

213-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

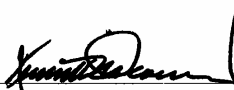
In the County Commission of said county, on the 24th day of May 20 07
the following, among other proceedings, were had, viz:

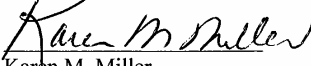
Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Harrington and Cortelyou, Inc. for the **Riley Road Bridge Deck Improvements Project**. It is further ordered the Presiding Commissioner to sign the agreement.

Done this 24th day of May, 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

214 -2007

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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

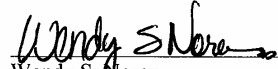
In the County Commission of said county, on the 24th day of May 20

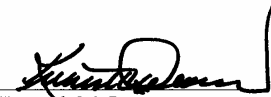
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Harrington and Cortelyou, Inc. for the **Rolling Hills Road South Over Gans Creek Abutment Repairs**. It is further ordered the Presiding Commissioner be authorized to sign said agreement.


Done this 24th day of May, 2007.

ATTEST:


Wendy S. Loren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

215-2007

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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

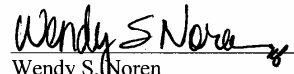
In the County Commission of said county, on the 24th day of May 2007

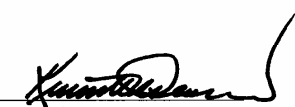
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Consultant Services Agreement with Peckham and Wright Architects pending approval from John Patton, June Pitchford and David Mink as required under our process.

Done this 24th day of May, 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

216⁻²⁰⁰⁷

CERTIFIED COPY OF ORDER

May Session of the April Adjourned

07

STATE OF MISSOURI }
County of Boone } ea.

24th

Term. 20
May

In the County Commission of said county, on the day of 20

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

Now on this day the County Commission of the County of Boone does hereby award bid 23-09MAY07 – Courtroom Technology Consultant to Theer & Associates, Inc. It is further ordered the Presiding Commissioner be authorized to sign said contract.

Done this 24th day of May, 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

CERTIFIED COPY OF ORDER

217 -2007

STATE OF MISSOURI }
County of Boone } ea.

May Scssion of the April Adjourned

Term. 20 07

In the County Commission of said county, on the 24th day of May 2007

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

Now on this day the County Commission of the County of Boone does hereby approves the request to make a sole source purchase with C & C Group for the **Front End Graphical User Interface for the Invensys Building Automation System** located at the Boone County Jail. It is further ordered the Presiding Commissioner be authorized to sign said contract.

Done this 24th day of May, 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

218-2007

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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

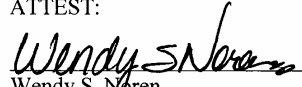
In the County Commission of said county, on the 24th day of May 20 07


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


Now on this day the County Commission of the County of Boone does hereby approves the request to make a sole source purchase with Cosair Controls to upgrade the existing Boone County Jail Locking Door System to include furnishing, delivery and installation of a new fiber optic network in a "star" topology with required hardware. It is further ordered the Presiding Commissioner be authorized to sign said contract.

Done this 24th day of May, 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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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 07

In the County Commission of said county, on the 24th day of May 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 request by the Purchasing Department to temporarily retain the following vehicles as described in the attached memo.

- 2001 ½ ton pickup truck, asset tag 13023, VIN #1GCEK14V01Z301280
- 2001 Chevrolet Pickup truck, asset tag 13022, VIN # 1GCEK14V21Z300552
- 2002 GMC pickup truck, asset tag 13500, VIN # 1GTEK19VX2Z312720

Done this 24th day of May, 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