

178 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

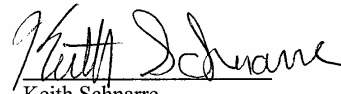
the following, among other proceedings, were had, viz:

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

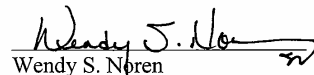
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1243-91301: Judicial Grants – Computer Equipment	\$5,107.00	
1243-71100: Judicial Grants – Outside Services		\$3,900.00
1243-71101: Judicial Grants – Professional Services		\$1,207.00

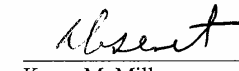
Said budget revision is for Reality Therapy Training for 13th Circuit Family Court staff and counseling/testing service hours.

Done this 10th day of April, 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

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County of Boone } ea.

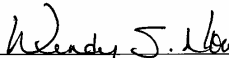
April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03
the following, among other proceedings, were had, viz:

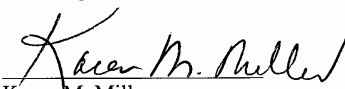
Now on this day, the County Commission of the County of Boone does hereby award bid 21-18MAR03 for Lien Search Services to Guaranty Land Title. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of April, 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

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STATE OF MISSOURI }
County of Boone } ca.

April Session of the February Adjourned Term. 20 03

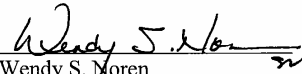
In the County Commission of said county, on the 10th day of April 20 03

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

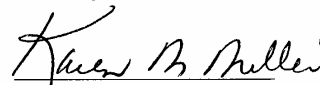
Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 for bid 44-25JUN02 for Traffic Signs, Barricades and Sign Posts Term and Supply to reflect assignment of new vendor, J & A Traffic Products. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of April, 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

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County of Boone } ca.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

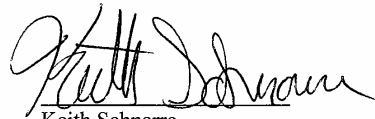
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid MM37 for Bituminous Materials as follows per the recommendation of the Purchasing and Public Works Departments:

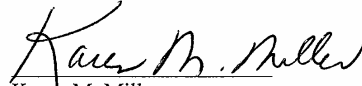
- Vance Brothers, Inc. – Award SS-1 and CRS-2P,
- Koch Pavement Solutions – Award CRS-2, and
- Coastal Energy Corporation – Award PEP, MC-3000, and MC-800

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

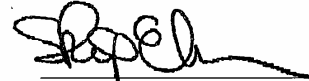
Done this 10th day of April, 2003.



Keith Schnarre
Presiding Commissioner

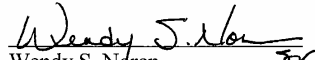


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
County of Boone } ca.


April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

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

Now on this day, the County Commission of the County of Boone does hereby award bid 20-18MAR03 for Street Signs Term and Supply to Kelpé's Signs and Banners. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

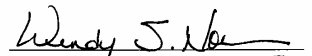
Done this 10th day of April, 2003.


Keith Schmarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elgin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
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April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

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

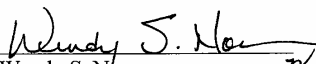
Now on this day, the County Commission of the County of Boone does hereby award bid 10-11MAR03 for Digital Copiers as follows per the recommendation of the Purchasing Department:

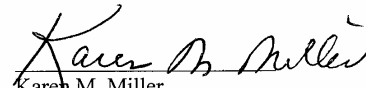
- Copier #1 for the Circuit Clerk's Office to Data Comm
- Copier #2 for the Prosecuting Attorney's Office to Da-Comm

The County Commission of the County of Boone does hereby authorize the disposal through trade-in of a Cannon NP4050 copier (Fixed Asset Tag # 11030). It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts and disposal request form.

Done this 10th day of April, 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

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STATE OF MISSOURI }
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April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

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

Now on this day, the County Commission of the County of Boone does hereby authorize the disposal of the following vehicles through Kirksville Auto Auction coordinated with Cornell Motors:

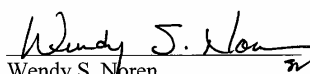
- 1996 Jeep VIN 1J4FJ2863TL218892
Fixed Asset Tag 10502
Requesting department 1251- Sheriff's Department
Replaced by a 2003 Ford Explorer, award date 12/31/2002

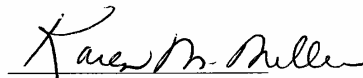
- 1999 Ford Crown Victoria VIN 2FAFP71W2XX237494
Fixed Asset Tag 11980
Requesting department 1255 - Correction's Department
Replaced by a 2003 Ford Crown Victoria, award date 02/13/2003

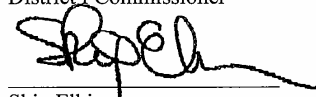
It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms and titles.

Done this 10th day of April, 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

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April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 20 03

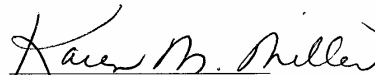
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby adopt the following long distance access programming policy:

“The Boone County Administrative Authorities shall have the determination of which employees will have long distance access in their department. Administrative Authorities shall also have determination of which phone lines would require an access code for an employee to complete a long distance call. All public lines shall require entry of an access code in order to complete a long distance call.”

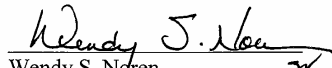
Done this 10th day of April, 2003.


Keith Schlarre
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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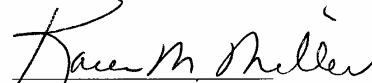
April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of April 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 agreement with KPMG LLP. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

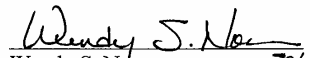
Done this 10th day of April, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission