

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 37-18JUL01 for Asphalt Overlay to APAC-Missouri per the attached recommendation of the Purchasing Department. It is further ordered that the presiding commissioner to sign the agreement.

Done this 2nd day of August, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the payment requisition in the amount of \$7,451.99 as sole source vendor to Boone Quarries for "stackable" aggregate for the Rangeline Road project. It is further ordered that the presiding commissioner by hereby authorized to sign the payment requisition.

Done this 2nd day of August, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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

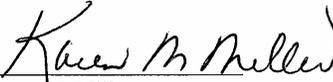
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Fiscal Year – 2002 County Surveyor Remonumentation Contract with the Missouri Department of Natural Resources, Division of Geology and Land Survey, on behalf of the Boone County Commission.

Done this 2nd day of August, 2001.

ATTEST:

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


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

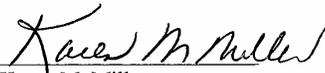
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept the subdivision plat for Lockwood Subdivision. It is further ordered that the presiding commissioner be hereby authorized to sign the said plat.

Done this 2nd day of August, 2001.


Don Stamper
Presiding Commissioner

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


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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 the subdivision plat for Spry Subdivision. It is further ordered that the presiding commissioner be hereby authorized to sign the said plat.

Done this 2nd day of August, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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 the subdivision plat for Crownview Subdivision. It is further ordered that the presiding commissioner be hereby authorized to sign the said plat.

Done this 2nd day of August, 2001.



Don Stamper
Presiding Commissioner

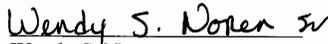


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

359 -2001

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 2nd day of August 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Commission and Sabra Tull Meyer, pending budget amendment approval 2001-9110. It is further ordered that the presiding commissioner be hereby authorized to sign the agreement.

Done this 2nd day of August, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

360 -2001

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August Session of the May Adjourned Term. 20 01

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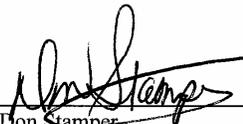
the following, among other proceedings, were had, viz:

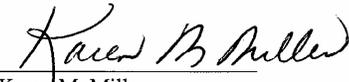
Now on this day the County Commission of the County of Boone does hereby authorize a closed session meeting to be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, on Thursday August 2, 2001 immediately following the regular 1:30 pm meeting to discuss the hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Done this 2nd day of August, 2001.

ATTEST:

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


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner