

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

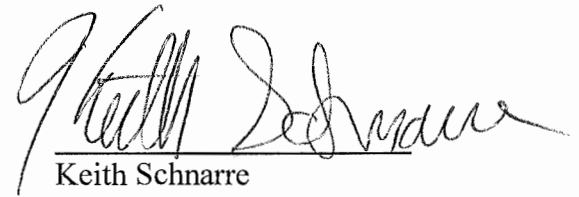
September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 16th day of September 20 03

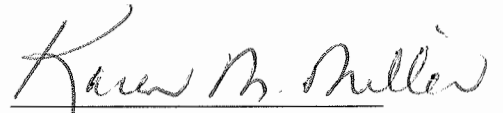
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Ataxia Awareness Day.

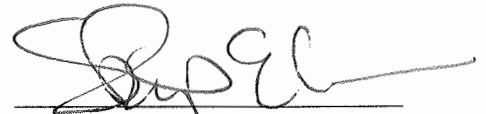
Done this 16th day of September, 2003.



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

**Proclamation for
Ataxia Awareness Day**

Whereas, Ataxia is an often fatal degenerative neurological disorder that affects balance, coordination, and speech and;

Whereas, Ataxia can strike anyone at any time, without regard to age, gender, race, or creed and;

Whereas, an estimated 150,000 individuals are affected by hereditary and sporadic ataxia in the United States and;

Whereas, it is very important to achieve increased awareness of these neurological disorders and;

Whereas, there is NO known cure, the only defense is research and prevention through education.

Now therefore, the Boone County Commission does hereby proclaim September 25, 2003 as **Ataxia Awareness Day** in Boone County and urges all citizens to honor and support those individuals with ataxia and their caregivers, in hope that a cure will soon be found.

In witness of, we have caused the seal of the County of Boone to be hereunto affixed on this 16th day of September 2003.

15/
Keith Schnarre, Presiding Commissioner

15/
Karen M. Miller, District I Commissioner

15/
Skip Elkin, District II Commissioner



Attest:

15/
Wendy Noren, County Clerk

8-20-03

1609 Cocoa Ct.
Columbia, MO 65202

Boone County Commission
Administrative Offices
Columbia, MO 65201

*Please see
past the
proclamation
& change date.*
Kw [Signature]
[Signature]

RECEIVED
AUG 21 2003
Boone County Commission

Dear Sirs and Madam:

This is to serve as my formal request to have September 25, 2003 proclaimed Ataxia Awareness Day in Boone County. Such a proclamation has been made the preceding two years, and the wording will not change this year. I hope this letter will meet your needs. If I may provide additional information, I will be happy to do so. Please advise me as to the time and date of the meeting when the proclamation will be read and signed, and I will do my best to attend.

My apologies are extended for any typing, spelling, or other errors. In addition to being slow, word processing is not my forte.

There should also be a personal visit by me in the next few weeks to leave material for possible posting on bulletin boards, etc.

Sincerely,

Roger M. Cooley
Roger M. Cooley
1609 Cocoa Ct.
Columbia, MO 65202

(573) 474-7232

Mr. Cooley called 9/05. would not be able to attend on 23rd - changed to Commission on 16th. cf

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 16th day of September 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
2500-92300: Sheriff Forfeiture Funds – Replacement Machinery and Equipment	\$3,200.00

Said budget amendment is for the purchase of cameras for the Digital Surveillance System.

The County Commission of the County of Boone does hereby award bid 14-11MAR03 for Security Cameras Term and Supply to North American Video, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 16th day of September, 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

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

1ST 9/4
2nd 9/16

87903

EFFECTIVE DATE

FOR AUDITORS USE

439-2003

(Use whole \$ amounts)

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2500	92300	forfeiture	repl main equip	3200. ⁰⁰	
					3200. ⁰⁰

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary)

To purchase cameras for digital surveillance system



Cameras - Surveillance system

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:



Auditor's Office




PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

8-29-03

DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE

ZIP

North American Video Inc

301 Drum Point Rd

Bride, MO

08723

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo §§ 06.060, §0.763-00.790, and the Purchasing Manual—Section 3

<input checked="" type="checkbox"/> Bid / RFP (enter # below)	<input type="checkbox"/> Transaction Not Subject To Bidding For The Following Reason:
<input type="checkbox"/> Sole Source (enter # below)	<input type="checkbox"/> Utility
<input type="checkbox"/> Emergency Procurement (enter # below)	<input type="checkbox"/> Travel
<input type="checkbox"/> Written Quotes (3) attached (<\$750 to \$4,499)	<input type="checkbox"/> Dues
<input type="checkbox"/> <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)	<input type="checkbox"/> Refund
<input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103)	<input type="checkbox"/> Cooperative Agreement
	<input type="checkbox"/> Other (Explain):
	<input type="checkbox"/> Training
	<input type="checkbox"/> Pub/Subscriptions
	<input type="checkbox"/> Required Gov Payment
	<input type="checkbox"/> Agency Fund Distribution

14-11mar03
(Enter Applicable Bid / Sole Source / Emergency Number)

COPY

Ship To Department #

Bill To Department #

Department	Account	Item Description	Qty	Unit Price	Amount
2500	912300	Everfocus	16	85.00	1360.00
		Audpac	16	115.00	1840.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Requesting Official

(Pending budget amendment approval)

Auditor Approval

**Fund 250: Sheriff Forfeiture
Solvency Analysis
Prepared by Auditor's Office
9-4-2003**

Fund Balance 1-1-2003 (Account 250-2913) 258,109.68

Plus: Actual Revenues 2003
 Forfeitures 1,831.88
 Interest (through June) 1,577.13
 3,409.01

Less: Budgeted Expenditures 2003

	Current Budget	Other Pending Budget Revision/ Amendment	This Budget Revision/ Amendment	Total		Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00		0.00	0.00
Class 2	11,000.00	0.00	0.00	11,000.00		2,744.88	8,255.12
Class 3	4,100.00	0.00	0.00	4,100.00		2,681.93	1,418.07
Class 4	2,400.00	0.00	0.00	2,400.00		1,163.30	1,236.70
Class 5	4,434.00	0.00	0.00	4,434.00		1,169.85	3,264.15
Class 6	6,070.00	0.00	0.00	6,070.00		6,070.00	0.00
Class 7	1,800.00	0.00	0.00	1,800.00		499.64	1,300.36
Class 8	12,152.00	0.00	0.00	12,152.00		(1,064.00)	13,216.00
Class 9	<u>23,017.00</u>	<u>3,313.00</u>	<u>3,200.00</u>	<u>29,530.00</u>		<u>23,016.15</u>	<u>6,513.85</u>
	<u>64,973.00</u>	<u>3,313.00</u>	<u>3,200.00</u>		<u>(71,486.00)</u>	<u>36,281.75</u>	<u>35,204.25</u>

Anticipated Fund Balance 12-31-2003 190,032.69

9/4/2003

FY 2003
 Budget Amendments/Revisions
Sheriff Forfeiture (2500)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/15/2003	92400	Replacement Auto/Trucks	3,017		cover pick-up truck	
2	7/24/2003	60050	Equipment Service Contract	6,070		dictation equipment maintenance contract	
3	7/24/2003	2500-83917	Sheriff Forfeiture-Operating Transfer Out to General Fund	633		COPS in Schools Grant years 1 & 2 local match	
		2500-83917	Sheriff Forfeiture-Operating Transfer Out to General Fund	2,943			
		1251-03917	Sheriff: Operating Transfer In from Special Revenue Fund	633			
		1251-03917	Sheriff: Operating Transfer In from Special Revenue Fund	2,943			
4	7/31/2003	91300	Machinery & Equipment	3,313		purchase Taser stun-gun	
5	9/3/2003	92300	Replacement Machinery & Equipment	3,200		purchase cameras for digital surveillance system	

2003 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
Sheriff Forfeiture										
2500-91300	Budget Amendment		8-4-2003	3,313	3,313					3,313
2500-91300	Taser stun-gun (added 8-4-2003)									0
	Total	<u>0</u>		<u>3,313</u>	<u>3,313</u>		<u>0</u>		<u>0</u>	<u>3,313</u>
2500-92300	Budget Amendment		9-4-2003	3,200	3,200					3,200
2500-92300	cameras for digital surveillance system - (16) (added 9-4-2003)					9-4-2003	3,200			(3,200)
	Total	<u>0</u>		<u>3,200</u>	<u>3,200</u>		<u>3,200</u>		<u>0</u>	<u>0</u>
2500-92400	pick-up truck	20,000			20,000	7-21-2003	22,981			(2,981)
2500-92400	delivery charge for Ford Explorer purchased in 2002							3-19-2003	35	(35)
2500-92400	Budget Amendment		7-16-2003	3,017	3,017					3,017
	Total	<u>20,000</u>		<u>3,017</u>	<u>23,017</u>		<u>22,981</u>		<u>35</u>	<u>1</u>
	Total Sheriff Forfeiture	<u>20,000</u>		<u>9,530</u>	<u>29,530</u>		<u>26,181</u>		<u>35</u>	<u>3,314</u>

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

439-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway
RE: 14-11MAR03 – Security Cameras Term and Supply
DATE: September 4, 2003

The Sheriff's department and the Purchasing department have reviewed the bids submitted and recommend awarding to North American Video, Inc. for having the best bid meeting our specifications. These cameras will be used with the digital video surveillance unit that was purchased in July. I have contacted North American Video, Inc. and they have agreed to hold their bid prices as given in March. The Sheriff's department is planning on purchasing 16 cameras and audio packs for a total cost of \$3,200.00 to be paid from org. 2500 account 92300. This is pending approval of a budget amendment.

This is a term and supply contract that runs through March 31, 2004. The bid tabulation is attached.

Bid Tabulation

14-11MAR03 Security Cameras for Sheriff Department - Term & Supply

		Stutler Technologies		Tech Electronics Bid # 1		Cam-Dex Security Corp		North American Video #1		Central Security Systems		Progressive Electronics Inc	
4.8.		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras	
4.8.1.	Quainity Per Order	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price
	1 to 5		188.50		316.00		179.95		125.00		165.00		190.85
	6 to 10		185.13		316.00		170.40		120.75		160.00		183.79
	11 to 16		181.76		316.00		167.00		118.50		152.00		176.71
		Maufacturer:	Pelco	Maufacturer:	Sanyo	Maufacturer:	Sanyo	Maufacturer:	Sanyo	Maufacturer:	ELMO	Maufacturer:	Sanyo
		Model:	mc3600h-2	Model:	vbc3374	Model:	vbc3374	Model:	vbc3374	Model:	TEB4404	Model:	vbc3374
4.8.1.1.		Add Alternate: Audio for use with camera in section 4.8.1.	N/A	Add Alternate: Audio for use with camera in section 4.8.1.	N/A	Add Alternate: Audio for use with camera in section 4.8.1.	N/A	Add Alternate: Audio for use with camera in section 4.8.1.	115.00	Add Alternate: Audio for use with camera in section 4.8.1.	* See options	Add Alternate: Audio for use with camera in section 4.8.1.	35.00
4.8.2.	Quainity Per Order	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price
	1 to 5		238.90		293.00		202.98		176.00		265.00		242.88
	6 to 10		234.63		293.00		199.48		170.00		257.00		233.88
	11 to 16		230.37		293.00		196.50		116.50		245.00		224.89
		Maufacturer:	Pelco	Maufacturer:	Panasonic	Maufacturer:	Panasonic	Maufacturer:	Panasonic	Maufacturer:	Elmo	Maufacturer:	Panasonic
		Model:	cc3700h-2	Model:	wv-cp242	Model:	wv-cp242	Model:	wv-cp242	Model:	TNC4604	Model:	wv-cp242
4.8.2.1.		Add Alternate: Audio for use with camera in section 4.8.2.	N/A	Add Alternate: Audio for use with camera in section 4.8.2.	127.00	Add Alternate: Audio for use with camera in section 4.8.2.	N/A	Add Alternate: Audio for use with camera in section 4.8.2.	115.00	Add Alternate: Audio for use with camera in section 4.8.2.	* See options	Add Alternate: Audio for use with camera in section 4.8.2.	35.00
4.9.		Minimum Disc.	10%	Minimum Disc.	30%	Minimum Disc.	30%	Minimum Disc.	25%	Minimum Disc.	15%	Minimum Disc.	30%
4.10.		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase	
		2nd Year	5	2nd Year	2	2nd Year	3	2nd Year	8	2nd Year	2.5	2nd Year	3
		3rd Year	5	3rd Year	2	3rd Year	5	3rd Year	10	3rd Year	5	3rd Year	3
4.11.	Co-op Purchasing	Yes		Yes		Yes		Yes		Yes		Yes	
4.12.	Warranty	Cameras 5 year R/R. Lens 2 year R/R Ground loop 1 year R/R		3 Year warranty on Camers, Audio equipment has a 1 year warranty		1 year parts and labor. See note on shipping warranty		Standard Manufacturer warranty, see attached		See attached schedule		Sanyo 3 year repalcement . Panasonic 3year repalcement warranties	
4.13.		ARO	<30 Days	ARO	3-5 Days	ARO	7 Days	ARO	7-14 Days	ARO	30 or less	ARO	10

Bid Tabulation

14-11MAR03 Security Cameras for Sheriff Department - Term & Supply

		DSSI Corp		Sound Solutions		Tech Electronics Bid #2		Digatron Inc		Wireless USA		North American Video #2	
		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras		Pricing - Security Cameras	
		Security Camers:	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price	Security Camers: Black & White - per section 2.2.1.	Unit Price
4.8.													
4.8.1.	Quainty Per Order	Black & White - per section 2.2.1.											
	1 to 5		181.00		149.00		175.00		175.99		207.2		125.00
	6 to 10		181.00		149.00		175.00		172.08		207.2		120.75
	11 to 16		173.00		149.00		175.00		164.90		207.2		118.50
		Manufacturer:	Pelco	Manufacturer:	Sanyo	Manufacturer:	Sanyo	Manufacturer:	Rainbox	Manufacturer:	Sanyo	Manufacturer:	Sanyo
		Model:	mc3600h-2	Model:	vbc3374	Model:	vbc3374	Model:	BL 58D	Model:	vbc3374	Model:	vbc3374
4.8.1.1.		Add Alternate: Audio for use with camera in section 4.8.1.	42.00	Add Alternate: Audio for use with camera in section 4.8.1.	295.00	Add Alternate: Audio for use with camera in section 4.8.1.	N/A	Add Alternate: Audio for use with camera in section 4.8.1.	See Scope of work	Add Alternate: Audio for use with camera in section 4.8.1.	N/A	Add Alternate: Audio for use with camera in section 4.8.1.	115.00
4.8.2.	Quainty Per Order	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price	Security Camera - per section 2.2.3.	Unit Price
	1 to 5		251.00		223.00		208.00		259.2		273.00		120.00
	6 to 10		251.00		223.00		208.00		252.44		273.00		114.00
	11 to 16		223.00		223.00		208.00		242.988		273.00		110.00
		Manufacturer:	Pelco	Manufacturer:	Panasonic	Manufacturer:	Panasonic	Manufacturer:	Panasonic	Manufacturer:	Panasonic	Manufacturer:	Everfocus
		Model:	cc3701h-2	Model:	wv-cp242	Model:	wv-cp242	Model:	wv-cp242	Model:	wv-cp242	Model:	EQ 350
4.8.2.1.		Add Alternate: Audio for use with camera in section 4.8.2.	42.00	Add Alternate: Audio for use with camera in section 4.8.2.	295.00	Add Alternate: Audio for use with camera in section 4.8.2.	127.00	Add Alternate: Audio for use with camera in section 4.8.2.	See Scope of work	Add Alternate: Audio for use with camera in section 4.8.2.	N/A	Add Alternate: Audio for use with camera in section 4.8.2.	115.00
4.9.		Minimum Disc.	0	Minimum Disc.	20%	Minimum Disc.	30%	Minimum Disc.	20%	Minimum Disc.	N/A	Minimum Disc.	25%
4.10.		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase		Maximum % Increase	
		2nd Year	3	2nd Year	5	2nd Year	2	2nd Year	3	2nd Year	3	2nd Year	8
		3rd Year	3	3rd Year	5	3rd Year	2	3rd Year	3	3rd Year	3	3rd Year	10
4.11.		Coop Purchasing	Yes		Yes		Yes		Yes		Yes		Yes
4.12.	Warranty	See attached		3Year warranty on both Sanyo & Panasonic		Both cameras have a 3 year warranty, Audio war+ 1 year		Panasonic 3 yr. return to factory. Rainbow camera 3 yr.advance mfg replacement		Sanyo warranty 3 years, Panasonic warranty 1 year.		Standard warranty applies. Ever Focus warranty 3 years parts & labor.	
4.13.		ARO		ARO	7-10 Days	ARO	3-5 Days	ARO	30 Days	ARO	10 Days	ARO	7-14 Days
	No Bid	Enhanced Communications		Warnall Electronics		Dyna Electronics		FBG		Arch Electronics Inc.			

**PURCHASE AGREEMENT
FOR
SECURITY CAMERAS TERM AND SUPPLY**

THIS AGREEMENT dated the 16 day of September 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and North American Video Inc., herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement For Security Cameras Term and Supply, County of Boone Request for Bid for Security Cameras Term and Supply, bid number 14-11MAR03 including Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form as well as the Contractor's bid response dated February 26, 2003 executed by Suzanne Thomas on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. In the event of conflict between any of the foregoing documents, the County of Boone Request for Bid for Security Cameras Term and Supply, bid number 14-11MAR03 including Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, and the un-executed Response Form shall prevail and control over the Contractor's bid response.

2. **Purchases/Services** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Security Cameras as identified and responded to in the Contractor's Response Forms. Service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. This agreement shall commence on the date written above through March 31, 2004 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two additional one year periods, subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. **Delivery** - Contractor agrees to deliver books per the bid specifications within fourteen (14) days after receipt of order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt

payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

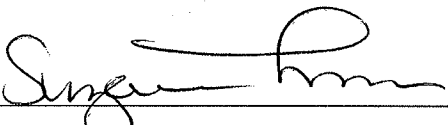
7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.


NORTH AMERICAN VIDEO INC.

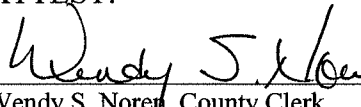
BOONE COUNTY, MISSOURI

by 
title Bid officer

by Boone County Commission

Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

ATTEST:

Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification of this contract is not required if the terms of this contract do not result in a measurable county obligation at this time.)

Term & Supply - No Encumbrance Required 9/4/2003
Signature Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 03

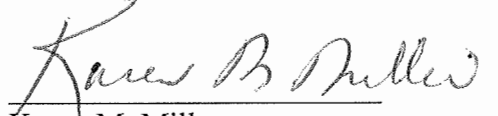
In the County Commission of said county, on the 16th day of September 20 03

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 computer surplus to Kemper Auction as listed on the September 10, 2003 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

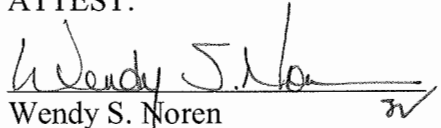
Done this 16th day of September, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, Room 209
Columbia, MO 65201
(573) 886-4392

440-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway
RE: Surplus Items
DATE: September 10, 2003

The following items have been identified as surplus. To date, there has not been any interest in any of these items. We are requesting approval for disposal through Kemper Auction Service.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1	6799	PC	IBM	8513-001	FUNCTIONAL	0055356
2	06742	PRINTER	OKIDATA	390 PLUS	FUNCTIONAL	003A0023324
3	8670	PRINTER	IBM	3930-02D	FUNCTIONAL	01-41056
4	10856	PC	COMPAQ	DESKPRO 2000	FUNCTIONAL	6647HVUSP643
5	07809	EXT MODEM	IBM	XVX32	FUNCTIONAL	8132NXV7536
6	6989	Quickwriter	IBM	5204-001	FUNCTIONAL	11-0043787
7	08605	15" MONITOR	VIEWSONIC	1564	FUNCTIONAL	5234929250
8	06873	LASER PRINTER	IBM	4019-001	FUNCTIONAL	110--15638
9	11474	PC	TANGENT	200 MHZ	FUNCTIONAL	265903
10	11484	PC	TANGENT	200 MHZ	FUNCTIONAL	316352
11	11431	PC	TANGENT	200 MHZ	FUNCTIONAL	316400
12	11605	PC	TANGENT	P233	FUNCTIONAL	231868
13	7339	LASER PRINTER	IBM	4019-001	FUNCTIONAL	11-L7322
14	11117	PRINTER	IBM	3816-01D	FUNCTIONAL	-----
15	08743	PC	IBM	PS/2CPU	FUNCTIONAL	23-7172594
16	05604	PAGE PRINTER	IBM	3812	FUNCTIONAL	50GKDH
17	09628	PRINTER	OKIDATA	391 PLUS	FUNCTIONAL	006A003682
18	08853	MONITOR	IBM	8513-001	FUNCTIONAL	23MYB23
19	08667	MODEM 14.4	INTEL	305209-009	FUNCTIONAL	02812012313
20	8669	MODEM 14.4	INTEL	305209-009	FUNCTIONAL	02839312313
21	07229	AS 400 MODEM	IBM	5853-001	FUNCTIONAL	23-0040964
22	06905	Power Conversion	AMERICAN	800 RT	FUNCTIONAL	P900309980
23	10448	PRINTER	LEXMARK	4039 10PLUS	FUNCTIONAL	11-TR952
24	10642	PC	COMPAQ	PROLINA P100	FUNCTIONAL	A602HTC2F781
25	11509	PC	TANGENT	200 MHZ	FUNCTIONAL	316339

	Asset #	Description	Make	Model	Condition of Asset	Serial #
26	08723	MODEM 14.4	INTEL	F-1114V/R2	FUNCTIONAL	11009510415
27	11510	PC	TANGENT	200 MHZ	FUNCTIONAL	316378
28	11451	PC	TANGENT	200 MHZ	FUNCTIONAL	316404
29	10761	PC	COMPAQ	1200	FUNCTIONAL	S6634HVT3PS566
30	11482	PC	TANGENT	200 MHZ	FUNCTIONAL	316348
31	13265	PRINTER COLOR	HP	HP2200	FUNCTIONAL	SG06511WT
32	11429	PC	TANGENT	200 MHZ	FUNCTIONAL	316387
33	11432	PC	TANGENT	200 MHZ	FUNCTIONAL	316357
34	8114	PRINTER	CANNON	BUBBLEJET 230WC	FUNCTIONAL	SJL01733
35	11605	PC	TANGENT	P233	FUNCTIONAL	231868
36	12025	PC	COMPAQ	DESKPRO 400	FUNCTIONAL	6931CCK40800
37	11778	PC	GATEWAY	XTV-366C	FUNCTIONAL	0012876513
38	06884	LASER PRINTER	IBM	-----	FUNCTIONAL	11-WA851
39	10430	17" MONITOR	SANSUNG	SYNCMASER 6NE	FUNCTIONAL	H2FF902430
40	11513	PC	TANGENT	200 MHZ	FUNCTIONAL	316361
41	6681	PC	GATEWAY	AT286/12	FUNCTIONAL	63229(CPU)
42	11477	PC	TANGENT	200 MHZ	FUNCTIONAL	316369
43	11643	PC	TANGENT	P233	FUNCTIONAL	231712
44	10282	Portable Tape Drive	TRAVAN	1080-PX2	FUNCTIONAL	RW053112HT
45	11602	PC	TANGENT	P233	FUNCTIONAL	231729
46	11641	PC	TANGENT	P233	FUNCTIONAL	231710
47	11636	PC	TANGENT	P233	FUNCTIONAL	231707
48	11450	PC	TANGENT	200 MHZ	FUNCTIONAL	60931931
49	11643	PC	TANGENT	P233	FUNCTIONAL	231712
50	11453	PC	TANGENT	200 MHZ	FUNCTIONAL	316350
51	11459	PC	TANGENT	200 MHZ	FUNCTIONAL	265938
52	8618	PC	COMPAQ	PROLINEA	FUNCTIONAL	A408HHC10504
53	8616	PC	COMPAQ	4/25S PROLINEA	FUNCTIONAL	6407HEP30981
54	8675	PRINTER	HP	LASERJET 4	FUNCTIONAL	USBC241692
55	8158	21" MONITOR	DELL	VC8BN	FUNCTIONAL	306002660
56	11	MONITORS	VIEWSONIC	NO TAG	FUNCTIONAL	-----
57	2	MONITORS	IBM	NO TAG	FUNCTIONAL	-----
58	1	PRINTER	IBM	NOTAG	FUNCTIONAL	-----
59	4	MONITORS	SAMSUNG	NOTAG	FUNCTIONAL	-----
60	1	MONITOR	PERTUAL SYSTEM	NOTAG	FUNCTIONAL	-----
61	SEVERAL BOXES OF WIRE			NOTAG		-----
62	1	LASER PRINTER	HP	NOTAG	FUNCTIONAL	-----
63	1	SCANNER	M6STEK	NOTAG	FUNCTIONAL	-----
64	1	MODEM	INTEL	NOTAG	FUNCTIONAL	-----
65	SERVEAL BOXES OF KEYBOARDS					-----