200 by \$228, and increase account 1176-10500 by \$117. Said budget revision is to cover FY2002 budget shortfall for GIS County.
	<i>125-2003</i>	Approve budget revision to decrease account 1710-37000 by \$240, decrease account 1710-48000 by \$400, decrease account

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		1710-59200 by \$160, decrease account 1710-60050 by \$525, decrease account 1710-60200 by \$450, decrease account 1710-71101 by \$85 and increase account 1710-10110 by \$1,860. Said budget revision is to cover FY2002 budget shortfall for Planning and Zoning Department.
	<i>126-2003</i>	Approve request by Witt Enterprises for a Review Plan for Witt Enterprises Industrial Park on 5.12 acres located at 1401 Prathersville Road, Columbia, with conditions.
	<i>127-2003</i>	Approve the agreement between the County of Boone and the City of Columbia for Public Safety Joint Communications. (Authorize Presiding Commissioner to sign said agreement.)
	<i>128-2003</i>	Authorize the use of the Commission Chambers on April 27, 2003 from 6:00 to 9:00 p.m. for an online internet chat on spirituality sponsored by First Church of Christ Scientist.
	<i>129-2003</i>	Authorize use of Courthouse Grounds for the Downtown Twilight Festival between 4:00 and 10:00 p.m. on June 5, 12, 19, and 26 and between 4:00 and 9:00 p.m. on September 4, 11, 18, and 25. (Authorize Presiding Commissioner to sign said application.)
<b>03/18/2003</b>	<i>130-2003</i>	Approve revision to the Boone County Public Works Surface Upgrade Guide – Exhibit B as submitted by the Boone County Public Works Department.
	<i>131-2003</i>	Approve Agreement for Temporary Construction Easement to the City of Columbia.
	<i>132-2003</i>	Approve the recommendation from the Road and Bridge Advisory Committee to allow a variance from the Arterial Road Driveway Placement Regulations, and allow a the beginning radius of a driveway to be placed less than 400' from the end of the radius of an intersecting roadway, and also to allow a driveway to be placed less than the minimum 150' from another driveway. This variance will be allowed for Mr. Bob LeMone of LS Enterprises for the location at Rangeline Road and Columbus Court.
	<i>133-2003</i>	Approve Quitclaim Deed for an Easement. Said Easement being vacated was conveyed to the County of Boone and is recorded in Book 1677 Page 169 of the Records of Boone County, Missouri. The recording fees for the Quitclaim Deed are to be paid by the petitioner, Allstate Consultants. (Authorize Presiding Commissioner to sign said Quitclaim Deed.)
	<i>134-2003</i>	Authorize the Boone County Treasurer to release the Certificate of Deposit (#00514618) in the amount of \$70,940.00 as posted by Keith Samuel for Brookfield Estates Recirculating Sand Filter.
	<i>135-2003</i>	Appoint Matthew P. Thomas to the Boone County Board of Adjustment for an interim term to expire on April 30, 2004.
	<i>136-2003</i>	Appoint James Robert “Rob” Brown, Jr. as Rock Bridge Township representative and Larry Oetting as Three Creeks representative to the Boone County Planning and Zoning Commission for four year terms to expire on March 31, 2007.
	<i>137-2003</i>	Appoint Andrew E. Spain to the City/County Energy and Environment Commission for a three year term to expire on May 31, 2005.
	<i>138-2003</i>	Authorize the use of the Courthouse Grounds on Thursday, May 1, 2003 from 10:00 a.m. to 2:00 p.m. for the Kickoff Celebration of the Show-Me Shape Up Sponsored by the Show-Me State Games. (Authorize Presiding Commissioner to sign said

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		application.)
<b>03/20/2003</b>	<i>139-2003</i>	Approve Change Order #1 for the Georgetown Storm Water Improvement Project in the amount of \$28,105.00. (Authorize Presiding Commissioner to sign said change order.)
	<i>140-2003</i>	Approve a budget revision to decrease account 1251-23850 by \$350 and increase account 1251-91100 by \$350. Said budget revision is for the purchase of a desk from Missouri Surplus Property for the Sheriff's Department.
	<i>141-2003</i>	Authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on March 29, 2003 from 8:00 to 11:00 a.m. for Central Missouri's Support Our Troops.
<b>03/25/2003</b>	<i>142-2003</i>	Approve General Consultant Service Agreements with Harrington and Cortelyou, Inc.; EFK Moen, LLC; Trabue, Hansen and Hinshaw, Inc.; RTI Consultants; and Peckham and Wright. (Authorize Presiding Commissioner to sign agreements.)
	<i>143-2003</i>	Approve contract with Synergy at Work for training programs for County employees. (Authorize Presiding Commissioner to sign said contract.)
	<i>144-2003</i>	Approve Historic Avenue of the Columns Economic Development Funding Agreement with the City of Columbia. (Authorize Presiding Commissioner to sign said agreement.)
	<i>145-2003</i>	Appoint Tom Satalowich as Rock Bridge Township representative to the Boone County Road and Bridge Advisory Committee for a four year term to expire on March 18, 2007.
	<i>146-2003</i>	Appoint Don Stamper to the Boone County Regional Sewer District Board of Trustees for an interim term to expire on January 1, 2004.
<b>03/27/2003</b>	<i>147-2003</i>	Award bid 13-25FEB03 for the Lease of Road Construction Equipment Term and Supply as follows per the recommendation of the Purchasing and Public Works Departments: <u>Line Item 4.7.1 Self-Propelled Single Smooth Drum Vibratory Roller: Primary Award</u> – Hertz Co., <u>Secondary Award</u> – United Rentals, <u>Tertiary Award</u> – Victor L. Phillips Co. <u>Line Item 4.7.2 Self-Propelled Single Drum Padfoot Vibratory Roller: Primary Award</u> – United Rentals, <u>Secondary Award</u> – Victor L. Phillips Co., <u>Tertiary Award</u> – Roland Machinery Co. <u>Line Item 4.7.3 Self-Propelled Pneumatic Roller Compactor: Primary Award</u> – Victor L. Phillips Co., <u>Secondary Award</u> – Tri-State Construction Equipment Co. <u>Line Item 4.7.4 Crawler Dozer: Primary Award</u> – Tri-State Construction Equipment Co., <u>Secondary Award</u> – Roland Machinery Co. <u>Line Item 4.7.5 Trackhoe/Excavator w/Attachments: Primary Award</u> – Roland Machinery Co., <u>Secondary Award</u> – Victor L. Phillips Co., <u>Tertiary Award</u> – Tri-State Construction Equipment Co. <u>Line Item 4.7.6 Backhoe 4WD: Primary Award</u> – Roland Machinery Co., <u>Secondary Award</u> – Victor L. Phillips Co., <u>Tertiary Award</u> – United Rentals <u>Line Item 4.7.7 Self-Propelled Water Tanker Distributor: Primary Award</u> – Hertz Co., <u>Secondary Award</u> – United Rentals, <u>Tertiary Award</u> – Victor L. Phillips Co. <u>Line Item 4.7.8 Finishing Dozer: Primary Award</u> – Tri-State Construction Equipment Co., <u>Secondary Award</u> – United Rentals, <u>Tertiary Award</u> – Victor L. Phillips Co. (Authorize Presiding Commissioner to sign said contracts.)
	<i>148-2003</i>	Approve City of Columbia Cooperative Bid 15/2002 for Drug

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		and Alcohol Testing Services to Mid Missouri Drug Testing Collections. (Authorize Presiding Commissioner to sign said contract.)
	<i>149-2003</i>	Authorize the disposal of surplus property to Kemper Auction as listed in the March 24, 2003 memo from Purchasing. (Authorize Presiding Commissioner to sign disposal request forms.)
	<i>150-2003</i>	Approve Proposal for Consultant Services with Harrington and Cortelyou, Inc for Bridge Inspections. (Authorize Presiding Commissioner to sign said proposal.)
	<i>151-2003</i>	Approve budget revision to decrease account 1194-59105 by \$600, decrease account 1194-59100 by \$249, and increase account 194-91100 by \$849. Said budget revision is for eh purchase of a mail sorter to be placed in the 3 <sup>rd</sup> floor mailroom.
	<i>152-2003</i>	Approve budget revision to decrease account 1126-23850 by \$275 and increase account 1126-91000 by \$275. Said budget revision is for the purchase of a fax machine for the County Counselor.
	<i>153-2003</i>	Approve budget amendment to increase account 2100-23050 by \$3,000. Said budget amendment is for the Local Emergency Planning Committee to establish a budget for the purchase of Triage Equipment.
	<i>154-2003</i>	Authorize Use of Courthouse Grounds on June 14, 2003 from 7:00 a.m. to 11:00 p.m. for a Youth Concert. (Authorize Presiding Commissioner to sign said application.)
	<i>155-2003</i>	Authorize Use of Courthouse Grounds on September 19 and 20 from 9:00 a.m. to 12:00 midnight both days for Hispanic Heritage Month Activities. (Authorize Presiding Commissioner to sign said application.)
<b>04/01/2003</b>	<i>156-2003</i>	Approve proclamation for Crime Victims Rights.
	<i>157-2003</i>	Approve Bridge Ownership and Maintenance Agreement for Durk Road Bridge between Boone County and Callaway County. (Authorize Presiding Commissioner to sign said agreement and Bridge Quitclaim Deed and Maintenance Easement for Durk Road Bridge.)
	<i>158-2003</i>	Approve budget revision to decrease account 1720-91400 by \$3,500, decrease account 1720-92400 by \$200, increase account 1170-91301 by \$1,900, and increase account 1170-92301 by \$1,800. Said budget revision is for the purchase of computer equipment for the Planning and Building Inspections Department employees.
	<i>159-2003</i>	Approve request by Larry and Beth Oetting for a permit for an Outdoor Recreational Facility (Corn Maze) on 10 acres, more or less, located at 6552 Highway AB, Columbia, with conditions.
	<i>160-2003</i>	Approve the petition submitted by William and Patty Zschoche to vacate and re-plat Lot 7 Country Farms Subdivision. The vacation is not to take place until the re-plat is approved.
	<i>161-2003</i>	Approve the petition submitted by Bottomline Investments, Inc., to vacate and re-plat a portion of Tract G of Al-Don-Al Subdivision. The vacation is not to take place until the re-plat is approved.
	<i>162-2003</i>	Remove the following items from the table that were tabled at the March 4, 2003 – Request by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. to rezone from A-1/A-2 (Agriculture) to REC (Recreational) of 35 acres, more or less, located at 4200 Academy Rd., Hallsville and request C. T.

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		Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. for a rifle range on 35 acres located at 4200 Academy Rd., Hallsville
	<i>163-2003</i>	Approve the request by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. to rezone from A-1/A-2 (Agriculture) to REC (Recreational) of 35 acres, more or less, located at 4200 Academy Rd., Hallsville
	<i>164-2003</i>	Approve the request C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc. for a rifle range on 35 acres located at 4200 Academy Rd., Hallsville, with conditions.
	<i>165-2003</i>	Receive and Accept the following plats: Brandel; Meek Lumber; Deerfield Ridge, Re-plat Lot 8; Field Point; Di Don; Lochhead; Harper Road Estates; and Al-Don-Al Acres Plat 2. (Authorize Presiding Commissioner to sign said plats.)
	<i>166-2003</i>	Authorize use of the Courthouse Grounds from 6:00 to 6:30 p.m. beginning April 3, 2003 and every Thursday thereafter until May 30, 2003 for a Prayer Vigil for the Troops. (Authorize Presiding Commissioner to sign said application.)
<b>04/08/2003</b>	<i>167-2003</i>	Adopt proclamation for Child Abuse Prevention Month.
	<i>168-2003</i>	Adopt revisions to Boone County Roadway Regulations Chapter II as presented by the Boone County Public Works Department.
	<i>169-2003</i>	Approve documents for Oakland Gravel Road, Brown School Road, and Roger I. Wilson Memorial Drive Improvement Project. The recording fees for the Easements and Quitclaim Deed to be paid by Allstate Consultants. (Authorize Presiding Commissioner to sign Public Roadway Easement, Temporary Construction Easement, Permanent Drainage Easement, and Quitclaim Deed.)
	<i>170-2003</i>	Approve budget amendment to increase account 1190-83923 by \$220,103, increase account 2010-83923 by \$22,535, increase account 2040-83923 by \$98,185, increase account 2610-83923 by \$1,610, increase account 2630-83923 by \$4,829, increase account 6000-03530 by \$24,144, increase account 6000-03913 by \$220,103, increase account 6000-03917 by \$127,159, and increase account 6000-71050 by \$259,113. Said budget amendment is to cover deficit fund balance and establish a projected \$200,000 minimum fund balance at the end of 2003.
	<i>171-2003</i>	Approve budget amendment to increase account 4040-71103 by \$145,000. Said budget amendment is to establish a 2003 architectural services budget for the City/County Health Facility Project.
	<i>172-2003</i>	Approve Amendment to Agreement for Professional Architectural Services with the City of Columbia and Rafael Architects, Inc. (Authorize Presiding Commissioner to sign amendment.)
	<i>173-2003</i>	Appoint William G. Abrams (Cedar Township Representative) and Stephen P. Ferris (City of Columbia Representative) to the Judicial Law Enforcement Task Force for terms to expire on February 21, 2006.
	<i>174-2003</i>	Appoint Mary Louise Bussabarger (reappointment) for a term to expire on January 31, 2006, Timothy C. Harlan for a term to expire on April 8, 2006, and Roland Meinert for a term to expire on April 8, 2006 to the Boone County Mental Health Board of Trustees.
	<i>175-2003</i>	Accept resignation of Mark E. Stone from the Boone County

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		Regional Sewer District Board of Trustees effective immediately.
	<i>176-2003</i>	Authorize use of Courthouse Grounds between 4:00 p.m. and 8:30 p.m. on August 28 and October 2, 2003 for a Concert/Fair Gathering – Fun Festival sponsored by The Intersection. (Authorize Presiding Commissioner to sign application.)
	<i>177-2003</i>	Authorize use of Commission Chambers on September 14, 2003 between 2:00 p.m. and 6:00 p.m. for Hispanic Heritage Month activities.
<b>04/10/2003</b>	<i>178-2003</i>	Approve budget revision to decrease account 1243-91301 by \$5,107, increase account 1243-71100 by \$3,900, and increase account 1243-71101 by \$1,207. Said budget revision is for Reality Therapy for 13 <sup>th</sup> Circuit Family Court staff and counseling/testing service hours.
	<i>179-2003</i>	Award bid 21-18MAR03 for Lien Search Services to Guaranty Land Title. (Authorize Presiding Commissioner to sign said contract.)
	<i>180-2003</i>	Approve contract amendment #1 for bid 44-25JUN02 for Traffic Signs, Barricades and Sign Posts Term and Supply to reflect assignment of new vender, J & A Traffic Products. (Authorize Presiding Commissioner to sign said contract.)
	<i>181-2003</i>	Award bid MM37 for Bituminous Materials to Vance Brothers (Award SS-1 and CRS2P), Koch Pavement Solutions (SRS-2) and Coastal Energy Corporation (PEP, MC-3000, and MC-800). (Authorize Presiding Commissioner to sign said contracts.)
	<i>182-2003</i>	Award bid 20-18MAR03 for Street Signs Term and Supply to Kelp's Signs and Banners. (Authorize Presiding Commissioner to sign said contract.)
	<i>183-2003</i>	Award bid 10-11MAR03 for Digital Copiers – Copier #1 to Data Comm (Circuit Clerk's Office) – Copier #2 to Da Comm (Prosecuting Attorney's Office). Authorize the disposal through trade-in on a Cannon NP4050 copier (fixed asset tag 11030). (Authorize Presiding Commissioner to sign said contracts and disposal request form.)
	<i>184-2003</i>	Authorize the disposal through Kirksville Auto Auction coordinated with Cornell Motors of a 1996 Jeep (Fixed Asset Tag 10502) and a 1999 Ford Crown Victoria (Fixed Asset Tag 11980). (Authorize Presiding Commissioner to sign disposal request forms and titles.)
	<i>185-2003</i>	Adopt long distance access programming policy.
	<i>186-2003</i>	Approve agreement with KPMG LLP. (Authorize Presiding Commissioner to sign said agreement.)
<b>04/15/2003</b>	<i>187-2003</i>	Authorize the disposal of 7 P100 and P200 Motorola Portable radios and transfer said radios to Harrisburg R-VII Schools. (Authorize Presiding Commissioner to sign said disposal request forms.)
	<i>188-2003</i>	Approve Water Line Relocation Cost Allocation Agreement for the Judy School Road Realignment Project with Public Water Supply District No. 9. (Authorize Presiding Commissioner to sign said agreement.)
	<i>189-2003</i>	Approve the Proposal for Consultant Services with Butler Rosenbury and Partners, Inc for the Boone County Courthouse and Johnson Building Space Analysis project. (Authorize Presiding Commissioner to sign said proposal.)
	<i>190-2003</i>	Approve the recommendation from the Road and Bridge Advisory Committee to allow a variance from the current Boone

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		County Road, Bridge and Right of Way Regulation of 32-foot wide curb and gutter streets for Brookfield Estates to have 28-foot wide curb and gutter streets allowing parking on only one side of the street. The following three conditions must be met. 1. The Plat shall be noted about the No Parking Allowed, for whichever side of the street is chosen. 2. All No Parking Signs and posts shall be purchased and installed before the roadway will be accepted for maintenance. 3. Placement shall be shown on plans according to the Manual on Uniform Traffic Control Devices.
	<i>191-2003</i>	Appoint Randall Chann to the Boone County Regional Sewer District Board of Directors for an interim term to expire on January 1, 2008.
<b>04/17/2003</b>	<i>192-2003</i>	Approve budget revision to decrease account 1255-29850 by \$83 and increase account 1255-92400 by \$83. Said budget amendment is to cover budget shortfall for adding convenience package to prisoner transport van.
	<i>193-2003</i>	Accept certification of election for Hospital Trustee of Boone County, Missouri. (Authorize Presiding Commissioner to sign certificate of election for Fred Parry)
	<i>194-2003</i>	Appoint Jean M. Sax to the Energy and Environment Commission for an interim term to expire May 31, 2004.
	<i>195-2003</i>	Appoint Russell William Duker representing Missouri Township to the Boone County Planning and Zoning Commission for a 4 year term to expire on April 15, 2007.
	<i>196-2003</i>	Appoint Gregory K. Martin representing Katy Township to the Road and Bridge Advisory Committee for a 4 year term to expire on April 15, 2007.
	<i>197-2003</i>	Authorize use of the Courthouse Grounds and Commission Chambers on May 26, 2003 from 7:00 a.m. to 1:00 p.m. for the Memorial Day Courthouse Ceremony. (Authorize the Presiding Commissioner to sign said application.)
	<i>198-2003</i>	Authorize use of the Courthouse Grounds on May 29, 2003 from 4:00 to 6:00 p.m. for the Law Enforcement Torch Run for Special Olympics. (Authorize the Presiding Commissioner to sign said application.)
	<i>199-2003</i>	Authorize use of the Courthouse Grounds on May 16, 2003 from 3:30 to 5:30 p.m. for the 30 <sup>th</sup> Birthday party for the Boone County Council on Aging. (Authorize the Presiding Commissioner to sign said application.)
	<i>200-20003</i>	Authorize use of the Courthouse Grounds on April 21, 2003 from 2:00 to 4:00 p.m. for a Press Release for Services for Independent Living. (Authorize the Presiding Commissioner to sign said application.)
<b>04/22/2003</b>	<i>201-2003</i>	Approve budget amendment to increase account 2532-91300 by \$4,990.00. Said budget amendment is to establish a budget to purchase mobile radios and lights for the School Resource Officers.
	<i>202-2003</i>	Adopt revision (2.6.1.1) to Boone County Roadway Regulations Chapter II as presented by the Boone County Public Works Department.
	<i>203-2003</i>	Approve General Consultant Service Agreement with Olsson Associates. (Authorize Presiding Commissioner to sign said agreement.)
<b>4/24/2003</b>	<i>204-2003</i>	Award bid 19-11MAR03 for Mobile 2-Way Radios to Mo Comm

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		Electronics. (Authorize Presiding Commissioner to sign said contract.)
	205-2003	Award bid 10-11MAR03 for Digital Copiers to Da-Comm of Mid-Missouri. Authorize the disposal of a Canon NP 6030 (fixed asset tag #9309). (Authorize Presiding Commissioner to sign contract and disposal request form.)
	206-2003	Pursuant to the provisions of 80.040 RSMo, the Commission establishes the terms of office for the Board of Trustees who were elected at the April 8, 2003 election in the Town of Huntsdale: Two-year terms – Katherine J. McGee, Debby Lancaster; One-year terms – Walter H. Mensch, Dallas E. Lancaster, and Ed McGee.
	207-2003	Adopt findings of fact and conclusions of law and decision for the Conditional Use Permit request by C.T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club LLC. (Authorize Presiding Commissioner to sign said order of approval.)
<b>04/29/2003</b>	208-2003	Authorize a closed session on 04/29/2003 immediately following the regular Commission meeting at 10:30 a.m. as authorized by 610.021(3) RSMo.
<b>04/29/2003 (7:00 p.m.)</b>	209-2003	Approve the request by Jeff Crane Builders, Inc on behalf of Terminal Leasing, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) of 2.87 acres, more or less, located at 8651 E. Trade Center Drive, Columbia.
	210-2003	Approve request by Shelter Enterprises, Inc on behalf of Faircom Corp for a Review Plan for Faircom Professional Office Park on 22 acres located at 6300 W. Sugar Creek Rd., Columbia, with conditions.
	211-2003	Approve request by Kevin and Carey Nahler on behalf of Phillip Dierker Landscape Design LLC for a Final Plan for Dierker and Dent Industrial Park on 9.82 acres, more or less, located at 10425 Hardwick Lane, Columbia.
	212-2003	Approve petition submitted by Donald and Mary Emery to vacate and re-plat Lot 59 of Walnut Brook Subdivision Plat 2. The vacation is not to take place until the re-plat is approved.
	213-2003	Approve request by Witt Enterprises, LLC for a Final Development Plan for Witt Enterprises Industrial Park on 5.12 acres located at 1401 E Prathersville Rd., Columbia
	214-2003	Approve request by Nichols Peckham for a Final Development Plan for Old Plank Village located at 1851 W Route K, Columbia.
	215-2003	Approve request by William and Linda Crane for a Final Development Plan for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland.
	216-2003	Approve request by Susan Turner for a Final development Plan for Turner's Estate Planned Residential Development on 10 acres located at 8080 Hwy AB, Columbia.
	217-2003	Receive and Accept Driskel Heights Plat and Willow Brook Plat 4. (Authorize Presiding Commissioner to sign said plats.)
	218-2003	Approve the engagement letter with Gilmore and Bell for Bond Counsel Legal Services. (Authorize Presiding Commissioner to sign said engagement letter.)
	219-2003	Approve the contract with U.S. Bancorp Piper Jaffary for Financial Advisory Services. (Authorize Presiding Commissioner to sign said contract.)
<b>05/01/2003</b>	220-2003	Award bid 16-18MAR03 for Deed Record and Index Books to

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		Cott Systems, Inc. (Authorize Presiding Commissioner to sign said contract.)
	221-2003	Approve Storm Drainage Project Agreement with Columbia Terminal for the Heller Road Storm Drainage Improvement Project. (Authorize Presiding Commissioner to sign said agreement.)
	222-2003	Approve Proposal for Consultant Services with Mitzel and Scroggs Architect, Inc. for the JJC Expansion Project – Additions and Modifications. (Authorize Presiding Commissioner to sign said proposal.)
	223-2003	Approve budget revision to decrease account 4010-03915 by \$20,000, decrease account 4010-71211 by \$20,000, increase account 4020-03915 by \$20,000, and increase account 4020-71211 by \$20,000. Said budget revision is to transfer funds out of the Administrative Building Project budget into the JJC Building Project budget.
	224-2003	Adopt Local Emergency Management Regulations. (Authorize Presiding Commissioner to sign said regulations.)
<b>05/06/2003</b>	225-2003	Award bid 25-08APR03 for Carpeting and Installation to Ross Allen Floor Covering. (Authorize Presiding Commissioner to sign said contract.)
	226-2003	Award bid 30-22APR03 for Variable Frequency Drives to Meyer Electric. (Authorize Presiding Commissioner to sign said contract.)
	227-2003	Award bid 24-08APR03 for Overhead Garage Door and Installation to Smarr Garage Door. (Authorize Presiding Commissioner to sign said contract.)
	228-2003	Authorize Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statement – Year End Closing Statements for HUD for the Central Missouri Counties Human Development Corporation.
	229-2003	Approve Water Line Relocation Cost Allocation Agreement for the Heller Road Storm Sewer Improvements with Public Water Supply district #4. (Authorize Presiding Commissioner to sign said contract.)
	230-2003	Approve budget revision to decrease account 2040-91300 by \$9,200 and increase account 2040-91302 by \$9,200. Said budget revision is for the purchase of Stormview software program.
	231-2003	Approve speed limit of 40 mph on Academy road from Route B to 4,637 feet to the west per the recommendation of the Public Works Department.
	232-2003	Approve budget revision to decrease account 1720-92400 by \$1,250 and increase account 1710-91000 by \$1,250. Said budget revision is for the purchase of new microphones for three additional Planning and Zoning Commissioners.
	233-2003	Authorize Presiding Commissioner to sign the Consent for U.S. Bancorp Piper Jaffary to submit a sealed bid for the purchase of Boone County's Bonds which are to be sold at competitive sale.
	234-2003	Authorize use of Courthouse Grounds on Thursday, May 8, 2003 from 5:00 to 8:00 p.m. for a Media Event sponsored by the Coalition to Protect Education and Health Care. (Authorize Presiding Commissioner to sign said application.)
<b>05/13/2003</b>	235-2003	Adopt proclamation for University Outreach and Extension Week.
	236-2003	Award bid 26-17APR03 for the Boone County Fairgrounds

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		Pavement Maintenance Project to APAC of Missouri, Inc.
	237-2003	Approve budget revision to decrease account 1123-86800 by \$3,300 and increase account 1190-71105 by \$3,300. Said budget revision is to pay for arbitrage rebate calculations.
	238-2003	Adopt a Resolution authorizing the County to offer at competitive public sale \$5,240,000 Special Obligation Refunding and Improvement Bonds, Series 2003, per the resolution. (Authorize Presiding Commissioner to sign said resolution.)
	239-2003	Authorize the Presiding Commissioner to sign the Commitment to Issue a Financial Guaranty Insurance Policy for the sale of Special Obligation Refunding and Improvement Bonds, Series 2003.
	240-2003	Approve a budget amendment to increase account 2120-03913 by \$32,964, increase account 2120-03482 by \$163,672, increase account 2120-92700 by \$250,150, and increase account 1190-83922 by \$32,964. Said budget amendment is to cover the bid award for alternative FEMA project at the Boone County Fairgrounds.
	241-2003	Appoint Mary Nell Porter (representing Missouri Township) to the Boone County Senior Board for a term to expire on May 5, 2007, and appoint Faith Phillips (representing Rock Bridge Township) to the Boone County Senior Board for a term to expire on May 5, 2007.
	242-2003	Appoint Kevin Holman (representing Rock Bridge Township) to the Boone County Road and Bridge Advisory Committee for a term to expire on May 5, 2007.
	243-2003	Appoint Candace Hawkes to the Boone County Mental Health Board for a term to expire on April 28, 2006.
	244-2003	Authorize use of Courthouse Grounds on June 1, 2003 from 1:00 to 1:45 p.m. for a Memorial Service at the Confederate Memorial sponsored by the Sons of Confederate Veterans. (Authorize Presiding Commissioner to sign said application.)
	245-2003	Authorize a closed session on 05/13/2003 immediately following the regular Commission meeting at 9:30 a.m. as authorized by 610.021(3) RSMo.
<b>05/20/2003</b>	246-2003	Approve the Missouri State Division of Highway Safety Traffic Grant Application for the Boone County Sheriff's Department.
	247-2003	Authorize the Presiding Commissioner to sign the Application for Funding, VOCA Certificate Assurances, and Audit Requirements for the Victims of Crime Act (VOCA) Grant Application for the Boone County Prosecuting Attorney's Office.
	248-2003	Approve budget amendment to increase account 2040-26201 by \$32,493. Said budget amendment is to reallocate funds received in 2002 from FEMA to the 2003 budget for rock.
	249-2003	Adopt proclamation for National Public Works Week.
	250-2003	Approve recommendation from the Road and Bridge Advisory Committee to allow a variance for Allstate Consultants for Masonic Drive of the following subject to the Developer placement of "No Parking" signs on both sides of the roadway: 1. The length of the road ending in a cul-de-sac being longer than the allowable 1000 feet. 2. The road cross section to vary from that of a Commercial Road Classification to have a twenty four (24) foot wide Portland Concrete road width with four (4) foot earth shoulders. The depth of road would stay as required, and

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		3. To waive the requirement of including cross sections in the plans since the roadbed exists at this time.
	251-2003	Approve budget revision to decrease account 6100-59100 by \$379, decrease account 6100-60100 by \$300, and increase account 6100-92300 by \$679. Said budget revision is for the purchase of a new push mower at the Boone County Jail and to complete the security camera replacement project at the Boone County Government Center.
	252-2003	Approve the request to extend the closing of tax rolls from May 15, 2003 to May 31, 2003 per Missouri State Statute Section 137.335.
	253-2003	Approve budget revision to decrease account 1123-86800 by \$6,226 and increase account 1192-10600 by \$6,226. Said budget revision is to cover unemployment expenses for 1 <sup>st</sup> quarter 2003.
	254-2003	Approve request by Shelter Enterprises, Inc on behalf of Faircom Corporation for a Final Development Plan for Faircom Professional Office Park on 22 acres located at 6300 W. Sugar Creek Road, Columbia.
	255-2003	Approve and adopt attached orders and authorize Presiding Commissioner to sign on behalf of the County Commission: Order Enacting Chapter VIII Code of Health Regulations for Boone County, MO and Order for Public Notice.
	256-2003	Rescind Commission Orders 88-20002 and 89-2002 and appoint Craig Brumfield for a term that will run from 12/31/2001 to 12/31/2004 and Robert G. Bailey for a term that will run from 12/31/2001 to 12/31/2004 to the Boone County Group Homes and Family Support Board of Directors.
	257-2003	Rescind Commission Order 242-2003 appointing Kevin Holman to the Road and Bridge Advisory Committee.
	258-2003	Authorize use of Courthouse Grounds on October 5, 2003 from 11:00 a.m. to 4:00 p.m. for a registration area for the Alzheimer's Memory Walk sponsored by the Alzheimer's Association. (Authorize Presiding Commissioner to sign said application.)
<b>05/22/2003</b>	259-2003	Approve budget revision to decrease account 1123-86800 by \$16,305 and increase account 1121-92000 by \$16,305. Said budget revision is for the purchase of a microfilmer for the Circuit Clerk's Office.
	260-2003	Award bid 29-22APR03 for a microfilmer to Imaging Solutions. (Authorize Presiding Commissioner to sign said contract.)
	261-2003	Award bid 34-05MAY03 for the 2003 Box Culvert Project to C. L. Richardson Construction Company Inc. (Authorize Presiding Commissioner to sign said contract.)
	262-2003	Adopt Boone County/City of Columbia Emergency Operations Plan – Basic Plan and Annex A – Direction and Control.
	263-2003	Approve letter of commitment to Dr. Thomas Clevenger Director of Missouri Water Resources Center for the Corridor Plan for South Two Mile Prairie Protection of Ozark-Fringe System letter of intent for cash match for EPA-earmark for up to \$44,000 in county funds and \$45,000 in in-kind labor for said project.
<b>05/27/2003</b>	264-2003	Adopt proclamation for Tom Hayter.
	265-2003	Approve request by Michael and Neta Teel to rezone from A-2 (Agriculture) to M-LP (Planned Industrial) of 1.51 acres, more or less, located at 14430 N. Barnes School Road, Hallsville.
	266-2003	Approve request by Roger and Della West to rezone from M-LP (Planned Industrial) to A-2 (Agriculture) of 1.51 acres, more or

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		less, located at 14450 N. Barnes School Road, Hallsville.
	267-2003	Approve petition submitted by Nancy Lee Boon Trust Number 1 to vacate and re-plat Sunnyside Acres Subdivision. The vacation is not to take place until the re-plat is approved.
	268-2003	Table the petition submitted by Betty and Nancy Bundy to vacate and re-plat Lot 2 of Pin Oak Subdivision Block IV.
	269-2003	Receive and Accept Jolly Acres Plat. (Authorize Presiding Commissioner to sign said plat.)
	270-2003	Approve budget amendment to increase account 1287-03411 by \$4,391, increase account 1287-37240 by \$1,000, and increase account 1287-23050 by 3,391. Said budget amendment is to establish a revenue and expenditure budget for the Community Emergency Response Team (CERT) Grant Program.
	271-2003 (see C.O. 292-2003)	Approve budget amendment to increase account 1243-03411 by \$70,359, increase account 1243-37220 by \$1,790, increase account 1243-37230 by \$4,844, increase account 1243-37235 by \$600, increase account 1243-37240 by \$125, increase account 1243-59200 by \$1,000, and increase account 1243-71100 by \$62,359. Said budget amendment is to establish a budget for the Mental Health Court Grant.
	272-2003	Award bid 33-15MAY03 for Phase II Interior Renovations for the Boone County Public Works South Facility Maintenance Building to GBH Builders, Inc. (Authorize Presiding Commissioner to sign said contract.)
	273-2003	Rescind Commission Order 564-2002.
	274-2003	Add three townships to Boone County to be named Three Creeks, Rock Bridge, and Katy; Revise the Boundary between Missouri and Columbia Township; and adopt the legal descriptions for the 10 townships in Boone County.
<b>05/29/2003</b>	275-2003	Accept bid from Wells Fargo Brokerage in the amount of \$5,240,000 in Special Obligation Refunding and Improvement Bonds, Series 2003.
	276-2003	Approve bond resolution. (Authorize Presiding Commissioner to sign said resolution.) (06/10/2004 resolution amended c.o. 232-2004)
	277-2003	Authorize use of the Courthouse Grounds on July 4, 2003 from 12:00 noon to 11:00 p.m. for the Fourth of July Celebration sponsored by the City of Columbia Parks and Recreation and the Cosmopolitan Luncheon Club. (Authorize Presiding Commissioner to sign said application.
<b>06/03/2003</b>	278-2003	Award bid 32-13MAY03 for the Boone County Courthouse Tile Remediation Project to Carpet One Columbia. (Authorize Presiding Commissioner to sign said contract.)
	279-2003	Approve contract between Boone County Sheriff's Department and Missouri Police Chiefs' Association for training services. (Authorize Presiding Commissioner to sign said contract.)
	280-2003	Approve Revenue Sharing Contracts – City of Ashland, \$50,000; City of Centralia, \$84,035; Centralia Special Road District, \$100,000; City of Hallsville, \$50,000; City of Harrisburg, \$19,000; city of Hartsburg, \$4,000; City of McBaine, \$20,000; city of Rocheport, \$29,058; City of Sturgeon, \$20,000. (Authorize Presiding Commissioner to sign said contracts.)
	281-2003	Approve the roadway acceptance maintenance certificate for roads in Willow Brook Subdivision Plat 4.
	282-2003	Approve a budget revision to decrease account 1170-70050 by

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		\$3,300, decrease account 1170-71101 by \$1,620, and increase account 1170-91302 by \$4,920. Said budget revision is for the purchase of Infoprint Design Software.
	283-2003	Accept resignation of Larry McBee from the Boone County Senior Board effective immediately.
	284-2003	Accept and acknowledge the district boundary for the Boone County Extension Council. Said boundary shall be coterminous with the boundary of Boone County.
	285-2003	Authorize a closed session on 06/05/2003 at 3:30 p.m. as authorized by 610.021(1) RSMo.
<b>06/04/2003</b>	286-2003	Authorize disposal of 8 P100 Motorola portable radios and transfer said radios to Harrisburg R-VII Schools. (Authorize Presiding Commissioner to sign said disposal request forms.)
	287-2003	Authorize disposal of surplus property to Kemper Auction as listed on the on June 2, 2003 memo from the Purchasing Department. Authorize the disposal of a 1994 Dodge Spirit (fixed asset tag #8586) through Rangeline Auction. (Authorize Presiding Commissioner to sign said disposal request forms.)
	288-2003	Approve the Proposal for Consultant Services with Terracon Consultants, Inc for Geotechnical Engineering Services for the Actor Road Slope Failure Project. (Authorize Presiding Commissioner to sign said contract.)
	289-2003	Approve legal description of Roger I. Wilson Memorial Drive right-of-way realignment.
	290-2003	Authorize Presiding Commissioner to sign the Certificate of Indirect Costs – A Cost Allocation Plan with Maximus.
	291-2003	Approve E911 equipment maintenance agreement between Boone County E911 and CentruyTel. (Authorize Presiding Commissioner to sign said agreement.)
	292-2003	Correct Commission Order 271-2003 to read as follows: approve budget amendment to increase account 1243-03411 by \$70,359, increase account 1243-37220 by \$1,790, increase account 1243-37230 by \$4,844, increase account 1243-37235 by \$600, increase account 1243-37240 by \$125, increase account 1243-59200 by \$1,000, and increase account 1243-71100 by \$62,000. Said budget amendment is to establish a budget for the Mental Health Court Grant.
	293-2003	Receive and accept Rose Subdivision Plat 1. (Authorize Presiding Commissioner to sign said plat.)
	294-2003	Authorize Boone County Public works Department to grant Right of Use for Wilton Alley.
<b>06/10/2003</b>	295-2003	Award bid 18-25MAR03 for Medical Examiner Support Services to Fountain Enterprises, Inc. (Authorize Presiding Commissioner to sign said contract.)
	296-2003	Award bid 08-15APR03 for Architectural Services for the Interior Renovations and Design and Construction of the Third Floor of the Boone County Government Center to Simon Oswald Associates. (Authorize Presiding Commissioner to sign said contract.)
<b>06/12/2003</b>	297-2003	Approve the request from the Boone County Public Works Department for an extended leave of absence without pay for David Slaughter, a custodian in position number 517, from June 18 through August 1, 2003 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the Department to immediately proceed with hiring a permanent

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		replacement for this position.
	<i>298-2003</i>	Appoint Matthew Uhrig representing Cedar Township to the Building Code Board of Appeals for a five year term to expire on June 10, 2008. (Amended by C.O. 60-2005 – correct township of Three Creeks)
<b>06/24/2003</b>	<i>299-2003</i>	Authorize Presiding Commissioner to sign the Missouri Department of Natural Resources Missouri Water Quality and Wastewater Project Proposal for the Hackberry Sanitary Sewer Neighborhood Improvement District.
	<i>300-2003</i>	Approve request from the Job Classification Committee to forward the 2003 reclassification request to Public Sector Personnel Consultants for review and recommendation.
	<i>301-2003</i>	Receive and Accept Smithville Subdivision Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>302-2003</i>	Authorize use of Courthouse Grounds from October 6 to October 13, 2003 for an exhibition of silhouettes of victims of domestic violence for Domestic Violence Awareness Month sponsored by The Shelter. (Authorize Presiding Commissioner to sign said application.)
	<i>303-2003</i>	Authorize use of Courthouse Grounds from 8:00 a.m. September 23, 2003 to 6:00 p.m. September 28, 2003 for the Sandscape for the Columbia Art Festival. (Authorize Presiding Commissioner to sign said application.)
	<i>304-2003</i>	Authorize a closed session on 06/26/2003 after the regularly scheduled Commission Meeting at 1:30 p.m. as authorized by 610.021(1) RSMo.
<b>06/26/2003</b>	<i>305-2003</i>	Authorize the Boone County Public Works Department to work with the Boone County Historical Society for the placement of the Boonslick Trail signs at the designated appropriate locations at no up front to the County. The County will assume the maintenance of said signs after said signs are installed.
	<i>306-2003</i>	Award bid 28-22APR03 for the Benson Road Improvement Project Phase II to C. L. Richardson Construction Company Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>307-2003</i>	Approve budget revision to decrease account 2902-10100 by \$4,199, increase account 2902-85620 by \$4,199, decrease account 1123-86800 by \$11,630, and increase account 1255-85620 by \$11,630. Said budget revision is to cover the 2003 portion of the Behavioral Health Concepts contract increase. Approve contract amendment #2 for Bid 15-28MAR00 for Mental Health Care Services for Inmates of the Boone County Jail. (Authorize Presiding Commissioner to sign said contract amendment.)
	<i>308-2003</i>	Authorize Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2004.
	<i>309-2003</i>	Approve Request to hire Coordinator of Programming and Analysis for the Information Technology Department at 108% above the mid-point salary. (Authorize Human Resources Liaison Commissioner to sign said request form.)
	<i>310-2003</i>	Approve request from Planning and Building Inspections Department for authorization of use of overtime outside regular working days.
	<i>311-2003</i>	Authorize Presiding Commissioner to sign the Missouri

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		Department of Natural Resources Subgrant Assistance Agreement for Land Use Planning and Water quality Restoration in the Bonne Femme Creek Watershed.
	<i>312-2003</i>	Approve budget amendment to increase account 2100-23050 by \$2,000, increase account 2100-91301 by \$2,496, and increase account 2100-37210 by \$1,000. Said budget amendment is to cover expenditures for the Local Emergency Planning Committee.
	<i>313-2003</i>	Authorize a closed session on 07/02/2003 at 1:00 p.m. in Room 243 as authorized by 610.021(3) RSMo.
	<i>314-2003</i>	Approve employee health insurance premiums by using the following criteria: <ul style="list-style-type: none"> <li>- Generating \$150,000 over 12 pay periods,</li> <li>- Basing premium proportionally based on hourly rate</li> <li>- Charging full premium on part-time employees,</li> <li>- Allocating premium to vacate positions at base of range.</li> </ul> Said premiums are to follow a schedule through December 31, 2003. (Amended by C.O. 506-2003 to include "If an employee is hired above the base of the range, then the premium shall be increased by the same percentage the hourly rate is above the base of the range.")
<b>07/01/2003</b>	<i>315-2003</i>	Approve request by Delores and Lewis Mead and Wanda and Sidney Powell to rezone from R-S (Single Family Residential) to M-LP (Planned Light Industrial) of 3.0 acres, more or less, located at 7125 W. Henderson Road, Columbia.
	<i>316-2003</i>	Approve petition submitted by Lou Ann Montague to vacate and re-plat Lot 1 of Garner Subdivision. The vacation is not to take place until the re-plat is approved.
	<i>317-2003</i>	Deny petition to vacate and re-plat Lot 2 of Pin Oak Subdivision Plat IV, as submitted by Betty and Nancy Bundy, having found during public hearing that granting such petition would adversely affect the character of the neighborhood as provided in Section 1.8.1.3 of the Boone County Subdivision Regulations.
	<i>318-2003</i>	Receive and Accept Country Farms Re-plat Lot 7. (Authorize Presiding Commissioner to sign said plat.)
	<i>319-2003</i>	Receive and Accept Lost Lake Estates Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>320-2003</i>	Receive and Accept McGill Pointe Estates Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>321-2003</i>	Award bid 35-20MAY03 for Asphalt Paving and Overlay to APAC-Missouri, Inc. (Authorize Presiding Commissioner to sign said contract.)
	<i>322-2003</i>	Award bid 36-29MAY03 for Chip and Seal Application to Frech Paving Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>323-2003</i>	Approve Agreement for Preliminary Engineering Services with Public Water Supply District #9. (Authorize Presiding Commissioner to sign said agreement.)
	<i>324-2003</i>	Approve Change Order #2 for the Harold Cunningham Road Slope Failure Project in the amount of \$14,944.30. (Authorize Presiding Commissioner to sign said change order.)
	<i>325-2003</i>	Approve Change Order #3 for the Benson Road Phase II Project in the amount of \$2,500.00. (Authorize Presiding Commissioner to sign said change order.)

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	326-2003	Authorize the Presiding Commissioner to sign the Bridge Ownership and Maintenance Agreement – Durk Road Bridge; Durk Road Bridge Replacement Project Cooperative Agreement; Assignment of Durk Road Bridge; and Bridge Quitclaim Deed and Maintenance Easement Durk Road Bridge.
	327-2003	Approve the Ludwick Boulevard Stormwater Control Improvement Project contract between the County of Boone and the City of Columbia. (Authorize Presiding Commissioner to sign said contract.)
<b>07/08/2003</b>	328-2003	Authorize the use of the Courthouse Grounds on July 26, 2003 from 11:00 a.m. to 7:00 p.m. for a Meet and Greet for the Shalom Christian Academy. (Authorize Presiding Commissioner to sign said application.)
	329-2003	Authorize a closed session on 07/09/2003 at 2:30 p.m. in Room 243 as authorized by 610.021(1) RSMo.
<b>07/10/2003</b>	330-2003	Approve budget amendment to increase account 2540-91300 by \$4,443. Said budget amendment is to establish a budget for the purchase of a mental detector for the jail. Award bid 38-29MAY03 for Walk Through Metal Detector and X-Ray Screening System to Denning Electronics Corporation. (Authorize Presiding Commissioner to sign said contract.)
	331-2003	Award bid 42-10JUN03 for Newspaper Publication Services to the Columbia Daily Tribune. (Authorize Presiding Commissioner to sign said contract.)
	332-2003	Award bid 45-24JUN03 for the Heller Road Drainage Improvement project to Columbia Curb and Gutter. (Authorize Presiding Commissioner to sign said contract.)
	333-2003	Authorize disposal of surplus property to Kemper Auction as listed on July 7, 2003 memo from Purchasing. (Authorize Presiding Commissioner to sign disposal request forms.)
	334-2003	Approve recommendation from the Road and Bridge Advisory Committee to deny the request of A Civil Group to allow brick mailboxes to remain on Silver Brook Road.
	335-2003	Approve recommendation from Road and Bridge Advisory Committee to approve he request to allow a landscaped median on Black Drive and a landscaped island on Swallow Brook Court within Plats 4 and 5 of Brookfield Estates under the following conditions: 1. No Parking will be allowed on either of these roads; 2. Breaks in access on the roadway will be included on the road plans to be approved by Public Works; 3. Driveway locations will be coordinated with the breaks in the landscaped median and also be included on the road plans to be approved by Public Works; 4. Landscaped medians/islands will be barrier type curb & gutter and irrigated; 5. All plantings within the landscaped medians/islands will be approved by Public Works prior to placement; 6. The road width, cul-de-sac, and island size will be as presented at the July 1, 2003 Road and Bridge Advisory Committee meeting; 7. This variance is being approved under the condition that both Plats 2 and 3 are to be completed and ready for acceptance prior to any additional action on Plats 4 and 5.
	336-2003	Approve budget revision to decrease account 1123-86800 by \$2,984 and increase account 1131-92000 by \$2,984. Said budget revision is to cover the balance of a copy machine purchase.

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	337-2003	Authorize Boone County Treasurer to withdraw funds from Bank of New York for bond issuance costs from Special Obligation Refunding and Improvement Project Monies Series 2003.
<b>07/17/2003</b>	338-2003	Authorize disposal of computer surplus to Kemper Auction as listed in the July 7, 2003 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	339-2003	Approve the Agreement for Professional Appraisal Services with Bullock Appraisals. (Authorize Presiding Commissioner to sign said agreement.)
	340-2003	Approve Change Order #3 for Harold Cunningham Road Slope Failure Project in the amount of \$23,132.99. (Authorize Presiding Commissioner to sign said change order.)
	341-2003	Approve the recommendation from the Public Works Department to increase the speed limit from 35 mph to 45 mph on Scotts Blvd from Vawter School Road to Route KK (per the letter from Allison Anderson dated June 30, 2003).
	342-2003	Approve the recommendation from the Public Works Department to increase the speed limit from 35 mph to 45 mph on Richland Road from the bridge near the city limits to Rangeline Road (per the letter from Allison Anderson dated June 25, 2003).
	343-2003	Accept and Acknowledge Certificate of Unanimous Petition for CenterState Transportation Development District.
	344-2003	Accept and Acknowledge Certificate of Unanimous Petition for Lake of the Woods Transportation Development District.
	345-2003	Re-appoint Stephen D. Paulsell and Brian J. Pape both for a two year term to the Boone County Building Codes Commission for terms to expire on June 30, 2005.
	346-2003	Re-appoint Patricia Powell, representing Missouri Township, to the Boone County Library Board for a four year term expiring on June 30, 2007.
	347-2003	Authorize use of Courthouse Grounds on August 23, 2003 from 10:00 a.m. to 5:00 p.m. for a Getting to Know Your Neighbors Bar-B-Que sponsored by the Church of the Covenant. (Authorize Presiding Commissioner to sign said application.)
	348-2003	Authorize closed session on 07/22/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>07/22/2003</b>	349-2003	Approve budget amendment to increase account 1243-10100 by \$7,358, increase account 1243-10200 by \$563, and increase account 1243-03451 by \$7,921. Said budget amendment is for the Intensive Intervention Model Program July 1, 2003 to December 31, 2003.
	350-2003	Approve budget amendment to increase account 1243-10100 by \$27,248, increase account 1243-10200 by \$2,085, increase account 1243-10325 by \$125 and increase account 1243-03451 by \$29,458. Said budget amendment is for the Probation Services Enhancement Program July 1, 2003 to December 31, 2003.
	351-2003	Approve budget amendment to increase account 2540-91300 by \$7,825. Said budget amendment is to establish an expenditure account to purchase a Digital Video Surveillance System for the Boone County Jail.
	352-2003	Approve budget revision to decrease account 1243-03411 by \$7,970, decrease account 1243-10100 by \$1,615, decrease

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		account 1243-10200 by \$124, decrease account 1243-71100 by \$800, decrease account 1243-71101 by \$5,431, increase account 4020-03411 by \$7,970, and increase account 4020-71231 by \$7,970. Said budget revision is for the computer locking system at the Juvenile Justice Center.
	353-2003	Award bid 31-13MAY03 for Digital Video Surveillance System to ADT Security Services. (Authorize Presiding Commissioner to sign said contract.)
	354-2003	Award bid 44-17JUN03 for Nuts, Bolts and Washers Term and Supply to Superior Industrial Supply. (Authorize Presiding Commissioner to sign said contract.)
	355-2003	Award bid 46-08JUL03 for the Old Rocheport Road Culvert Replacement Project to S and C Bridge and Concrete, Inc. (Authorize Presiding Commissioner to sign said contract.)
	356-2003	Approve Reimbursement Agreement with the City of Ashland. (Authorize Presiding Commissioner to sign said agreement.)
	357-2003	Approve Community Health Center Lease between the Family Health Center and the County of Boone. (Authorize Presiding Commissioner to sign said lease.)
<b>07/24/2003</b>	358-2003	Award bid 23-29APR03 for 9-1-1 Geographic Information System to GeoCOMM. (Authorize Acting Presiding Commissioner to sign said contract.)
	359-2003	Award bid MM38 for Rock Salt and Sodium Chloride Term and Supply as follows: 1) Bagged Rock Salt to Independent Salt Co. 2) Bulk Sodium Chloride to North American Salt Co. – Highway Division 3) Bagged Potassium Chloride to North American Salt Co. – Bagged Division. (Authorize Acting Presiding Commissioner to sign said contracts.)
	360-2003	Approve Change Order #2 for the Georgetown Subdivision Storm Drainage Improvements Project in the amount of \$6,572.50. (Authorize Acting Presiding Commissioner to sign said change order.)
<b>07/28/2003</b>	361-2003	Approve the continuance of the Conditional Use Permit issued to Jerry and Angie Gerzen for an Animal Training and Boarding Facility on 39.17 acres, located at 5650 N Boothe Ln, Rocheport with the following conditions: 1) Complete parking area with a minimum of chip and seal surface within the next 60 days, 2) Contact the Health Department within the next 60 days to work on sewer issues, 3) All conditions from Commission Order 297-2002 will remain in effect.
	362-2003	Receive and Accept Stack Subdivision Plat; Garner, Re-Plat of Lot 1; and Wingate Subdivision. (Authorize Presiding Commissioner to sign said plats.)
	363-2003	Approve budget amendment to increase account 4020-03411 by \$10,000, and increase account 4020-71231 by \$10,000. Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Supplemental Grant for 2003. Authorize Presiding Commissioner to sign the Missouri Department of Public Safety Award of Contract for the JAIBG Supplemental Award.
	364-2003	Approve budget amendment to increase account 2500-92400 by \$3,017. Said budget amendment is to cover the replacement vehicle that came in over budget.

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	365-2003	Authorize the Presiding Commissioner to sign the Disparate Agreement between the City of Columbia and the County of Boone.
	366-2003	Award bid 48-08JUL03 for a 2003 4wd Pickup to Roberts Auto Plaza. (Authorize Presiding Commissioner to sign said contract.)
	367-2003	Award bid 47-08JUL03 for Pavement Repair Drainage Improvements to Frech Paving Company. (Authorize Presiding Commissioner to sign said contract.)
	368-2003	Approve budget revision to decrease account 1191-91300 by \$9,600 and increase account 1191-91100 by \$9,600. Said budget revision is for the purchase of six Philips AEDs.
	369-2003	Approve budget revision to decrease account 1191-60200 by \$1,600, decrease account 1191-23050 by \$500, and increase account 1191-37210 by \$1,600 and increase account 1191-37210 by \$500. Said budget revision is for the purchase of training videos.
	370-2003	Approve budget revision to decrease account 2040-92300 by \$3,600 and increase account 2040-92301 by \$3,600. Said budget revision is for to replace two computers for the Public Works Department.
<b>08/04/2003</b>	371-2003	Approve budget amendment to increase account 2500-60050 by \$6,070.00. Said budget amendment is to establish a budget to cover the maintenance contract for dictation equipment purchased from BusComm, Inc with Block Grant Funds.
	372-2003	Approve budget amendment to increase account 2500-83917 by \$633, increase account 2500-83917 by \$2,943, increase account 1251-03917 by \$633, and increase account 1251-03917 by \$2,943. Said budget amendment is to establish a budget to cover the local match for years one and two of the COPS in Schools Grant.
	373-2003	Award bid 43-15JUL03 for Inmate Uniforms Term and supply to Robinson Textiles. (Authorize Presiding Commissioner to sign said contract.)
	374-2003	Award bid 51-15JUL03 for Pavement Markings to K.W. Luetkemeyer Painting and Wallcovering Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	375-2003	Award bid MM39 for Gasoline and Diesel Fuel Term and Supply to MFA Oil, Inc. (Authorize Presiding Commissioner to sign said contract.)
	376-2003	Award bid 49-22JUL03 for Intercom/Communication System to Tech Electronics. Approve Sole Source Contract with Corsair Controls, Inc. (Authorize Presiding Commissioner to sign said contract and sole source contract.)
	377-2003	Approve Contract Amendment #1 to Bid MM37 for Bituminous Materials Term and Supply to amend the contract award for CRS-2P to Koch Materials.
	378-2003	Approve contract with KPMG. (Authorize Presiding Commissioner to sign said contract.)
<b>08/07/2003</b>	379-2003	Approve Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc for the Boatman Hill Road Storm Drainage Improvement Project. (Authorize Presiding Commissioner to sign said proposal.)
	380-2003	Approve Change Order #1 for the Phase III South Facility Renovation Project in the amount of \$5,590.00. (Authorize Presiding Commissioner to sign said change order.)

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	<i>381-2003</i>	Approve recommendation from Public Works to set speed limit on Serenity Circle at 25 mph.
	<i>382-2003</i>	Accept County Clerk's certification of petition of property owners within the proposed Applewood Creek Neighborhood Improvement District.
	<i>383-2003</i>	Set Public Hearing for the Applewood Creek Neighborhood Improvement District to be held at 1:15 p.m. on August 21, 2003 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.
	<i>384-2003</i>	Authorize use of Commission Chambers on September 30 and October 1, 2003 between 8:00 a.m. and 5:00 p.m. for a two day public hearing of the National Labor Relations Board.
	<i>385-2003</i>	Authorize use of Commission Chambers on September 9, 2003 between 6:30 and 9:30 p.m. for the Missouri Department of Natural Resources Water Pollution Control Program Public Hearing.
	<i>386-2003</i>	Authorize closed session on 08/07/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>08/14/2003</b>	<i>387-2003</i>	Authorize Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Estimate of Total Required Annual Contributions, Certification of Payments to Influence Federal Transactions and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation revised budget for the Section 8 Voucher Program.
	<i>388-2003</i>	Approve the Amendment to Engineering Services for the Fairway Meadows East Pump Station Project. (Authorize Presiding Commissioner to sign said amendment.)
	<i>389-2003</i>	Rescind Commission Order 181-2003 awarding Bid MM37 for Bituminous Materials Term and Supply by line item, rescind Commission Order 377-2003 (Amendment #1 to Bid MM37) and approve Amendment #1 to Koch Materials for all items identified in the bid at the unit prices submitted. (Authorize Presiding Commissioner to sign said amendment.)
	<i>390-2003</i>	Approve budget revision to decrease account 1123-86800 by \$15,443 and increase account 1192-10600 by \$15,443. Said budget amendment is to cover 2 <sup>nd</sup> Quarter 2003 Unemployment payment and a delinquency payment.
	<i>391-2003</i>	Authorize use of Commission Chambers on September 17, 2003 between 8:00 a.m. and 12:00 p.m. for a training seminar for the Boone County Drug Court.
<b>08/19/2003</b>	<i>392-2003</i>	Accept financial reports as submitted by KPMG for the FY2002 Financial Audit. (Auditor Comments (dated August 19, 2003), a letter of Management Recommendations (dated June 4, 2003), the OMB Circular A-133 Single Audit Report, and the Comprehensive Annual Financial Report (CAFR).)
	<i>393-2003</i>	Approve the agreement between the Curators of the University of Missouri and the Boone County Sheriff's Department for providing safety and security for events on the University of Missouri-Columbia campus.
	<i>394-2003</i>	Approve budget amendment to increase account 1243-10100 by \$13,624, increase account 1243-10200 by \$1,042, increase account 1243-10325 by \$63, and increase account 1243-03451 by \$14,729. Said budget amendment is for the State Services to

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		Victims Services Program July 1, 2003 to December 31, 2003.
	395-2003	Rescind a portion of Commission Order 359-2003 awarding the Bagged Potassium Chloride line item to North American Salt Company Bagged Division per the request of the vendor as listed on the letter dated August 4, 2003.
	396-2003	Authorize disposal of surplus property to Kemper Auction Service as listed on the August 11, 2003 memo from the Purchasing Department. (Authorize Presiding Commissioner to sign said disposal request forms.)
	397-2003	Award bid 54-05AUG03 for Tree/Brush Cutting to Cevet Tree Services. (Authorize Presiding Commissioner to sign said contract.)
	398-2003	Award bid 55-05AUG03 for Fencing and Appurtenances Term and Supply to Designer Fence Company. (Authorize Presiding Commissioner to sign said contract.)
	399-2003	Approve the following variances from the Road and Bridge Advisory Committee: 1. To allow for Atkinson Farm Service at 1720 and 1722 Trikalla Drive (Lot 86, Valley Creek) a forty (40) foot wide driveway entrance waiving the regulation which states the maximum driveway width for a residential drive is thirty (30) feet. 2. To allow for Allstate Consultants at Tomlin Hill Road and Forest Hill a forty two (42) foot wide driveway entrance waiving the regulation which states the maximum driveway width for a residential drive is thirty (30) feet. 3. Within the Planned Residential Development of Old Plank Village, sidewalks and driveways will not be required to be built on corner lots prior to acceptance of the streets. The curb cuts will be required to be made and both the sidewalks and driveways will be installed prior to certification of occupancy.
	400-2003	Approve the Missouri Highways and Transportation Commission Road Relinquishment Agreement for Masonic Drive. (Authorize Presiding Commissioner to sign said agreement.)
	401-2003	Authorize use of the following for First Night Columbia and authorize Presiding Commissioner to sign said application: <ul style="list-style-type: none"> <li>- Room 139 on December 29, 30, and 31 between 11:00 a.m. and 5:00 p.m.</li> <li>- Commission Chambers between 3:00 p.m. December 31, 2003 and 2:00 a.m. January 1, 2004</li> <li>- Courthouse Grounds between 9:00 a.m. December 31, 2003 and 2:00 a.m. January 1, 2004.</li> </ul>
<b>08/21/2003</b>	402-2003	Approve agreement with CenturyTel of Missouri, LLC for local telephone services. (Authorize Presiding Commissioner to sign said agreement.)
	403-2003	Approve budget revision to decrease account 1251-92400 by \$2,720 and increase account 1251-60250 by \$2,720. Said budget revision is to cover overages in Class 6 for the Sheriff's Department.
	404-2003	Approve the Prosecuting Attorney's Office to apply for the STOP Violence Against Women Grant. (Authorize Presiding Commissioner to sign said application.)
	405-2003	Establish an order ordering project # 9717, Applewood Creek Neighborhood Improvement District, Improvements to be made and authorize the County Commission to obtain financing, reimburse itself and record with the Recorder of Deeds.

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	<i>406-2003</i>	Receive and Accept Old Plank Village Plat 1. (Authorize Presiding Commissioner to sign said plat.)
<b>08/26/2003</b>	<i>407-2003</i>	Award bid 53-04AUG03 for the Dee Woods Right of Way Restoration Project to C.L. Richardson Construction Company. (Authorize Presiding Commissioner to sign said contract.)
	<i>408-2003</i>	Approve the City of Columbia Cooperative Contract 186/2003 for Automatic External Defibrulators. (Authorize Presiding Commissioner to sign said contract.) (Cancel contract with Sara Med – see C. O. 503-2003)
	<i>409-2003</i>	Approve budget amendment to increase account 2540-91210 by \$36,900.00. Said budget amendment is to establish a budget for the construction of the Southern Boone County Substation for the Sheriff's Department.
	<i>410-2003</i>	Approve the Boone County Sheriff's Department Substation Lease Agreement with the Southern Boone County Fire Protection District. Said Lease Agreement shall be recorded in the Boone County Recorder of Deeds Office. (Authorize the Presiding Commissioner to sign said lease agreement.)
	<i>411-2003</i>	Approve the Utility Relocation Agreement with Boone Electric Cooperative for the Liberty Lane project. (Authorize District I Commissioner to sign said agreement.)
	<i>412-2003</i>	Approve the Water Line Relocation Agreement for the Heller Road Storm Sewer Improvements project. (Authorize Presiding Commissioner to sign said agreement.)
	<i>413-2003</i>	Approve the recommendations from the Job Classification Committee: <ul style="list-style-type: none"> <li>- Information Technology Department: Change the title of the PC/Network Analyst position to Network Administrator, Change the Range of said position from Range 41 to Range 47 and change said position from non-exempt to exempt, and</li> <li>- Sheriff's Department: Change the Range of the Registered Nurse position from Range 41 to Range 43 and change said position from exempt to non-exempt.</li> </ul>
	<i>414-2003</i>	Approve request to hire Network Administrator for the Information Technology Department at 103.5% above the mid-point salary. (Authorize Human Resources Liaison Commissioner to sign said request form.)
	<i>415-2003</i>	Authorize the Presiding Commissioner as lead Commissioner and owner representative, on the architectural project related to the Health Facility and Family Health Center and to approve change orders with his signature at a level not to exceed \$5,000.00.
	<i>416-2003</i>	Authorize the use of the Commission Chambers on October 3, 2003 from 1:00 p.m. to 5:00 p.m. for the I-70 Incident Management Workshop.
	<i>417-2003</i>	Authorize use of the Courthouse Grounds on September 10, 2003 between 9:00 a.m. and 10:00 a.m. for a Class in Theatre History sponsored by the MU Department of Theatre. (Authorize Presiding Commissioner to sign said application.)
<b>09/02/2003</b>	<i>418-2003</i>	Approve request by James and Donna McManama to rezone from A-2 (Agriculture) to A-R (Agriculture Residential) of 1.53 acres, more or less, located at 10901 Highway 22, Centralia.
	<i>419-2003</i>	Approve request by Robert Kinkead on behalf of Fabick Companies to revise a Review Plan for M-LP zoning on 22.3 acres, located at 7841 E ABC Lane, Columbia, with condition.

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	420-2003	Receive and Accept Plats: Voeller, Maxwell Acres, and Crutchfield Subdivision. (Authorize Presiding Commissioner to sign said plats.)
	421-2003	Approve budget amendment to increase account 1243-03411 by \$11,207, increase account 1243-10100 by \$9,523, increase account 1243-10200 by \$728, and increase account 1243-10325 by \$26. Said budget amendment is for the Juvenile Accountability Incentive Block Grant for 2003-2004 Grant Year for 2003 portion. Authorize Presiding Commissioner to sign the Missouri Department of Public Safety Award of Contract and Special Conditions for Contract Number 2002-JAIBG-LG-04.
<b>09/04/2003</b>	422-2003	Adopt Proclamation for Family Day.
	423-2003	Authorize Presiding Commissioner to sign DOVE Grant Application for the Boone County Sheriff's Department.
	424-2003	Approve Order for Abatement of Weed Nuisance. (Authorize Presiding Commissioner to sign said order.)
<b>09/09/2003</b>	425-2003	Approve budget amendment to increase account 2500-91300 by \$3,313. Said budget amendment is to increase said expenditure account for the purchase of Tasers.
	426-2003	Approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw for the Andrews Lane Storm Drainage Project. (Authorize Presiding Commissioner to sign said proposal.)
	427-2003	Authorize the transfer of funds (\$30,740.22) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.
	428-2003	Approve budget amendment to increase account 2002-03830 by \$7,500, increase account 2002-71101 by \$4,500, increase account 2002-71101 by \$500, and increase account 2002-84300 by \$600. Said budget amendment is for the Courthouse Square Block of Times Project.
<b>09/11/2003</b>	429-2003	Award bid 40-05AUG03 for Needs Assessment to Behavioral Health Concepts. (Authorize Presiding Commissioner to sign said contract.)
	430-2003	Award bid 52-27AUG03 for Duplicating Services Term and Supply to U. S. Reprographics. (Authorize Presiding Commissioner to sign said contract.)
	431-2003	Approve budget revision to decrease account 2100-37210 by \$2,500, decrease account 2100-37230 by \$600, and increase account 2100-23050 by \$3,100. Said budget revision is for the purchase of coveralls for LEPC personnel.
	432-2003	Authorize use of Commission Chambers on October 30, 2003 between 5:30 and 9:00 p.m. for a Public Hearing sponsored by the Missouri Public Service Commission.
	433-2003	Authorize use of Commission Chambers on September 15, 2003 between 1:15 and 4:00 p.m. for an informational meeting sponsored by Home Town Merchants Association.
	434-2003	Appoint Trenton Blain (Cedar Township) to the Road and Bridge Advisory Committee for a term to expire on July 8, 2007; Debby Lancaster (Katy Township) to the Board of Parks Commission for a term to expire on January 1, 2007; Mona C. Menezes (Missouri Township) to the Board of Parks Commission for a term to expire on September 30, 2006; Carol M. Slusher (Three Creeks Township) to the Boone County Senior Board for a term to expire on September 9, 2007; Frank L. Thomas to the Board of

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		Adjustment for a term to expire on May 31, 2007.
	435-2003	Authorize use of the Courthouse Grounds on October 18, 2003 between 8:00 a.m. and 3:00 p.m. for the Pink Line Project – Breast Cancer Awareness Event. (Authorize Presiding Commissioner to sign said application.)
	436-2003	Adopt proclamation for Mount Zion Church.
	437-2003	Authorize closed session on 09/11/2003 immediately following the regularly scheduled Commission meeting at 1:30 p.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>09/16/2003</b>	438-2003	Adopt Proclamation for Ataxia Awareness Day
	439-2003	Approve budget amendment to increase account 2500-92300 by \$3,200. Said budget amendment is for the purchase of cameras for the Digital Surveillance System. Award bid 14-11MAR03 for Security Cameras Term and Supply to North American Video, Inc. (Authorize Presiding Commissioner to sign said contract.)
	440-2003	Authorize the disposal of computer surplus to Kemper Auction as listed on the September 10, 2003 memo from Purchasing. (Authorize Presiding Commissioner to sign said disposal request forms.)
<b>09/18/2003</b>	441-2003	Set 2003 Property Tax Rate
	442-2003	Award bid 57-21AUG03 for the Brushwood Lake Road Box Culvert Project to Widel, Inc. (Authorize Presiding Commissioner to sign said contract.)
	443-2003	Approve Amendment #3 to Bid 01-24JAN01 for Electronic Monitoring Service and Equipment Lease. (Authorize Presiding Commissioner to sign said amendment.)
	444-2003	Award bid 60-27AUG03 for Restoration – Erosion Control Term and Supply to J. C. Landscaping. (Authorize Presiding Commissioner to sign said contract.)
	445-2003	Approve Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services Division of Child Support Enforcement. (Authorize Presiding Commissioner to sign said agreement.)
	446-2003	Authorize Presiding Commissioner to sign the Emergency Management Program Grant Application.
<b>09/23/2003</b>	447-2003	Award bid 56-21AUG03 for the Oakland Church Road Safety Project to C. L. Richardson Construction Company, Inc. (Authorize Presiding Commissioner to sign said contract.)
	448-2003	Approve City of Columbia Cooperative Bid 76/2003 for Welding Services with Montgomery Welding and Repair. (Authorize Presiding Commissioner to sign said contract.)
	449-2003	Approve variance from Road and Bridge Advisory Committee: - To waive the requirement of driveway placement being greater than thirty feet from the point of curvature and allow the driveway for Lot 1, Old Plank Village to be placed at a distance of fifteen feet from the point of curvature. A sight-distance easement will be granted to the County of the northwest corner of Lot 31 as described by A Civil Group.
	450-2003	Approve variance from Road and Bridge Advisory Committee: - To waive the requirement of thirty two foot road width and allow twenty four foot road width within the Neighborhood Improvement District of Hoe Down Drive and Square Circle Court.

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		- To waive the requirement of 8" depth of paving material and allow 5" of asphalt paving material within the Neighborhood Improvement District of Hoe Down Drive and Square Circle Court.
	451-2003	Approve Order for Abatement of Weed Nuisance for 4250 N. Wyatt Lane, Lot 3 Leisure Hills Subdivision. (Authorize Presiding Commissioner to sign said order.)
	452-2003	Approve budget amendment to increase account 1750-10100 by \$10,338, increase account 1750-10200 by \$791, increase account 1750-10400 by \$86, increase account 1750-10300 by \$852, increase account 1750-10375 by \$92, increase account 1750-10500 by \$175, increase account 1750-10350 by \$11, increase account 1750-10325 by \$48, increase account 1750-37220 by \$250, increase account 1750-91301 by \$2,500, increase account 1750-23050 by \$1,250, increase account 1750-71100 by \$1,250, increase account 1750-22000 by \$625, increase account 1750-48000 by \$250, increase account 1750-23001 by \$487, and increase account 1750-03411 by \$19,005.00. Said budget amendment is for the 319 Bonne Femme Watershed Planning Grant.
	453-2003	Approve budget amendment to increase account 5190-71100 by \$112,240, increase account 5190-71104 by \$5,581, increase account 5190-84100 by \$6,807, and increase account 5190-84400 by \$80. Said budget amendment is for the Applewood Creek Neighborhood Improvement District.
<b>09/25/2003</b>	454-2003	Approve recommendations from the Job Classification Committee to 1) Change the Project Development Manager Salary Range from 49 to 45, 2) Change the Fleet Operations Superintendent Salary Range from 39 to 41, 3) Create a Senior Planner Job Class, with a salary range of 43 and exempt status. The Commission approves the request by the Recorder of Deeds Office to change the Office Specialist position to Deputy Recorder.
	455-2003	Approve the FY03 CERT Grant Application for the Boone County Sheriff's Department. (Authorize the Boone County Emergency Management Director to sign said grant application.)
	456-2003	Authorize use of Commission Chambers on Thursday October 2, 2003 from 3:15 to 5:15 p.m. by the Greenbelt Coalition of Mid-MO.
	457-2003	Approve Amendment #1 to bid 72-12NOV02 for the Digital Dictation System. (Authorize Presiding Commissioner to sign said amendment.)
	458-2003	Award bid 62-04SEP03 for 2004 Ford Crown Victorias and Explorer to Joe Machens Ford. (Authorize Presiding Commissioner to sign said contract.)
	459-2003	Approve the disposal of 1) Canon 4050 Copier (Fixed Asset Tag #8191), 2) 1996 Jeep Cherokee (Fixed Asset Tag #10503), and 1994 Ford 4x4 Pickup Truck (Fixed Asset Tag #10933). (Authorize Presiding Commissioner to sign said disposal request forms and vehicle titles.)
<b>09/30/2003</b>	460-2003	Approve request by James and Donna McManama for a Day Care Center on 1.53 acres, located at 10901 Hwy 22, Centralia.
	461-2003	Deny request by Elizabeth Souder to rezone from A-2 (Agriculture) to C-G (General Commercial) of 3.46 acres, more or less, located at 9676 N Rte B, Hallsville.

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	462-2003	Table request by P. A. B. Properties, LLC to vacate and re-plat Lot 54, Lakeland Acres Plat 5 and Lot 2, Lakeland Acres Plat 6 until the October 28, 2003 County Commission meeting.
	463-2003	Approve request by Robert Kinkead on behalf of Fabick Companies for a Revised Final Development Plan for M-LP zoning on 22.3 acres, located at 7841 E ABC Lane, Columbia.
	464-2003	Receive and Accept Hackman Estates Plat and Tremaine's Place Plat. (Authorize Presiding Commissioner to sign said plats.)
	465-2003	Adopt and Approve the Amendments to Sections 1 – 5 of the Boone County Zoning Ordinance.
	466-2003	Approve recommendation from the Public Works Department to increase the speed limit on New Haven Road from the City Limits of Columbia to Rangeline Road to 45 mph and authorize the posting of an advisory speed placard of 30 mph for the s-curve east of the intersection with Rolling Hills Road.
	467-2003	Approve a budget revision to decrease account 1123-86800 by \$20,029 and increase account 1132-85900 by \$20,029. Said budget revision is to cover the County's share of expenses for the April 2003 election.
	468-2003	Approve a budget amendment to increase account 1420-84200 by \$68,593 and increase account 1420-03451 by \$68,593. Said budget amendment is to establish a budget for the Child Advocacy Grant for June – December 2003. Approve Contract Amendment #9 for the Child Assessment Center Services with the Missouri Children's Services Division. (Authorize Presiding Commissioner to sign said amendment.)
<b>10/06/2003</b>	469-2003	Approve the Missouri Highways and Transportation Commission Facility Use Agreement for the Boone County Sheriff's Department Substation to be located at U. S. Highway 63 and Highway 124 in northern Boone County.
	470-2003	Authorize closed session 10/06/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(1) and 610.021(2) RSMo.
<b>10/08/2003</b>	471-2003	Authorize closed session 10/08/2003 immediately following the regularly scheduled Commission meeting at 4:00p.m. in Room 243 as authorized by 610.021(3) and 610.021(13) RSMo.
<b>10/09/2003</b>	472-2003	Approve budget amendment to increase account 2532-9100 by \$822.00. Said budget amendment is to establish a budget to expend Block Grant funds for equipment.
	473-2003	Award bid 59-16SEP03 for the Addition to the Juvenile Justice Center to Five Oaks Construction. (Authorize Presiding Commissioner to sign said contract.)
	474-2003	Adopt and approve the revisions to the Bone County Government Building Use Policy.
	475-2003	Approve the Utility Relocation Agreement with Boone Electric Cooperative for the Olivet Road Reconstruction project. (Authorize District I Commissioner, Karen M. Miller, to sign said agreement.)
	476-2003	Approve the Utility Relocation Agreement with Boone Electric Cooperative for the Scott Blvd Reconstruction project. (Authorize District I Commissioner, Karen M. Miller, to sign said agreement.)
	477-2003	Approve Change Order #1 for the Old Rocheport Road Culvert Replacement project in the amount of \$16,848.00. (Authorize

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		Presiding Commissioner to sign said change order.)
<b>10/14/2003</b>	478-2003	Approve budget revision to decrease account 1255-10100 by \$1,545 and increase account 1170-91301 by \$1,545. Said budget revision is for the transfer of funds from Corrections to Information Technology to Purchase a laptop computer for the Corrections Nurse.
	479-2003	Approve the request to name two unnamed roadways, that are currently privately owned and maintained to Forest Creek Drive and Forest Pointe Court as described in the documentation from Planning and Building Inspections Department.
	480-2003	Authorize use of Commission Chambers on November 3, 2003 from 6:00 to 9:00 p.m. for the Progressive Voter's Caucus.
<b>10/16/2003</b>	481-2003	Award bid 68-25SEP03 for the Maupin Bridge Replacement project to Boone Construction Company. (Authorize Presiding Commissioner to sign said contract.)
	482-2003	Appoint Keith Schnarre, Karen M. Miller, Skip Elkin, Wendy Noren, Kay Murray, Bettie Johnson, Pat Lensmeyer, and June Pitchford as Delegates to the Missouri Association of Counties (MAC) Annual Conference.
	483-2003	Appoint James Scott to the Central Region Workforce Investment Board for a term to run from October 16, 2003 to June 30, 2004.
<b>10/21/2003</b>	484-2003	Award bid 70-07OCT03 for the Applewood Creek Neighborhood Improvement District project to C. L. Richardson Construction Company Inc. (Authorize Presiding Commissioner to sign said contract.)
	485-2003	Award bid 65-14OCT03 for Pre-Printed Envelopes Term and Supply to Edward J. Rice Company Inc. (Authorize Presiding Commissioner to sign said contract.)
	486-2003	Approve budget revision to decrease account 1176-37200 by \$870, increase account 1476-48000 by \$250, increase account 1176-23001 by \$525, and increase account 1176-91302 by \$145. Said budget revision is to transfer funds between accounts to cover various expenses for the GIS Department
<b>10/23/2003</b>	487-2003	Authorize use of Courthouse Grounds from 9:00 a.m. November 10, 2003 to 12:00 p.m. November 11, 2003 for the Veteran's Day 24 hour Vigil of Honor. (Authorize Presiding Commissioner to sign application.)
	488-2003	Authorize use of Commission Chambers on December 6, 2003 from 10:00 a.m. to 3:00 p.m. for the quarterly meeting of the Progressive Party of Missouri.
	489-2003	Appoint Reginald A. Kinsey (Columbia Township) to the Community Services Advisory Commission for an interim term to expire on December 31, 2005; Michael Hight (Rocky Fork Township) to the Small On-Site Waste Water System Review Board for a term to expire on October 23, 2006; Rodney Craig Higgins to the Mental Health Board for a term to expire on April 30, 2006; Ernest R Wren III (Three Creeks Township) to the Board of Parks Commission for a term to expire on January 1, 2007; and re-appoint Shawn Brady (Columbia Township) to the Board of Parks Commission for a term to expire on September 30, 2007.
	490-2003	Authorize closed session 10/06/2003 immediately following the regularly scheduled Commission meeting at 3:00 p.m. in the Room 243 as authorized by 610.021(9) RSMo.

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<b>10/28/2003</b>	491-2003	Approve petition submitted by Blue Acres, Inc to vacate and re-plat Lot 2 of Liddell and Davis. The vacation is not to take place until the re-plat is approved.
	492-2003	Remove from the table the petition submitted P. A. B. Properties, LLC to vacate and re-plat Lot 54, Lakeland Acres Plat 5 and Lot 2, Lakeland Acres Plat 6.
	493-2003	Dismiss the petition submitted P. A. B. Properties, LLC to vacate and re-plat Lot 54, Lakeland Acres Plat 5 and Lot 2, Lakeland Acres Plat 6.
	494-2003	Receive and accept Dieckmann Plat. (Authorize the Presiding Commissioner to sign said plat.)
	495-2003	Table the request by by Klifton Altis on behalf of Prime Development Corp. to rezone <b>Tract A</b> , 15.36 acres from R-S (Single Family Residential) to C-GP (Planned Commercial); <b>Tract B</b> , 4.98 acres from R-S to C-GP; <b>Tract C</b> , 26.35 acres from R-S to R-S/PRD (Single Family Residential / Planned Residential Development); and the Review Plan for Southfork of the Grindstone Planned Development, on property located at 4750 E. Hwy WW, Columbia. to the December 2, 2003 County Commission meeting
<b>10/30/2003</b>	496-2003	Approve the SI-3000 System (Mugshot) Maintenance Agreement Renewal with I/TX Information Technology Solutions, Inc. (Authorize Presiding Commissioner to sign said renewal.)
	497-2003	Award bid 69-02OCT03 for Snow and Ice Control Services to Diamond "C" Services (3 trucks @ \$250/hr) and Highpoint Enterprises (6 trucks @ \$200/hr). (Authorize Presiding Commissioner to sign said agreements.)
	498-2003	Approve budget amendment to increase account 2500-91300 by \$1,609. Said budget amendment is to establish an expenditure budget for the purchase of a Taser for the Boone County Jail.
	499-2003	Approve request by Public Works to post two "No Parking" signs at the Northwest corner of Gateway Boulevard and West Way per the recommendation from the Public Works Department.
	500-2003	Adopt the provisions of 139.052 RSMo. relating to the payment of property taxes by installments. The payment of taxes by installment shall be restricted to the current real estate tax bills for each individual parcel not paid by mortgage companies. Parcels with delinquent taxes are not eligible for the installment payment plan. The installment payment plan shall be effective for the 2004 property tax year and shall be administered according to the attached proposal; except that said proposal may be amended as needed by the County Collector to insure the efficient and accurate collection of taxes and compliance with any current or future statutory provisions relating to tax collection.
	501-2003	Adopt resolution for Land and Water Conservation Fund Grant.
<b>11/04/2003</b>	502-2003	Award bid 67-21OCT03 for Magnetic Media Tape Off-Site Storage to Date Retention Service Inc. (Authorize Presiding Commissioner to sign said contract.)
	503-2003	Cancel contract with Sara Med, as approved in C.O. 408-2003, and re-award the City of Columbia Cooperative Contract 186/2003 to Philips Medial Systems. (Authorize Presiding Commissioner to sign said contract.)
	504-2003	Approve budget revision to decrease account 1123-86800 by \$29,009 and increase account 1255-71100 by \$29,009. Said

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		budget revision is for the Out-of-County prisoner housing expenses for August 2003.
	<i>505-2003</i>	Approve budget revision to decrease account 1123-86800 by \$32,850 and increase account 1255-71100 by \$32,580. Said budget revision is for the Out-of-County prisoner housing expenses for September 2003.
	<i>506-2003</i>	Amend Commission Order 314-2003 to include "If an employee is hired above the base of the range, then the premium shall be increased by the same percentage the hourly rate is above the base of the range."
	<i>507-2003</i>	Approve recommendations from Personnel Advisory Committee to amend section 5.2 of the Personnel Policy Manual, add wording to section 2.4 of the Personnel Policy Manual, and keep section 5.8 of the Personnel Policy Manual.
	<i>508-2003</i>	Approve State Emergency Management Agency Agreement between City of Columbia, County of Boone, Boone County Fire Protection District, Curators of the University of Missouri, and Boone Hospital Center. (Authorize Presiding Commissioner to sign said agreement.) Approve budget amendment to increase account 1287-03411 by \$82,706 and increase account 1287-91300 by \$82,706. Said budget amendment is to establish a revenue and expenditure account for the SEMA Agreement.
	<i>509-2003</i>	Approve budget amendment to increase account 1287-03411 by \$15,000 and increase account 1287-71101 by \$15,000. Said budget amendment is to establish a revenue and expenditure budget for the State and Local All Hazards Emergency Operations Planning grant.
	<i>510-2003</i>	Authorize Dr. Reid Smeda, University of Missouri Department of Agronomy, to conduct a Teasel eradication study on county owned land located adjacent to the North County Facility.
<b>11/06/2003</b>	<i>511-2003</i>	Award bid 64-30SEP03 for Toner Tape Cartridges Term and Supply to Office Source. (Authorize Presiding Commissioner to sign said contract.)
	<i>512-2003</i>	Approve the Water Relocation Cost Allocation Agreement with Public Water Supply District #1. (Authorize Presiding Commissioner to sign said agreement.)
	<i>513-2003</i>	Receive and accept Lakeview Subdivision and Lakeview Commercial Subdivision Plats. Authorize Presiding Commissioner to sign said plats and the Guaranty and Collateral Pledge for bonding of sewer improvements (\$13,320) and authorize the County treasurer to accept the bond.
	<i>514-2003</i>	Approve Health Trust Committee recommendation for 2004 Health Benefit Plan.
	<i>515-2003</i>	Authorize closed session 11/13/2003 immediately following the regularly scheduled Commission meeting at 1:30 p.m. in the Commission Chambers as authorized by 610.021(9) RSMo.
<b>11/13/2003</b>	<i>516-2003</i>	Authorize submission of a State Revolving Fund loan application to the Missouri Department of Natural Resources for the S. Rte K Neighborhood Improvement District, Hackberry Neighborhood Improvement District, and Wagon Trail Road Sanitary Sewer Neighborhood Improvement District. (Authorize Presiding Commissioner to sign said application.)
	<i>517-2003</i>	Approve recommendation from Public Works Department to decrease the speed limit on Wagon Trail Rd from Prathersville

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		Road to the US Highway 63 overpass from 40 mph to 30 mph.
	518-2003	Authorize use of Commission Chambers on November 19, 2003 from 5:00 to 8:00 p.m. to the Collegiate Leadership Columbia, UMC.
	519-2003	Authorize closed session 11/14/2003 at 10:00 a.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
11/18/2003	520-2003	Authorize disposal of surplus property through Kemper Auction Service as listed on the November 7, 2003 memo from Purchasing. (Authorize Presiding Commissioner to sign disposal request forms.)
	521-2003	Approve Road and Bridge Advisory Committee recommendation to waive the requirement of building a sidewalk on both sides of a corner lot for Breezewood Subdivision, Lot 50 for building/owner Danny Sattler. A sidewalk will not be required on the west side of Lot 50.
	522-2003	Declare that the Boone County Holiday Schedule for year 2004 will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County.
11/20/2003	523-2003	Authorize closed session 11/25/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(9) RSMo.
	524-2003	Authorize Clifton Nahler of Hartsburg to vote the County's Proxy on all matters related to Boone County owned land in the Hartsburg Levee District at the Hartsburg Levee District Meeting on November 25, 2003.
11/25/2003	525-2003	Approve Amendment #1 to Bid 01-14JAN03 for Grading of the MKT Trail Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	526-2003	Award bid 72-18NOV03 for Electrical Services Term and Supply to Meyer Electric Company. (Authorize Presiding Commissioner to sign said contract.)
	527-2003	Approve Change Order #1 for the Dee Woods Restoration project in the amount of \$25,030.60. (Authorize Presiding Commissioner to sign said change order.)
	528-2003	Approve Change Order #1 for the Boone County Fairgrounds Pavement Maintenance project in the amount of \$17,771.72. (Authorize Presiding Commissioner to sign said change order.)
	529-2003	Approve the roadway acceptance maintenance certificate for roads in Old Plank Village Plat 1.
	530-2003	Approve budget revision to decrease account 1123-86800 by #11,500 and increase account 1160-92000 by \$11,500. Said budget revision is for the purchase of a new microfilm reader printer for the Recorder of Deeds Office.
	531-2003	Approve budget amendment to increase account 1262-10100 by \$9,515, increase account 1262-10200 by \$728, increase account 1262-10350 by \$9, increase account 1262-10400 by \$47, increase account 1262-10325 by \$44, and increase account 1262-03411 by \$10,343. Said budget amendment is to establish a budget for the Victim Response Team Grant from October 1, 2003 to December 31, 2003.
	532-2003	Appoint Beverly Braun (exp 12/31/2004), Chris Edwards (exp 12/31/2004), Ray George (exp 12/31/2004), Kay Murray (exp 12/31/2005), Tom Schauwecker (exp 12/31/2005), and Karen M.

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		Miller (exp 12/31/2004) as Trustees to the Boone County Employee Benefit Plan.
	533-2003	Authorize use of Commission Chambers on December 10, 2003 from 6:00 to 9:00 p.m. for a Press Conference to be conducted by the Clear Creek Neighborhood Association and Boone County Smart Growth.
12/02/2003	534-2003	Approve the request by the Meeks Family on behalf of Michael Troyer to rezone from A-2 (Agriculture) to M-LP (Planned Industrial) of 7.08 acres, more or less, located at 10555 E Highway 22, Centralia. Said zoning does not go into effect no can building permits be issued prior to submission and approval of the required Review Plan and required Final Development Plan.
	535-2003	Approve request by Mid-Am Construction Co to approve a Review Plan and subdivision plat for Mid-Am Commercial Acres Planned Commercial Development on 3.0 acres located at 7125 W. Henderson Road, Columbia with condition of "No additional structures shall be allowed on the site, including above ground fuel tanks, other than those that are shown on the plan". (Authorize Acting Presiding Commissioner to sign said plat.)
	536-2003	Deny petition submitted by P. A. B. Properties LLC to vacate and re-plat Lot 2 Lakeland Acres Plat 6.
	537-2003	Receive and Accept Neta/Johnnie plat, Slumberland Furniture Store plat, Earthland Acres plat. (Authorize Acting Presiding Commissioner to sign said plats.)
	538-2003	Receive and Accept Hodges plat. (Authorize Acting Presiding Commissioner to sign said plat.)
12/04/2003	539-2003	Authorize the disposal of surplus property to Kemper Auction Services as listed in the November 24, 2003 memo from Purchasing. (Authorize Acting Presiding Commissioner to sign said disposal request forms.)
	540-2003	Award bid 71-10NOV03 for Microfilm Reader Printer to E.B.E. Dynamic Computer Solutions. (Authorize Acting Presiding Commissioner to sign said contract.)
	541-2003	Approve budget revision to decrease account 1123-86800 by \$32,192 and increase account 1255-71100 by \$32,192. Said budget revision is to cover October Out of County housing expenses.
	542-2003	Approve budget revision to decrease account 1123-86800 by \$12,523 and increase account 1192-10600 by \$12,523. Said budget revision is to cover 3 <sup>rd</sup> quarter 2003 unemployment expenses.
	543-2003	Authorize closed session 12/09/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021(9) RSMo.
12/09/2003	544-2003	Approve budget revision to decrease account 2901-91400 by \$14,256 and increase account 2901-92400 by \$14,256. Said budget revision is for the purchase of a replacement vehicle for the Sheriff's Department.
	545-2003	Terminate Proposal for Consultant Services with Trabue Hansen and Hinshaw for the Andrews Lane Storm Drainage Project pursuant to Section 10 of the General Consultant Services Agreement for 2003.
	546-2003	Authorize the Presiding Commissioner to sign the Assignment for Sight Distance Easement for the Liberty Lane Project.

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	<i>547-2003</i>	Renew the Wastewater Operations and Maintenance Agreement between the Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2004 personnel and equipment rates.
	<i>548-2003</i>	Approve Change Order #1 for Chip and Seal Application with Frech Paving Company for \$47,318.30. (Authorize Presiding Commissioner to sign said change order.)
	<i>549-2003</i>	Authorize closed session 12/11/2003 at 1:00 p.m. in the Commission Chambers as authorized by 610.021(2) RSMo.
<b>12/11/2003</b>	<i>550-2003</i>	Approve amendment #4 for bid 01-24JAN01 for Electronic Monitoring Services Term and Supply. (Authorize Presiding Commissioner to sign said amendment.)
	<i>551-2003</i>	Receive and accept Shalimar Gardens Block V Plat. (Authorize Presiding Commissioner to sign said plat.)
	<i>552-2003</i>	Declare 2004 Payroll Schedule
<b>12/16/2003</b>	<i>553-2003</i>	Adopt Toys for Tots Proclamation
	<i>554-2003</i>	Authorize Presiding Commissioner to sign Requisition for Partial Payment of Annual Contributions, Estimate of Total Required Annual Contributions, Disclosure of Lobbying Activities, and Certification of Payments to Influence Federal Transactions. Said documents are for Section 8 HUD FY2005 Budget.
	<i>555-2003</i>	Approve budget revision to decrease account 2901-10100 by \$69,364, increase account 2901-91301 by \$32,187, increase account 2901-91302 by \$19,553, increase account 2901-60250 by \$12,540, and increase account 2901-48000 by \$5,084. Said budget revision is for the purchase of nine mobile data terminals.
	<i>556-2003</i>	Approve the request from Information Technology for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for the FY 2004.
	<i>557-2003</i>	Revise the existing FY2003 appropriations for the Juvenile Justice Center Addition project and the City/County Health Facility project as outlined in schedule. In addition, the Boone County Commission does hereby approve the allocation of Series 2003 Capital Improvement Bond proceeds as outlined.
	<i>558-2003</i>	Authorize Presiding Commissioner to sign individual change orders in amount equal or less than \$25,000 for the City/County Health Facility Project.
	<i>559-2003</i>	Adopt ordinance to Opt Out of State Imposed Sales Tax Holiday.
	<i>560-2003</i>	Approve request from First Night Columbia 2003 to conduct a fireworks display from the Courthouse Square on New Year's Eve, December 31, 2003. (Authorize Presiding Commissioner to sign request form.)
<b>12/18/2003</b>	<i>561-2003</i>	Adopt Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations; having published notice of public hearing and conducted three public hearings as provided by law.
	<i>562-2003</i>	Approve budget revision to decrease account 1123-86800 by \$20,000 and increase account 1194-22000 by \$20,000. Said budget revision is for postage to cover the mailing of personal property declarations for the Assessor's Office.
	<i>563-2003</i>	Approve budget revision to decrease account 1194-10100 by \$1,235, increase account 1194-91100 by \$185, increase account 1194-71600 by \$500, increase account 1194-59000 by \$500, and increase account 1194-48000 by \$50. Said budget revision is to

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		cover minor year end adjustments.
	564-2003	Approve budget revision to decrease account 1170-22500 by \$6,000, decrease account 1170-37220 by \$2,500, decrease account 1170-48000 by \$2,500, and increase account 1170-70050 by \$11,000. Said budget revision is to provide funding for the Microsoft Software Assurance.
	565-2003	Approve budget revision to decrease account 1123-86800 by \$1,526 and increase account 1192-71104 by \$1,526. Said budget revision is to cover ASI fees for November and December.
	566-2003	Authorize closed session 12/09/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021 (2) and 610.021(9) RSMo.
12/23/2003	567-2003	Approve recommendation from Purchasing Department to purchase 9 mobile data terminals from the State of Missouri Cooperative Contract C203005001 for the amount of \$72,824.31.
	568-2003	In accordance with section 1.8.2 of the Boone County Traffic Regulations, it is ordered that access to Teton Drive located at the end of county maintenance in the unincorporated portion of this road as it approaches the development of known as Eastport Village Subdivision shall be closed by barricade; the Commission finding that temporary closing is necessary to preserve public safety and that no person owning or residing on real estate adjacent to this road or near such access point will be denied reasonable access to a public highway or roadway. It is also ordered that the Commission review the status of the access closure within 6 months to determine if any alternatives are available to access closure to control traffic in the area.
	569-2003	Renew the Legislation Consultant Services Agreement with Burnett and Associates for the 2004 calendar year per the same terms and conditions of the 2003 agreement.
12/23/2003 7:00 p.m.	570-2003	Remove the request by Klifton Altis on behalf of Prime Development Corp. to rezone <b>Tract A</b> , 15.36 acres from R-S (Single Family Residential) to C-GP (Planned Commercial); <b>Tract B</b> , 4.98 acres from R-S to C-GP; <b>Tract C</b> , 26.35 acres from R-S to R-S/PRD (Single Family Residential / Planned Residential Development); and the Review Plan for Southfork of the Grindstone Planned Development, on property located at 4750 E. Hwy WW, Columbia from the table.
	571-2003	Approve the request by Klifton Altis on behalf of Prime Development Corp. to rezone <b>Tract A</b> , 15.36 acres from R-S (Single Family Residential) to C-GP (Planned Commercial – neighborhood); <b>Tract B</b> , 4.98 acres from R-S to C-GP (office); <b>Tract C</b> , 26.35 acres from R-S to R-S/PRD (Single Family Residential / Planned Residential Development on property located at 4750 E. Hwy WW, Columbia, with conditions.
12/30/2003	572-2003	Authorize closed session 12/30/2003 immediately following the regularly scheduled Commission meeting at 9:30 a.m. in the Commission Chambers as authorized by 610.021 (2) and 610.021(9) RSMo.
12/30/2003 7:00 p.m.	573-2003	Adopt Boone County Operating Budget for Fiscal Year 2004.
	574-2003	Approve request by Arlon and Vera Gelder for an agri-business on 11.5 acres located at 6800 N. Kircher Road, Columbia.
	575-2003	Approve request by Harry and Ruth Brotzman to rezone from

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		A-1 (Agriculture) to A-2 (Agriculture) of 9 acres, more or less, located at 8805 Hwy 63 South, Columbia.
	<i>576-2003</i>	Approve request by Randy and Kathleen Gibbs to approve a revised Review Plan for Ponderosa Subdivision Planned Industrial Subdivision located at 5481 S. Ponderosa St., Columbia, with conditions.
	<i>577-2003</i>	Receive and accept Bird Song Acres Plat and McBride Manor Plat. (Authorize Presiding Commissioner to sign said plats.)
	<i>578-2003</i>	Adopt revisions to the zoning regulations subject to further revisions concerning enforcement consistent with Section 49.272 RSMo. and subject to further revisions concerning the administration, formatting, and numbering of the zoning regulations along with other county land use regulations.
	<i>579-2003</i>	Approve recommendation from Purchasing to award the University of Missouri Cooperative Contract H041703 with SG Adams for Office Supplies Term and Supply. (Authorize Presiding Commissioner to sign said contract.)
	<i>580-2003</i>	Approve renewal of Sole Source contracts through December 31, 2004.
	<i>581-2003</i>	Award bid MM40 for Hot Bituminous Asphalt to APAC for all items responded to as well as delivery costs and Line item 3B to QPR for the high performance old patch. (Authorize Presiding Commissioner to sign said contracts.)
	<i>582-2003</i>	Award bid 77-16DEC03 for Mechanic Services Term and Supply to Crown Power and Equipment Company (Primary Supplier) and Tri-State Construction Equipment Company (Secondary Supplier). (Authorize Presiding Commissioner to sign said contracts.)
	<i>583-2003</i>	Approve letter agreement to extend the 2003 Medical Examiner Service Agreement with the Curator of the University of Missouri and Boone County on a month-to-month basis in 2004. (Authorize Presiding Commissioner to sign said letter agreement.)