

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 7th day of July 20 09

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

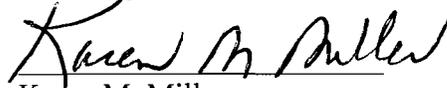
Now on this day the County Commission of the County of Boone does hereby open the closed session authorized by 610.021(3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 7th day of July, 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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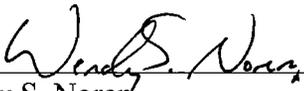
In the County Commission of said county, on the 7th day of July 20 09

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

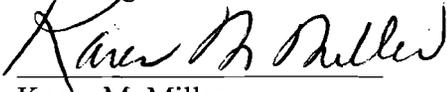
Now on this day the County Commission of the County of Boone does hereby support the request by the interim Director of Public Works to reclassify the Director position to a Professional Engineer position, and to work with the Job Classification Committee to achieve said reclassification.

Done this 7th day of July, 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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STATE OF MISSOURI }
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July Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 7th day of July 20 09

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

Now on this day the County Commission of the County of Boone does hereby adjourn the closed session authorized by 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 7th day of July, 2009.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presjding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner