

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

October Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 16<sup>th</sup> day of October 20 08

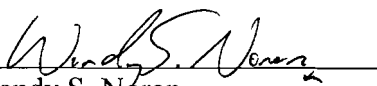
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the Title II Grant:

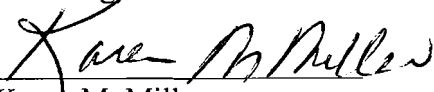
Department	Account	Department Name	Account Name	Decrease	Increase
1243	71101	Judicial Grants	Professional Services		\$12,455.00
1243	22500	Judicial Grants	Resource Material		\$844.00
1243	03411	Judicial Grants	Fed. Grant Reimb		\$13,299.00


Done this 16<sup>th</sup> day of October, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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October Session of the October Adjourned

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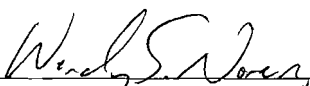
In the County Commission of said county, on the 16<sup>th</sup> day of October 20 08  
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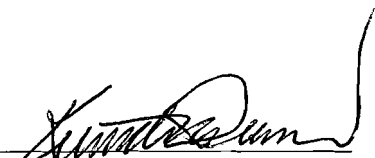
Now on this day the County Commission of the County of Boone does hereby appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 23-25, 2008:

- Skip Elkin, District II Commissioner
- Patricia Lensmeyer, Collector
- Karen M. Miller, District I Commissioner
- Wendy Noren, County Clerk
- Kenneth M. Pearson, Presiding Commissioner
- Tom Schauwecker, Assessor

Done this 16<sup>th</sup> day of October, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Return Form To: Missouri Association of Counties  
P.O. Box 234  
Jefferson City, MO 65102

Please return the forms by November 3. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 24 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 23-25, 2008.

Delegate <u>Skip Etkin</u> Name	<u>Commissioner</u> Title
Delegate <u>Patricia Lensmeyer</u> Name	<u>Collector</u> Title
Delegate <u>Karen M. Miller</u> Name	<u>Commissioner</u> Title
Delegate <u>Wendy Noren</u> Name	<u>Clerk</u> Title
Delegate <u>Kenneth M. Pearson</u> Name	<u>Commissioner</u> Title

Please record additional delegates on a separate page.

ATTEST:

Wendy S. Noren  
County Clerk

Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Associate Commissioner

Skip Etkin  
Associate Commissioner

MISSOURI ASSOCIATION OF COUNTIES

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

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No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 23-25, 2008:

Table with 2 columns: Delegate Name and Title. Row 1: Tom Schawwecker, Assessor. Other rows are blank.

Please record additional delegates on a separate page.

ATTEST:

Wendy S. ... County Clerk

Presiding Commissioner
Associate Commissioner
Associate Commissioner

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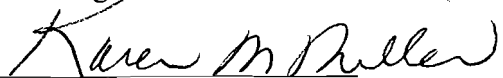
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, October 22, 2008, at 8:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021(3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.


Done this 16<sup>th</sup> day of October, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner