

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the

29th April
day of

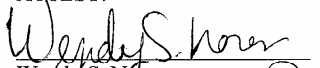
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 3 of the R A Nursery Rd Project with Emery Sapp & Sons, Inc. in the contract amount of \$6800. And further order that the Presiding Commissioner be hereby authorized to sign it.

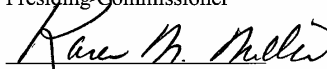
Done this 29th day of April, 1999.

ATTEST:

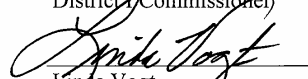

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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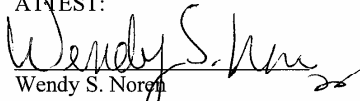
In the County Commission of said county, on the 29th April day of 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property through the Kirksville Auto Auction with Cornell Motors serving representative as listed on the April 26, 1999 memorandum from the Purchasing Department.

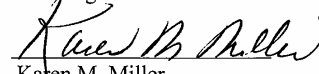
Done this 29th day of April, 1999.

ATTEST:

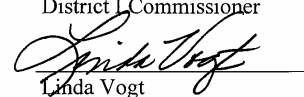

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Kaken M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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April Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

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In the County Commission of said county, on the 29th April day of 1999

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

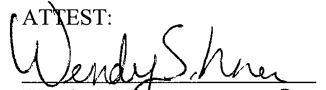
Now on this day the County Commission of the County of Boone does hereby authorize a Budget Revision as follows:

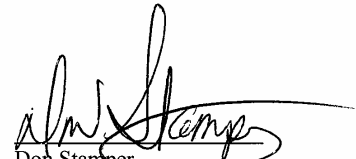
AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$1009	2040-86800 Emergency	2040-923000 Replacement Machinery & Equipment

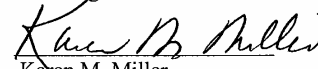
Said revision is to cover the related expenses for the purchase of a snow plow (the Public Works Department requested a budget revision for \$3240-Commission Order 57-99, the amount needed was \$4249).

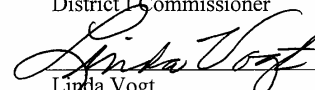
Done this 29th day of April, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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April Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

29th April 19 99
day of

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize a Budget Revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$125	1140-23850 Minor Equipment & Tools	1140-91100 Furniture & Fixtures

Said revision is necessary because the estimated price used for budget purposes for the five-drawer file cabinet was low.

Done this 29th day of April, 1999.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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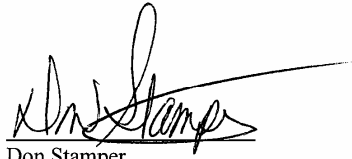
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the Columbia Special Business District to Promote Economic Development and Activity in the contract amount of \$7500. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

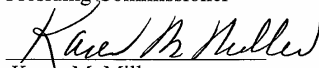
Done this 29th day of April, 1999.

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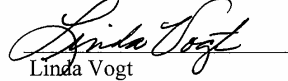

Wendy S. Noren
Clerk of the County Commission



Don Stamer
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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April Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 29th April 1999 day of 19

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

Now on this day the County Commission of the County of Boone does hereby authorize a Budget Amendment (waiving the ten-day waiting period) as follows:

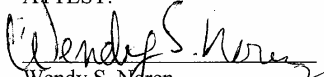
AMOUNT	(to) ACCOUNT
\$34,000	2090-03451 State Reimbursement-Grant Program
\$8,050	2090-84200 Hospital Profit Share
\$34,000	2090-84200 Hospital Profit Share

Said amendment is to establish a budget of \$34,000 in the MO Department of Health to fund Needs Assessment and to re-budget Needs Assessment funds not spent from the previous year.

It is further ordered that the Presiding Commissioner be hereby authorized to sign the Program Services Contract.

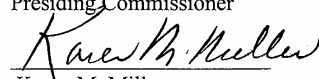
Done this 29th day of April, 1999.

ATTEST:

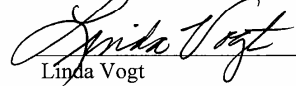

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

April Session of the February Adjourned

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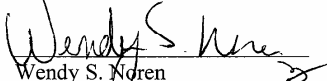
In the County Commission of said county, on the 29th April 1999 day of 19

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

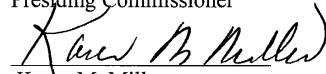
Now on this day the County Commission of the County of Boone does hereby approve the Community/Social Service Agreement between Boone County and the Eldercare Center for Adult Day Care in the contract amount of \$1,100. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

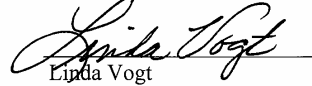
Done this 29th day of April, 1999.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamer
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

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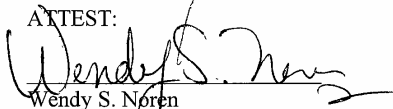
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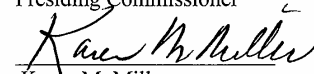
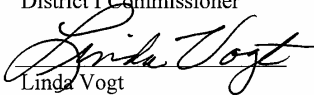
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the City of Columbia for services (as outlined) that are related to the Animal Control division of the City's Health Department and the Central Missouri Humane Society.

Done this 29th day of April, 1999.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


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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 Presiding Commissioner to sign the final Department of Health contract documents between the City of Columbia and the County of Boone with the following modifications:

- (1) Adjust the Community Services budget from \$17,468 to \$12,580
- (2) START program be included in the Community Health budget as it was in the budget documents that were forwarded to the County [from the City of Columbia].

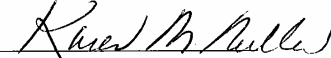
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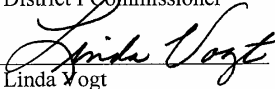
Wendy S. Noren
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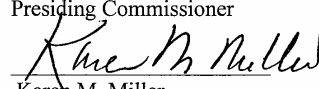
Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the Curators of the University of Missouri for Medical Examiner Services throughout the 1999 calendar year.

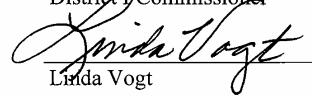
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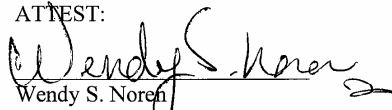
In the County Commission of said county, on the 29th April 1999
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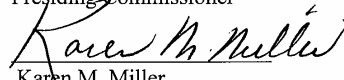
Now on this day the County Commission of the County of Boone does hereby appoint Randy H. Williams, Ph. D. to the Energy and Environment Commission for a three-year term to expire on May 31, 2002.

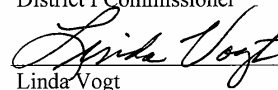
Done this 29th day of April, 1999.

ATTEST:


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Clerk of the County Commission


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Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner