

46 -2003

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the February Adjourned Term. 20 03

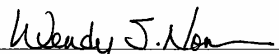
In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

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

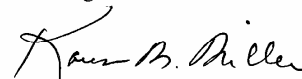
Now on this day, the County Commission of the County of Boone does hereby vacate a portion of Mauller Road in accordance with the revised description by the Boone County Public Works Department. The attached description supercedes the original description on the petition.

Done this 3<sup>rd</sup> day of February, 2003.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

February Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

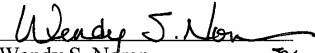
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the renewal of the following Sole Source Contracts through December 31 , 2003:

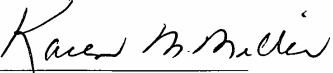
- | <u>Vendor Name</u>   | <u>Department</u>      | <u>Sole Source #</u> |
|--|------------------------|----------------------|
| 1) ACC Alarm Communications  | Facilities Maintenance | 11-123102            |
| <i>Description: Monitoring Service of county fire, burglar, panic alarms for existing security equipment originally provided by ACC. This equipment is then purchased from the cooperative agreement in place at the University of Missouri.</i>   |                        |                      |
| 2) Tech Electronics  | Court Administration   | 03-123102            |
| <i>Description: Maintenance agreement for courtroom sound system which was originally installed by Tech Electronics. The maintenance agreement must provide service labor and parts compatible with the current system, as well as an extensive knowledge of the particular system as installed.</i> |                        |                      |
| 3) Simplex/Grinnell  | Facilities Maintenance | 16-123102            |
| <i>Description: Life Safety Service Agreement for alarms at Boone County jail to monitor existing Simplex fire alarm equipment.</i>  |                        |                      |
| 4) City of Columbia  | Auditor                | 10-123102            |
| <i>Description: Parking at Armory and Wabash Lots</i>  |                        |                      |
| 5) Snap-On Diagnostics   | Public Works           | 17-123102            |
| <i>Description: Upgrade to existing software in place. Upgrades are yearly. Original software purchased through Snap-On Diagnostics.</i>   |                        |                      |

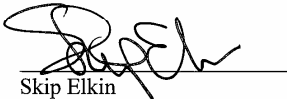
Done this 3<sup>rd</sup> day of February, 2003.

ATTEST:

  
Wendy S. Nqren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

48-2003

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

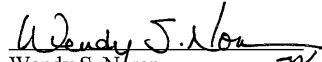
the following, among other proceedings, were had, viz:

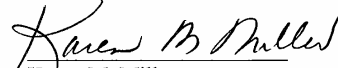
Now on this day, the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 3<sup>rd</sup> day of February, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

49 -2003

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

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 budget revision:

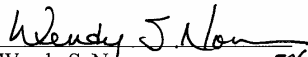
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1176-71100: GIS County – Outside Services	\$1,000.00	
1176-91302: GIS County – Computer Software		\$1,000.00

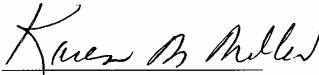
Said budget revision is for the purchase of SQL Server Software for the GIS Department.

Done this 3<sup>rd</sup> day of February, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

February Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

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 budget revision:

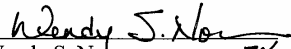
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1194-59000: Mail Services – Motor Fuel/Gas	\$490.00	
1194-59105: Mail Services – Tires	\$460.00	
1123-86800: Emergency Fund	\$7,410.00	
1194-10100: Mail Services – Salaries and Wages		\$1,100.00
1194-10110: Mail Services – Overtime		\$600.00
1194-10200: Mail Services – FICA		\$200.00
1194-22000: Mail Services – Postage		\$5,200.00
1194-48000: Mail Services – Telephone		\$10.00
1194-71600: Mail Services – Equipment Lease and Meter		\$1,250.00

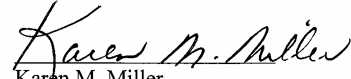
Said budget revision is to cover unforeseen expenses for the FY2002 budget.

Done this 3<sup>rd</sup> day of February, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the February Adjourned Term. 20 03

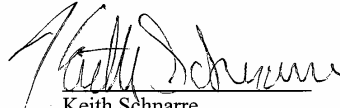
In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

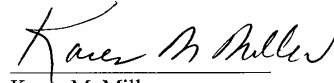
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby re-appoint the following to the Boone County Regional Sewer District Board of Directors:

- Richard L. Bock for a five year term to expire on January 31, 2008
- Mark E. Stone for a five year term to expire on January 1, 2008

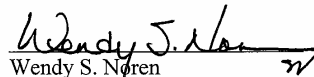
Done this 3<sup>rd</sup> day of February, 2003.

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

**CERTIFIED COPY OF ORDER**

52 -2003

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the February Adjourned Term. 20 03

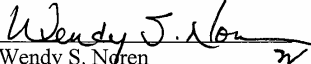
In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

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

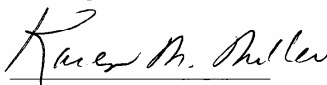
Now on this day, the County Commission of the County of Boone does hereby re-appoint Alyce Turner to the City/County Energy and Environment Commission for a three year term to expire on January 31, 2006.

Done this 3<sup>rd</sup> day of February, 2003.

ATTEST:

  
Wendy S. Ngren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**

53-2003

STATE OF MISSOURI }  
County of Boone } ea.


February Session of the February Adjourned Term. 20 03

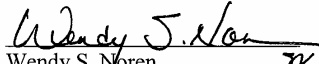
In the County Commission of said county, on the 3<sup>rd</sup> day of February 20 03

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

Now on this day, the County Commission of the County of Boone does hereby appoint Beth M. Brown to the Board of Parks Commissioners to expire on January 31, 2007.

Done this 3<sup>rd</sup> day of February, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner