

419 -2001

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of September 20 01

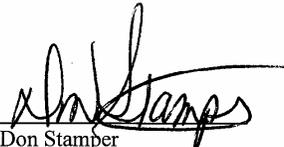
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property through the Kemper Auction as listed on the September 11, 2001 memorandum from the Purchasing Department except for all filing cabinets. It is further ordered that the Presiding Commissioner be hereby authorized to sign the disposal requests.

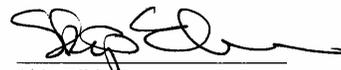
Done this 13th day of September, 2001.

ATTEST:

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


Don Stampler
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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County of Boone } ea.

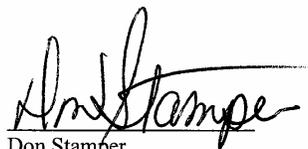
September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 13th day of September 20 01

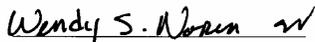
the following, among other proceedings, were had, viz:

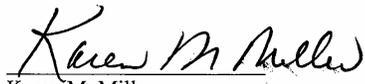
Now on this day the County Commission of the County of Boone does hereby award bid 38-25JUL01 for Magnetic Media Tape Off-Site Storage Services to Data Retention Services, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 13th day of September, 2001.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

4-21 -2001

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of September 20 01

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

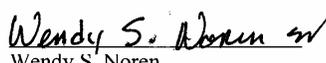
Now on this day the County Commission of the County of Boone does hereby award bid 45-08AUG01 for Flatbed Utility Trailers to Cooke Sales and Service. The County Commission of the County of Boone further authorizes the disposal of the following items as a trade in:

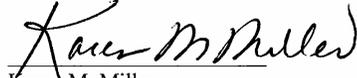
- 1993 Trailer, Asset Tag #2757 with a trade-in of \$4,468.50
- 1991 Trailer, Asset Tag #2772 with a trade-in of \$2,000.00

It is further ordered that the Presiding Commissioner be hereby authorized to sign the proposals.

Done this 13th day of September, 2001.


 Don Stamper
 Presiding Commissioner

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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County of Boone } ea.

September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 13th day of September 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 49-22AUG01 for Boone County Correctional Facility HVAC Renovation to Hulett Heating and Air Conditioning. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 13th day of September, 2001.



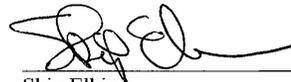
Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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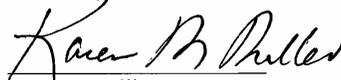
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 50-22AUG01 for Boone County Correctional Facility Repairs to Watkins Roofing, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 13th day of September, 2001.

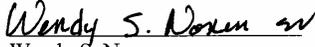


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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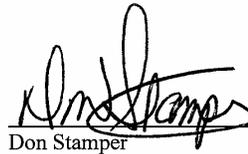
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September Session of the August Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of September 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 Sheriff's Department to apply for a grant for the Domestic Violence Enforcement Unit through the STOP Violence Against Women Act in the amount of \$81,000.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign the proposals.



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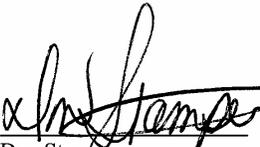
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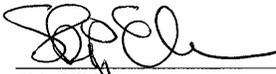
the following, among other proceedings, were had, viz:

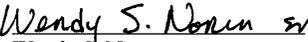
Now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Trabue, Hansen, and Hinshaw, Inc for Rangeline Road – Signage and Pavement Marking Study in the amount of \$5,500.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign the proposals.

Done this 13th day of September, 2001.


Don Stampler
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

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September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 13th day of September 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 following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2800-91301: Computer Hardware	\$75,000.00
2800-91302: Computer Software	\$7,500.00

Said budget amendment is for the cost of possible expenditures associated with the creation and installation of the new recording system.

Done this 13th day of September, 2001.

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

Skip Elkin
 Skip Elkin
 District II Commissioner

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September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 13th day of September 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 following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1175-91301: Computer Hardware	\$1,836.00	
1175-10110: Overtime		\$1,836.00

Said budget revision is for the transfer of funds to compensate for time already spent on overtime and no additional overtime expenditures are expected. It is further ordered that the County Commission be hereby authorized to sign said revision.

Done this 13th day of September, 2001.

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

Skip Elkin
 Skip Elkin
 District II Commissioner

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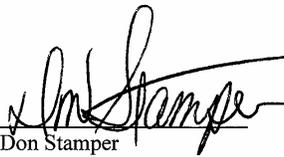
September Session of the August Adjourned Term. 20 01

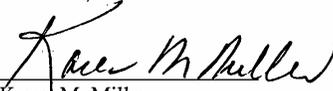
In the County Commission of said county, on the 13th day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby reappoint Linda Cooperstock to the Board of Health for a term that will expire August 31, 2004.

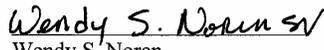
Done this 13th day of September, 2001.


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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September Session of the August Adjourned Term. 2001

In the County Commission of said county, on the 13th day of September 20 01

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

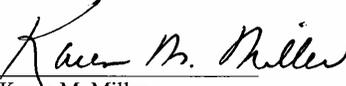
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on November 26, 2001 from 6:00 to 8:00 p.m. for Home School Speech Class Debate.

Done this 13th day of September, 2001.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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

In the County Commission of said county, on the 13th day of September 20 01

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 resolution:

Anti-Terrorism Resolution

Whereas, on September 11, 2001, the United States was suddenly and brutally attacked by foreign terrorists, and;

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and , by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

Therefore be it resolved, that the governing body of Boone County, Missouri condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the governing body of Boone County, Missouri supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

Be it still further resolved, that the governing body of Boone County, Missouri recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Done this 13th day of September, 2001.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

ATTEST:

Wendy S. Noren *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

Skip Elkin
Skip Elkin
District II Commissioner

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September Session of the August Adjourned Term. 2001

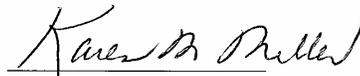
In the County Commission of said county, on the 13th day of September 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds for the Daughters of the American Revolution Bell Ringing Ceremony on Monday September 17, 2001 from 3:30 to 5:00 p.m. It is further ordered that the Presiding Commissioner be hereby authorized to sign the application.



Don Stamper
Presiding Commissioner

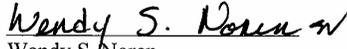


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission