

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01


In the County Commission of said county, on the 4th day of January 20 01

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

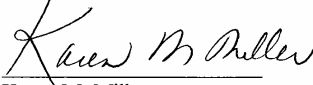
Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the University of Missouri Curators for an Environmental Educator and services related to the implementation of the EPA Clean Water Act Phase II Stormwater Regulations, through the "Community Storm Water Project." It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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County of Boone } ea.

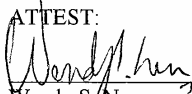
January Session of the November Adjourned Term. 20 01

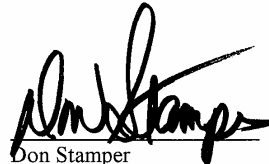
In the County Commission of said county, on the 4th day of January 20 01

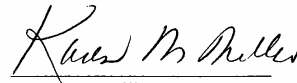
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and James R. Davis, Consultant for services in connection with the implementation of the EPA Clean Water Act Phase II Stormwater Regulations through the "Community Storm Water Project." It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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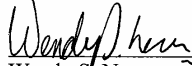
In the County Commission of said county, on the 4th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 of the Cedar Gate Neighborhood Improvement District Project with APAC-Missouri, Inc. Richardson Bass Division in the contract amount of \$1,541.50 and authorize the Presiding Commissioner to sign said change order.

Done this 4th day of January, 2001.

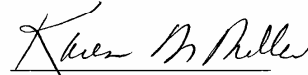
ATTEST:



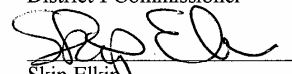
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
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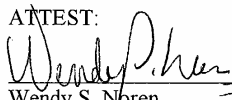
January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 4th day of January 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 Agreement between Boone County and the University of Missouri Curators for Medical Examiner Services in the year 2001 with terms and conditions as outlined. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
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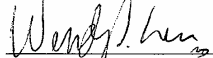
In the County Commission of said county, on the 4th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting to be held in Rm 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri on Thursday, January 4, 2001 immediately following the regular 1:30pm meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMo.; the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as authorized by Section 610.021 (2) RSMo; the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.; and the individually, identifiable personnel records, performance ratings or records pertaining to employees or application for employment as authorized by Section 610.021 (13) RSMo.

Done this 4th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner