

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 29th day of April 20 08

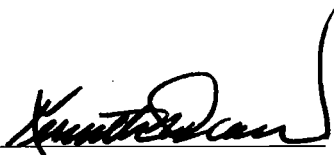
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the resolution authorizing the issuance of hospital revenue bonds (Boone Hospital Center), Series 2008, of Boone County, Missouri; and authorizing and approving certain documents and actions in connection therewith.

Done this 29th day of April, 2008.

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

EXCERPT OF MINUTES OF MEETING

The County Commission of Boone County, Missouri, met in regular session at the Boone County Government Center in Columbia, Missouri, on April 29, 2008, at 10:00 a.m., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Ken Pearson, Presiding Commissioner	<u>PRESENT</u>
Karen M. Miller, District I Commissioner	<u>PRESENT</u>
Skip Elkin, District II Commissioner	<u>PRESENT</u>
<u>DIANE BUCHMANN</u> , [Deputy] Clerk of the County Commission	<u>PRESENT</u>

The Presiding Commissioner declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

* * * * *

The matter of authorizing the issuance of Hospital Revenue Bonds (Boone Hospital Center), Series 2008, of the County came on for consideration and was discussed.

Commissioner PEARSON presented and moved the passage of a Resolution entitled as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF HOSPITAL REVENUE BONDS (BOONE HOSPITAL CENTER), SERIES 2008, OF BOONE COUNTY, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

The motion to pass the foregoing Resolution was seconded by Commissioner MILLER. Thereupon, the Resolution was read and considered, the question being put to a roll call vote, the vote thereon was as follows:

Aye: Comm MILLER Comm ELKIN Pres Comm PEARSON.

Nay: _____

The Presiding Commissioner declared the motion carried and the Resolution duly passed.

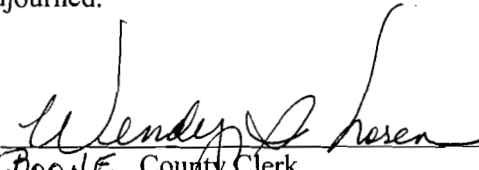
* * * * *

(Other Proceedings)

* * * * *

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting thereupon was adjourned.

(SEAL)


BOONE County Clerk DRB

**RESOLUTION AUTHORIZING THE ISSUANCE OF HOSPITAL
REVENUE BONDS (BOONE HOSPITAL CENTER), SERIES 2008,
OF BOONE COUNTY, MISSOURI; AND AUTHORIZING AND
APPROVING CERTAIN DOCUMENTS AND ACTIONS IN
CONNECTION THEREWITH.**

RECITALS

1. Boone County, Missouri (the "County"), together with the Board of Trustees of Boone County Hospital (the "Board"), owns an acute care hospital and related facilities, known as Boone Hospital Center (the "Hospital"), pursuant to sections 205.160 to 205.379, inclusive, of the Revised Statutes of Missouri, as amended (the "Act").

2. The Board is duly constituted, established and elected pursuant to the Act and has the authority under the Act to operate, maintain and manage the Hospital, to enter into contracts for the use, operation or management of the Hospital and, with the consent of the County Commission, to enter into leases of the Hospital.

3. The Board has entered into an Amended and Restated Lease dated January 1, 2001 (as heretofore or hereafter amended, the "Lease"), with CH Allied Services, Inc., a Missouri nonprofit corporation (the "Lessee"), currently in effect through December 31, 2015, pursuant to which the Lessee has full management, control and use of the Hospital.

4. The County Commission is authorized pursuant to the Act to issue and sell revenue bonds of the County for the purpose of providing funds for the acquisition, construction, equipment, improvement, extension, repair and furnishing of hospitals and related facilities, provided that the principal of and interest on such revenue bonds shall be payable solely from the net income and revenues arising from the operation of such hospitals and related facilities after providing for the cost of operation and maintenance thereof.

5. Pursuant to an Indenture of Trust dated as of December 1, 2002 (the "Original Indenture"), and the First Supplemental Indenture of Trust dated as of August 1, 2004 (the "First Supplemental Indenture"), the County has heretofore issued its Hospital Refunding Revenue Bonds (Boone Hospital Center), Series 2002 (the "Series 2002 Bonds"), in the original principal amount of \$29,470,000, and currently outstanding in the principal amount of \$20,470,000, and its Hospital Revenue Bonds (Boone Hospital Center), Series 2004 (the "Series 2004 Bonds"), in the original principal amount of \$6,740,000, and currently outstanding in the principal amount of \$6,040,000.

6. Board of Trustees by resolution duly adopted has found and determined that it is necessary and desirable to acquire, construct, improve, extend, repair, equip and furnish the existing facilities of and make additions and renovations to the Hospital (the "Project"), and has recommended and requested that the County Commission authorize the issuance of revenue bonds of the County pursuant to the Act, on a parity with the Series 2002 Bonds and the Series 2004 Bonds, to provide funds to pay the costs of the Project.

7. The Board has requested the County Commission to issue one or more series of its Hospital Revenue Bonds (Boone Hospital Center), in the principal amount of \$100,000,000 (the "Series

2008 Bonds”) to provide funds to pay the costs of the Project, and the County Commission has found and determined that it is necessary and advisable and will promote the general health and welfare of the County and of its inhabitants for the County to issue, sell and deliver the Bonds to provide funds for such purpose.

8. The County Commission further finds and determines that it is necessary and desirable in connection with the issuance and sale of the Series 2008 Bonds that the County Commission execute and deliver certain documents, copies of which documents have been presented at this meeting and shall be filed with the County Clerk, and that the County Commission take certain other actions and approve certain other documents as herein provided.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Issuance of Hospital Revenue Bonds. The County Commission finds and determines that it is advisable that Boone County, Missouri, sell, issue and deliver the County's Hospital Revenue Bonds (Boone Hospital Center), Series 2008, in the principal amount of \$100,000,000 (the “Series 2008 Bonds”), with such final terms and provisions as are set forth in the Original Indenture, as supplemented by the First Supplemental Indenture and the Second Supplemental Indenture dated as of June 1, 2008 (the “Supplemental Indenture,” and together with the Original Indenture and the First Supplemental Indenture, the “Indenture”), among the County, the Board and UMB Bank, n.a., as Trustee (the “Trustee”), as herein approved in order to obtain funds to be used for the purpose aforesaid, which bonds shall be issued under and secured by and shall have the terms and provisions set forth in the Indenture, as such terms may be changed in the Bond Purchase Agreement (hereinafter defined), the final terms of which will be approved by the County Commission following final pricing of the Series 2008 Bonds. The Series 2008 Bonds shall mature and bear interest as set forth in the Supplemental Indenture and the Bond Purchase Agreement. The Series 2008 Bonds shall be executed on behalf of the County by the manual or facsimile signature of the Presiding Commissioner and attested by the manual or facsimile signature of the County Clerk and shall have the corporate seal of the County affixed thereto or imprinted thereon.

Section 2. Authorization and Approval of Documents. The following documents (the “County Documents”) are hereby approved in substantially the forms presented to and reviewed by the County Commission at this meeting and attached to this Resolution (copies of which documents shall be filed with the County Clerk), and the County Commission is hereby authorized to execute and deliver each of the County Documents with such changes therein as shall be approved by the County Commission following final pricing of the Bonds, the Presiding Commissioner’s signature thereon being conclusive evidence of his approval and the County Commission’s approval thereof:

- (a) Supplemental Indenture.
- (b) Tax Compliance Agreement among the County, the Board, the Lessee and the Trustee, entered in order to set forth certain representations, facts, expectations, terms and conditions relating to the use and investment of the proceeds of the Series 2008 Bonds, to establish and maintain the exclusion of interest on the Series 2008 Bonds from gross income for federal income tax purposes, and to provide guidance for complying with the arbitrage rebate provisions of Code § 148(f).

- (c) Bond Purchase Agreement relating to the Series 2008 Bonds (the “Bond Purchase Agreement”) among the County, the Board, the Lessee and Stern Brothers & Co. (the “Underwriter”), under which the County agrees to sell and the Underwriter agrees to purchase the Series 2008 Bonds upon such terms and conditions thereof as set in therein.

Section 3. Approval of Official Statement. The Preliminary Official Statement is hereby ratified and approved, and the final Official Statement relating to the Series 2008 Bonds is hereby approved in substantially the form attached hereto, with such changes and additions thereto as are necessary to conform to and describe the transaction, and the use and public distribution of the final Official Statement by the Underwriter in connection with the reoffering of the Series 2008 Bonds is hereby authorized. The signature of the Presiding Commissioner on the County Documents shall be conclusive evidence of his approval and the County Commission’s approval of the form of the Official Statement.

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the County hereby deems the information regarding the County contained in the Preliminary Official Statement to be “final” as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officers of the County are hereby authorized, if requested, to provide the Underwriter a letter or certification to such effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Underwriter to comply with the requirement of such Rule.

The County agrees to provide to the Underwriter within seven business days of the date of the sale of Series 2008 Bonds sufficient copies of the final Official Statement to enable the Underwriter to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 4. Execution of Bonds and County Documents. The Presiding Commissioner is authorized and directed to execute the Series 2008 Bonds by manual or facsimile signature and to deliver the Series 2008 Bonds to the Trustee for authentication for and on behalf of and as the act and deed of the County Commission in the manner provided in the Indenture of Trust. The Presiding Commissioner (or the Commissioner acting on behalf of the Presiding Commissioner in his absence) is hereby authorized and directed to execute and deliver the County Documents for and on behalf of and as the act and deed of the County. The County Clerk is hereby authorized and directed to attest to the Series 2008 Bonds by manual or facsimile signature, the County Documents and to such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 5. Limited Obligations. The Series 2008 Bonds shall be special limited obligations of the County payable solely from, and secured as to the payment of principal and interest by, a pledge of the net income and revenues arising from the operation of the Hospital, including all rentals received under the Lease, after providing for the costs of operation and maintenance thereof, and from all other income made available to the Board with respect to the Hospital, except proceeds from taxation but including operating income, non-operating income, investment income, gifts, bequests, contributions and grants and other moneys, except to the extent otherwise limited by the donor or grantor, and the County hereby pledges said net income and revenues and other moneys to the payment of such principal and interest on the Series 2008 Bonds. Neither the general credit nor the taxing power of the County is pledged to the payment of the Series 2008 Bonds either as to principal or interest. The Series 2008 Bonds shall not be or constitute a general obligation of the County, nor shall they constitute an indebtedness of the County within the meaning of any constitutional or statutory provision, limitation or restriction.

Section 6. Further Authority. The County Commission shall, and the Presiding Commissioner and other Commissioners, officers, agents and employees of the County are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out the issuance of the Series 2008 Bonds.

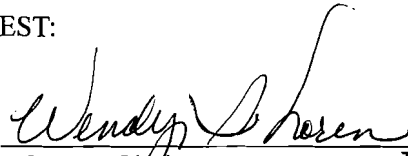
Section 7. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the County Commission.

PASSED by the County Commission of Boone County, Missouri this 29th day of April, 2008.

[SEAL]

By: 
Presiding Commissioner

ATTEST:

By: 
County Clerk DKB

* * *

I, the undersigned, County Clerk of Boone County, Missouri, certify that the above and foregoing is a true and correct copy of the Resolution adopted by the County Commission of Boone County, Missouri, at a meeting duly and regularly held, in the Commission Chambers of the Boone County Government Center, in Columbia, Missouri, at 10:00 a.m., on April 29, 2008, at which meeting a quorum of the members of the County Commission were present in person. I further certify that the Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

WITNESS my hand this 29th day of April, 2008.

By: Wendy S. Rosen
Title: County Clerk DKB

NOTICE OF MEETING

Public notice is hereby given that a meeting of the County Commission of Boone County, Missouri, will be held at the Boone County Government Center in Columbia, Missouri, on April 29, 2008, at 10:00 a.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Resolution authorizing the issuance of hospital revenue bonds for the benefit of Boone Hospital Center.
2. Other matters.

The meeting will be open to the public.

DATED: April 25, 2008.

WENDY NOREN
Clerk of the County Commission

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

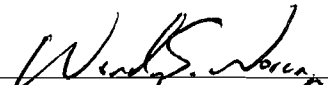
In the County Commission of said county, on the 29th day of April 20 08

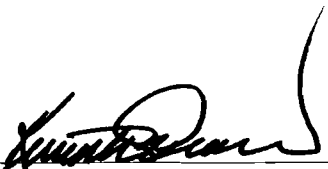
the following, among other proceedings, were had, viz:

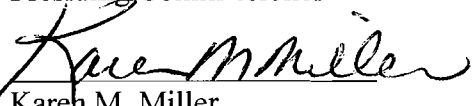
Now on this day the County Commission of the County of Boone does hereby approve extending the closing of the tax rolls from May 15, 2008, to May 31, 2008, as authorized by 137.335 RSMo.

Done this 29th day of April, 2008.

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

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STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

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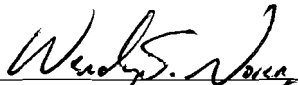
29th day of April 20 08

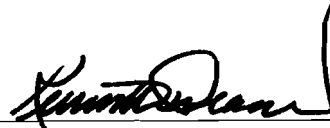
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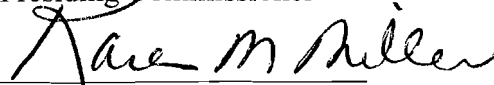
Now on this day the County Commission of the County of Boone does hereby award bid 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse to Progressive Electronics, Inc., as per the attached memorandum. It is further ordered the County Auditor is hereby authorized to revise the various budgets as necessary in accordance with the approved financing plan. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

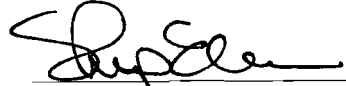
Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

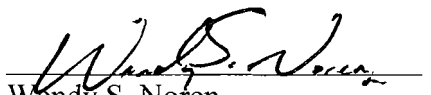
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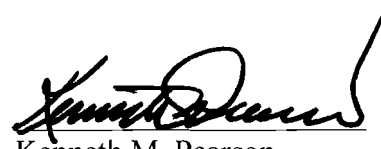
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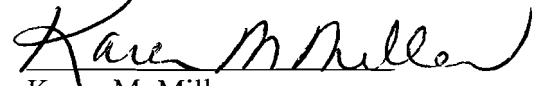
Now on this day the County Commission of the County of Boone does hereby approve the transfer of a copier in the County Clerk's Office, asset tag 14166, to the County Clerk's warehouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said transfer form.


Done this 29th day of April, 2008.

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

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4-22-08

FIXED ASSET TAG NUMBER: 14166

DESCRIPTION: Canon Imagrunner 5000 copier

REQUESTED MEANS OF DISPOSAL: Transfer to Warehouse

OTHER INFORMATION:

CONDITION OF ASSET: good

REASON FOR DISPOSITION: purchasing new copier for clerks office

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET:

DEPARTMENT: County Clerk
1131

SIGNATURE Carol R. Wilson

AUDITOR

ORIGINAL PURCHASE DATE 7/17/2003

ORIGINAL COST 12,484.00

ORIGINAL FUNDING SOURCE 2731
1601

TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME Election + Registration NUMBER 1132

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 211-2008

DATE APPROVED 4/29/08

SIGNATURE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 29th day of April 20 08

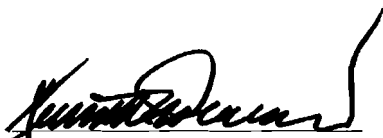
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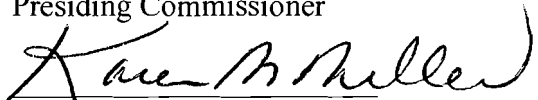
Now on this day the County Commission of the County of Boone does hereby approve dispose by trade of a copier in the Planning and Building Department, asset tag 13513, after the purchase of a new copier. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.


Done this 29th day of April, 2008.

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

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

RECEIVED

DATE: 4/14/08

FIXED ASSET TAG NUMBER: 13513

APR 21 2008

DESCRIPTION: Sharp AR-337 Copier

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: surplus

OTHER INFORMATION: Additional 3500 sheet paper deck, stapler stacker finisher, multi-position auto stapler, 30 CPM. (If disposing by auction or other sale, can include extra toner)

CONDITION OF ASSET: Fair

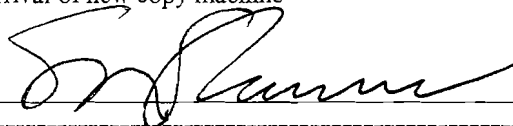
REASON FOR DISPOSITION: Purchasing new copy machine

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: upon arrival of new copy machine

DEPARTMENT: 1710

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 7/2/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 8,031.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1601

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE _____ AUCTION _____ SEALED BIDS \$5.00

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 212-2008

DATE APPROVED 4/29/08

SIGNATURE 

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

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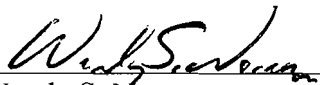
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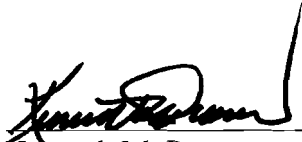
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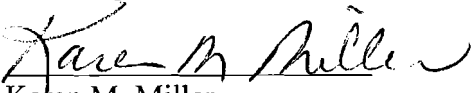
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Darlene Strawn to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 8.38 acres, more or less, located at 11555 N. Conrad Rd., Harrisburg.

Done this 29th day of April, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Kafem M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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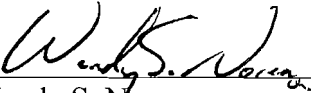
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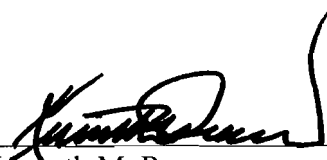
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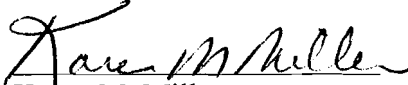
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Robert M. LeMone Revocable Trust to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 8.33 acres, more or less, located at 5801 S. Highway 63 South, Columbia.


Done this 29th day of April, 2008.

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

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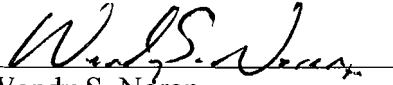
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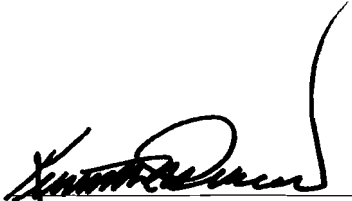
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Robert M. LeMone Revocable Trust to approve a Review Plan for Concorde South Phase 2, located at 5801 S. Highway 63 South, Columbia.

Done this 29th day of April, 2008.

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

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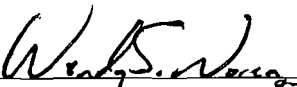
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

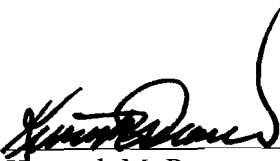
Graystone Plat 2. S17-T48N-R13W. R-S. Jay and Suzanne Gebhardt, owners. Jay Gebhardt, surveyor.

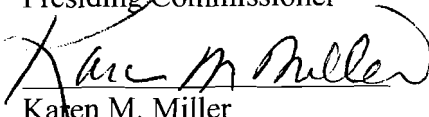
The Clubhouse. A-2. S19-T47N-R12W. BRB Revocable Trust and JKB 2007 Revokable Trust, owners. Brian David Dollar, surveyor.


Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the

29th day of April 20 08


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

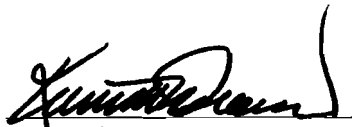
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a display board, bikes, and Crime Stoppers:

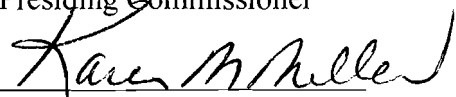
Department	Account	Department Name	Account Name	Decrease	Increase
2550	23050	Sheriff Revolving Fund	Other Supplies		\$3,500.00
2550	85400	Sheriff Revolving Fund	Crim. Investigation		\$1,000.00
2550	91300	Sheriff Revolving Fund	Mach. & Equip.		\$6,000.00

Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 29th day of April 20 08

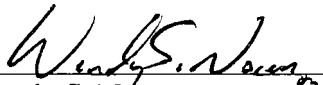
the following, among other proceedings, were had, viz:

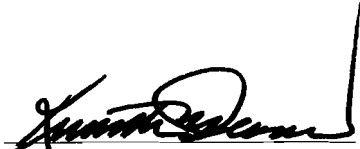
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for McGruff suit and digital cameras:

Department	Account	Department Name	Account Name	Decrease	Increase
2535	91300	Sheriff-2005 DOJ Grant	Mach. & Equip.		\$7,365.00
2536	91300	Sheriff-2006 DOJ Grant	Mach. & Equip.		\$45.00
2535	03411	Sheriff-2005 DOJ Grant	Fed. Grant Reimb. Revenue		\$6,896.00

Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

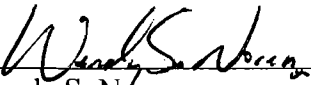
In the County Commission of said county, on the 29th day of April 20 08
 the following, among other proceedings, were had, viz:

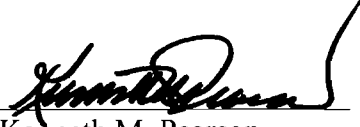
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for remaining 2007 donation funds:

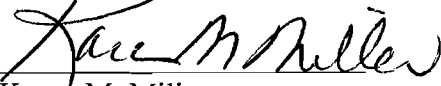
Department	Account	Department Name	Account Name	Decrease	Increase
2524	23050	Internet Crimes-Citizen Contributions	Other Supplies		\$2,684.00

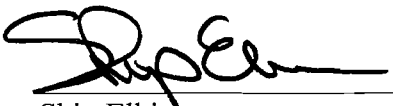
Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the

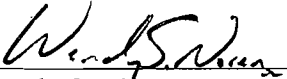
29th day of April 20 08

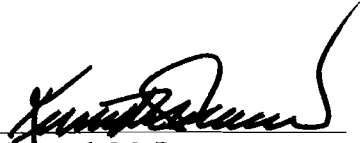
the following, among other proceedings, were had, viz:

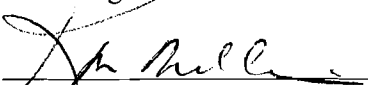
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Professional Services with Charles J. Dykhouse, Esq. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 29th day of April, 2008.

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

PROFESSIONAL SERVICES AGREEMENT

This Agreement is made and entered into this 29th day of April, 2008, by and between the County of Boone, hereinafter referred to as "County", and Charles J. Dykhouse, Esq., an attorney licensed to practice law in the State of Missouri and in good standing with The Missouri Bar, Bar No. 47784, hereinafter referred to as "Attorney".

Whereas, the County wishes to obtain certain services and Attorney is available and desires to furnish said services.

Now, it is agreed by and between the parties as follows:

1. Scope of Work: Attorney shall furnish the following services:
 - (a). Provide legal advice to the Commission, County office holders and staff;
 - (b). Review and/or prepare ordinances as requested;
 - (c). Review and/or prepare contracts, deeds and easements as requested;
 - (d). Prosecute or defend suits or actions in courts of this state to which the County is party as requested;
 - (e). Coordinate with legal counsel provided by the County's insurance carriers;
 - (f). Attend meetings of the Commission or County advisory boards upon request;
 - (g). Advise the County on compliance with Chapter 610 RSMo, the "Sunshine Act";
 - (h). Provide any further legal services to the County as requested by the Commission, or provide Commission with appropriate referrals for the timely completion of the requested legal services;
 - (i). Attorney shall not speak to any individual, organization, or media outlet on behalf of the County unless authorized to do so by the Commission.

2. Contract Sum: Attorney shall be compensated at the rate of One Hundred Twenty Five Dollars (\$125.00) per hour for the term of this Contract. This rate shall include all costs associated with the completion of services under this contract, including but not limited to copying, fax, and internet legal research costs, as well as any costs associated with employees or staff of Attorney assisting with services provided under this contract. All billing for services provided under this contract shall be submitted to the Commission on a monthly basis for review and shall sufficiently provide the Commission with an accounting of all work completed, with time to be measured by the hour in six (6) minute increments.


3. Term: This Agreement may be terminated at any time by either party upon written notice to the other.
4. Independent Contractor: Both the County and Attorney agree that the relationship created by this contract is that of independent contractor and not that of employer and employee.
5. Non-Exclusive Agreement: The County reserves the right to retain other legal counsel for the completion of any legal services, including services (a)-(h) stated in par.1 above. The county may retain other legal counsel at any time for any reason.
6. Attorney Malpractice: Attorney hereby represents that he is insured against attorney malpractice and that said insurance policy will cover all work undertaken on behalf of a political subdivision of the State of Missouri, namely County, with minimum coverage amounts as follows: \$500,000 per claim; \$1,500,000 aggregate.
7. Notice: Any notice given with regard to this contract shall be delivered to:

Boone County
 County Commission
 Boone County
 801 E. Walnut Street
 Columbia, MO 65201

Attorney
 C.J. Dykhouse
 Attorney at Law
 806 Locust Street
 Columbia, MO 65201

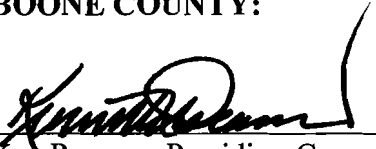
So Agreed.

ATTORNEY:



 Charles J. Dykhouse

BOONE COUNTY:



 Ken Pearson, Presiding Commissioner



 Skip Elkin, Commissioner



 Karen Miller, Commissioner

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Term & Supply - No Encumbrance Required

Auditor	Date
1126-71105	KJ 5/6/2008

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 29th day of April 20 08

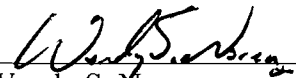
the following, among other proceedings, were had, viz:

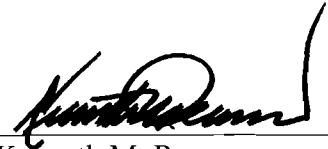
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for 1st floor remodel costs in the Johnson Building:

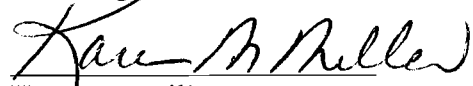
Department	Account	Department Name	Account Name	Decrease	Increase
4063	71201	Johnson Bldg. Impvmt.	Const. Materials		\$16,000.00

Done this 29th day of April, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 29th day of April 20 08


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

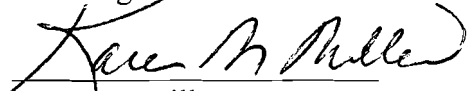
Now on this day the County Commission of the County of Boone does hereby appoint Kerri McBee-Black to the Board of Health for a term beginning April 29, 2008, and ending April 28, 2011.

Done this 29th day of April, 2008.

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

revd 4/8/08.

222-2008

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective 4/29/08
expires 4/28/2011

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Health ^{3 yrs} Term: 4/8/2008

Current Township: Perche Today's Date: 4/8/2008

Name: Kerri McBee-Black

Home Address: 540 S Craig View DR Zip Code: 65256 ^{Harrisburg}

Business Address: _____ Zip Code: 65256

Home Phone: 5738740635 Work Phone: 5738640016
Fax: _____ E-mail: kmcbec@centurytel.net

Qualifications: Have worked for social justice organizations analyzing and advocating for access to health care for all citizens for over 10 years. Have worked extensively in the area of women's health and have worked extensively in the arena of public health in Boone County as both a volunteer and through my professional work.

Past Community Service: Former Boone County Mental Health Board of Trustee, Harrisburg Preschool Board President, Mid-Missouri Breast Cancer Awareness, Missouri Women's Council, Road and Bride Advisory Planning Committee Member for Boone County, Boone County Democratic Central Committee Member,

References: Kay Murray
Leeann Davenport
Vicky Riback Wilson

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

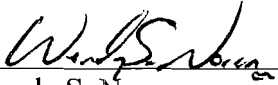
In the County Commission of said county, on the 29th day of April 20 08

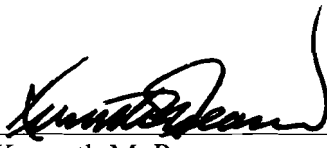
the following, among other proceedings, were had, viz:

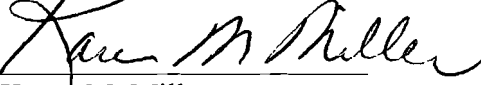
Now on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on May 16, 2008, from 5:00 p.m. through 8:30 p.m.; and on May 17, 2008, from 8:00 a.m. through 3:30 p.m. for a Strategic Planning meeting for Tobacco-Free Missouri State Coalition.

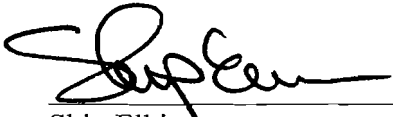
Done this 29th day of April, 2008.

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

Rec'd 4/28/08

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Strategic Planning meeting for Tobacco-Free Missouri State Coalition

Date(s) of Use: May 16 (5-8:30pm) and May 17 (8-3:30)

Time of Use: From: 5-8:30 May 16 _____ a.m./p.m. thru 8am-3:30 May 17 _____ a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambersx - Rm220 - Rm208 - Rm139
Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: Tobacco-Free Missouri State Coalition (Linda Cooperstock) ^{573:} 817-6403
HEALTH Dept.

Organization Representative/Title Nancy Mueller, President

Address/Phone Number: Saint Louis University School of Public Health, 3545 Lafayette Avenue, Suite 300
St. Louis, MO 63104, 314.977.4027

Date of Application: April 24, 2008

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

[Signature]
County Clerk

[Signature]
County Commissioner

DATE: 4/29/08