

114 -2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 20th 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 amend 52-27JUN06 – Hail Damaged Commercial Buildings (Amendment One) to Watkins Roofing, Inc. to include the following buildings:

Reality House
South Facility
Health Facility

Done this 20th 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

115 -2007

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 20th 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 bid 02-06MAR07- Tires to the following vendors. It is further ordered the Presiding Commissioner be hereby authorized to sign said contracts.

- Passenger Vehicle Tires – Big O Tires
- Pickup Truck/SUV/Van Tires / Aggressive Tread Pattern – Cross-Midwest Tire
- Pursuit Tires – Primary Supplier: Firestone / Secondary Supplier: Cross-Midwest

Done this 20th 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

116 -2007

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March Session of the January Adjourned

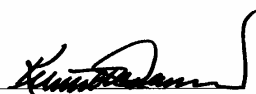
Term. 20 07

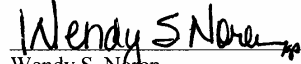
In the County Commission of said county, on the 20th day of March 20 07

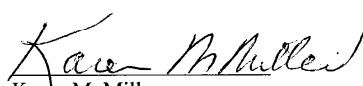
the following, among other proceedings, were had, viz:

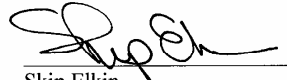
Now on this day the County Commission of the County of Boone does hereby approve the disposal of 2002 Ford Explorer; VIN # 1FMZU73E12ZC19507 by auction.

Done this 20th 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

117 -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 20th 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 to establish a budget for the undercover vehicles that are less than \$4,500.00 for the Sheriff's Department.

Department Name and Account Number	Amount of Increase
2500-92400 – Repl Auto/Truck	\$ 4,500.00

Done this 20th 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

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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the

20th

day of

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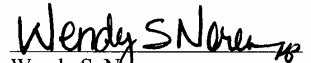
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget using Sheriff's Revolving Fund to pay \$500.00 to Crime Stoppers for 2006-2007, budget funds to purchase a K-9 Tracking Program and to purchase 2 replacement bikes w/lighting system for Bike Unit.

Department Name and Account Number	Amount of Increase
2550-85400 – Criminal Invest	\$ 1,000.00
2550-91302 – Computer Software	\$ 600.00
2550-92300 – Repl. Mach & Equipment	\$ 3,000.00


Done this 20th 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

119-2007

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March Session of the January Adjourned Term. 2007

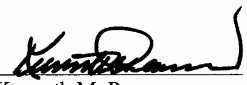
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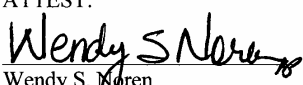
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Strategic Planning Services which was not included in the 2007 Budget for Public Works.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2040-37210 – Training	\$ 5,700.00	
2049-71101 – Professional Services		\$ 5,700.00

Done this 20th 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

120-2007

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March Session of the January Adjourned

Term. 2007

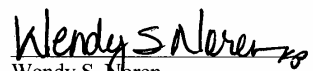
In the County Commission of said county, on the 20th day of March 20 07


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

Now on this day the County Commission of the County of Boone does hereby approve the Strategic Planning Consultant Agreement with National Information Solutions Cooperative, Missouri Cooperative. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 20th 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

121 -2007

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STATE OF MISSOURI }
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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 20th 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 a closed meeting on Thursday March 22, 2007 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 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded. and 610.021 (13) RSMo to discuss Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 20th 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

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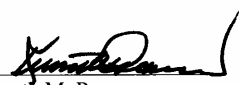
the following, among other proceedings, were had, viz:

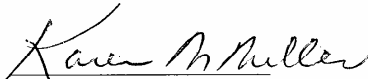
Now on this day the County Commission of the County of Boone does hereby approve the use of the Boone County Courtyard to STAND/ Genocide Intervention Network on April 28, 2007 from 5:00 p.m. thru 11:30 p.m. for a Live Music Performance.

Done this 20th day of March, 2007.

ATTEST:


Wendy S. Goren
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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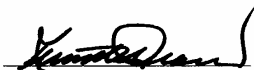
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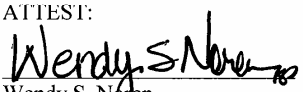
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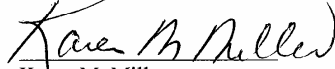
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the name change of Boone Early Childhood Partners to First Chance for Children.

Done this 20th 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