

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 09

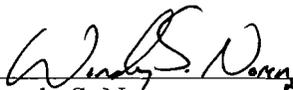
In the County Commission of said county, on the 12<sup>th</sup> day of May 20 09

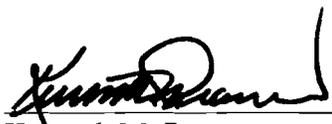
the following, among other proceedings, were had, viz:

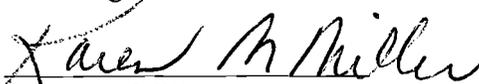
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relating to the denial of a permit for Laura Lorraine Wesselman for a Privately Operated Outdoor Recreational Facility.

Done this 12<sup>th</sup> day of May, 2009.

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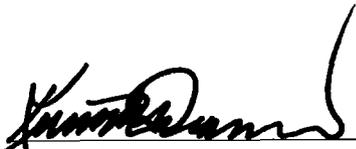
the following, among other proceedings, were had, viz:

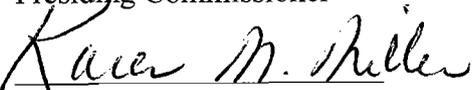
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the City of Columbia cooperative contract for Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking with AT&T Mobility of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 12<sup>th</sup> day of May, 2009.

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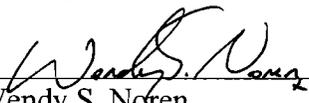
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget to cover 2009 property insurance for the fairgrounds:

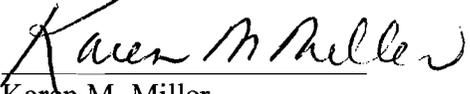
Department	Account	Department Name	Account Name	Decrease	Increase
2120	71004	Fairgrounds Maintenance	Property Insurance		\$8,697.00

Done this 12<sup>th</sup> day of May, 2009.

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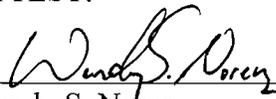
the following, among other proceedings, were had, viz:

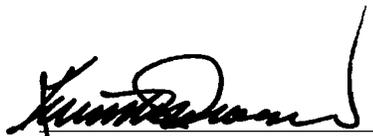
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the re-construction of the Sapp Building at the fairgrounds:

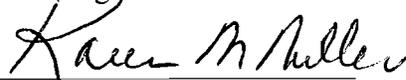
Department	Account	Department Name	Account Name	Decrease	Increase
2120	91200	Fairgrounds Maintenance	Buildings & Improvements		\$222,300.00

Done this 12<sup>th</sup> day of May, 2009.

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

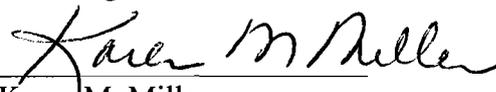
Now on this day the County Commission of the County of Boone does hereby appoint Lisa Thomas, MD to the Mental Health Board of Trustees for a term beginning May 12, 2009, and ending April 30, 2012.

Done this 12<sup>th</sup> day of May, 2009.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkins  
District II Commissioner

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Ken Pearson, 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@boonecountymo.org

off file 5/12/09  
expires 4/30/2012

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board of Trustees Term: 4/30/2009

Current Township: Columbia Today's Date: 4/30/2009

Name: Lisa Thomas, MD

Home Address: 2604 Rose Ct. Zip Code: 65202

Business Address: Harry S Truman Memorial Veterans Hospital 800 Hospital Dr. Zip Code: 65201

Home Phone: 573-268-8019 Work Phone: 573-814-6000  
Fax: 573-474-8392 E-mail: lisa.thomas1@mchsi.com

Qualifications: As I have elaborated on in previous applications, I am a Board Certified General Adult, Child/Adolescent, and Forensic Psychiatrist who has lived in Columbia full-time since 1992. I attended medical school and specialty training here and have worked in a variety of mental health settings in Columbia and mid-Missouri. I am presently a staff psychiatrist at the VA Hospital. Having initially served on the Boone County Mental Health Board of Trustees as a "provider" of mental health services, I later transitioned into the "physician" slot. I am interested in continuing to serve on the Board in that capacity.

Past Community Service: The following are organizations I currently am involved with--(see previous applications for additional community service): Red Cross volunteer, Board member, and Mental Health supervisor, Boone County Judicial and Law Enforcement Task Force Member, Trauma Team Member (International Center for Psychosocial Trauma & International Medical and Educational Trust); Lecturer for the Columbia Police Department's Crisis Intervention Training program and participant in the provider advisory group for CIT.

References: 1. Syed Arshad Husain, M.D., Professor and Chief of Child and Adolescent Psychiatry at UMC and Medical Director of Pathways, office # 573-445-3823.  
2. Bruce Harry, M.D., Psychiatrist at Fulton State Hospital, office # 573-592-2700.  
3. Jeanette Parker-Small, M.Ed., L.P.C. former Special Education Teacher at Fulton State Hospital and current therapist in Columbia at office # 573-442-8550.

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

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In the County Commission of said county, on the 12<sup>th</sup> day of May 20 09

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 25, 2009, from 6:30 p.m. through 9:45 p.m. for a Helping People Help Themselves board meeting.

Done this 12<sup>th</sup> day of May, 2009.

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

Ken Pearson, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

## 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: Board Meeting - H.P.H.T (Non-Profit Org)

Date(s) of Use: Monday May 25<sup>th</sup>

Time of Use: From: 6:30 a.m./p.m. thru 9:45 a.m./p.m.

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Rm220  - Rm208  - Rm139   
Centralia 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.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Heather Anthony - Helping People Help Themselves

Organization Representative/Title: Program Director Foundation Inc.

Address/Phone Number: 1143 S. Roseta Ave. Columbia, MO 65201  
(816) 216-4868

Date of Application: 5/7/09

### 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:  
Wendy S. [Signature]  
County Clerk

BOONE COUNTY, MISSOURI  
[Signature]  
County Commissioner

DATE: 5/12/09