

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:00am.

Subject: Public Hearing on the Issuance of \$11 million in Hospital Revenue Bonds (Boone Hospital Center Project) Series 2000C

The County Commission of Boone County, Missouri, met on Monday, August 28, 2000 at 9:00am at the Boone County Government Center in Columbia, Missouri, and the following officials were present or absent as indicated:

Don Stamper, Presiding Commissioner	Present
Karen M. Miller, District I Commissioner	Present
Linda Vogt, District II Commissioner	Present
Wendy S. Noren, County Clerk	Present
Kay Murray, County Treasurer	Present

Also present were Nancy Lear, County Bonding Attorney with Gilmore & Bell Attorneys at Law and Jack Dillingham financial advisor to Boone County (US Bank Corp Piper Jeffray). Nancy Lear explained that the purpose of the meeting was to hold the TEFRA hearing that is required when an organization is leased to a 501C3 corporation (private activity bonds).

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

The Presiding Commissioner announced the commencement of the public hearing regarding the proposed issuance by the County of \$11,000,000 of its Variable Rate Hospital Revenue Bonds (Boone Hospital Center Project), Series 2000C, to provide funds to pay the costs of certain hospital facilities for the benefit of the Board of Trustees of Boone County Hospital.

The meeting was open to the public everyone was given the opportunity to express their views both orally and in writing, for or against the proposed issuance of the bonds or to ask any questions with respect thereto.

Thereupon, the Presiding Commissioner declared the public hearing concluded with no objections or other comments filed.

The matter of authorizing the issuance and delivery of \$11,000,000 of its Variable Rate Hospital Revenue Bonds (Boone Hospital Center Project) Series 2000C, came on for consideration and was discussed.

Commissioner Miller introduced a resolution and order entitled as follows:

RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF UP TO \$11,000,000 PRINCIPAL AMOUNT OF VARIABLE RATE HOSPITAL REVENUE BONDS (BOONE HOSPITAL CENTER PROJECT) SERIES 2000C, OF BOONE COUNTY, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

On motion duly made and seconded for the adoption of the foregoing Resolution and Order said Resolution and Order was read by title, considered and discussed, and the question being put to a

roll call vote, the vote thereon was as follows:

Aye: Presiding Commissioner Stamper, Commissioner Miller, and Commissioner Vogt

Nay: none

The motion having received the affirmative vote of all members of the County Commission present, the Presiding Commissioner declared the motion carried and the Resolution duly passed.

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

There was no public present to comment.

The meeting adjourned at 9:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner