

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 10-21MAR01as follows:

FOR	TO
2001 1/2 Ton Pickup Truck 4x4	Putnam Chevrolet

Done this 3rd day of April, 2001.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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

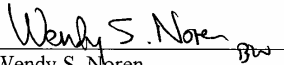
Now on this day the County Commission of the County of Boone does hereby adopt the attached Proclamation for Child Abuse Prevention Month.

Done this 3rd day of April, 2001.

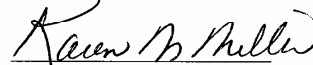


Don Stamper
Presiding Commissioner

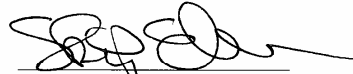
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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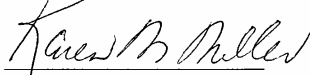
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the contract amendment request #2 de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.

Done this 3rd day of April, 2001.



Don Stamper
Presiding Commissioner

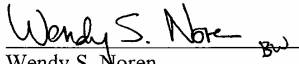


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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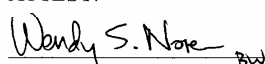
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 06-26JAN01 as follows:

FOR	TO
Legislative Lobbying Services	Douglas W. Burnett DBA Burnett and Associates

Done this 3rd day of April, 2001.


 Don Stamper
 Presiding Commissioner

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of April 20 01

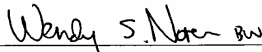
the following, among other proceedings, were had, viz:

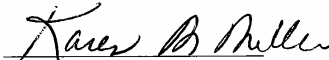
Now on this day the County Commission of the County of Boone does hereby approve the attached contract agreement between the County of Boone and Invensys Building Systems, Inc., for the purposes of replacing the Andover Temperature Control system in the Courthouse with a Network 8000 DDC control system. It is further ordered that the Presiding Commissioner is authorized to sign the agreement on behalf of the County.


Done this 3rd day of April, 2001.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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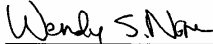
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following revision to the 2001 budget for the County of Boone:

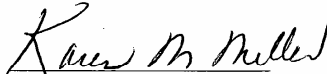
ACTION	DEPARTMENT	ACCOUNT	AMOUNT
TRANSFER FROM (Increase)	Facility Maintenance Equipment Repair	6100-60200	\$13,000
TRANSFER TO (Decrease)	Facility Maintenance Replacement in Building	6200-92200	\$13,000

This revision will allow for funds to complete the Courthouse Temperature Control Project. The increase is needed due to inflation from the original proposal and additional equipment needed to correct the temperature monitoring controls.

Done this 3rd day of April, 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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STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of April 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 the hiring of an individual for the Programmer II/ Analyst position in the Information Technology department (Position Number 462) with a starting salary of \$35,006 per year (\$2,870 over the base of the range pay).

Done this 3rd day of April, 2001.

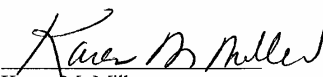


Don Stamper
Presiding Commissioner

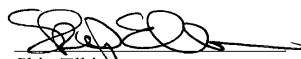
ATTEST:

Wendy S. Noren BW

Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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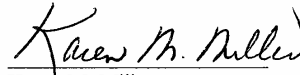
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for Road and Bridge Revenue Sharing funds to the City of Centralia in the amount of \$168,750 and hereby authorize the Presiding Commissioner to sign on behalf of County.

Done this 3rd day of April, 2001.

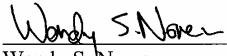


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:


Wendy S. Noren *BN*
Clerk of the County Commission



Skip Elkin
District II Commissioner

151-2001

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea. April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of April 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 attached Development Agreement between the County and JAJ Corporation, James V. Glascock, Developer. The agreement is for the sharing of costs for improving the unimproved portion of Molly Ln. Said improvements are a condition to plat approval. The Commission further authorizes the Presiding Commissioner to sign on behalf of the County.

Done this 3rd day of April, 2001.

Attest:

Wendy S. Noren
WENDY S. NOREN
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Skip Elkin
SKIP ELKIN
District II Commissioner

152-2001

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of April 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 attached purchase agreement between the County of Boone and United States Cellular under a cooperative purchasing agreement with the University of Missouri. The Commission furthers authorizes the Presiding Commissioner to sign on behalf of the County.

Done this 3rd day of April, 2001.

Attest:


DON STAMPER
Presiding Commissioner


WENDY S. NOREN
Clerk of the County Commission


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

153-2001


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STATE OF MISSOURI }
County of Boone } ea. April Session of the February Adjourned Term. 20 01
In the County Commission of said county, on the 3rd day of April 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 attached purchase agreement between the County of Boone and Southwestern Bell, d.b.a. Cingular Wireless under a cooperative purchasing agreement with the University of Missouri. The Commission furthers authorizes the Presiding Commissioner to sign on behalf of the County.

Done this 3rd day of April, 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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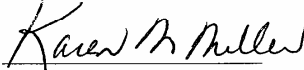
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the revision to the Six-Month Probationary Period Policy, as outlined in the in the attached documentation.

Done this 3rd day of April, 2001.

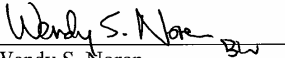


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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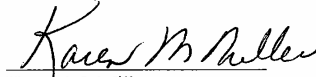
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers by the Meet With Pastors in First Ward for the purpose of a discussion on April 9, 2001 from 6-9pm.

Done this 3rd day of April, 2001.



Don Stamper
Presiding Commissioner

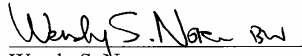


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission