

CERTIFIED COPY OF ORDER

October Session of the October Adjourned

Term. 20 17

STATE OF MISSOURI

} ea.

County of Boone

In the County Commission of said county, on the

12th

day of

October

20

17

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

Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018 National Crime Victims' Rights Week Community Area Project, hosting a 5K Race/Walk to be held on Sunday, April 14, 2018.

Done this 12th day of October, 2017.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Fred J. Parry
Fred J. Parry

District I Commissioner

Janet M. Thompson
Janet M. Thompson

District II Commissioner



DANIEL K. KNIGHT, Prosecutor
Office of the Boone County Prosecuting Attorney
705 E. Walnut Street – Courthouse
Columbia, Missouri 65201-4485
573-886-4100
FAX: 573-886-4148

October 12, 2017

TO: Commissioner Atwill
Commissioner Parry
Commissioner Thompson

FROM: Boone County Prosecuting Attorney's Office

RE: 2018 National Crime Victims' Rights Week Community Area Project

We are requesting approval to apply for \$5,000.00 in federal grant funds to host a 5K Race/Walk to be held on Sunday, April 14, 2018 in honor of crime victims. We received funds in 2015 and 2017 from this same grant.

These grant funds are made available through the 2018 National Crime Victims' Rights Week Community Awareness Project.

National Crime Victims' Rights week is April 8 - 14, 2018.

These grant funds are administered by the National Association of VOCA Assistant Administrators (NAVAA) under a cooperative agreement with the Office for Victims of Crime (OVC).

The intent of the 2018 National Crime Victims' Rights Week Community Awareness Project is to enhance the general public's awareness of the rights and services for victims of crime and their families.

There are no matching fund requirements for this grant.

2018 NATIONAL CRIME VICTIMS' RIGHTS WEEK (NCVRW) Community Awareness Projects (CAP) PROPOSAL APPLICATION

Email completed application as attachment to cap@navaa.org
or mail to NCVRW CAP, 5702 Old Sauk Road, Madison, WI 53705.
All fields are required. Do **not** include additional pages or attachments
Applications must be **received** no later than 11:59 pm Eastern Time, **Monday, October 16, 2017**
Applicants must read and follow the Applicant Guide available at cap.navaa.org

SECTION 1: ORGANIZATIONAL INFORMATION

Applicant Agency	Boone County Prosecuting Attorney		
Mailing Address	705 E. Walnut Street		DUNS Number (9 digits - required)
	City: Columbia	State: MO	Zip: 65201
	0 7 3 7 5 5 9 7 7		
Name of Contact	Salutation: Ms.	First: Bonnie	Last: Adkins
Tel (xxx-xxx-xxxx): 573-886-4112	Fax (xxx-xxx-xxxx): 573-886-4148	Amount Requested: \$ 5,000 (Must equal Total Project Cost in Section 3)	
Email	badkins@boonecountymo.org		
Web Site	www.showmeboone.com		

Type of Organization (select only one)

- | | |
|--|--|
| <input type="checkbox"/> Non-Profit | <input checked="" type="checkbox"/> Public/Governmental Agency |
| <input type="checkbox"/> Faith-based Organization | <input type="checkbox"/> Tribal Organization |
| <input type="checkbox"/> Community Coalition/Grassroots Organization | <input type="checkbox"/> Other (describe:) |

Is the agency/organization suspended or barred from receiving federal funding? Yes No

Does the agency require internal confidentiality agreements or statements from employees or contractors that prohibit or otherwise restrict employees or contractors from reporting waste, fraud, or abuse? Yes No

Has the lead agency or any of the major project partners received previous NCVRW CAP funding? Yes No

If Yes, for which year(s): 2004 2005 2006 2007 2008 2009 2010

2011 2012 2013 2014 2015 2016 2017

Briefly describe the applicants' experience providing/advocating crime victims' rights and services. (250 words).

For almost thirty-five years (since 1983), the Boone County Prosecuting Attorney's office has provided coordinated services to crime victims and their families in mid-Missouri. All victims of crimes committed in Boone County are eligible for services, including property crimes at both the misdemeanor and felony levels. Utilizing VOCA, VAWA and Boone County funds, our Victim Response Team (VRT) assists victims in exercising their constitutional rights while accessing systems and community-based resources at all stages of the criminal justice process. Members of VRT collaborate with state and local agencies to provide specialized services for victims of domestic and sexual violence, child abuse, homicide, alcohol-related fatalities/injuries, and other crime-facilitated trauma (i.e. robbery, burglary, etc.). Crisis intervention, case management, orientation to the justice system, including victims' rights notification and restitution management are just a few of the services provided by VRT staff. VRT team members also provide board leadership to local and statewide victim service organizations including True North (local domestic violence shelter/advocacy), MOVA (MO Victim Assistance Network) and MAPA (MO Association of Prosecuting Attorneys) Best Practices Committee for victim services. VRT staff have consistently assumed a leadership role in coordinating Boone County's annual Crime Victims' Rights Week ceremony/recognition. The funding we received in 2015 and 2017 enabled us to reach community members that we would not have been able to reach without this event. We would like to make this an annual event and truly appreciate the opportunity to apply for this funding.

SECTION 2: PROJECT DESCRIPTION

Concisely describe how funds will be used to promote or enhance the general public's awareness of rights and services for victims of all types of crimes in conjunction with National Crime Victims' Rights Week. For each activity, specifically identify 1) the targeted audience(s), 2) geographic area(s), 3) the specific date(s) when each activity will be implemented, and 4) the estimated attendance at each in-person event. (650 words)

PUBLIC EVENT:

Target date - Saturday, April 14, 2018

A local sports event management company will be used for on-line registration for participants and event management services. We will utilize volunteers to assist with on-site registration and the sports event company will provide race packets, organize the course and monitor the timed results. We anticipate at least 300 participants and 200 volunteers. The cost estimate for the event management is \$1500.00.

PROMOTIONAL GIVEAWAY ITEMS:

Target date - Saturday, April 14, 2018

Awards/recognition at the ceremony following the 5K is estimated at \$100.00.

T-shirts with Victims' Rights Week logo & design is estimated at \$2025.00.

Magnets with Victims' Rights Week logo & design is estimated at \$225.00.

MASS MEDIA/PROMOTIONAL ADVERTISING:

Target date - March 14, 2018

Social media, media notifications and word-of mouth will be utilized for a majority of event marketing. Print-ready materials for local media outlets and additional promotion is estimated at \$500.00.

Directional and informational signs with NCVRW resource guide quotes and local statistics will be displayed along the course route and the estimated cost is \$150.00.

Posters advertising the race estimated cost is \$500.00.

Our target audience for this event is residents of Boone County, Missouri.

300 participants

200 volunteers

Total attendees = 500

SECTION 3: FEDERAL FUNDS BUDGET

Only include items to be federally-funded. Itemize every allowable budget item below for the activities described in Section 2. Be as detailed as possible, including quantities and unit cost of items as appropriate.

Item Description	Quantity	Unit Cost	Amount (whole dollars only)
1 Event Management & Registration - estimated cost			1,500
2 T-Shirts - Victims' Rights Week logo & design - estimated cost			2,025
3 Awards/Recognition - estimated cost			100
4 Advertising & Promotion - estimated cost			500
5 Signage - Directional & Informational - estimated cost			150
6 Posters - estimated cost			500
7 Magnets - estimated cost			225
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TOTAL DIRECT COSTS			5,000
INDIRECT COSTS: % RATE* <input type="checkbox"/> Federally approved rate or <input type="checkbox"/> de minimis rate			0
TOTAL PROJECT COSTS (not to exceed \$5,000); enter amount in Section 1			5,000

Use this space for any additional explanations or calculations of federally-funded budget items (150 words).

We will use a local race company to time and manage the 5K run/walk. The company will provide the finish line, timing equipment and other race-related materials. They will provide a large finish line clock, bib numbers, timing chips as well as on the spot results. The event management company will also provide a PA system for announcing the winners and generally help us organize and manage the race so we can focus on enhancing the general public's awareness of crime victims' rights and available resources for crime victims in Boone County. We would like to make this an annual community awareness event.

* Inclusion of an indirect cost rate certifies that the applicant either 1) has a Federally approved indirect cost rate (successful applicants will be required to submit a copy of a current, signed Federally approved indirect cost agreement) or 2) is eligible and elects to charge a 10% de minimis rate. See Applicant Guide.

SECTION 4. ADDITIONAL PROJECT INFORMATION

a. Describe how the project will use the NCVRW theme, logo and colors (100 words).

Use of the 2018 NCVRW resource guide will be critical to communicating our message.

All promotional materials (written and digital) will include the 2018 NCVRW theme, logo and colors - including PSAs, press releases, entry forms, flyers, etc.

The title of our event will incorporate the national theme "Expand the Circle Reach All Victims". Free t-shirts will be given away to the first 300 registrants. We will use the navy, pink & teal colors for all promotional materials and advertising.

2018 NCVRW statistics/quotes will be posted on signs along the 5K route to help raise public awareness of issues relating to all crime victims.

b. List major project cosponsors/collaborative organizations and each one's contribution to this specific project (do not discuss overall or general support to the agency or community victim services (100 words).

Well-established partnerships with our community allies are also key to this project's success. Local law enforcement (Columbia Police, Boone County Sheriff and University of Missouri (Mizzou) Police Departments) will assist in planning, promotion, and security. Mizzou's Rape & Sexual Violence Prevention (RSVP) office will assist with campus awareness. Boone County Probation & Parole and Juvenile offices will assist with implementation of the 5K. Boone Hospital will provide an ambulance for emergencies, and local community-based victim service organizations will set up resource tables during the event, i.e. Rainbow House Child Advocacy, True North Domestic Violence Shelter and Outreach, BACA-Bikers Against Child Abuse, POMC-Parents of Murdered Children, and MADD - Mothers Against Drunk Driving.

c. Victim/Survivor Involvement - Describe the involvement of victim/survivors in the project's planning and implementation, including specific population(s) for which activities are targeted (100 words).

Victim/survivor involvement will be utilized at every stage of this project's development. Many of our community-based partners are themselves crime survivors. With previous assistance from VRT staff, these survivors have become advocates/activists in our community.

PSA and press releases will include stories of local survivors.

Prior to the 5K, a survivor will relate their story and the elected prosecutor will speak to kick-off the event. The NCVRW proclamation will be read at a Boone County Commission meeting April 10th or 12th during Crime Victims' Rights week to further promote the event. A special effort will be made to include survivors from an underserved population in the event and at the Commission meeting.

CERTIFICATION The organization's authorized representative must indicate official intent to apply for and, if approved, accept the National Crime Victims' Rights Week Community Awareness Project subgrant award.

Daniel Atwill

Printed Name of Authorized Representative

Presiding Commissioner

Title

10/10/17

Date



Signature of Authorized Representative

Electronic Signature – In accordance with federal law, by entering the printed name, title and date and by marking this box with an "X," the Authorized Representative certifies this document to be true, accurate and complete to the same degree as a handwritten signature.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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October Session of the October Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

12th

day of

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

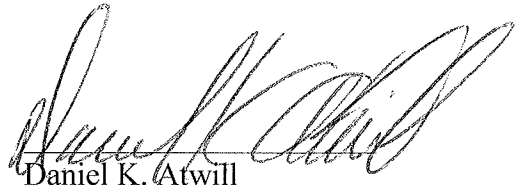
Now on this day the County Commission of the County of Boone does hereby accept the attached ASAP (Automated Secure Alarm Protocol) to PSAP (Public Safety Answering Point) Terms of Service Agreement as requested by Joint Communications.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said ASAP to PSAP Service - Terms of Service Agreement.

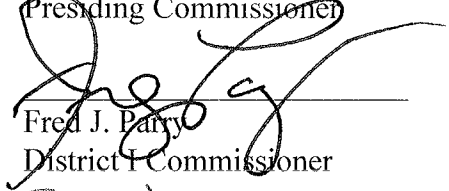
Done this 12th day of October, 2017.

ATTEST:

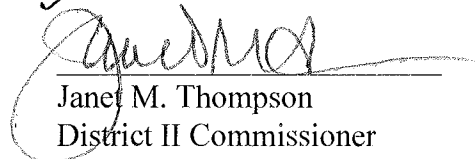
Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Joint Communications

2145 E COUNTY DRIVE, COLUMBIA, MO 65202

(573) 554-1000 ♦ FAX (573) 442-1497

ASAP to PSAP Service
The Monitoring Association
8150 Leesburg Pike
Suite 700
Vienna, VA 22182

September 21, 2017

Hello,

I represent Boone County Joint Communications located in central Missouri. We provide dispatching service for Law Enforcement, Fire, and EMS serving Boone County, which includes the cities of Columbia, Ashland, Hallsville, Sturgeon, Rocheport, Harrisburg, Hartsburg, McBaine, Pierpont, and Huntsdale, Missouri. The population for the serving area is approximately 176,594. Last year we accepted 7,840 calls from alarm central stations.

We desire to connect our Computer Aided Dispatch (CAD) system to the ASAP to the PSAP Service to receive alarm calls for service from central stations electronically. We have reviewed, understand, and agree to the ASAP to the PSAP Service's Terms of Service Agreement for PSAPs that governs the service.

Our agency address is: 2145 E County Drive, Columbia, Missouri 65202

The contact with our agency for the ASAP Service is Deputy Director Joe Piper who can be reached at 573-554-1002, e-mail jpiper@boonecountymmo.org or fax 573-554-7838. You may send documents to our contact.

Warm regards,

Chad Martin
Director

ASAP to PSAP Service – Terms of Service for PSAPs

Version: 12 – May 8, 2017

This document is the Terms of Service between your Public Safety Answering Point (“PSAP”) and The Monitoring Association’s (“TMA”) ASAP to PSAP Service (“ASAP Service”).

The ASAP Service is an electronic method of delivering alarm information from an alarm monitoring central station (“Central Station”) directly to a PSAP’s Computer Aided Dispatch (“CAD”) or equivalent computer system via computer to computer communications. The goal of the service is to improve the accuracy and the speed of the transfer of alarm information between a Central Station and the serving PSAP.

The ASAP Service utilizes communications via the Nlets network to your state’s Law Enforcement agency that manages the Criminal Justice Information System (CJIS), commonly referred to as a “message switch”. Your CAD system communicates with the state CJIS system to receive alarm messages from the ASAP Service.

The ASAP Service is open to any UL listed Central Station. The TMA provides the service on a “revenue neutral” basis to the subscribing Central Stations. In other words, all revenues are used to support, develop or improve the ASAP Service. As an activity of a trade association, the TMA is very sensitive to perceived issues of anti-trust and collusion issues. Consequently, the ASAP Service must deal fairly and consistently with all qualifying Central Stations and PSAPs.

Furthermore, it is essential to keep the ASAP Service relevant and functional. This requires timely administrative communications with both Central Stations and PSAPs. This means that the TMA expects expeditious turnaround of correspondence and documentation with the subscribing PSAPs and Central Stations.

This document is the Terms of Service for a PSAP to utilize the ASAP Service. If your PSAP utilizes this service, you are agreeing to the terms herein. If your agency is unable to accept the terms of this document, your agency and CAD system will be unable to receive alarm messages from the ASAP Service.

The following are the specific terms and the basis on which the ASAP Service is provided to your agency:

ASAP to PSAP Service – Terms of Service for PSAPs

1. The ASAP Service is provided on a “commercially reasonable effort” basis. The ASAP Service is new and does not currently have redundant systems or facilities at the date of this document. Consequently in case of failure of the ASAP Service, Central Station personnel will initiate a traditional voice telephone call to the PSAP in order to relay the alarm information to the PSAP. PSAPs must to be prepared to accept traditional phone calls from a Central Station to support an alternative to the ASAP Service in the event of a failure
2. The receipt of an “Accept” message by the Central Station from the PSAP CAD System, in response to an Alarm message, indicates that the PSAP has been properly notified of the alarm and has accepted the information from the Central Station. Although there may be failures in subsequent exchanges of messages for the same alarm, the PSAP has accepted the alarm in to its CAD system and is required to follow its procedures for handling an alarm call-for-service.
3. In the event of a failure to successfully deliver a message to a PSAP’s CAD system (a failure is indicated by not receiving an “Accept” message or by receiving a “Reject” message from the PSAP’s CAD system by the Central Station) the Central Station personnel will initiate a traditional voice telephone call to the PSAP to relay the alarm information to the PSAP as described in Section 1.
4. A PSAP must supply to the ASAP Service information regarding the legal name and address of the PSAP, the authorities, jurisdictions and services supported and provided, ORI (CJIS Originating Agency Identifier) of the CAD system to receive and send ASAP Messages, and point contact for management and support of the PSAP and CAD system
5. The ASAP Service is dependant upon the cooperation of the state law enforcement agency that manages the state’s CJIS system. The state’s continued participation in passing messages from and to the ASAP Service is necessary. Should your state’s law enforcement agency no longer pass ASAP Messages through the state’s CJIS system, your PSAP’s access to the ASAP Service will no longer function unless an alternate ASAP Service delivery path is available.
6. The alarm information communicated by the ASAP Service is **not** Criminal Justice Information (CJI) as determined by the Federal Bureau of Investigation (FBI) CJIS Division. Consequently, the alarm messages delivered by the ASAP Service are not covered by the FBI CJIS Security Policy. However, the FBI and your state law enforcement agency have security requirements over how your agency connects with and communicates with the state CJIS system.

ASAP to PSAP Service – Terms of Service for PSAPs

7. There is no direct cost from the TMA for your agency to accept messages from and send messages to the ASAP Service. However, your agency has responsibility for costs that indirectly relate, including but not limited to: i) costs associated with your CAD system communicating with the state CJIS system, ii) cost of upgrading, replacing, supporting, maintaining, implementing or training to allow your CAD system to process alarm messages delivered via the ASAP Service.
8. Your agency is responsible for procuring and coordinating with your agency's CAD system provider, the capability to communicate and interact with the ASAP Service. The CAD system is required to have been certified by the APCO representative to the ASAP to the PSAP Service. The TMA can provide a list of the certified CAD systems. The certification is for a particular CAD product, not a site nor a CAD company. The cost of certification of the CAD system is the responsibility of the either the agency or the CAD software provider.
9. Your agency is responsible for coordinating with your state law enforcement agency's CJIS System Officer to allow your CAD system to communicate and interact with the ASAP Service using the ALQ/ALR message keys.
10. Your agency is responsible for contracting with a TMA recognized implementation consultant/project manager. Upon request, the TMA will supply a list of currently recognized individuals. The role of this consultant/project manager is to work with your agency on the implementation, training and "turn up" of the ASAP Service in your environment. The consultant/project manager is required to educate and assist your agency on the required workflow of the ASAP Service, how it behaves on your CAD system and to help your agency develop standard procedures and training materials for your dispatch staff. The consultant/project manager will work as a liaison, with your agency's involvement, during the initial connection and testing between your agency and the initial Central Station alarm companies. They will assist in resolving critical issues including event and address consistency between your system and the alarm company.

Contracting with a consultant/project manager is directly between your agency and the consultant/project manager. Neither the TMA nor the individual alarm company Central Station is involved with that business relationship. Your agency is only required to contract with the consultant/project manager through "turn up" and your initial handling of "live" or production alarms through the ASAP Service. However the agency can choose to maintain a relationship with the consultant after "go-live" with the ASAP Service.

ASAP to PSAP Service – Terms of Service for PSAPs

11. Your agency is required to provide (via a form) information about your PSAP including but not limited to your agency, jurisdiction, address, contact information for different roles. You are required to provide several points of contact including one that can be provided to ASAP-connected Central Stations. The purpose of the contact list is to coordinate activity between the Central Station and your PSAP.
12. Your agency must supply a Point of Contact (POC) to support the Central Stations desiring to utilize the ASAP Service to communicate with your PSAP. The purpose of the POC will be the primary point for Central Stations to resolve addressing issues, coordinate testing and assure the general relationship between the Central Station and the PSAP. The ASAP Service will only supply this POC information to Central Stations subscribing to the service.
13. Central Stations, in order to communicate via the ASAP service, are required to have the CJIS ORI of your CAD system. Prior to connecting to the ASAP Service, you should obtain a specific ORI and related information to uniquely identify your CAD system for the ASAP service. The CAD system ORI should not be used by other devices or applications. The ASAP Service will not provide your CAD system's ORI to Central Stations. Instead the Central Station personnel will contact your agency directly for this information.
14. Prior to "live" or "production" communication between a Central Station and your PSAP's CAD system, your agency POC will need to work with the Central Stations to resolve addressing differences between your CAD and their automation systems. The Central Station personnel will need to work with your designee to verify, fix and correct address information in their systems. Ultimately, your agency will need to make a determination as to when an alarm's company's address information for your jurisdiction is sufficiently correct for you to accept "live" or "production" messages from a Central Station.
15. Traffic Authorization Letters
 - A. The ASAP Service requires a Traffic Authorization Letter (TAL) from your agency to allow traffic to flow from a specific Central Station and your PSAP. The ASAP Service management can provide you a template of a TAL for use on your agency's letterhead. The TAL notifies the ASAP Service to make configuration changes in the ASAP Service systems to allow traffic to flow from a Central Station. Until that letter is received, the ASAP Service will not allow any message traffic to flow to your CAD system operating in a production environment.

ASAP to PSAP Service – Terms of Service for PSAPs

- B. A TAL should be provided to the ASAP Service when your agency is ready to receive traffic from each Central Station. It is expected that your agency will be prepared to receive alarm information from any Central Station that is participating in the ASAP Service and has client accounts in your jurisdiction or service area.
- C. In the unusual situation that for a specific reason your agency is unable or unwilling to accept alarm traffic from a specific Central Station, the agency must provide that information in an official document to the ASAP Service Management. See section 16. Alarm Traffic Denial for more information.
- D. An agency may decide to rescind the TAL for a given Central Station. A rescission decision should be only made if a Central Station is failing to correct problems in communicating over operating with the agency CAD, and offering no plans to address and correct the problems in a reasonable period of time. A TAL rescission is a form of denial. See section 16. Alarm Traffic Denial for more information.
- E. The ASAP Service, when appropriate and at a Central Station's request, will ask an agency for a TAL. A response is expected within seven (7) business days.
- F. If the ASAP Service does not receive response from the agency within seven (7) business days, we will send a formal request letter for the TAL. At that time, a 30 day timer begins. If no official response is received from the agency, the ASAP Service management will evaluate if it is appropriate to continue service to the PSAP.

ASAP to PSAP Service – Terms of Service for PSAPs

16. Alarm Traffic Denial

- A. In a case where the agency has determined that it will deny accepting alarm signals from a Central Station, the agency must provide specific information in writing. This information should include background on why you will not accept traffic and what remedies, that can be performed to change the situation and the agency's position. The denial cannot be for arbitrary or capricious reasons.
- B. The ASAP Service management, under the control of The Monitoring Association, will review the documentation provided by the agency. The ASAP Service management will provide a copy of the received documentation to the respective Central Station. In its review, the ASAP Service management will attempt to ensure that the denial is well founded and is not arbitrary. Assuming the denial meets those criteria, the problem will be turned over to the Central Station to work with the agency to resolve
- C. If the PSAP agency's cause for the denial remains unresolved with the Central Station, the ASAP Service Management will refer the matter to the TMA to investigate. The TMA will determine if a Central Station that fails to follow ASAP Service policies is subject to suspension or revocation of their access to the ASAP Service.
- D. In cases where a PSAP agency has denied accepting traffic and the ASAP Service has determined that reasoning for the denial is not well founded, ASAP Service management will request a meeting with the PSAP agency's management.
- E. If the ASAP Service and the PSAP agency management cannot come to a resolution of the denial, ASAP Service management may terminate all alarm message delivery to the PSAP for all alarm Central Stations. The Central Stations using the ASAP Service will then revert to telephone based transfer of alarm information to the PSAP.

17. General support issues and questions can be routed to ASAP Service. You can contact ASAP Service management at support@tma-asap.org or by using the support phone line at 855-645-3346.

18. This Terms of Service document will be revised by the TMA from time to time. Thirty (30) days after the publication of a new version of this Terms of Service, it will supersede all previous versions and become effective for all PSAPs utilizing the ASAP Service.

ASAP to PSAP Service – Terms of Service for PSAPs

Traffic Authorization Template

This sample template is provided by the ASAP to the PSAP Service management in conjunction with agency letterhead as appropriate. No additional terms or conditions can be added to the document, otherwise it will be rejected by the ASAP Service as non-conformant.

To: ASAP Service Operations

From:

Date:

Re: Automated Secure Alarm Protocol (ASAP) Traffic Authorization Letter

As of {date}, please allow the flow of alarm messages to begin between our Computer Aided Dispatch (CAD) system at ORI {agency ORI} and Central Station {Central Station name} known as Central Station ID (CSID) {CSID}.

We have collaborated with this Central Station and they met the requirements that we have set forth for accepting alarm messages from their company.

However we reserve the right to rescind this traffic authorization at any time.

The authorization is granted on my authority:

Name:

Title:


Agency Name:

Telephone:

E-mail:


Signature

COUNTY OF BOONE
By and through its County Commission




Daniel K. Atwill, Presiding Commissioner

ATTEST:



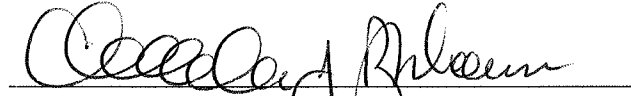
Taylor W. Burks, County Clerk

Approved:



Chad Martin – Director of Joint Communications

Approved as to legal form:



Charles J. Dykhouse, County Counselor

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Jane Puchford by jg 09/29/17
Auditor Date
No Encum Brance Required

CERTIFIED COPY OF ORDER



STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

12th

day of

October

20 17

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 Friday, October 13, 2017, at 1:30 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 and RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 12th day of October, 2017.

ATTEST:

Taylor W. Burks
Taylor W. Burks
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner