

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

19th

day of

May

20

16

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

Now on this day the County Commission of the County of Boone does hereby recognize Elizabeth Kennedy for her contributions to Boone County and honor her as she celebrates her 90<sup>th</sup> birthday.

Done this 19th day of May, 2016.

ATTEST:

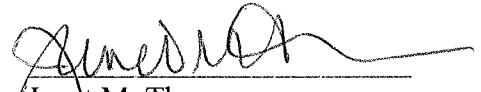
*Wendy S. Noren*  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# Proclamation Honoring Elizabeth L. Kennedy

- Whereas,* Elizabeth L. Kennedy was born to Frederick Thomas and Elizabeth Phillips Kennedy on May 16, 1926 in Muskegon, Michigan and is a sixth-generation Boone Countian on her mother's side after choosing Columbia for her permanent residence at age 24;
- Whereas,* She graduated from Vassar College in 1947 with a Bachelor of Science degree in Child Studies;
- Whereas,* She moved to Columbia in 1950 after teaching in public schools in Long Island, NY and Logan's Port, Indiana immediately after her college graduation;
- Whereas,* She briefly left Columbia to teach kindergarten from 1952 through 1954 at the U.S. Air Force base in southwest England where her brother was stationed;
- Whereas,* Liz was a member of the Columbia Cemetery Committee for many years, AZ PEO chapter, Margaret Hart chapter of King's Daughters and the Columbia Committee of the National Society Colonial Dames and is a life member of the State Historical Society and the Friends of the University's Ellis Library;
- Whereas,* Liz has been a volunteer for the 'Old Columbia Families' group and the Boone County Historical Society since 1956;
- Whereas,* Liz served in many roles for the intertwined organizations including Board Member, Secretary, Events Coordinator, Docent, Curator, Historian and Registrar;
- Whereas,* Liz is responsible for saving hundreds of Boone County's original, county records including Assessors, Circuit Court, County Clerk's, Sheriffs and more dating from the 1820s to the 1970s and ensuring their future preservation in the vaults of the Walters Boone County Historical Museum;
- Therefore,* we do hereby recognize the contributions of Elizabeth "Liz" Kennedy to Boone County and honor her as she celebrates her 90<sup>th</sup> birthday.

IN TESTIMONY WHEREOF, this 19th day of May, 2016.

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Daniel K. Atwill, Presiding Commissioner

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Karen M. Miller, District I Commissioner

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Janet M. Thompson, District II Commissioner

ATTEST:

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Wendy S. Noren, County Clerk

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In the County Commission of said county, on the

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20

16

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

Now on this day the County Commission of the County of Boone does hereby authorize payment to the City of Columbia for the January to March, 2016 Joint Communications Operating Costs in the amount of \$60,466.70 as detailed in the attached.

Done this 19th day of May, 2016.

ATTEST:

*Wendy S. Noren*  
Wendy S. Noren  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Karen M. Miller*

Karen M. Miller  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner

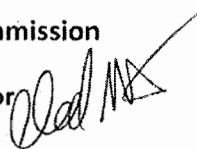


17 N. 7<sup>th</sup> Street, Suite A  
Columbia, MO 65201

Phone (573) 886-7202  
Fax (573) 875-1072

## MEMORANDUM

TO: **Boone County Commission**

FROM: **Chad Martin, Director** 

DATE: **May 10, 2016**

RE: **1<sup>st</sup> Quarter 911 Joint Communication Invoice**

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Attached is the invoice from the City of Columbia in the amount of \$60,466.70 pertaining to operating costs of the Joint Communications Center (911 call/dispatch center) for the period January through March, 2015. The County's FY 2016 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8-cent sales tax dedicated to 911 and emergency management purposes.

The Boone County Auditor's Office and the Finance Department/Account Division of the City have agreed that the City will invoice the County on a quarterly basis for actual expenses incurred for the operation of the 911 call/dispatch center until such time that all operations, and associated costs, are transferred to the County. Documentation supporting the amounts invoiced has been provided by the City which have been reviewed. The documentation supports the invoiced amount and the invoiced expenses appear to be reasonable and directly related to the operations of the 911 Joint Communications call center.

INVOICE

RECEIVED MAY 10 2016

CITY OF COLUMBIA  
FINANCE DEPARTMENT/CASHIERS  
P O BOX 6912  
COLUMBIA, MO 65205

(573) 874-7373

TO: BOONE COUNTY-DIR JOINT COMMUN  
17 NORTH 7TH STREET, SUITE A  
COLUMBIA, MO 65201

INVOICE NO: 275722  
DATE: 5/05/16

CUSTOMER NO: 1608/23977

TYPE: JC - JC JOINT COMMUNICATIONS

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1.00	JOINT COMMUNICATIONS QTRLY OPERATING COSTS	60,466.70	60,466.70

TOTAL DUE: \$60,466.70

PLEASE DETACH AND SEND THIS COPY WITH REMITTANCE

DATE: 5/05/16 DUE DATE: 5/19/16  
CUSTOMER NO: 1608/23977

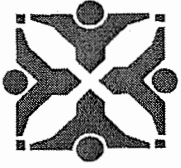
NAME: BOONE COUNTY-DIR JOINT COMMUN  
TYPE: JC - JC JOINT COMMUNICATIONS

REMIT AND MAKE CHECK PAYABLE TO:  
CITY OF COLUMBIA  
FINANCE DEPARTMENT/CASHIERS  
P O BOX 6912  
COLUMBIA MO 65205

**Please note:**  
When you provide a check as payment, you authorize us to either use the information from your check to make a one-time electronic funds transfer from your account or to process the payment as a check transaction. For inquiries, please call Customer Service at 874-7373.

INVOICE NO: 275722  
TERMS: NET 14 DAYS

AMOUNT: \$60,466.70



**TO:** Chad Martin, Director Boone County Joint Communications  
**FROM:** Michele Nix, Finance Director  
**DATE:** April 22, 2016  
**SUBJECT** PSJC 1st Quarter Billing 2016

Attached are the expenditures for Public Safety Joint Communications for the period January through March, 2016. Please invoice as indicated for \$60,466.70.

If questions arise, feel free to contact Laura Peveler at 874-7541.

Thank you.

## FY 2016 PSJC Budget

	Adopted FY 2016	Amount Due January - March 2016	Amount Due April - June 2016	Amount Due July - September 2016	Amount Due October - December 2016
<b>Operating Budget:</b>					
Personnel Services	\$0	\$0.00	\$0.00	\$0.00	\$0.00
Supplies & Materials	\$14,460	\$391.41	\$0.00	\$0.00	\$0.00
Travel & Training	\$16,500	\$720.00	\$0.00	\$0.00	\$0.00
Intragovernmental Charges	\$210,690	\$53,249.46	\$0.00	\$0.00	\$0.00
Util. Serv & Other Misc.	\$862,799	\$41,080.02	\$0.00	\$0.00	\$0.00
Capital Outlay	\$0	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Expenditures</b>	<b>\$1,104,449</b>	<b>\$95,440.89</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Offsets:</b>					
Traffic Enforcement	\$0	\$0.00	\$0.00	\$0.00	\$0.00
Southern Boone County Fire Protection 2014 and 2015 Dispatch funds		\$34,884.19			
911 Records Request	\$0	\$90.00	\$0.00	\$0.00	\$0.00
<b>Total Offsets</b>	<b>\$0</b>	<b>\$34,974.19</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Total Expenditures Less Offsets</b>	<b>\$1,104,449</b>	<b>\$60,466.70</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

The FY 2016 budget covers the timeframe of October 1, 2015 - September 30, 2016. This budget assumes all city personnel transition over to be County employees on January 1, 2015.

PSJC Expenses - Detail by Account Number  
January - March 2016

Account Number	Account Name	Total
110-3510-517.12-30	Postage	\$10.86
110-3510-517.14-20	Equipment Parts	\$380.55
<b>Materials &amp; Supplies Total</b>		<b>\$391.41</b>
110-3510-517.30-44	IT Support and Maint	\$46,044.00
110-3510-517.30-49	GIS Fee	\$4,639.74
110-3510-517.30-50	Fiber Optics	\$1,153.98
110-3510-517.30-87	Bldg. Maintenance	\$1,411.74
<b>Intragovernmental Charges Total</b>		<b>\$53,249.46</b>
110-3510-517.20-30	Education and Training Mat	\$720.00
<b>Travel &amp; Training Total</b>		<b>\$720.00</b>
110-3510-517.35-32	Electric	\$3,771.61
110-3510-517.35-33	Telephone	\$10,973.47
110-3510-517.35-37	Storm Water	\$12.00
110-3510-517.35-38	Wireless Communications	\$464.79
110-3510-517.45-90	Rentals	\$8,818.17
110-3510-517.45-92	Equipment Rentals	\$64.35
110-3510-517.48-01	Maintenance Agreements	\$14,825.45
110-3510-517.49-90	Miscellaneous Contractual	\$2,150.18
<b>Utilities, Services, &amp; Miscellaneous Total</b>		<b>\$41,080.02</b>
<b>Total Quarterly Expenses</b>		<b>\$95,440.89</b>



## Actual Expenses for JCIC

January - March 2016

*From Frank Bohac system <https://fbconserv.com/dss/default.asp>*

As of 04/21/2016

Account Number	Account Name	Transaction Date	Transaction Number	Transaction Description	Total Expenses
110-3510-517.12-30	Postage	2/29/2016		POSTAGE	1.46
110-3510-517.12-30	Postage	3/31/2016		POSTAGE	2.39
110-3510-517.14-20	Equipment Parts	2/17/2016	495421	WIRELESSUSA/COL	91.85
110-3510-517.14-20	Equipment Parts	2/17/2016	495421	WIRELESSUSA/COL	288.70
<b>Total Materials &amp; Supplies</b>					<b>391.41</b>
110-3510-517.20-30	Education and Training Mat	2/10/2016	496083	NATIONAL ACADEM	50.00
110-3510-517.20-30	Education and Training Mat	2/8/2016	495918	NATIONAL ACADEM	100.00
110-3510-517.20-30	Education and Training Mat	2/22/2016	496822	NATIONAL ACADEM	150.00
110-3510-517.20-30	Education and Training Mat	2/16/2016	496354	NATIONAL ACADEM	50.00
110-3510-517.20-30	Education and Training Mat	3/7/2016	497580	NATIONAL ACADEM	100.00
110-3510-517.20-30	Education and Training Mat	1/11/2016	494583	NATIONAL ACADEM	85.00
110-3510-517.20-30	Education and Training Mat	1/7/2016	494359	NATIONAL ACADEM	35.00
110-3510-517.20-30	Education and Training Mat	1/5/2016	494219	NATIONAL ACADEM	150.00
<b>Total Travel &amp; Training</b>					<b>720.00</b>
110-3510-517.30-44	IT Support and Maint	2/1/2016		IT SUPPORT & MA	15,348.00
110-3510-517.30-44	IT Support and Maint	1/1/2016		IT SUPPORT & MA	15,348.00
110-3510-517.30-44	IT Support and Maint	3/1/2016		IT SUPPORT & MA	15,348.00
110-3510-517.30-49	GIS Fee	2/1/2016		GIS FEE	1,546.58
110-3510-517.30-49	GIS Fee	3/1/2016		GIS FEE	1,546.58
110-3510-517.30-49	GIS Fee	1/1/2016		GIS FEE	1,546.58
110-3510-517.30-50	Fiber Optics	2/1/2016		FIBER OPTICS	192.33
110-3510-517.30-50	Fiber Optics	1/1/2016		FIBER OPTICS	192.33
110-3510-517.30-50	Fiber Optics	10/1/2015		FIBER OPTICS	192.33
110-3510-517.30-50	Fiber Optics	11/1/2015		FIBER OPTICS	192.33
110-3510-517.30-50	Fiber Optics	12/1/2015		FIBER OPTICS	192.33
110-3510-517.30-50	Fiber Optics	3/1/2016		FIBER OPTICS	192.33
110-3510-517.30-87	Bldg. Maintenance	3/1/2016		BLDG. MAINTENAN	470.58
110-3510-517.30-87	Bldg. Maintenance	2/1/2016		BLDG. MAINTENAN	470.58
110-3510-517.30-87	Bldg. Maintenance	1/1/2016		BLDG. MAINTENAN	470.58
<b>Total Intragovernmental Charges</b>					<b>53,249.46</b>
110-3510-517.35-32	Electric	3/11/2016	496214	AMERENUE	31.74
110-3510-517.35-32	Electric	3/11/2016	496214	AMERENUE	52.34
110-3510-517.35-32	Electric	3/11/2016	496214	AMERENUE	89.36
110-3510-517.35-32	Electric	3/7/2016	495839	CITY OF COLUMBI	341.44
110-3510-517.35-32	Electric	3/7/2016	495839	CITY OF COLUMBI	16.87
110-3510-517.35-32	Electric	2/1/2016 UT		UB CHARGE UPDAT	81.72
110-3510-517.35-32	Electric	2/1/2016	494184	HOWARD ELECTRIC	182.33
110-3510-517.35-32	Electric	2/1/2016	494184	HOWARD ELECTRIC	227.10
110-3510-517.35-32	Electric	2/1/2016	494490	BOONE ELECTRIC	77.07
110-3510-517.35-32	Electric	3/1/2016	495540	HOWARD ELECTRIC	177.26
110-3510-517.35-32	Electric	3/1/2016	496233	BOONE ELECTRIC	47.31
110-3510-517.35-32	Electric	2/4/2016	494507	CITY OF COLUMBI	197.79
110-3510-517.35-32	Electric	2/3/2016 UT		UB CHARGE UPDAT	58.68
110-3510-517.35-32	Electric	1/22/2016	493736	CITY OF COLUMBI	380.90
110-3510-517.35-32	Electric	1/21/2016 UT		UB CHARGE UPDAT	140.35
110-3510-517.35-32	Electric	1/1/2016	492713	HOWARD ELECTRIC	242.14
110-3510-517.35-32	Electric	2/18/2016	494973	AMERENUE	124.27
110-3510-517.35-32	Electric	2/17/2016	494973	AMERENUE	58.78
110-3510-517.35-32	Electric	2/17/2016	494973	AMERENUE	68.26
110-3510-517.35-32	Electric	2/15/2016	495162	BOONE ELECTRIC	83.93
110-3510-517.35-32	Electric	1/19/2016	493434	AMERENUE	44.50
110-3510-517.35-32	Electric	1/19/2016	493434	AMERENUE	82.83

# Actual Expenses for JCIC

## January - March 2016

From Frank Bohac system <https://fbconserv.com/dss/default.asp>

### As of 04/21/2016

Account Number	Account Name	Transaction Date	Transaction Number	Transaction Description	Total Expenses
110-3510-517.35-32	Electric	1/4/2016 UT	422025	UB CHARGE UPDAT	83.58
110-3510-517.35-32	Electric	1/1/2016	492713	HOWARD ELECTRIC	181.44
110-3510-517.35-32	Electric	3/1/2016	495540	HOWARD ELECTRIC	210.19
110-3510-517.35-32	Electric	3/1/2016	496233	BOONE ELECTRIC	81.71
110-3510-517.35-32	Electric	2/8/2016 UT		UB CHARGE UPDAT	60.29
110-3510-517.35-32	Electric	2/4/2016	494507	CITY OF COLUMBI	16.87
110-3510-517.35-32	Electric	1/22/2016	493736	CITY OF COLUMBI	27.00
110-3510-517.35-32	Electric	1/20/2016	493518	AMERENUE	143.95
110-3510-517.35-32	Electric	1/1/2016	493250	BOONE ELECTRIC	74.47
110-3510-517.35-33	Telephone	3/6/2016	496463	CENTURYLINK	720.15
110-3510-517.35-33	Telephone	2/29/2016		TELEPHONE 02/20	617.50
110-3510-517.35-33	Telephone	2/29/2016	497183	LANGUAGE LINE S	483.24
110-3510-517.35-33	Telephone	3/31/2016		0 LANGUAGE LINE S	188.34
110-3510-517.35-33	Telephone	2/23/2016	495835	CENTURYLINK	1,670.94
110-3510-517.35-33	Telephone	2/6/2016	494996	CENTURYLINK	720.15
110-3510-517.35-33	Telephone	1/31/2016		TELEPHONE 01/20	617.50
110-3510-517.35-33	Telephone	1/31/2016	495351	LANGUAGE LINE S	236.58
110-3510-517.35-33	Telephone	1/23/2016	494501	CENTURYLINK	1,679.48
110-3510-517.35-33	Telephone	1/6/2016	493535	CENTURYLINK	711.01
110-3510-517.35-33	Telephone	3/23/2016	497511	CENTURYLINK	1,683.59
110-3510-517.35-33	Telephone	12/23/2015	492820	CENTURYLINK	1,644.99
110-3510-517.35-37	Storm Water	2/8/2016 UT		UB CHARGE UPDAT	2.00
110-3510-517.35-37	Storm Water	2/1/2016 UT		UB CHARGE UPDAT	5.00
110-3510-517.35-37	Storm Water	1/4/2016 UT		UB CHARGE UPDAT	5.00
110-3510-517.35-38	Wireless Communications	2/26/2016	496447	AT&T MOBILITY	154.93
110-3510-517.35-38	Wireless Communications	1/26/2016	494975	AT&T MOBILITY	154.93
110-3510-517.35-38	Wireless Communications	3/26/2016	498048	AT&T MOBILITY	154.93
110-3510-517.45-90	Rentals	2/25/2016	495931	SPECTRASITE COM	515.00
110-3510-517.45-90	Rentals	2/25/2016	495965	AMERICAN TOWERS	600.00
110-3510-517.45-90	Rentals	2/23/2016	495743	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	3/25/2016	497393	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	2/22/2016	495311	CONTEMPORARY BR	1,259.19
110-3510-517.45-90	Rentals	1/27/2016	494380	SPECTRASITE COM	515.00
110-3510-517.45-90	Rentals	3/29/2016	497631	AMERICAN TOWERS	600.00
110-3510-517.45-90	Rentals	3/29/2016	497770	SPECTRASITE COM	515.00
110-3510-517.45-90	Rentals	1/25/2016	494251	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	1/25/2016	494251	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	1/21/2016	493947	CONTEMPORARY BR	1,259.19
110-3510-517.45-90	Rentals	1/4/2016	492674	CONTEMPORARY BR	1,259.19
110-3510-517.45-90	Rentals	3/25/2016	497393	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	3/1/2016	495740	UMC/CURATORS -	315.00
110-3510-517.45-90	Rentals	2/23/2016	495743	USCOC OF GREATE	225.10
110-3510-517.45-90	Rentals	2/1/2016	494393	UMC/CURATORS -	315.00
110-3510-517.45-90	Rentals	1/1/2016	493215	UMC/CURATORS -	315.00
110-3510-517.45-92	Equipment Rentals	1/1/2016	493322	MIDWEST PAGING	21.45
110-3510-517.45-92	Equipment Rentals	3/1/2016	496342	MIDWEST PAGING	21.45
110-3510-517.45-92	Equipment Rentals	2/1/2016	494572	MIDWEST PAGING	21.45
110-3510-517.48-01	Maintenance Agreements	2/8/2016	495878	GEO-COMM INC	14,438.00
110-3510-517.48-01	Maintenance Agreements	1/4/2016	494016	MSHP CJ TECH FU	387.45
110-3510-517.49-90	Miscellaneous Contractual	2/1/2016	495555	LISA ARNOLD CLE	585.00
110-3510-517.49-90	Miscellaneous Contractual	1/12/2016	493581	MARMIC FIRE & S	31.30
110-3510-517.49-90	Miscellaneous Contractual	1/1/2016	493999	LISA ARNOLD CLE	662.87

# Actual Expenses for JCIC

January - March 2016

From Frank Bohac system <https://bcconserve.com/ides/default.asp>

As of 04/21/2016

Account Number	Account Name	Transaction Date	Transaction Number	Transaction Description	Total Expenses
110-3510-517.49-90	Miscellaneous Contractual	2/25/2016	1215	BANK OF AMERICA	11.92
110-3510-517.49-90	Miscellaneous Contractual	2/24/2016	496991	ROTTLER PEST &	30.00
110-3510-517.49-90	Miscellaneous Contractual	3/10/2016		EZ PARK:JOINT C	75.00
110-3510-517.49-90	Miscellaneous Contractual	3/1/2016	497186	LISA ARNOLD CLE	754.09
<b>Total Utilities, Services, &amp; Miscellaneous</b>					<b>\$41,080.02</b>
<b>Total Quarterly Expenses</b>					<b>\$95,440.89</b>

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

19th

day of

May

20 16

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for July 14, August 11 and September 8, 2016 from 6:45 p.m. to 9:00 p.m.

Done this 19th day of May, 2016.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Daniel K. Atwill  
Daniel K. Atwill

Presiding Commissioner

Karen M. Miller  
Karen M. Miller

District I Commissioner

Janet M. Thompson  
Janet M. Thompson

District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Boone County Democratic Central Committee

Address: P.O. Box 1294

City: Columbia State: MO ZIP Code: 65205

Phone: 573-875-1245 Website: www.BooneCountyDems.org

Individual Requesting Use: Peg Miller Position in Organization: Committee woman

Facility requested:  Chambers  Room 301  Room 311  Room 332  Centralia Clinic

Event: Monthly Meeting

Description of Use (ex. Speaker, meeting, reception): meeting

Date(s) of Use: 2nd Thursday Every Month 7-14, 8-11, 9-8

Start Time of Setup: 6:45 pm AM/PM Start Time of Event: 7:00 pm AM/PM

End Time of Event: 9:00 pm AM/PM End Time of Cleanup: 9:00 pm AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with 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 of rooms as specified in this application.

Organization Representative/Title: Central Committee woman Columbia's 5th Ward

Phone Number: 449-6350 Date of Application: 10/23/15

Email Address: mupmusa@socket.net

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymo.org](mailto:commission@boonecountymo.org).

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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. Nowak  
County Clerk

BOONE COUNTY, MISSOURI  
Daniel K. Atwill  
County Commissioner

DATE: 5-19-16

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the 19th day of May 20 16

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 meeting on Tuesday, May 24, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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.

Done this 19th day of May, 2016.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner