

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

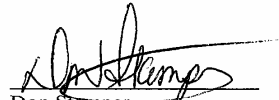
April Session of the February Adjourned Term. 20 01

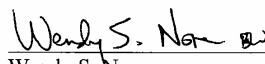
In the County Commission of said county, on the 12th day of April 20 01

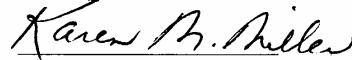
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Estimate of Total Required Annual Contributions, form HUD-52673, the Requisition for Partial Payment of Annual Contributions, form HUD-52663, Certification for Contracts, Grants, Loans and Cooperative Agreements, form HUD-50071, and Disclosure of Lobbying Activities, Standard Form SF-LLL.

Done this 12th 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

166-201

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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 12th 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 accept the attached Certification of Election Results for the Centralia Special Road District from Wendy S. Noren, County Clerk and Election Authority for the County of Boone. Ralph C. Jobe, having received a majority of votes cast at the election held in said district, is hereby declared the winner and elected Commissioner of the Centralia Special Road District for a term of three years commencing April 16th, 2001. It is further ordered that the Presiding Commissioner is authorized to sign the certificate of election.

Done this 12th day of April, 2001.

Attest:

Wendy S. Noren *W*
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

167-2001

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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 12th 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 declare H. Jerry Murrell elected Hospital Trustee for Boone County for an term of five years commencing April 12, 2001 pursuant to the provisions of 115.124 RSMo., 2000, in that the number of candidates for Hospital Trustee did not exceed the number of positions to be filled at the April 2001 election.

The Presiding Commissioner is authorized to sign the certificate of election.

Done this 12th day of April, 2001.

Attest:

Wendy S. Noren BW
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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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 12th 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 Sheriff's Department to take Position #71 (Lieutenant) and the savings from the vacancy in Position #397 (Investigator), and create two new positions:

Position	Range
Clerical (Civilian position)	12
Patrol Officer (New position)	20

The equipment needs for the Patrol Officer position will be achieved through the trading-in of one less vehicle.

Done this 12th day of April, 2001.

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

Skip Elkin
 Skip Elkin
 District II Commissioner

169 -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 12th day of April 20 01

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

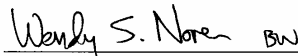
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute the Utility Easement and the Water Line Easement for St. Charles Road Phase II on behalf of the County Commission. It is further ordered that . . . this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Done this 12th day of April, 2001.

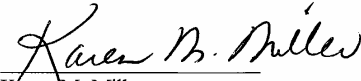


Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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170 -2001

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 12th day of April 20 01

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

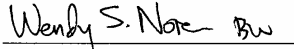
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute the Quit-Claim Deed for the uneconomic remnant on St. Charles Road Phase II on behalf of the County Commission. It is further ordered that that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Done this 12th day of April, 2001.

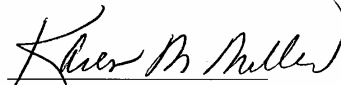


Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

171 -2001

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County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 12th 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 02-31JAN01 as follows:

FOR	TO
Corrections Software Systems	HTE, Inc.

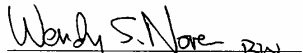
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be authorized to sign the agreements.

Done this 12th 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

171 -2001 A

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April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 12th 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 purchase of an unbudgeted Firewall for the Information Technology Department as outlined in the attached documentation, in the amount of \$1590.10.

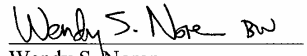
Done this 12th day of April, 2001.


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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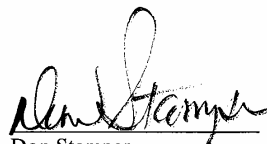
April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 12th 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 use of the Courthouse Grounds and Commission Chambers for a Victim Rights Week Ceremony and Reception, sponsored by the Boone County Prosecutors Office on April 27, 2001 from 2-4pm.

Done this 12th day of April, 2001.

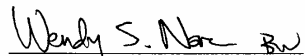


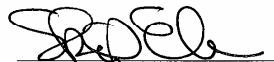
Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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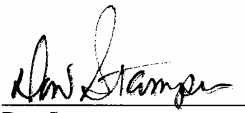
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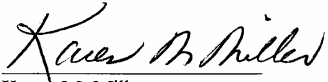
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby reappoint J. Barton Boyle from Missouri Township to a 3 year term on the Boone County Senior Citizens Services Corporation, beginning April 1, 2001 and ending April 1, 2004.

Done this 12th day of April, 2001.

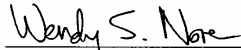


Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

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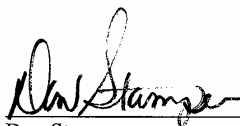
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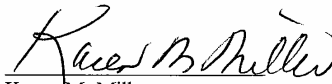
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby reappoint Patricia Smith from Perche Township to the Boone County Planning and Zoning Committee, beginning April 1, 2001 and ending April 1, 2005.

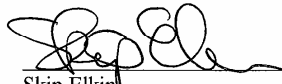
Done this 12th day of April, 2001.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

175 -2001

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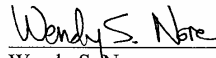
Now on this day the County Commission of the County of Boone does hereby rescind Commission order #145-2001, de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.

Done this 12th 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