

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 04

In the County Commission of said county, on the

6th day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statement – Year End Closing Statement for HUD for the Central Missouri Counties Human Development Corporation.

Done this 6th day of May, 2004.

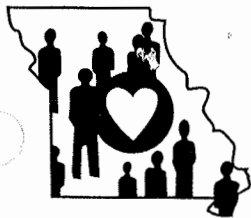
Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner



Central Missouri Counties' Human Development Corporation

A Community Action Agency
807-B N. PROVIDENCE ROAD
COLUMBIA, MO 65203
(FAX) 573-875-2689 • (TDD) 573-874-6993
573-443-8706

Rodney Garnett
President

David L. Thayer
Executive Director

CMCHDC
Community
Service
Centers:

April 30, 2004

AUDRAIN COUNTY

3626-B S. Clark
Mexico, MO 65265
573-582-7864
Fax 573-582-7910

BOONE COUNTY

807-A N. Providence Road
Columbia, MO 65203
573-443-8731
573-874-6993 (TDD)
Fax 573-499-9918

Keith Schnarre
Boone County Commission
801 E. Walnut Street
Columbia, Missouri 65201

CALLAWAY COUNTY

600 Collier Lane
Fulton, MO 65251
573-642-3316
Fax 573-592-0977

Dear Mr. Schnarre:

COLE COUNTY

230 W. Dunklin
Jefferson City, MO 65101
573-635-4480
Fax 573-635-9935

Enclosed you will find copies of the Voucher for Payment of Annual Contributions and Operating Statement, form HUD-52681, for MO198VO. This is the March 31, 2004 year-end close form for the Voucher projects for FY04. The form must be signed in **blue** ink.

COOPER COUNTY

401 East High Street, Suite C
Boonville, MO 65233
660-882-5601
Fax 660-882-9622

I have arranged, with the County Clerk's Office, to appear before the Commission meeting on May 3, 2003 at 9:30 A.M.

HOWARD COUNTY

104 N. Church
Fayette, MO 65248
660-248-3503
Fax 660-248-3915

Yours truly,

MONITEAU COUNTY

604 East Buchanan Street, Suite B
California, MO 65018
573-796-3238
Fax 573-796-8338

Barbara Johnson
Accountant

OSAGE COUNTY

Kuster Bldg., Main St.
P.O. Box 228
Linn, MO 65051
573-897-3523
Fax 573-897-3168

CMCHDC Programs:

Information & Referral • Head Start • Weatherization • Rental Assistance
Foster Grandparents • Employment & Training • Emergency Services • Utility Assistance • Family Development Services
Community Housing Development Organization

Voucher for Payment Of Annual Contributions and Operating Statement

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp. 12/31/2002)

Housing Assistance Payments Program

See instructions in appropriate program and books

Public reporting burden for this collection of information is estimated to average 1.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend

1. Public Housing Agency (HA) (name and address) Boone County PHA 807-B North Providence Road Columbia, MO 65203		2. Project Number MO36V198009	3. Annual Contributions Contract Number KC-5091	
4. Housing Program Type <input type="checkbox"/> New Construction <input checked="" type="checkbox"/> Rental Voucher <input type="checkbox"/> Moderate Rehab. <input type="checkbox"/> Section 23		5. HA Fiscal Year Ending Date (mark one and complete the year as YYYY) <input checked="" type="checkbox"/> March 31, 2004 <input type="checkbox"/> June 30, _____ <input type="checkbox"/> Sept. 30, _____ <input type="checkbox"/> December 31, _____		
6. Number of Unit Months under Lease by Bedroom Size:	1BR 786	2BR 2003	3BR 1728	4BR 155
6.a. Number of Unit Months under Lease:	5BR _____ Other 4672			
6.b. Number of Units Under ACC (supported by Annual Contributions)				
7. Average Tenant Contribution	8. Portability Accounts Payable \$1,640.43		Accounts Receivable _____	

Request is hereby made for the payment of annual contributions pursuant to the terms and conditions of the above numbered Annual Contributions Contract for the project and fiscal year shown above.

Part I. Request for Payment	Approved Budget Estimates (a)	HA Actuals Total (b)	HUD Approved Total (c)
Maximum Annual Contributions Available			
9. Maximum Annual Contributions Commitment (per ACC)	\$1,594,821.00	\$1,594,821.00	
10. Prorata Maximum Annual Contributions applicable to a Period of less than Twelve Months			
11. Contingency Reserve, ACC Program	\$302,845.00	\$302,845.00	
12. Total Annual Contributions Available (sum of lines 9., 10., 11.)	\$1,897,666.00	\$1,897,666.00	
Annual Contributions Required			
13. 4715 Housing Assistance Payments	\$1,313,913.00	\$1,295,806.00	
14. Security and Utility Deposit Fund (Section 23 Only)			
15. Ongoing Administrative Fees Earned	\$204,880.00	\$198,919.00	
16. Hard-to-House Fees Earned (Rental Certificates, Rental Vouchers, and Moderate Rehabilitation units converted to Rental Certificates)	\$9,525.00	\$7,725.00	
16.a. FSS Coordinator Fees Earned	\$0.00	\$0.00	
17. Actual Independent Public Accountant Audit Costs	\$3,143.00	\$3,143.00	
18. Total Preliminary Fees Earned	\$0.00	\$0.00	
19. Total Funds Required (sum of lines 13 thru 18)	\$1,531,461.00	\$1,505,593.00	
20. Deficit at End of Preceding Fiscal Year		\$0.00	
21. Program Receipts Other than Annual Contributions (3610, 3690, 7530, and Section 23 and Utility Deposits Repaid)		\$82.00	
22. Ongoing Fee Reduction		\$0.00	
23. Total Annual Contributions Required (line 19 plus line 20 minus line 21 minus line 22)		\$1,505,511.00	

	Approved Budget Estimates (a)	HA Actuals Total (b)	HUD Approved Total (c)
Balance of Annual Contributions Available			
24. ACC Program Reserve Balance (line 12 minus line 23)		\$392,155.00	
25. Deficit (line 23 minus line 12)			
26. Provision for ACC Program Reserve			
a) Increase (line 24 minus line 11)		\$89,310.00	
b) Decrease (line 11 minus line 24)			
Year End Settlement			
27. Annual Contributions due for Fiscal Year (line 23 minus line 25)		\$1,505,511.00	
28. Total Partial Payments Approved by HUD for Fiscal Year		\$1,531,461.00	
29. Underpayment due HA (line 27 minus line 28)			
30. Overpayment due HUD (line 28 minus line 27)		\$25,950.00	
Part II. Operating Receipts			
31. 3300 Interest Earned on Operating Reserve		\$1,902.35	
32. 3300P Administrative Fee Income -- Portable Certificates and Vouchers		\$95.43	
32.a. 3300.1 Fraud Recovery		\$0.00	
33. 3610 Interest Earned on General Fund Investment		\$82.00	
34. 3690 Other Income		\$0.00	
35. 7530 Receipts from Non-Expendable Equipment not Replaced		\$0.00	
36. Total Annual Contributions required (line 23)		\$1,505,511.00	
37. Total Receipts (sum of lines 31 through 36)		\$1,507,590.78	
Part III. Operating Expenditures			
38. 4715 Housing Assistance Payments		\$1,295,806.00	
39. Independent Public Accountant Costs (Section 8 only)		\$3,143.00	
40. Total Ongoing Administrative Expenses		\$216,757.49	
41. Total Preliminary Fees Earned		\$0.00	
42. Total Expenditures (sum of lines 38 through 41)		\$1,515,706.49	
Prior Year Adjustments			
43. Affecting Residual Receipts (or Deficit) for Debit (Credit)		\$0.00	
44. Total Operating Expenses (line 42 plus line 43)		\$1,515,706.49	
45. Net Income (or Deficit) before Provision for Operating Reserve (line 37 minus line 44)		(\$8,115.71)	

	Approved Budget Estimates (a)	HA Actuals Total (b)	HUD Approved Total (c)
Part IV. Analysis of Operating Reserve			
46. Operating Reserve - Balance at Beginning of Statement's Fiscal Year		\$124,148.58	
47. Cash Deposits to (or Withdrawals from) Operating Reserve During FY		\$0.00	
48. Net Income (or Deficit) before Provision for Operating Reserve (line 45)		(\$8,115.71)	
Provision for Operating Reserve (7016/Sec.8;7061.1/RentalVouchers)			
49. Addition (The amount of income, if any, on line 48)			
50. Deduction (The amount of deficit, if any, on line 48)		\$8,115.71	
51. Operating Reserve -- Balance at End of Fiscal Year Covered by this Statement (line 46 plus or minus line 47 plus line 49 or minus line 50)		\$116,032.87	

I Certify that:

- (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Rental Voucher Contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements;
- (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and
- (3) this voucher for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012, 31 U.S.C. 3729, 3802)

Name of Public Housing Agency Boone County PHA	Title of Authorized HA Official Keith Schnarre Pres. Commissioner
Signature of Authorized HA Official <i>Keith Schnarre</i>	Date (mm/dd/yyyy) 5-6-04

The Field Office has reviewed calculations of the Ongoing Administrative Fee. The HUD approved totals are the official totals as reported in HUD CAPs.

Name of Office	Signature of Director, Office of Public Housing	Date (mm/dd/yyyy)

Overpayment to be offset \$ _____ Underpayment certified for payment to the HA \$ _____

PORTABILITY CERTIFICATION: The rental certificate and/or rental voucher financial statement(s) do not include, as an expense, portability payments due from other PHAs.

100% OF OFFICIAL TIME CERTIFICATION: No employee has served in a variety of positions which exceeded 100% of his/her official time.

CERTIFIED COPY OF ORDER

174-2004

STATE OF MISSOURI

County of Boone

} ea.

May Session of the April Adjourned

Term. 20 04

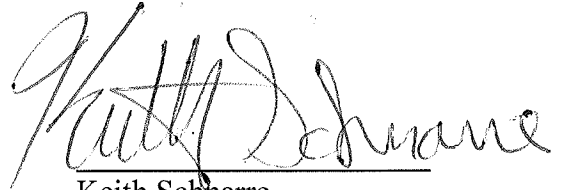
In the County Commission of said county, on the

6th day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the South Facility Remodeling Project in the amount of \$6,973.88. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 6th day of May, 2004.

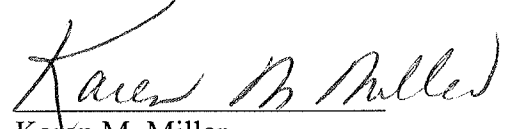


Keith Schharre
Presiding Commissioner

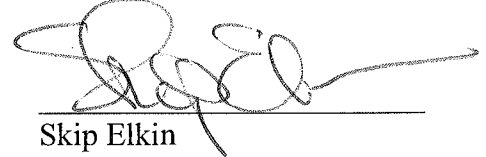
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

174-2004

PROJECT: Phase III Interior Renovation CHANGE ORDER NUMBER: One (1)
 (name, address) Public Works Maintenance Building DATE: April 27, 2004
 5551 Hwy. 63 South, Columbia, MO 65201
 TO CONTRACTOR: GBH Builders Inc. ARCHITECT'S PROJECT NO: 002.1027
 (name, address) 3441 N. Ten Mile Dr. CONTRACT DATE: February 23, 2004
 Jefferson City, MO 65109 CONTRACT FOR: Boone County Commission
 801 E. Walnut St., Suite 245
 Columbia, MO 65201

The Contract is changed as follows:

- a. Door #14 - install a 10"x10" 3 hr. fire-rated vision panel. Add +\$ 511.10
- b. T&M for existing electrical item code compliance. Add +\$3269.97
- c. Modify ductwork near Offices #126, 127 & 128. Add +\$ 654.50
- d. Insulate return duct on two attic furnaces, north & south. Add +\$ 770.00
- e. Install one Type 'A' light fixture outside Office 123. Add +\$ 137.50
- f. Install 10"x10" 3 hr. fire-rated vision panels in Drs. #5&6. Add +\$1203.80
- g. Door #14 - install two 6' stainless steel corner guards. Add +\$ 222.30
- h. T&M to install batt insulation above bathroom ceiling. Add +\$ 204.71
- Total Add \$6973.88

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was \$ 97,367.00
 Net change by previously authorized Change Orders \$ 0.00
 The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ 97,367.00
 The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased)
 (unchanged) by this Change Order in the amount of \$ 6,973.88
 The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$ 104,340.88
 The Contract Time will be (increased) (decreased) (unchanged) by (-0-) days.
 The date of Substantial Completion as of the date of this Change Order therefore is April 26, 2004

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT
 Mitzel + Scroggs Architects, Inc.
 Address 23 S. Fourth St.
 Columbia, MO 65201
 BY *Thomas S. Scroggs*
 DATE April 26, 2004

CONTRACTOR
 GBH Builders Inc.
 Address 3441 N. Ten Mile Dr.
 Jefferson City, MO 65109
 BY *[Signature]*
 DATE 04/26/04

OWNER
 Boone County Commission
 Address 801 E. Walnut St., Ste. 245
 Columbia, MO 65201
 BY *[Signature]*
 DATE 5-6-04

CERTIFICATION:
 I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

David Mitzel 4/27/04

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 6th day of May 20 04
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for National Public Works Week

Done this 6th day of May, 2004.

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

PROCLAMATION

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as roads and streets, bridges, and storm water drainage systems; and

Whereas, the health, safety, and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, Therefore, We, Commissioners Keith Schnarre, Presiding Commissioner, Karen M. Miller, Dist 1 Commissioner, Skip Elkin, Dist 2 Commissioner of Boone County do hereby proclaim the week of May 16 through May 22, 2004 as

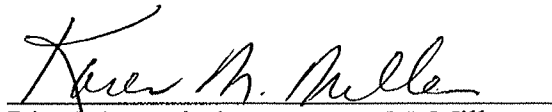
“NATIONAL PUBLIC WORKS WEEK”

And we call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

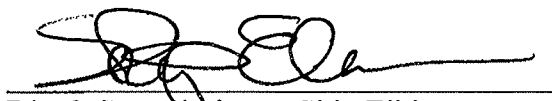
Given under our hand and Seal of Boone County, Missouri this 6th day of May, 2004.



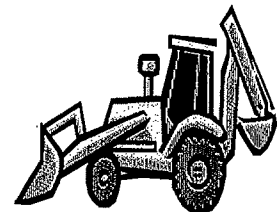
Presiding Commissioner, Keith Schnarre



Dist 1 Commissioner, Karen M. Miller



Dist 2 Commissioner, Skip Elkin



CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 6th day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the Annexation Agreement between the County of Boone and the City of Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 6th day of May, 2004.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

ANNEXATION AGREEMENT

176-2004

This agreement is entered into this 6 day of MAY, 2004, between the City of Columbia, Missouri (hereinafter City) and Boone County, Missouri (hereinafter County).

The parties agree as follows:

1. County is the sole owner of land located in Boone County, Missouri along US Highway 63 North more particularly described in Exhibit B which is attached to and made part of this annexation agreement.
2. The County maintains several facilities on this land including the County jail and Reality House. The County leases part of the land to the Boone County Fire Protection District for use as a support facility for emergency services and training. There is a sanitary sewer pump station serving the land that is currently at capacity which will require significant upgrade in order to service potential improvements or expansions of the facilities now located upon the land and to accommodate additional uses of the land. The City has an existing outfall sewer trunk that extends to the boundary of the land but does not serve the land.
3. At the time of execution of this agreement, County shall submit a verified petition requesting annexation of the above described land into the City to the City's Director of Planning and Development for presentation to the City Council of Columbia, Missouri. The annexation petition may request that the property be placed in zoning district M-1. If the proposed ordinance annexing the property does not place the property in zoning district M-1, County may withdraw the petition for annexation.
4. Upon annexation of the described land into the City, any land owned by the County in the area annexed shall be subject to County governance and regulation and the use of such land and all activities thereon while owned by County shall be subject to County governance and regulation and shall not be subject to City zoning, regulation or ordinances of any type or kind without the consent of the County.
5. Upon annexation of the described land into the City, publicly dedicated roads and streets within the area annexed shall become City roads and streets.
6. Upon annexation of the described land into the City, County shall continue to provide law enforcement services to County owned property in the annexation area under present law enforcement protocols adopted by City and County law enforcement agencies unless amended by agreement in the future.
7. City will consider providing some form of public bus service, cooperatively with the County, to the County juvenile and adult detention facilities. This service would be based upon need and

expected use so long as sufficient revenue sources are available to County and City to support the bus service.

8. Upon annexation of the described land into the City, the City, subject to the requirements of City's public improvement process, shall, at City's expense, extend the Cow Branch outfall sewer onto the land and eliminate the existing pump station; further, City shall make reasonable efforts to complete such extension during the year 2004. In return, the County shall dedicate easements and sewer lines in accordance with paragraph 10.

9. County or County's tenants shall be responsible for the cost of connecting lateral sewers serving County or tenant facilities to the Cow Branch outfall sewer.

10. All sewer lines and appurtenances serving County property shall be located within standard sewer easements dedicated to the public use and constructed in compliance with City regulations and standards. Construction of the sewer lines and appurtenances shall be inspected by the City and shall be subject to City approval. The sewer lines and appurtenances shall be deeded to the City after they have been constructed and pass City inspection. This paragraph shall not apply to easements and sewer lines and appurtenances that have been conveyed to the Boone County Regional Sewer District before execution of this agreement. In addition, sewer connection fees, user charges, as well as other any other applicable fees, charges or rates for utilities which now serve or may serve the described property annexed into the City which is owned by the County shall be subject to the same generally applicable fees, charges or rates established from time to time by City for its customers.


11. This agreement is not intended to confer any rights or remedies on any person other than the parties.

12. City is entering into an agreement titled Sewer Purchase and Interconnection Agreement: Boone Industrial Park, Gaslight Acres with Boone County Regional Sewer District at the same time it is entering into this agreement. The City agreement with the Sewer District contains an Exhibit A identical to Exhibit A of this agreement which identifies a geographic area called the BCRSD service area. Subject to execution of this agreement and execution of City's agreement with the Boone County Regional Sewer District, County agrees to notify Boone County Regional Sewer District if and when building permits are issued by County in the BCRSD service area shown on Exhibit A in order for District to determine whether redevelopment will occur within the BCRSD service area under the terms of District's agreement with City.


13. This agreement is contingent upon City and the Boone County Regional Sewer District entering into the Sewer Purchase and Interconnection Agreement: Boone Industrial Park, Gaslight Acres.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

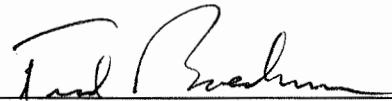
CITY OF COLUMBIA, MISSOURI

By: 
Raymond A. Beck, City Manager


ATTEST:


Sheela Amin, City Clerk

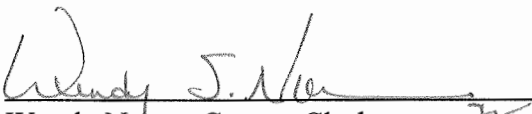
APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

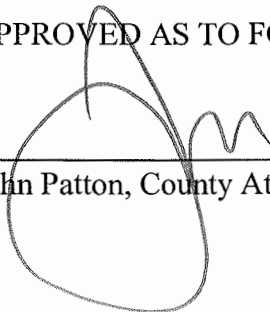
BOONE COUNTY, MISSOURI

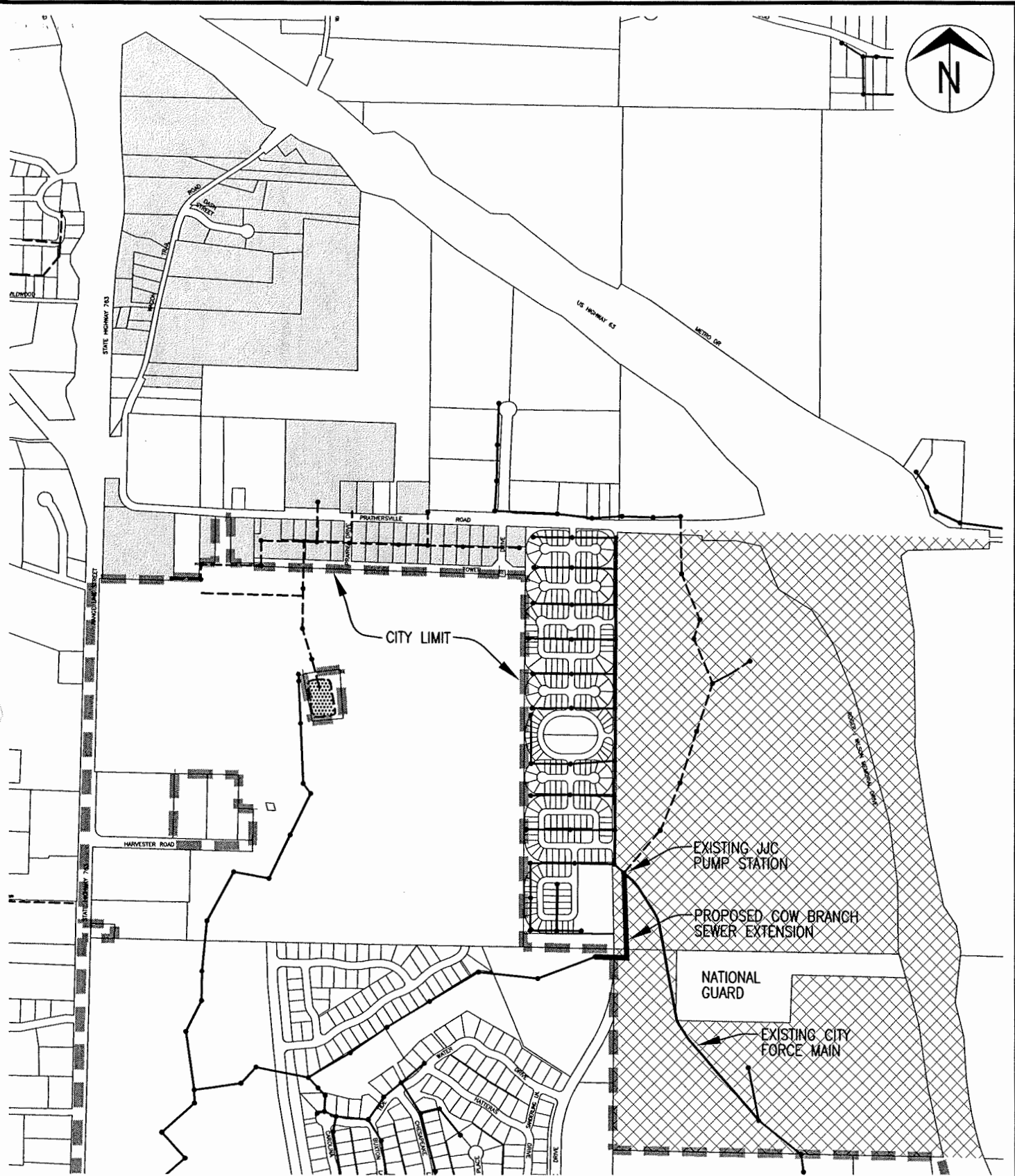
By: 
Keith Schnarre, Presiding Commissioner

ATTEST:

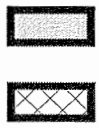

Wendy Noren, County Clerk

APPROVED AS TO FORM:

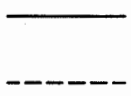

John Patton, County Attorney



LEGEND



BCRSD SERVICE AREA
PROPOSED COUNTY ANNEXATION



EXISTING CITY SEWER
EXISTING BCRSD SEWER



City of Columbia, Missouri
Department of Public Works

EXHIBIT A
GASLIGHT ACRES CONNECTION AGREEMENT
AND BOONE COUNTY ANNEXATION AGREEMENT

Scale: None | Dwn: N.L.H. | Date: 12/5/03

O:\CADD\p\1\SANITARY\Misc\JJC Diagram.dwg, 12/05/2003 03:31:29 PM, nlherd

County Annexation Legal Description

A tract of land in the northeast quarter of the southeast quarter of Section 30, Township 49 North, Range 12 West, Boone County, Missouri; being part of the tract described by the warranty deed recorded in Book 1084 at page 474 of the Boone County Records and being more particularly described as follows:

Commencing at the northeast corner Of Arcadia Plat 5, as recorded in Plat Book 33 at page 21 and the southernmost point of the said tract described by the warranty deed recorded in Book 1084 at page 474; thence with the section line N0° 07' 10" W, 214.81 feet; thence leaving said section line, S89° 52' 50" W, 25.00 feet to the POINT OF BEGINNING; thence 77.70 Feet along a 30.00-foot radius non-tangent curve to the right, said curve having a chord, S74° 04' 50" W, 57.73 feet; thence N31° 43' 10" W, 233.59 feet; thence 141.87 feet along a 100.00-foot radius curve to the right, said curve having a chord, N8° 55' 25" E, 130.27 feet; thence 173.17 feet along an 836.96-foot radius curve to the left, said curve having a chord N43° 38' 20" E, 172.86 feet to the westerly right-of-way line of U.S. Route 63; thence with said right-of-way, S1° 22' 00" W, 155.04 feet to a point 65 feet right or westerly of station 9+00 of the centerline of the Oakland Gravel Road connection with the U.S. Route 63; thence N89° 36' 40" E, 41.95 feet; thence S0° 07' 10" E, 281.95 feet to the POINT OF BEGINNING and containing 1.22 acres.

ALSO, parts of land owned by Boone County in the southeast quarter of Section 19 as described in the deed in Book 90 at page 581 and in the north half of the northeast quarter of Section 30 as described in deed in Book 109 at page 385, both in Township 49 North, Range 12 West and being more particularly described as follows:

A tract of land as shown by the survey in Book 1196 at page 466 situate in said Sections 19 and 30 EXCEPTING THEREFROM the tract of land described in the warranty deed recorded in Book 774 at page 136 of said county records AND...

Land owned by Boone County, Missouri, burdened by easements condemned under petition and Order of Condemnation entered by the Circuit Court of Boone County, Missouri, in the case of *State of Missouri ex. rel. Missouri Highway and Transportation Commission vs. B. D. Simon et. al The County Court of Boone County, Missouri*, Case No. CV180-1973CC, in which Boone County through its County Court members are named and described as Defendants in the following description of the rights acquired:

An easement over and across a tract of land for additional right of way for the improvement of US Highway Route 63 and an intersection with Prathersville Road and a connection of Oakland Gravel Road (with all right of direct access to abutting property to the thruway and ramps of U.S. Highway Route 63 being prohibited and also prohibited to Prathersville Road from and between Station 2+65 to Station 16+35), in the N ½ of SE ¼, and the SE ¼ of the SE ¼ of Section 19, and the NE ¼ of NE ¼ of Section 30, T 49 N, R 12 W, Boone County, Missouri, containing 36.73 acres, more or less.

All that part of Defendants' property lying within widths as hereinafter designated on the easterly side of and also in the westerly side of the following described survey centerline for the improvement

of said Route 63; on the southerly side of the following described survey centerline of Prathersville Road; on the westerly side of the following described survey centerline for the connection of Oakland Gravel Road.

The survey centerline for the improvement of US Highway 63 is described as follows: From a stone at the $\frac{1}{4}$ corner between Sections 18 and 19, T 49 W, R 12 W; thence S4° 35' 41" W, 308 feet; thence S 30° 22' 41" E, 266 feet; thence S19° 10' 41" E, 205 feet; thence S2° 19' 19" W, 834.30 feet to a point on the centerline at station 861+00, thence from said point the centerline extends S55° 25' 41" W 402.19 feet to P.C. Station 865+02.19; thence to the right on a 2° curve having a delta of 46° 53' 50", 1301.38 feet to said Route 63 Station 878+03.57 = station 10+00 Prathersville Road; thence containing on said curve 1043.48 feet to P.T. Station 888+47.05, thence S8° 31' 51" E, 2593.84 feet to the P.C. Station 914+40.89; thence to the left on a 2° curve having a delta of 32° 46' 45", 1638.96 feet to P.T. Station 930+79.85; thence S41° 18' 36" E, 90 feet to Station 931+69.85 Route 63 = Station 2+35 Oakland Gravel Road.

The survey centerline of Prathersville Road is described as follows: BEGINNING at said Route 63 Centerline Station 878+03.57 = Prathersville Road Centerline Station 10+00; thence S87° 58' 35" E, 650 feet; thence S88° 46' 35" E, 350 feet to Station 0+00; N88° 46' 35" W, 350 feet to P.I. Station 3+50, thence N87° 58' 35" W, 1,500 feet to station 18+50.

The survey centerline of Oakland Gravel Road Connection is described as follows: BEGINNING at said Route 63 Centerline Station 931+69.85 = Station 22+35 Oakland Gravel Road; thence N48° 41' 24" E, 235 feet to Station 20+00; thence N41° 18' 36" W, 430.81 feet to the P.T. Station 15+69.19; thence to the right on a 12° curve having a delta of 42° 00', 350 feet to P.C. Station 12+19.19; thence N0° 41' 24" E, 319.19 feet to Station 9+00.

The widths of right-of-way on the southerly side of the above described centerline of Prathersville Road, and on the easterly side of and also on the westerly side of the above described centerline for the improvement of said Route 63 and on the westerly side of the above described centerline for Oakland Gravel Road are designated as: BEGINNING on the centerline of Prathersville Road at Station 18+70; thence South to a point 70 feet southerly of and opposite Station 18+50; thence East to a point 60 feet southerly of and opposite station 16+35; thence easterly to a point 85 feet southerly of and opposite of Station 14+75; thence southerly to a point 480 feet westerly of and opposite said Route 63 Centerline Station 879+65; thence southerly to a point 340 feet westerly of Station 882+00; thence easterly to a point on the centerline of said Route 63 at Station 882+00; thence easterly to a point 320 feet easterly of and opposite Station 881+00; thence northeasterly to a point 85 feet South of and opposite Prathersville Road Centerline Station 5+30; thence easterly to a point 65 feet South of and opposite Station 2+65; thence easterly to a point 60 feet South of and opposite Station 0+00; thence North 60 feet to a point on the centerline of Prathersville Road at Station 0+00; thence west along the centerline of Prathersville Road to the POINT OF BEGINNING. Thence BEGINNING on the easterly side of said Route 63 Centerline with a width of 320 feet at Station 881+00; thence decreasing to a width of 245 feet at Station 885+25; thence decreasing to a width of 187 feet at Station 888+47.05; thence decreasing to a width of 170 feet at Station 890+00; thence decreasing to a width of 125 feet at Station 892+50; thence 125 feet in width to Station 898+00; thence increasing to a width of 160 feet at Station 903+00; thence increasing to a width of 230 feet at

Station 904+50; thence 230 feet in width to Station 906+00; thence decreasing to a width of 150 feet at Station 909+00; thence increasing to a width of 170 feet at Station 911+20; thence decreasing to a width of 125 feet at Station 914+40.89; thence 125 feet in width parallel to the centerline to Station 920+00. Thence BEGINNING on the westerly side of said Route 63 centerline with a width of 340 feet at Station 882+00; thence decreasing to a width of 280 feet at Station 885+00; thence decreasing to a width of 230 feet at Station 888+47.05; thence decreasing to a width of 185 feet at Station 892+00; thence decreasing to a width of 125 feet at Station 897+00; thence 125 feet in width to Station 901+00; thence increasing to a width of 190 feet at Station 905+20; thence decreasing to a width of 125 feet at Station 910+00; thence 125 feet in width to Station 914+40.89; thence increasing to a width of 140 feet at Station 920+00.

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

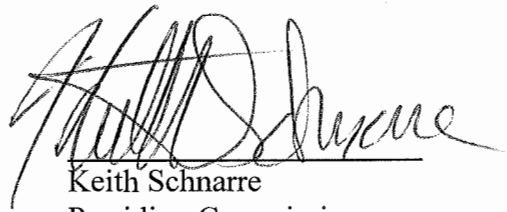
May Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 6th day of May 20 04

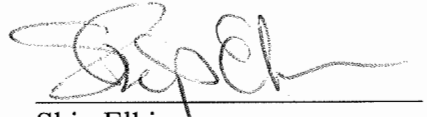
the following, among other proceedings, were had, viz:

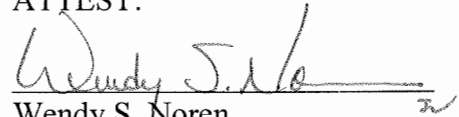
Now on this day the County Commission of the County of Boone does hereby approve the Petition Requesting Annexation to the City of Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said petition.

Done this 6th day of May, 2004.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

PETITION REQUESTING ANNEXATION TO THE CITY OF COLUMBIA

177-2004

Boone County, Missouri, through its County Commission, hereby petitions the City Council of the City of Columbia to annex the land described below into the corporate limits of Columbia and, in support of this petition, states the following:

- 1. Boone County, Missouri, a political subdivision of the state of Missouri, is the owner of all fee interests of record in the real estate in Boone County, Missouri, described as follows:

{SEE ATTACHED}

- 2. This real estate is not now a part of any incorporated municipality.
- 3. This real estate is contiguous and compact to the existing corporate limits of the City of Columbia, Missouri.
- 4. Boone County, Missouri, through its County Commission, requests that this real estate be annexed to, and be included within the corporate limits of the City of Columbia, Missouri, pursuant to Section 71.012, RSMo 1994.
- 5. Petitioner requests that the property be zoned M-1 at the time of annexation, pursuant to an Annexation Agreement executed by the City of Columbia and Boone County, Missouri, dated the 6 day of MAY, 2004. If the requested zoning is not granted by the proposed ordinance annexing the property, petitioner reserves the right to withdraw this petition requesting annexation.

Dated this 6 day of MAY, 2004.

STATE OF MISSOURI)
) ss.
 COUNTY OF BOONE)

VERIFICATION

The undersigned, KEITH SCHNARRE, being of lawful age and after being duly sworn states and verifies that the undersigned has reviewed the foregoing Petition for Voluntary Annexation, and that the undersigned is duly authorized to execute the foregoing instrument on behalf of the County Commission of Boone County, Missouri, and acknowledges the requests, matters and facts set forth therein are true and correct to the best of the undersigned's information and belief.

Boone County Commission
 by [Signature]
 Keith Schnarre, Presiding Commissioner

Subscribed and sworn to before me this 6 day of MAY, 2004.

SHAWNA M. VICTOR
 Notary Public - Notary Seal
 State of Missouri
 County of Boone
 My Commission Expires October 14, 2005

[Signature]
 Notary Public / SHAWNA M. VICTOR

My commission expires: 10-14-2005

County Annexation Legal Description

A tract of land in the northeast quarter of the southeast quarter of Section 30, Township 49 North, Range 12 West, Boone County, Missouri; being part of the tract described by the warranty deed recorded in Book 1084 at page 474 of the Boone County Records and being more particularly described as follows:

Commencing at the northeast corner Of Arcadia Plat 5, as recorded in Plat Book 33 at page 21 and the southernmost point of the said tract described by the warranty deed recorded in Book 1084 at page 474; thence with the section line N0° 07' 10" W, 214.81 feet; thence leaving said section line, S89° 52' 50" W, 25.00 feet to the POINT OF BEGINNING; thence 77.70 Feet along a 30.00-foot radius non-tangent curve to the right, said curve having a chord, S74° 04' 50" W, 57.73 feet; thence N31° 43' 10" W, 233.59 feet; thence 141.87 feet along a 100.00-foot radius curve to the right, said curve having a chord, N8° 55' 25" E, 130.27 feet; thence 173.17 feet along an 836.96-foot radius curve to the left, said curve having a chord N43° 38' 20" E, 172.86 feet to the westerly right-of-way line of U.S. Route 63; thence with said right-of-way, S1° 22' 00" W, 155.04 feet to a point 65 feet right or westerly of station 9+00 of the centerline of the Oakland Gravel Road connection with the U.S. Route 63; thence N89° 36' 40" E, 41.95 feet; thence S0° 07' 10" E, 281.95 feet to the POINT OF BEGINNING and containing 1.22 acres.

ALSO, parts of land owned by Boone County in the southeast quarter of Section 19 as described in the deed in Book 90 at page 581 and in the north half of the northeast quarter of Section 30 as described in deed in Book 109 at page 385, both in Township 49 North, Range 12 West and being more particularly described as follows:

A tract of land as shown by the survey in Book 1196 at page 466 situate in said Sections 19 and 30 EXCEPTING THEREFROM the tract of land described in the warranty deed recorded in Book 774 at page 136 of said county records AND...

Land owned by Boone County, Missouri, burdened by easements condemned under petition and Order of Condemnation entered by the Circuit Court of Boone County, Missouri, in the case of *State of Missouri ex. rel. Missouri Highway and Transportation Commission vs. B. D. Simon et. al The County Court of Boone County, Missouri*, Case No. CV180-1973CC, in which Boone County through its County Court members are named and described as Defendants in the following description of the rights acquired:

An easement over and across a tract of land for additional right of way for the improvement of US Highway Route 63 and an intersection with Prathersville Road and a connection of Oakland Gravel Road (with all right of direct access to abutting property to the thruway and ramps of U.S. Highway Route 63 being prohibited and also prohibited to Prathersville Road from and between Station 2+65 to Station 16+35), in the N ½ of SE ¼, and the SE ¼ of the SE ¼ of Section 19, and the NE ¼ of NE ¼ of Section 30, T 49 N, R 12 W, Boone County, Missouri, containing 36.73 acres, more or less.

All that part of Defendants' property lying within widths as hereinafter designated on the easterly side of and also in the westerly side of the following described survey centerline for the

improvement of said Route 63; on the southerly side of the following described survey centerline of Prathersville Road; on the westerly side of the following described survey centerline for the connection of Oakland Gravel Road.

The survey centerline for the improvement of US Highway 63 is described as follows: From a stone at the $\frac{1}{4}$ corner between Sections 18 and 19, T 49 W, R 12 W; thence $S4^{\circ} 35' 41''$ W, 308 feet; thence $S 30^{\circ} 22' 41''$ E, 266 feet; thence $S19^{\circ} 10' 41''$ E, 205 feet; thence $S2^{\circ} 19' 19''$ W, 834.30 feet to a point on the centerline at station 861+00, thence from said point the centerline extends $S55^{\circ} 25' 41''$ W 402.19 feet to P.C. Station 865+02.19; thence to the right on a 2° curve having a delta of $46^{\circ} 53' 50''$, 1301.38 feet to said Route 63 Station 878+03.57 = station 10+00 Prathersville Road; thence continuing on said curve 1043.48 feet to P.T. Station 888+47.05, thence $S8^{\circ} 31' 51''$ E, 2593.84 feet to the P.C. Station 914+40.89; thence to the left on a 2° curve having a delta of $32^{\circ} 46' 45''$, 1638.96 feet to P.T. Station 930+79.85; thence $S41^{\circ} 18' 36''$ E, 90 feet to Station 931+69.85 Route 63 = Station 2+35 Oakland Gravel Road.

The survey centerline of Prathersville Road is described as follows: BEGINNING at said Route 63 Centerline Station 878+03.57 = Prathersville Road Centerline Station 10+00; thence $S87^{\circ} 58' 35''$ E, 650 feet; thence $S88^{\circ} 46' 35''$ E, 350 feet to Station 0+00; $N88^{\circ} 46' 35''$ W, 350 feet to P.I. Station 3+50, thence $N87^{\circ} 58' 35''$ W, 1,500 feet to station 18+50.

The survey centerline of Oakland Gravel Road Connection is described as follows: BEGINNING at said Route 63 Centerline Station 931+69.85 = Station 22+35 Oakland Gravel Road; thence $N48^{\circ} 41' 24''$ E, 235 feet to Station 20+00; thence $N41^{\circ} 18' 36''$ W, 430.81 feet to the P.T. Station 15+69.19; thence to the right on a 12° curve having a delta of $42^{\circ} 00'$, 350 feet to P.C. Station 12+19.19; thence $N0^{\circ} 41' 24''$ E, 319.19 feet to Station 9+00.

The widths of right-of-way on the southerly side of the above described centerline of Prathersville Road, and on the easterly side of and also on the westerly side of the above described centerline for the improvement of said Route 63 and on the westerly side of the above described centerline for Oakland Gravel Road are designated as: BEGINNING on the centerline of Prathersville Road at Station 18+70; thence South to a point 70 feet southerly of and opposite Station 18+50; thence East to a point 60 feet southerly of and opposite station 16+35; thence easterly to a point 85 feet southerly of and opposite of Station 14+75; thence southerly to a point 480 feet westerly of and opposite said Route 63 Centerline Station 879+65; thence southerly to a point 340 feet westerly of Station 882+00; thence easterly to a point on the centerline of said Route 63 at Station 882+00; thence easterly to a point 320 feet easterly of and opposite Station 881+00; thence northeasterly to a point 85 feet South of and opposite Prathersville Road Centerline Station 5+30; thence easterly to a point 65 feet South of and opposite Station 2+65; thence easterly to a point 60 feet South of and opposite Station 0+00; thence North 60 feet to a point on the centerline of Prathersville Road at Station 0+00; thence west along the centerline of Prathersville Road to the POINT OF BEGINNING. Thence BEGINNING on the easterly side of said Route 63 Centerline with a width of 320 feet at Station 881+00; thence decreasing to a width of 245 feet at Station 885+25; thence decreasing to a width of 187 feet at Station 888+47.05; thence decreasing to a width of 170 feet at Station 890+00; thence decreasing to a width of 125 feet at Station 892+50; thence 125 feet in width to Station 898+00; thence

increasing to a width of 160 feet at Station 903+00; thence increasing to a width of 230 feet at Station 904+50; thence 230 feet in width to Station 906+00; thence decreasing to a width of 150 feet at Station 909+00; thence increasing to a width of 170 feet at Station 911+20; thence decreasing to a width of 125 feet at Station 914+40.89; thence 125 feet in width parallel to the centerline to Station 920+00. Thence BEGINNING on the westerly side of said Route 63 centerline with a width of 340 feet at Station 882+00; thence decreasing to a width of 280 feet at Station 885+00; thence decreasing to a width of 230 feet at Station 888+47.05; thence decreasing to a width of 185 feet at Station 892+00; thence decreasing to a width of 125 feet at Station 897+00; thence 125 feet in width to Station 901+00; thence increasing to a width of 190 feet at Station 905+20; thence decreasing to a width of 125 feet at Station 910+00; thence 125 feet in width to Station 914+40.89; thence increasing to a width of 140 feet at Station 920+00.

Also, a tract of land located in the east half of Section 30, Township 49 North, Range 12 West, Boone County, Missouri, being part of the tract described by the Warranty Deed recorded in Book 1084, Page 474 and being more particularly described as follows:

Commencing at the northeast corner of the tract shown by the survey recorded in Book 1123, Page 121; thence N89°57'20"E 102.17 feet to the east line of said tract described by the Warranty Deed recorded in Book 1084, Page 474, and the west right-of-way line of U.S. Highway 63; thence with the east line of said tract, S14°03'55"E 129.71 feet; thence S6°44'50"E 334.98 feet; thence S4°28'55"E 369.67 feet; thence S22°48'50"E 235.00 feet; thence S39°06'55"E 414.10 feet; thence S22°34'15"E 23.30 feet to the southeast corner of the tract described by the Warranty Deed recorded in Book 1603, Page 462, the POINT OF BEGINNING;

Thence from the POINT OF BEGINNING, continuing S22°34'15"E 100.26 feet; thence S1°22'00"W 8.21 feet; thence leaving said east line, 173.17 feet along an 836.96-foot radius non-tangent curve to the right, said curve having a chord, S43°38'20"W 172.86 feet; thence 141.87 feet along a 100.00-foot radius curve to the left, said curve having a chord, S8°55'25"W 130.27 feet; thence S31°43'10"E 233.59 feet; thence 77.70 feet along a 30.00-foot radius curve to the left, said curve having a chord, N74°04'50"E 57.73 feet; thence N0°07'10"W 281.95 feet to the westerly right-of-way of U.S. Highway 63 at the Oakland Gravel Road connection, being 23.05 feet right of centerline station 9+00 of said Oakland Gravel Road connection; thence with said right-of-way, N89°36'40"E 25.00 feet to the east line of said Section 30; thence leaving said right-of-way and with said section line, S0°07'10"E 449.70 feet to the east line of the survey recorded Book 1123, Page 121; thence leaving said section line and with the east line of said survey, N45°23'10"W 211.90 feet; thence N35°36'30"W 72.88 feet; thence leaving said east line, N31°43'10"W 124.02 feet; thence 21.89 feet along a 100.00-foot radius curve to the left, said curve having a chord, N37°59'30"W 21.85 feet to the east line of said survey; thence with said east line, N0°15'10"E 201.88 feet to the southwest corner of said tract described by Book 1603, Page 462; thence leaving said east line and with the south line of said tract described by Book 1603, Page 462, a distance of 27.34 feet along a 50.00-foot radius non-tangent curve to the left, said curve having a chord, N65°41'30"E 27.00 feet; thence 200.40 feet along a 746.96-foot radius curve to the left, said curve having a chord, N42°20'25"E 199.80 feet; thence N34°39'15"E 16.50 feet to the POINT OF BEGINNING and containing 1.44 acres, more or less.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

May Session of the April Adjourned

Term. 20 04

In the County Commission of said county, on the

6th day of May 20 04

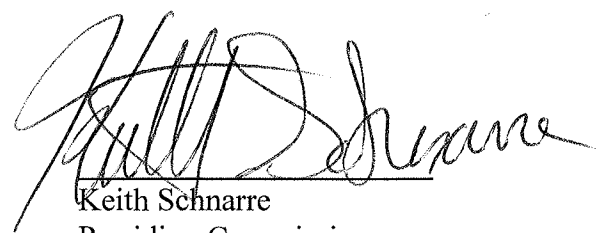
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1170-71100: Information Technology – Outside Services	\$13,016.00	
1170-91301: Information Technology – Computer Hardware		\$13,016.00

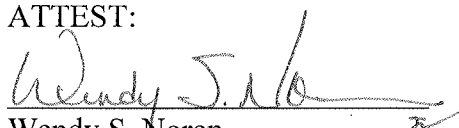
Said budget revision is for the purchase of two new servers and tape drives.

Done this 6th day of May, 2004.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

5/5/04

FY 2004
Budget Amendments/Revisions
Information Technology (1170)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	5/5/04	91301 71100	Computer Hardware Outside Services	13,016	13,016	Purchase 2 new servers and tape drives	See attached spreadsheet for 2004 budgets and actuals

LEDGER YEAR	FUND	DEPT	DEPARTMENT NAME	ACCOUNT TYPE	ACCOUNT CLASS	ACCOUNT NAME	BUD	ACTUAL
2004	100	1170	INFORMATION TECHNOLOGY	E	70000	70050 SOFTWARE SERVICE CONTRACT	85,320	44,064.95
2004	100		INFORMATION TECHNOLOGY	E		71100 OUTSIDE SERVICES	36,000	6,646.30
2004	100		INFORMATION TECHNOLOGY	E		71101 PROFESSIONAL SERVICES	10,000	3,325.00
2004	100		INFORMATION TECHNOLOGY	E		71500 BUILDING USE/RENT CHARGE	24,211	8,191.00
2004	100		INFORMATION TECHNOLOGY	E		71600 EQUIP LEASES & METER CHR	792	308.00
						TOTAL	156,323	62,535.25
2004	100	1170	INFORMATION TECHNOLOGY	E	90000	91301 COMPUTER HARDWARE	26,401	.00
2004	100		INFORMATION TECHNOLOGY	E		92301 REPLC COMPUTER HDWR	133,077	120,631.94
2004	100		INFORMATION TECHNOLOGY	E		92302 REPLC COMPUTER SOFTWARE	1,500	.00
						TOTAL	160,978	120,631.94

*** END OF REPORT ***



BOONE COUNTY

Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Michael H. Mallicoat

Director

DATE: May 6, 2004

TO: Keith Schnarre, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Michael H. Mallicoat

SUBJECT: GroupWise E-mail and File Server Problems

cc: June Pitchford, County Auditor
Sue Lake, Budget Analyst

On Friday, April 30, our GroupWise e-mail server was down for most of the day. Print services and personal network drives were also affected, because they happen to reside on the same server as GroupWise. All these functions are considered "mission critical" to all county offices in conducting their daily business. Therefore, when these services are down, the problem very soon escalates to an "emergency" status. Our priority last Friday was to get GroupWise and other services back up and running as soon as possible. That took most of the day. During this time we identified several issues that need to be addressed.

The problem was identified as extremely large e-mail attachments (35 MB), which the server was attempting to send to 80 vendors as part of a new bid by the Purchasing department. In order to stabilize the server, we deleted these queued e-mails, notified Purchasing and set a temporary limit on file size attachments to 5 MB, and a 500 MB limit on GroupWise e-mail accounts. (Tuesday we increased the temporary limits to 10 MB for attachments and 3 GB for accounts.) Both limits can be increased for individual users on request.

IT met with the Purchasing department, and discussed with them how bid e-mail attachments can be reduced in size and posted to the Web server with vendor e-mails containing links to the Web site, rather than actual attachments. Furthermore, Purchasing is checking into the possibility of getting the prevailing wage documentation from the Department of Labor in the form of text documents, which require much less space, rather than PDFs. Also, many vendors have requested to receive all bids, even if they cannot supply certain commodities. Purchasing agreed that we can eliminate this option when vendors sign up to receive bid information, and Mike Robertson has made this change to the application. Vendors will now be required to list only those commodities that they can potentially bid on.

IT will be getting information from Century Tel on the cost of increasing our frame relay line speed from the Johnson Building to the Government Center. However, this will most likely require a 1-year commitment.

2 new servers and tape backup drives for each have been quoted under the WSCA cooperative contract for **\$13,016**. The attached Budget Revision moves this amount from the Outside Services account (71100) into the New Equipment account (91301). The Security Risk Assessment and Intrusion Detection Testing had been budgeted at \$14,000 in the Outside Services account, to be done after our entire network was converted to fiber. With the fiber delays, Ken Brownfield, network administrator, and I have determined that we will need to perform an outside only test for this year, rather than the entire inside/outside test. This will be only approximately \$2,000, for a savings of approximately **\$12,000**.

We are currently paying \$91.66/month for maintenance on our GroupWise server. We will realize a **\$641.62** savings for the remaining 7 months of this year. The new servers would have 3 years of maintenance included in the purchase price. Other savings will be realized from AS/400 software maintenance. The money budgeted for FY04 will not be needed, because our new AS/400 software maintenance is included from pre-payments in previous years. This was possible because our AS/400 processor group has changed from P30 to P10.

This solution enables us to completely separate the GroupWise e-mail application from print services and file serving for both shared folders and personal network folders. This separation protects these other services whenever GroupWise must be down for either planned or unplanned maintenance. This strategy was discussed at several ITAC meetings and consensus reached that IT should proceed in this direction.

The new servers would have additional capacity, so our temporary space problems will no longer be critical. However, we still need to discuss policy to protect our new servers by putting some kind of realistic limit on e-mail attachments and accounts.

The current GroupWise server can be used to replace a problematic and old server at the Johnson Building. The current GroupWise server is nearly 4 years old, and would most likely be up for replacement in early FY05 anyway.

We are currently running our shared folders on a server borrowed from the Recorder's office. The Recorder's office has asked to have this server returned. We would be able to move the shared folders off this server and on to one of the new servers, and then return the Recorder's server.

The current GroupWise server is asset tag #12553. The Recorder's server is asset tag #14216.

Another issue with the current GroupWise server is that the Netware operating system was not set up properly years ago to separate the system volume and the data volume. Without this separation, when data fills up the server, the server will lock up. With the separation, however, data filling up the data volume will generate warning messages without the server going down. We would configure the new server with the proper separation to protect the operating system.

Furthermore, we need to upgrade Netware and GroupWise software later this year. These upgrades are covered under current maintenance, and therefore can be done at no additional cost. The new servers with extra capacity would put us in an excellent position to perform these upgrades.

I therefore ask for your support for this emergency budget revision.

Note:

In 2002 a Dell server (asset tag #13730) was purchased for the purpose of running GroupWise on a separate box. Initial testing of this server indicated that it was not suitable to run the GroupWise application that the entire county depends on. Since our staff turnover, I've had our new Network Administrator, Ken Brownfield, evaluate the Dell server. His conclusion is that it should not be used for our central GroupWise server. Our recommendation is that the Dell server would be better utilized by moving it to Child Services, to replace their server later this year. The Child Services server has been very problematic, and would most likely need to be scheduled for replacement in FY05 anyway.

Also, as the number of servers in the computer room grows, space constraints are fast becoming more of a concern. This Dell is a stand-alone model, and the new servers would be rack mounted and conserve space.

→ purchased in July 2002. Has not been in use since its purchase,

CERTIFIED COPY OF ORDER

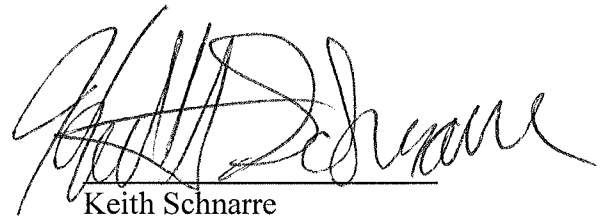
STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned Term. 20 04

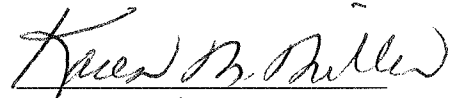
In the County Commission of said county, on the 6th day of May 20 04
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on May 17, 2004 from 7:00 to 10:00 p.m. for a meeting of the Boone County Democratic Women's Club. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 6th day of May, 2004.



Keith Schnarre
Presiding Commissioner

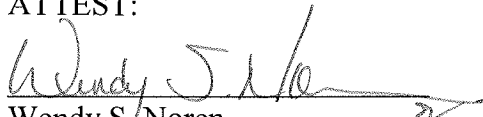


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Boone County Commission

179-2004

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Meeting Boone County Democratic Women's Club

Date(s) of Use: 3rd Monday of month 17 MAY 2004

Time of Use: From: 7:00 a.m./p.m. thru 9:00 - 10:00 a.m./p.m.

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

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

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

Name of Organization/Person: Boone County Democratic Women's Club

Organization Representative/Title: Carolee Wood 474-8602

Address/Phone Number: 6407 No. Clover Court

Date of Application: 5-4-04

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy J. No
County Clerk

[Signature]
County Commissioner

DATE: 6 MAY 2004