

CERTIFIED COPY OF ORDER

19-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned
25th January

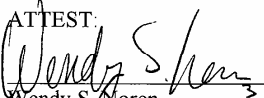
Term. 2000

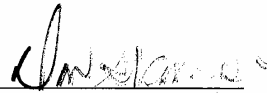
In the County Commission of said county, on the _____ day of _____

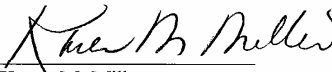
the following, among other proceedings, were had, viz:

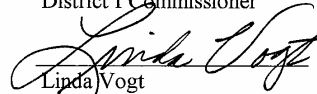
Now on this day the County Commission of the County of Boone does hereby authorize the Purchasing Department to proceed with a purchase from the State of Missouri Cooperative Contract Number C001034001 for Highway Patrol Vehicles, as outlined on the January 20, 2000 memorandum from the Purchasing Director. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 25th day of January, 2000.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

20-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

Term. 2000

In the County Commission of said county, on the _____ day of _____

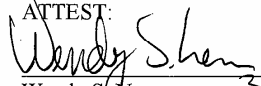
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award RFP 43-01DEC99 as follows:

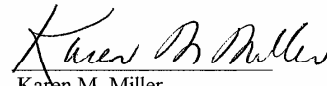
FOR	TO
Independent Auditing Services for Fiscal Year 1999	Williams-Keepers LLP

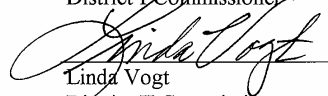
Said RFP is awarded per the attached memorandum from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 25th day of January, 2000.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

21-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned
25th January

Term . . .
2000

In the County Commission of said county, on the _____ day of _____

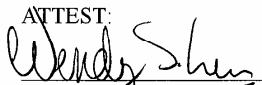
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Road Improvement/Repair Cooperative Agreements between Boone County and following cities/district:

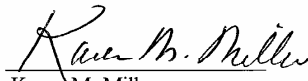
CITY/DISTRICT	(IN THE CONTRACT AMOUNT OF)
Centralia	\$300,000
Centralia Special Road District	\$77,000
Columbia	\$292,000
Hallsville	\$26,000
McBaine	\$2,000
Rocheport	\$36,000
Sturgeon	\$19,000


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

Done this 25th day of January, 2000.

ATTEST:

Wendy S. Kibren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

22-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

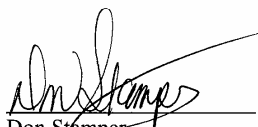
Term. 2000

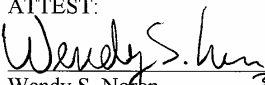
In the County Commission of said county, on the _____ day of _____

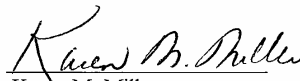
the following, among other proceedings, were had, viz:

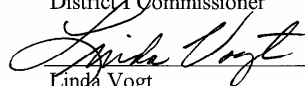
Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreement between Boone County and Engineering Surveys and Services, Inc. with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Done this 25th day of January, 2000.


Don Stämper
Presiding Commissioner

ATTEST:

Wendy S. Nofen
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

23-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

Term.
2000

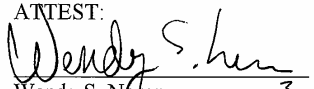
In the County Commission of said county, on the _____ day of _____

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

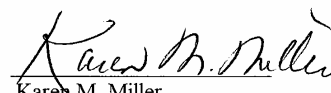
Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and Engineering Surveys and Services, Inc. for Hatton Chapel Rd in the contract amount of \$25,000 and authorize the Presiding Commissioner to sign the agreement.

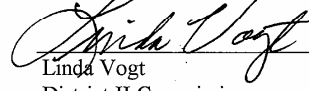
Done this 25th day of January, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

24-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned
25th January

Term. 2000


In the County Commission of said county, on the _____ day of _____

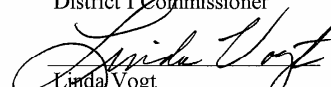
the following, among other proceedings, were had, viz:

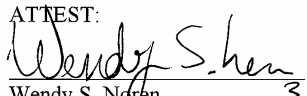
Now on this day the County Commission of the County of Boone does hereby adopt the Sidewalk Regulations entitled *Regulation of Use of County Property: Public Sidewalks* as presented by the Public Works Director.

Done this 25th day of January, 2000.


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

CERTIFIED COPY OF ORDER

25-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

Term.
2000

In the County Commission of said county, on the _____ day of _____

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 4th day of April, 2000, for the purpose of electing one (1) member of the County Hospital Board of Trustees.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 4th day of April, 2000, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees. The one trustee elected shall serve for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 4, 2000

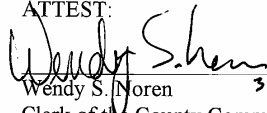
FOR HOSPITAL TRUSTEE:
(VOTE FOR 1)

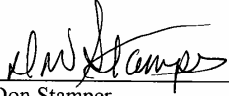
BARBARA WEAVER


INSTRUCTIONS TO VOTERS: DARKEN THE OVAL NEXT TO THE NAME OF THE CANDIDATE FOR WHOM YOU WISH TO VOTE.

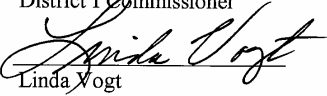
The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMO.

Done this 25th day of January, 2000.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

26-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned
25th January

Term. 2000

In the County Commission of said county, on the _____ day of _____

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

Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 4th day of April, 2000, for the purpose of electing one (1) Commissioner to the Centralia Special Road District for a three-year term.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

Notice of Election
Centralia Special Road District

Notice is hereby given to the qualified voters of the Centralia Special Road District that the County Commission of the County of Boone has called an election to be held in said District on Tuesday, the 4th day of April, 2000, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one Commissioner of the Centralia Special Road District of Boone County, Missouri.

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot:

OFFICIAL BALLOT
CENTRALIA SPECIAL ROAD DISTRICT
BOONE COUNTY, MISSOURI
APRIL 4, 2000

FOR COMMISSIONER:
(THREE YEAR TERM)(VOTE FOR ONE)

JASON S. KEHL

INSTRUCTIONS TO VOTERS: DARKEN THE OVAL NEXT TO THE NAME OF THE CANDIDATE(S) FOR WHOM YOU WISH TO VOTE.

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMO.

Done this 25th day of January, 2000.

ATTEST:

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

Linda Vogt
Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

27-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

Term. 19
2000

In the County Commission of said county, on the _____ day of _____ 19

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

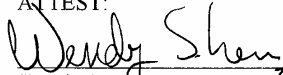
Now on this day the County Commission of the County of Boone does hereby approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$47,175	6000-71050 Insurance Claims
\$47,175	6000-03530 Internal Service CHG

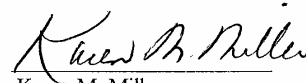
Said amendment is to reflect actual 1999 revenues and insurance claims.

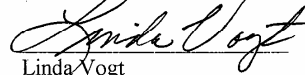
Done this 25th day of January, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamer
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

28-2000

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned
25th January

Term. 2000

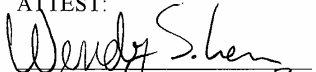
In the County Commission of said county, on the _____ day of _____

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

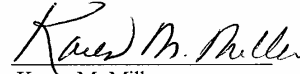
Now on this day the County Commission of the County of Boone does hereby appoint Michael Todd Caruthers to a 4-year term on the Planning and Zoning Commission, Planning and Building Code Division to expire on 2-29-2004.

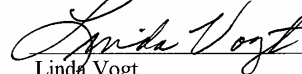
Done this 25th day of January, 2000.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner