

# CERTIFIED COPY OF ORDER

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STATE OF MISSOURI

County of Boone

} ea.

October Session of the October Adjourned

Term. 20 07

In the County Commission of said county, on the

25<sup>th</sup>

day of

October

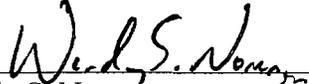
20 07

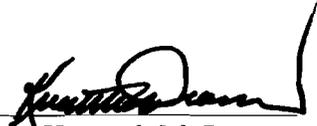
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the resolution designating the Columbia Convention and Visitors Bureau as the primary destination marketing agency for the City of Columbia and the County of Boone.

Done this 25<sup>th</sup> day of October, 2007.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

**TO: Ken Pearson, Boone County Presiding Commissioner**  
**Skip Elkin, Boone County Commissioner-Northern District**  
**Karen M. Miller, Boone County Commissioner-Southern District**

**FROM: Lorah Steiner, Executive Director**  
**Columbia Convention & Visitors Bureau**

**DATE: October 18, 2007**

**RE: Resolution designating the Columbia Convention and Visitors Bureau as the primary destination marketing agency for Columbia.**

We will be participating in the Missouri Division of Tourism's Cooperative Marketing program. Any agency submitting a Cooperative Marketing program application must be recognized by the City and County governing entities as the primary destination marketing organization within the County's boundaries. This resolution designates the Columbia Convention and Visitors Bureau primary destination marketing agency within the City of Columbia and the County of Boone.

The requirements for designation as the primary destination marketing organization are:

- Tourism Marketing is the agency's primary function
- The agency has a paid marketing staff
- The agency is supported by a tourism tax
- The agency spends a minimum of \$10,000 on media purchases

The Columbia CVB meets all of the above qualifications. There is no other agency or organization within the City of Columbia that also meets the qualifications

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In the County Commission of said county, on the 25<sup>th</sup> day of October 20 07

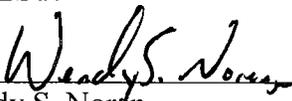
the following, among other proceedings, were had, viz:

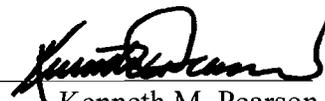
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of the security DVR in the Collector's Office:

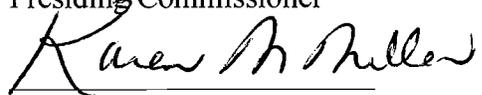
Department	Account	Department Name	Account Name	Decrease	Increase
6100	92300	Facilities Maintenance	Replacement Mach and Equip		\$7,800
6100	86800	Facilities Maintenance	Emergency	\$7,800R	

Done this 25<sup>th</sup> day of October, 2007.

ATTEST:

  
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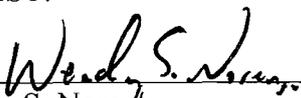
In the County Commission of said county, on the 25<sup>th</sup> day of October 20 07

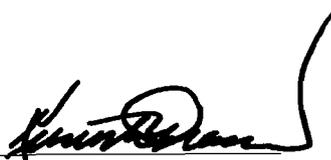
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, October 25, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 25<sup>th</sup> day of October, 2007.

ATTEST:

  
 Wendy S. Noren  
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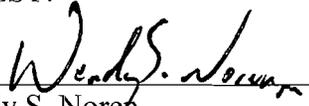
In the County Commission of said county, on the 25<sup>th</sup> day of October 20 07

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

Now on this day the County Commission of the County of Boone does hereby rescind order 447-2007 in order to comply with the 10-day statutory comment period required for all budget amendments.

Done this 25<sup>th</sup> day of October, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner