

**CERTIFIED COPY OF ORDER**

4 -2004

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned Term. 20 04

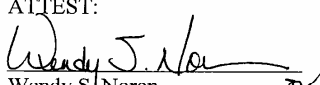
In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 75-02DEC03 for Shop Fluids Term and Supply to McCollister & Company DBA United Lubricants. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 13<sup>th</sup> day of January, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

BOONE COUNTY MO JAN 13 2004  
5 -2004

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STATE OF MISSOURI }  
County of Boone } ca.

January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

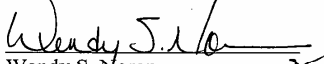
the following, among other proceedings, were had, viz:

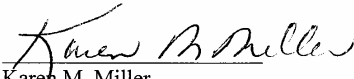
Now on this day the County Commission of the County of Boone does hereby approve the vacation of road right of way, known as Branch Drive, in platted subdivision Walnut Brook Subdivision Plat 3, as recorded in Plat Book 11 Page 234 of the Boone County records, pursuant to 71.270 RSMo.


Done this 13<sup>th</sup> day of January, 2004.

  
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 }  
County of Boone } ea.

January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

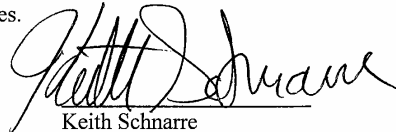
the following, among other proceedings, were had, viz:

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

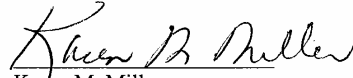
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$12,976.00	
1191-71018: Insurance and Safety – Other Claims Deductible		\$9,276.00
1191-71016: Insurance and Safety – Auto Claims Deductible		\$3,700.00

Said budget revision is to cover insurance deductible expenses.

Done this 13<sup>th</sup> day of January, 2004.

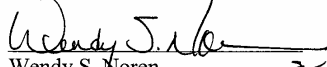
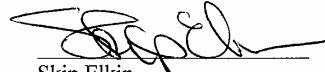


Keith Schnarre  
Presiding Commissioner



Karen M. Miller  
District I Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Skip Elkin  
District II Commissioner

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County of Boone } ea.

January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

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

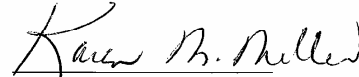
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
6101-86800: Housekeeping – Emergency	\$3,500.00	
6101-23035: Housekeeping – Miscellaneous Supplies		\$3,250.00
6101-48000: Housekeeping – Telephone		\$250.00

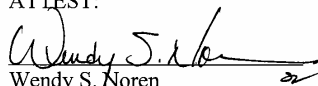
Said budget revision is to cover budget shortfalls for FY2003.

Done this 13<sup>th</sup> day of January, 2004.

  
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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In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

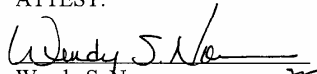
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve and adopt the attached orders in series as follows and authorize the Presiding Commissioner to sign the same on behalf of the County Commission:

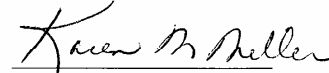
- Order Enacting Revised Code of Health Regulations for Boone County, Missouri, and
- Order for Public Notice

Done this 13<sup>th</sup> day of January, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
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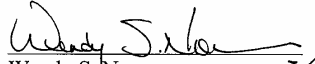
In the County Commission of said county, on the 13<sup>th</sup> day of January 20 04

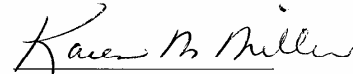
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, January 13, 2004 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 13<sup>th</sup> day of January 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
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