

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned Term. 20 05

In the County Commission of said county, on the 13<sup>th</sup> day of October 20 05

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

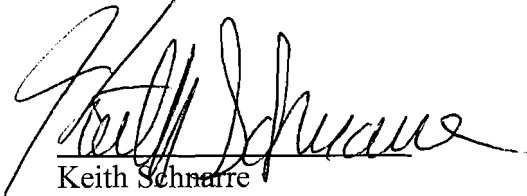
Now on this day the County Commission of the County of Boone does hereby adopt the following resolution:

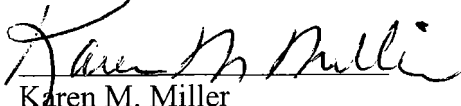
BE IT RESOLVED BY THE BOONE COUNTY COMMISSION OF THE COUNTY OF BOONE AS FOLLOWS:

The Boone County Commission establishes the National Incident Management System as the standard for incident management for the County of Boone. The Department of Homeland Security (HLS) is requiring all political subdivisions adopt this system to be used by all emergency and disaster responders.

The incident management system has been an integral part of the Columbia/Boone County emergency Operation Plan since April 2004.

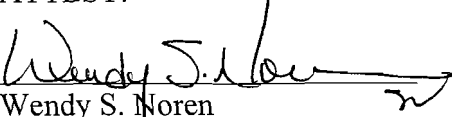
Done this 13<sup>th</sup> day of October, 2005.

  
Keith Schraire  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

SAMPLE EXECUTIVE ORDER

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS  
THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE STATE/COMMONWEALTH

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development of an effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize funding to enhance local and state agency readiness, maintain first responder safety and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, I, \_\_\_\_\_, Governor of the State/Commonwealth of \_\_\_\_\_, by the virtue of the authority vested in me by the Constitution and Laws of the State/Commonwealth of \_\_\_\_\_, do hereby establish the National Incident Management System (NIMS) as the State standard for incident management.

GIVEN under my hand and the Privy Seal of  
The State in the City of \_\_\_\_\_ this  
L.S. \_\_\_\_\_ day of \_\_\_\_\_ in the year Two  
Thousand and \_\_\_\_\_.

BY THE Governor  
/s/ \_\_\_\_\_

/s/ \_\_\_\_\_  
Secretary to the Governor

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STATE OF MISSOURI }  
County of Boone } ea.

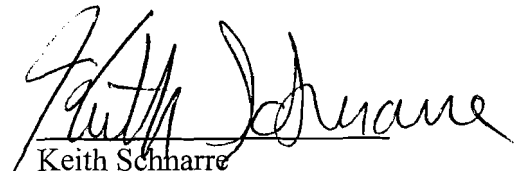
October Session of the October Adjourned Term. 20 05

In the County Commission of said county, on the 13<sup>th</sup> day of October 20 05

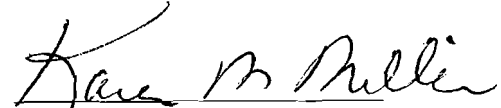
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on October 17, 2005 from 7:00 to 9:00 p.m. for the Industrial Development Authority Annual meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 13<sup>th</sup> day of October, 2005.



Keith Schmarre  
Presiding Commissioner

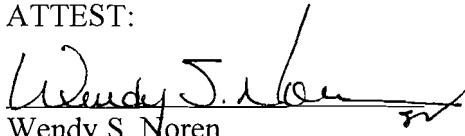


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

407-2005

### 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 Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: IDA annual meeting

Date(s) of Use: October 17, 2005

Time of Use: From: 7:00 p.m. thru 7:30 p.m.

Facility requested: Courthouse Grounds | - Courtyard Square | - Chambers | - Chambers Atrium | -  
Rm220 | - Rm208 | - Rm139 | Centralia Satellite Office |

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 IDA

Organization Representative/Title: Thomas M. Schneider

Address/Phone Number: 11 North Seventh Street, Columbia, MO 65201 573-449-2451

Date of Application: October 5, 2005


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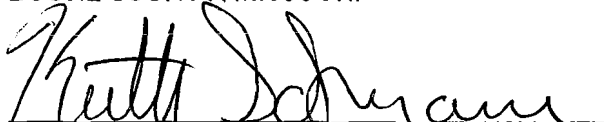
#### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

  
County Clerk

  
County Commissioner

DATE: 13 OCT 2005

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 05

County of Boone

In the County Commission of said county, on the

13<sup>th</sup>

day of October

20 05

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 appointments:

- Marquita Walker of Perche Township to the Boone County Senior Board for a term to expire on October 13, 2009
- Dewey Thompson of Columbia Township to the Central Regional Workforce for an interim term to expire on July 1, 2006.

Done this 13<sup>th</sup> day of October, 2005.

Keith Schnarre  
Presiding Commissioner

ATTEST:

Wendy S. Noren  
Clerk of the County Commission

Karen M. Miller  
District I Commissioner

Skip Elkin  
District II Commissioner

Keith Schnarre, Presiding Commissioner  
Karen, M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymmo.org

# Boone County Commission

*Appt: 4 year term expiring Oct 13, 2009*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Senior Board Term: 9/13/2005

Current Township: Perche Today's Date: 9/13/2005

Name: Marquita Walker

Home Address: 1010 w. Trobridge Road Zip Code: 65202

Business Address: 213 Heinkel Zip Code: 65211

Home Phone: 573.256.4917 Work Phone: 573.884.7174  
Fax: 573.882.5423 E-mail: walkermr@missouri.edu

Qualifications: Ph.D. Educational Leadership and Policy Analysis; Un. of MO, Columbia  
MA Public Affairs: Truman School, Un. of MO, Columbia  
MA English: Missouri State University, Springfield, MO  
BS English: Drury University, Springfield, MO

Past Community Service: Muleskinners  
Democratic Central Committee

References: Dr. Peggy Placier  
573.882.9643  
Dr. Paul Rainsberger  
573.882.8358

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature (2)

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

Keith Schnarre, Presiding Commissioner  
Karen, M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



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E-mail: commission@boonecountymo.org

# Boone County Commission

*appt - Interim expires 7/01/2006*

*Central Regional  
Workforce  
Investment Board*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

*Central Regional  
Workforce* *(per phone call)*

Board or Commission: Industrial Development Authority Term: 9/23/2005

Current Township: Columbia Today's Date: 9/23/2005

Name: Dewey Thompson

Home Address: 3308 Isherwood Circle Zip Code: 65202

Business Address: Missouri Training Institute, College of Business 304 Cornell Hall Zip Code: 65211

Home Phone: 814-1320 Work Phone: 882-2861  
Fax: 884-5141 E-mail: thompsonde@missouri.edu

Qualifications: I have over 10 years experience working with Workforce Development Professionals at the National, State and local levels. My position at the University of Missouri, requires me to provide training to workforce development professionals in the areas of leadership, workforce development board development, quality and continuous improvement, One-Stop partnering and collaboration, Workforce Investment Act, developing public and private partnerships, case management and job development. I hold a Master's Degree in Curriculum and Instruction from the University of Missouri.

Past Community Service: Current membership includes the National Association of Workforce Development Professionals and the Missouri Association for Workforce Development.

References:  
Jan Vaughn, Executive Director of Central Region Workforce Investment Board  
1202 Forum Drive  
Rolla, MO 65401  
Phone: 573264-7030  
Jen Dickerson, Missouri Training and Employment Council  
115 West Hwy 64, PO Box 55  
Canderton, MO 65020  
Phone: 573346-5816  
Alan St. John, Director, Missouri Training Institute, College of Business  
304 Cornell Hall  
Columbia, MO 65211

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

*Tues - Oct 4*

*8:15 - KS  
8:30 - KMM  
8:45 - CE*

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STATE OF MISSOURI }  
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October Session of the October Adjourned Term. 20 05

In the County Commission of said county, on the

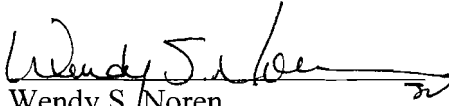
13<sup>th</sup> day of October 2005

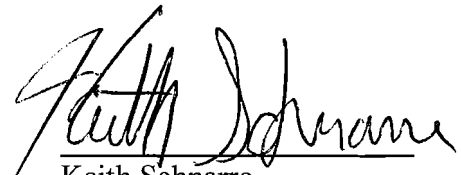
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Monday, October 17, 2004 at 9:00 a.m. The meeting will be held in Room 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by Section 610.021(3) RSMo. to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and by Section 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 13<sup>th</sup> day of October, 2005.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner