

**CERTIFIED COPY OF ORDER**

297-2004

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

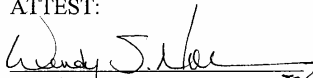
In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04


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

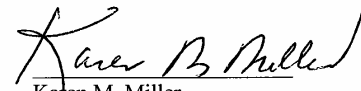
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, July 22, 2004 immediately following the regularly scheduled Commission Meeting at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

298 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 20 04

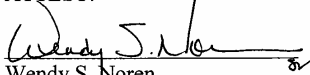
In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

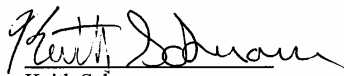
the following, among other proceedings, were had, viz:

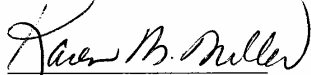
Now on this day the County Commission of the County of Boone does hereby award bid 23-21JUN04 for Fire Extinguisher Inspection and Maintenance Term and Supply to FyrFyter of Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.


Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

299 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

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

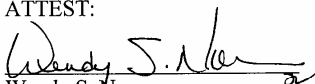
Now on this day the County Commission of the County of Boone does hereby award bid 42-30JUN04 for Duplicating Services Term and Supply as follows:

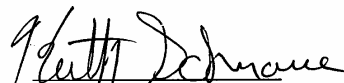
- Primary Supplier: FedEx / Kinko's
- Secondary Supplier: Brake Printing

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

Done this 22<sup>nd</sup> day of July, 2004.

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 } ca.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

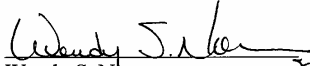
22<sup>nd</sup> day of July 20 04


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

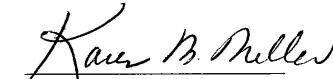
Now on this day the County Commission of the County of Boone does approve Amendment #1 for bid 11-09MAR04 (Tires – Passenger and Light Duty Trucks Term and Supply). It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

301 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 2004

In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

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

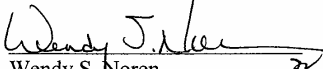
Now on this day the County Commission of the County of Boone does approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86850: Contingency	\$8,475.00	
1255-91300: Corrections -- New Equipment		\$8,475.00

Said budget revision is for the purchase of new medical equipment to be used at the Boone County Jail.

Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

302 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 2004

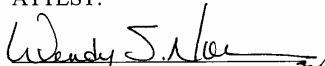
In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

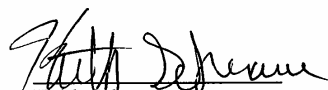
the following, among other proceedings, were had, viz:

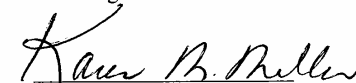
Now on this day the County Commission of the County of Boone does approve the agreement between the Curators of the University of Missouri and the Boone County Sheriff's Department for providing safety and security for events on the University of Missouri-Columbia campus.

Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

303 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 2004

In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

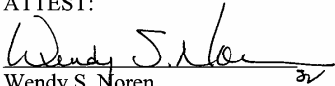
the following, among other proceedings, were had, viz:

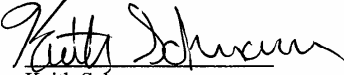
Now on this day the County Commission of the County of Boone does approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2100-91301: LEPC – Computer Software	\$1,000.00	
2100-23050: LEPC – Other Supplies		\$1,000.00

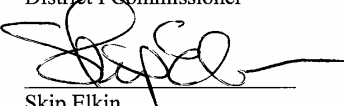
Said budget revision is for the purchase of RaeLink Communication Kit for the Boone County Fire District.

Done this 22<sup>nd</sup> day of July, 2004.

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.

July Session of the July Adjourned Term. 20 04

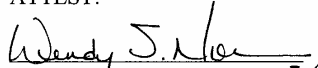
In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 04

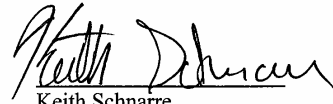
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does approve Charter Communications Franchise Agreement and Internet Connections Letter Agreement. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreements.


Done this 22<sup>nd</sup> day of July, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner