

CERTIFIED COPY OF ORDER

293-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

12th day of August

99
19

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 the Boone County Sheriff's Department and the Curators of the University of MO with terms as outlined for safety and security assistance during the MU home football games. And further authorize the Acting-Presiding Commission to sign the agreement.

Done this 12th day of August, 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

CERTIFIED COPY OF ORDER

294-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 12th day of August 1999

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

Now on this day the County Commission of the County of Boone does hereby award bid 21-23JUN99 as follows:

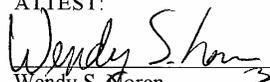
FOR	TO
Photocopier #1 w/all Add Alternates	KOPI Inc, Gestetner 3235
Photocopier #2 w/all Add Alternates	KOPI Inc, Gestetner 3245
Photocopier #3 w/all Add Alternates	KOPI Inc, Gestetner 3235
Facsimile #1	Data Comm Inc.-Panafax UF885
Facsimile #2	Data Comm Inc.-Sharp FO2850

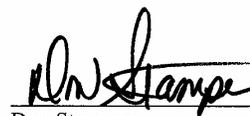
There is no award for facsimile #3 at this time.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the contract documents.

Done this 12th day of August, 1999.

ATTEST:

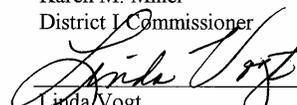

Wendy S. Woren
Clerk of the County Commission


Don Stamper

Presiding Commissioner



Kareh M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 12th day of August 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the Variance requests for Texaco Drive and New Town Subdivision as stated on the August 6, 1999 memorandum from the Public Works Director.

Done this 12th day of August, 1999.

ATTEST:

Wendy Soren
Wendy S. Soren
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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STATE OF MISSOURI }
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August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 12th day of August 99

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	(to) ACCOUNT	(from) ACCOUNT
\$408	2040-92300 Replacement Machinery & Equipment	2040-86800 Emergency

Said revision is to cover replacement cost of a chain saw.

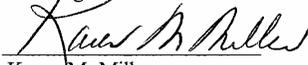
Done this 12th day of August, 1999.

ATTEST:

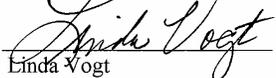

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

12th day of August

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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 revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$10,400	1115-84300 Advertising	1123-86800 Emergency Fund

Said revision is to increase the funds in the Human Resources Advertising account.

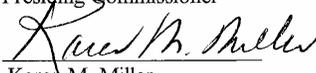
Done this 12th day of August, 1999.

ATTEST:

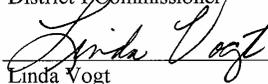

Wendy S. Koren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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298-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

12th day of August

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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 revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$37,000	1170-71101 Professional Services	1170-10100 Salaries & Wages

Said revision is to cover the cost of the IT Department's outsource contract with Integrated Solutions.

Done this 12th day of August, 1999.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
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August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

12th day of August

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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 request to enter into an agreement, for a period of six months, with Integrated Solutions Group to supply a Workstation Specialist at the rate of \$25/hr and a Systems Engineer at the rate of pay of \$35/hr for a total contract price of \$44,760 of which an estimated \$36,780 will be incurred in the 1999 fiscal year and the remainder incurred in fiscal year 2000 and authorize the Presiding Commissioner to sign the agreement.

Done this 12th day of August, 1999.

ATTEST:

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

Don Stamer

Don Stamer
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
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August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

12th day of August

99
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 revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$995	1241-92300 Replacement Machinery & Equipment	1241-91100 Office Furniture

Said revision is to cover the cost of a replacement fax machine.

Done this 12th day of August, 1999.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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300-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 12th day of August 99

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

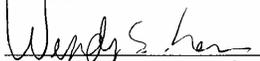
Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$15,000	1420-86630 Social Services: Elderly Support Services	
\$2,520		1420-86664 Social Services: Congregate Meals
\$12,480		1420-86635 Social Services: Home Delivered Meals

Said revision is to re-appropriate funds for congregate and home-delivered meals to the Boone County Council on Aging in order to implement Senior Meals at Senior Centers in Boone County.

Done this 12th day of August, 1999.

ATTEST:

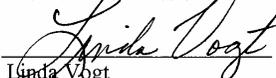

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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301-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 19

In the County Commission of said county, on the 12th day of August 99

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

Now on this day the County Commission of the County of Boone does hereby reappoint Patricia Powell to a 4-yr term on the Boone County Library Board to expire on June 30, 2003.

Done this 12th day of August, 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