

235 -2003

## CERTIFIED COPY OF ORDER

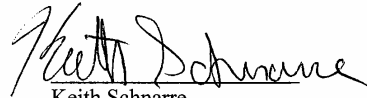
STATE OF MISSOURI }  
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

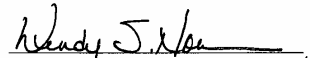
In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for the University Outreach and Extension Week.

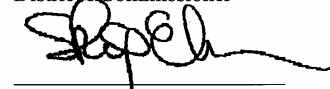
Done this 13<sup>th</sup> day of May, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

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

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

236 -2003

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

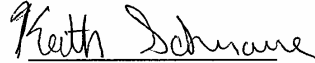
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03

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

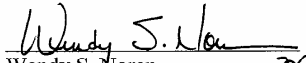
Now on this day the County Commission of the County of Boone does hereby award bid 26-17APR03 for the Boone County Fairgrounds Pavement Maintenance Project to APAC of Missouri, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 13<sup>th</sup> day of May, 2003.

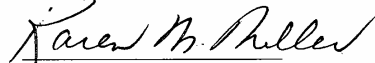


Keith Schnarre  
Presiding Commissioner

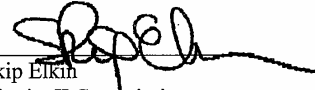
ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

237 -2003

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03

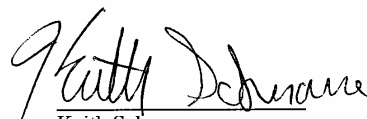
the following, among other proceedings, were had, viz:

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
1123-86800: Emergency and Contingency	\$3,300.00	
1190-71105: Non-Departmental – Legal Services		\$3,300.00

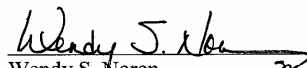
Said budget revision is to pay for arbitrage rebate calculations.

Done this 13<sup>th</sup> day of May, 2003.

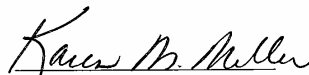


Keith Schnarre  
Presiding Commissioner

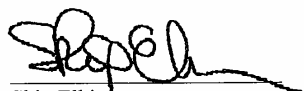
ATTEST:



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.

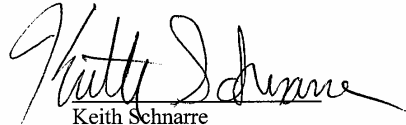
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03

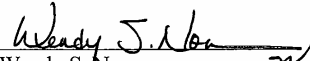
the following, among other proceedings, were had, viz:

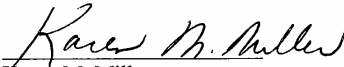
Now on this day the County Commission of the County of Boone does hereby adopt a Resolution authorizing the County to offer at competitive public sale \$5,240,000 Special Obligation Refunding and Improvement Bonds, Series 2003, as per the attached resolution. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 13<sup>th</sup> day of May, 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

239 -2003

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

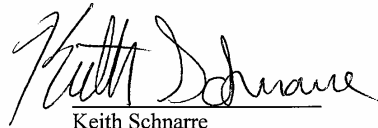
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03

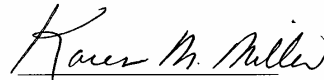
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Commitment to Issue a Financial Guaranty Insurance Policy for the sale of Special Obligation Refunding and Improvement Bonds, Series 2003.

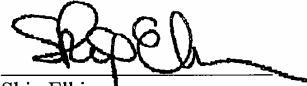
Done this 13<sup>th</sup> day of May, 2003.



Keith Schnarre  
Presiding Commissioner

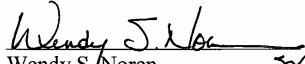


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 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 amendment:

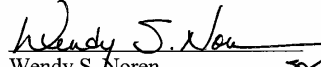
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2120-03913: Fairgrounds Maintenance – Operating Transfer In from General Fund	\$32,964.00
2120-03482: Fairgrounds Maintenance – Federal Disaster (FEMA/SEMA Revenues)	\$163,672.00
2120-92700: Fairgrounds Maintenance – Replacement Grounds Improvement	\$250,150.00
1190-83922: Non-Departmental – Operating Transfer Out to Special Revenue Fund	\$32,964.00

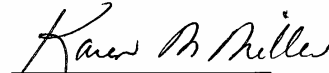
Said budget amendment is to cover the bid award for alternative FEMA project at the Boone County Fairgrounds.

Done this 13<sup>th</sup> day of May, 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.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 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 the following to the Boone County Senior Board:

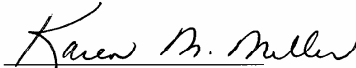
- Mary Nell Porter, representing Missouri Township, for a four year term to expire on May 5, 2007, and
- Faith Phillips, representing Rock Bridge Township, for a four year term to expire on May 5, 2007.

Done this 13<sup>th</sup> day of May, 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

24Z-2003

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ca.

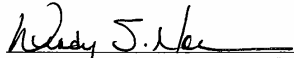
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 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 Kevin Holman, representing Rock Bridge Township, to the Road and Bridge Advisory Committee for a four year term to expire on May 5, 2007.

Done this 13<sup>th</sup> day of May, 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

243 -2003

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 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 Candace Hawkes to the Boone County Mental Health Board for a three year term to expire on April 28, 2006.

Done this 13<sup>th</sup> day of May, 2003.

ATTEST:

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

Keith Schnarre  
Keith Schnarre  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

244-2003

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13<sup>th</sup> day of May 20 03

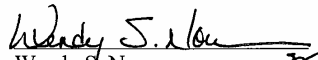
the following, among other proceedings, were had, viz:

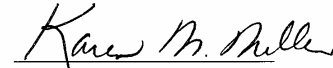
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on Sunday, June 1, 2003 from 1:00 to 1:45 p.m. for a Memorial Service at the Confederate Memorial sponsored by the Sons of Confederate Veterans. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 13<sup>th</sup> day of May, 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

245-2003

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the May Adjourned

Term. 2003

In the County Commission of said county, on the

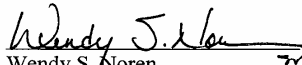
13<sup>th</sup> day of May 20 03

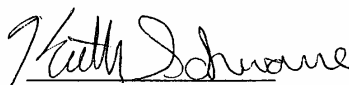
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, April 29, 2003 immediately following the regular Commission Meeting at 9:30 a.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

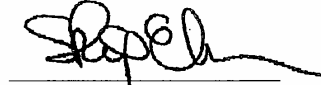
Done this 13<sup>th</sup> day of May, 2003.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner