

04-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 07


In the County Commission of said county, on the 13th day of March 20 07

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


Now on this day the County Commission of the County of Boone does hereby award 05-08 Skid Steer with Attachments to Crown Power & Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 13th day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

105-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

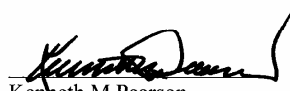
Term. 20 07

In the County Commission of said county, on the 13th day of March 20 07

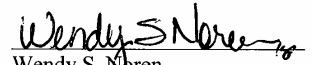
the following, among other proceedings, were had, viz:

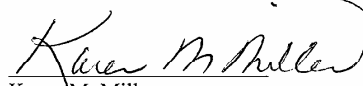
Now on this day the County Commission of the County of Boone does hereby authorize the use of cooperative contract number C107175004 – Ammunition to Oklahoma Police Supply, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

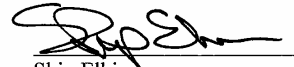
Done this 13th day of March, 2007.


Kenneth M Pearson
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

106-2007

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 07

In the County Commission of said county, on the 13th day of March 20 07

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 for the Design & Construction Budget to cover the budget shortfall in the Rebates to Special Road Districts account.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2045-71100 – Outside Services	\$ 53,000.00	
2049-71300 – Rebates to SRD		\$ 53,000.00

Done this 13th day of March, 2007.

ATTEST:

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

Kenneth M Pearson
Kenneth M Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

107 -2007

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March Session of the January Adjourned

Term. 20 07

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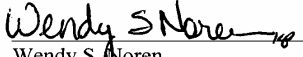
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover FY2006 4th quarter 2006 unemployment expense.

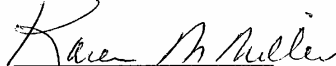
Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$ 1,878.00	
1192-10600 – Unemployment		\$ 1,878.00

Done this 13th day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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March Session of the January Adjourned

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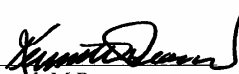
In the County Commission of said county, on the 13th day of March 20 07

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

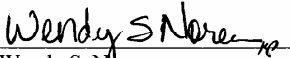
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for electrical work done in the Courthouse and Government Center to eliminate the use of extension cords.

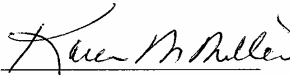
Department Name and Account Number	Amount of Decrease	Amount of Increase
06020-71100 – Outside Services		\$ 8,480.00

Done this 13th day of March, 2007.


Kenneth M. Pearson
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. 2007


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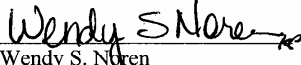
the following, among other proceedings, were had, viz:

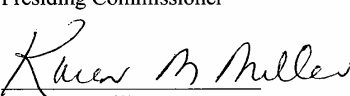
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for FY2006 Paris Road warehouse costs for Elections and Sheriff's Department.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$ 21,380.00	
1132-71505 – Bldg Lease Charges		\$ 8,870.00
1251-71505 – Bldg Lease Charges		\$ 12,510.00
2311-91300 – Machinery & Equipment		\$ 9,952.00

Done this 13th day of March, 2007.


Kenneth M Pearson
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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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 13th day of March 2007

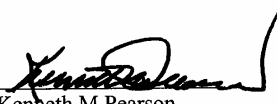
the following, among other proceedings, were had, viz:

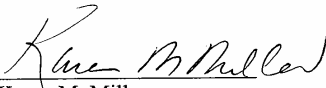
Now on this day the County Commission of the County of Boone does hereby contract with Lenoir Woods to provide conference room rental and a breakfast buffet on March 17, 2007 for a Joint Planning & Zoning Commission meeting regarding the Boone Femme Watershed Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 13th day of March, 2007.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

11 -2007

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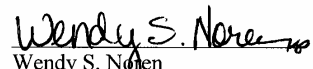
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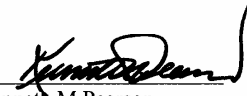
the following, among other proceedings, were had, viz:

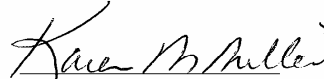
Now on this day the County Commission of the County of Boone does hereby engage the independent accounting firm of KPMG LLC for professional auditing services. It is further ordered the Presiding Commissioner is hereby authorized to sign said engagement letter.

Done this 13th day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

115122007 Kerry Patton - Lenoir Woods
 Columbia, MO 65201
 Phone: (573) 876-5806
 Fax: (573) 876-5832



Contract 9 mar 2007.xls

Mailing Address:
 11 Hourigan
 Columbia MO 65201
 Website: lssmo.org/LenoirWoods.html

Community Center

COPY

MEETING FUNCTION CONTRACT

DATE OF FUNCTION: **March 17, 2007**
 CONTACT: **Terry Fruch**
 FIRST DAY: **March 17, 2007**
 LAST DAY:
 # EXPECTED: **45**
 CONTRACT RETURN BY: **March 15, 2007**
 MEETING RM RENTAL: **A/B Room \$250.00**
 PAYMENT METHOD: **Direct Bill**
 TAX STATUS: **Exempt**
 DEPOSIT AMOUNT: **None**
 DEPOSIT DUE DATE:

ORGANIZATION: **Boone Co Planning and Zoning**
 ADDRESS: **801 E. Walnut Room 210
 Columbia MO 65201**
 PHONE: **573-886-4343**
 FAX:
 DATE BOOKED: **February 15, 2007**
 SALES PERSON: **Joanna Doyel**

ROOM SPECIFICATIONS:	ROOM RENTAL	MENUS	PRICE
ROOM:	A/B Room Room rental reduced from \$250 to \$125 with breakfast for 35+	REFRESHMENTS Country Breakfast Buffet per person	\$8.25
TIME:	7:30 am to 12:00 pm		
STYLE:	Ushape for 25 with 25 chairs theatre style behind U Shape		
SERVE TIME	8:15 AM		
# OF PEOPLE:	45		
HEAD TABLE:	None		
REGISTRATION TABLE:	in hallway		
REFRESHMENT TABLE:	Breakfast Buffet		
DRESSING TABLE:	1 skirted		
AUDIO EQUIPMENT:	Microphone	Comp	
OTHER EQUIPMENT:			
LINEN	White		

Thank you for choosing Lenoir Woods for your event. We appreciate the opportunity to work with you and your group. All requests for events must be made in writing. The party on behalf of whose signature appears on this agreement will accept all responsibility for the event. The responsible party assumes total responsibility and liability for losses, damages, accidents and repairs occurring in connection with the use of the Lenoir Woods Community Center.

A security deposit may be required at the time of confirmation. Any damage or breakage incurred by misuse of equipment or the facility will be deducted from the security deposit. Additionally if the damage repairs exceed the security deposit, a statement will be sent to the responsible party. Wedding receptions require a \$500 deposit. If canceling your event, your deposit will not be returned. No food and/or beverages of any kind will be permitted to be brought into the facility by the sponsor, guests, or any other person without written permission from the Lenoir Woods Event Coordinator. All alcohol is to be served by a licensed bartender approved by Lenoir Woods. Approval for alcohol must be in writing at least 3 weeks prior to the event in order to comply with the State of Missouri Liquor Licensing Rules. Food and/or beverages cannot be removed from the Community Center. A final meal guarantee must be received seven (7) days prior to the event. Lenoir Woods will charge the group for the number of people guaranteed. The group will be charged for extra individuals. All events must end at the time stated on this agreement or be assessed an extra charge. Anyone in violation of these policies will be invited to leave the premises at the discretion of the Manager on duty. Management reserves the right to make changes in accommodations as deemed necessary. The management reserves the right to require security at the groups expense. All wedding receptions and social functions must be prepaid. No papers, posters, signs etc are allowed to be taped, pasted, glued or hung on walls, windows and doors.

Client Signature:
 Date: 3/13/07

Lenoir Woods _____
 Signature: _____
 Date: _____