

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 27th day of September 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 a closed session on Monday, September 27, 2004 immediately following the regularly scheduled meeting at 8:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. This discussion will be in addition to the closed session authorized by Commission Order 406-2004.

The County Commission does hereby amend Commission Order 406-2004 authorizing a closed session pursuant to 610.021(13) RSMo. to state "immediately following the regularly scheduled meeting at 8:00 a.m. on September 27, 2004" to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 27th day of September, 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