

**CERTIFIED COPY OF ORDER**

302-99

(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

17<sup>th</sup> August day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby receive and accept Willow Brook Plat 2 and authorize the Presiding Commissioner to sign it.

Done this 17<sup>th</sup> 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**

303-99

(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

17<sup>th</sup> August day of

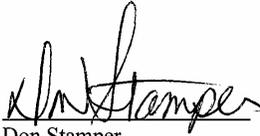
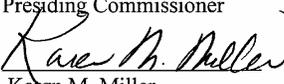
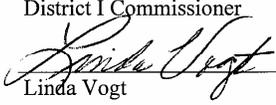
19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve a Road Improvement/Repair Cooperative Agreement between Boone County and the city of Ashland in the amount of \$194,000 and authorize the Presiding Commissioner to sign the agreement.

Done this 17<sup>th</sup> 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

**CERTIFIED COPY OF ORDER**

304-99

(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

17<sup>th</sup> August day of

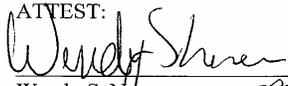
19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve the Roadway Maintenance Acceptance Certificate for Willow Brook Subdivision Plat 2 as stated on the August 17, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.

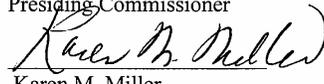
Done this 17<sup>th</sup> day of August, 1999.

ATTEST:

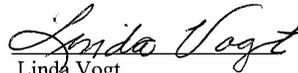
  
Wendy S. Noren  
Clerk of the County Commission



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

305-99

(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

17<sup>th</sup> August day of

19<sup>99</sup>

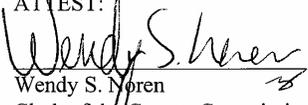
the following, among other proceedings, were had, viz:

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

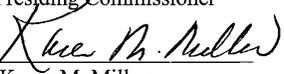
AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$9,700	2045-92300 Replacement Equipment/Traffic Counter	2045-86800 Emergency

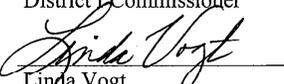
Said revision is to purchase Y2K compliant traffic counters.

Done this 17<sup>th</sup> 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

**CERTIFIED COPY OF ORDER**

305A-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

17<sup>th</sup> August day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby award bid 26-04AUG99 as follows:

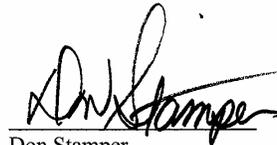
<b>FOR</b>	<b>TO</b>
Portable Traffic Counters	Peek Traffic Inc.

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 agreements.

Done this 17<sup>th</sup> day of August, 1999.

ATTEST:

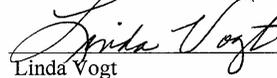
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

306-99

(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

17<sup>th</sup> August day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve the Amendment to the Purchase Agreement for GIS Data Conversion Services and authorize the Presiding Commissioner to sign the agreement.

Done this 17<sup>th</sup> 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**

307-99

(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

17<sup>th</sup> August day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby adopt the following:

**PROCLAMATION**  
**Honoring**  
**LARRY L. MCCRAY**

**WHEREAS**, August 17, 1999, will mark a mile stone in the history of Boone County and the Boone County Sheriff's Department with the retirement of Captain Larry L. McCray, and;

**WHEREAS**, After 20 years of service to the people of Boone County beginning at first as a volunteer and then on January 18, 1979, Larry was originally hired to be a Warrant/Bond Clerk; but moved quickly through positions of Civil Process Officer, Corrections Officer, Enforcement Officer, Field Training Officer, Crime Prevention Officer, Investigator, Investigation Commander, Watch Commander and Enforcement Commander, (we began to wonder if there is anything he hasn't done), and;

**WHEREAS**, Mr. McCray's sense of leadership began early in life, while in grade school (a one room school in Callaway County) he retrieved his own bike when stolen by a female classmate (it was a beauty with handlebar streamers, baskets, lights, reflectors, and cards in the spokes) when the young lady wouldn't get off, young McCray stuck a broom handle through the front spokes (this proves that Larry really knows how to treat a lady), and;

**WHEREAS**, In another effort of thinking outside the box young Mr. McCray used a gunny sack as an educational example of physics in action by placing it in the chimney to fill the school room with smoke giving all his school mates a day off (we had this guy overseeing prisoners), and;

**WHEREAS**, Throughout his life Mr. McCray has enjoyed quail hunting, fishing, playing baseball, collecting John Deere equipment, and;

**WHEREAS**, Since August 31, 1956, Larry has been joined by his chief partner in crime Dolores and together they have raised two sons Steve and Ronnie, and;

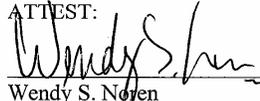
**WHEREAS**, During his career Mr. McCray has contributed to the health and well being of the County of Boone and has set an excellent role model with the exception of few quirks (he is left handed for some things and right handed for others so you never really know where he is coming from); His use of cryptic symbols make it somewhat difficult to read at times which at least one occasion lead investigators to contact a victim who was really the suspect; and his counseling to inmates who were threatening to hurt themselves to go ahead!!!, and;

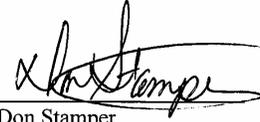
**Therefore Let It Be Known:** His expertise, intelligence, work ethic, experience, and humor have affected all those around him. The people of Boone County will miss Larry "The Working Captain" McCray, and;

**BE IT FINALLY RESOLVED:** That August 17<sup>th</sup> is hereby declared as Larry L. McCray's Day in Boone County and all citizens are called on to honor this distinguished citizen.

Done this 17<sup>th</sup> day of August, 1999.

ATTEST:

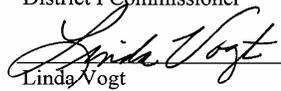
  
Wendy S. Noren  
Clerk of the County Commission



Don Stamper  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Linda Vogt  
District II Commissioner

**CERTIFIED COPY OF ORDER**

308-99

(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

17<sup>th</sup> August day of

19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve a budget amendment increasing Account 2090-71101 Hospital ProfitShare: Professional Services by \$5,100 in order to establish a budget to pay for the Recreational Needs Survey conducted by the University of MO for the Boone County Fairgrounds Task Force.

Done this 17<sup>th</sup> 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**

309-99

(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 17<sup>th</sup> August day of 19<sup>99</sup>

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

Now on this day the County Commission of the County of Boone does hereby approve a budget amendment increasing the following accounts:

ACCOUNT	AMOUNT
2500-03615 Forfeiture	\$24,307
2500-23200 Ammunition	\$1150
2500-37200 Seminars	\$750
2500-37235 Meals & Lodging	\$1350
2500-48050 Cell Phone	\$1200
2500-59000 Motor fuel	\$1250
2500-59100 Vehicle repairs	\$1500
2500-59105 Tires	\$550
2500-71600 Equipment leases	\$330
2500-91300 Machinery & Equipment	\$5100
2500-92400 Used Vehicles	\$10,000

This action is to amend the budget for Forfeiture account due to Forfeiture [funds] received.

Done this 17<sup>th</sup> 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**

309A-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

17<sup>th</sup> 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 \$200 stipend for Velma Gentzsch, County Commission Intern to be taken from the Contingency Fund.

Done this 17<sup>th</sup> 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**

309B-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 17<sup>th</sup> 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 amend order 294-99 to authorize the Presiding Commissioner to sign the documents (specified in 294-99) rather than the Acting-Presiding Commissioner.

Done this 17<sup>th</sup> 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