

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the 14th day of August 20 07

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

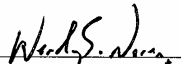
Now on this day the County Commission of the County of Boone does hereby establish total appropriations for the Courthouse Expansion project in the amount of \$9,410,000, consisting of the various components outlined below:

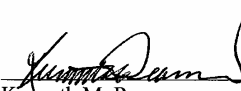
Department	Account	Department Name	Account Name	Decrease	Increase
4061	71201	Courthouse Expansion	Construction Costs		7,200,000
4061	71211	Courthouse Expansion	Architect Fees		517,832
4061	71212	Courthouse Expansion	Architect Reimb		10,000
4061	71221	Courthouse Expansion	Cosnt Mgmt Fees		310,569
4061	71222	Courthouse Expansion	Const Mgmt Gen Cond		343,599
4061	71231	Courthouse Expansion	Owner Costs		1,028,000

It is further ordered that any unexpended portion of these appropriations shall be re-appropriated as necessary in subsequent years until the project is completed.


Done this 14th day of August, 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

334-2007

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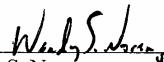
In the County Commission of said county, on the 14th day of August 20 07


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 the Columns on the Courthouse Grounds on September 17, 2007, from 12:00 p.m. to 1:00 p.m. for the public reading for Constitution Day.

Done this 14th day of August, 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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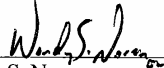
In the County Commission of said county, on the 14th day of August 20 07

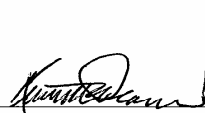
the following, among other proceedings, were had, viz:

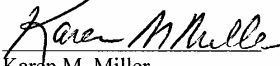
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on August 29, 2007, from 7:00 p.m. to 9:00 p.m. for the Pro-Vote town hall meeting.

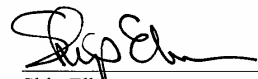
Done this 14th day of August, 2007.

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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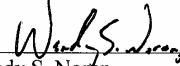
In the County Commission of said county, on the 14th day of August 20 07

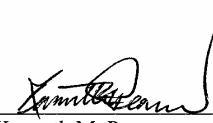
the following, among other proceedings, were had, viz:

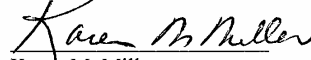
Now on this day the County Commission of the County of Boone does hereby award bid 55-09AUG07 - Phone System at JJC to BT Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

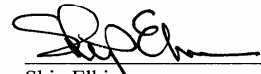
Done this 14th day of August, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Kara M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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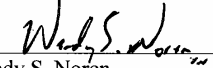
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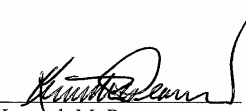
the following, among other proceedings, were had, viz:

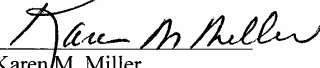
Now on this day the County Commission of the County of Boone does hereby award bid 14-29MAR07 – Photocopier to Ikon Office Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of August, 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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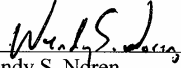
In the County Commission of said county, on the 14th day of August 20 07

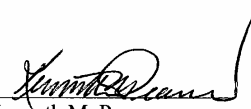
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the disposal of surplus items as described in the attached memorandum.

Done this 14th day of August, 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