

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of August 20 04

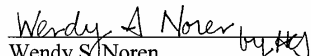
the following, among other proceedings, were had, viz:

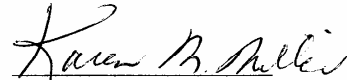
Now on this day the County Commission of the County of Boone does hereby award bid 50-03AUG04 for Exterior Painting – Maintenance Buildings to Humber Painting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 19th day of August, 2004.


Keith Schrarre
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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Term. 20 04

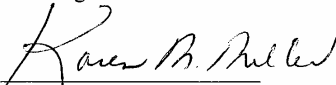
In the County Commission of said county, on the 19th day of August 20 04


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

Now on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to negotiate on behalf of the County Clerk her purchase of used laptop computers through resale marketers. Purchases shall be made at the discretion of the County Clerk from the Election Services fund according to needs and acceptable pricing not achievable through the bid process.

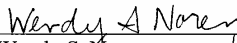
Done this 19th day of August, 2004.


Keith Schlarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Moren *by dks*
Clerk of the County Commission

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STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of August 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 amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
5210-71100: Summer Lane NID – Outside Services	\$82,425.00
5210-71104: Summers Lane NID – Administrative Services	\$4,950.00
5210-84100: Summers Lane NID – Interest	\$4,125.00
5210-84400: Summers Lane NID – Advertising	\$80.00

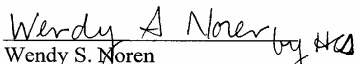
Said budget amendment is to establish the budget for the Summers Lane Neighborhood Improvement District.

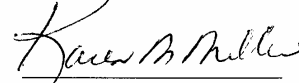
Done this 19th day of August, 2004.



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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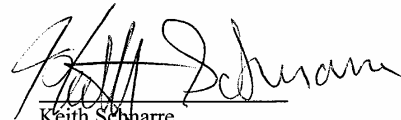
In the County Commission of said county, on the 19th day of August 20 04

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

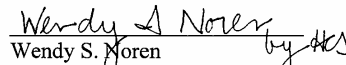
Now on this day the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, August 24, 2004 immediately following the regularly scheduled County Commission meeting at 9:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 East 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.

This discussion will be in addition to the discussion previously authorized under Commission Order #345-2004, by which the County Commission of the County of Boone authorized a closed session on Tuesday, August 24, 2004 immediately following the regularly scheduled County Commission meeting at 9:30 a.m. to be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 East Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss 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 19th day of August, 2004.


 Keith Schmarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner