

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

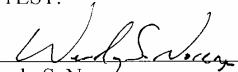
In the County Commission of said county, on the 14th day of February 20 08

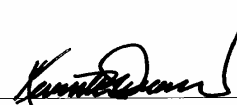
the following, among other proceedings, were had, viz:

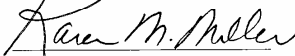
Now on this day the County Commission of the County of Boone does hereby approve the attached bond resolution for a plan for an industrial development project for Analytical Bio-Chemistry Laboratories, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.

Done this 14th day of February, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 14th day of February 20 08

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

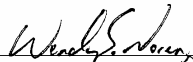
Now on this day the County Commission of the County of Boone does hereby approve the following agreements for consultant services:

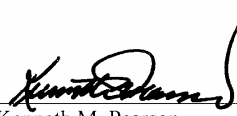
- A Civil Group
- Barr Engineering Company
- CM Engineering
- Poepping, Stone, Bach & Associates

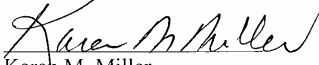
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 14th day of February, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

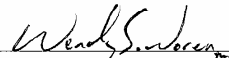
In the County Commission of said county, on the 14th day of February 20 08

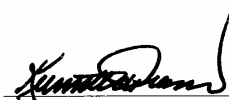
the following, among other proceedings, were had, viz:

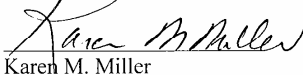
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C108024003 with Putnam Chevrolet of California, Missouri for Light Duty Trucks and Sport Utility Vehicles, and approves the request to dispose by auction one (1) 2003 GMC Sierra ½ ton pickup truck, fixed asset tag #14029. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

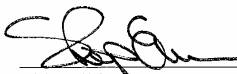
Done this 14th day of February, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

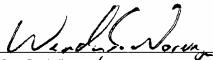
In the County Commission of said county, on the 14th day of February 20 08


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

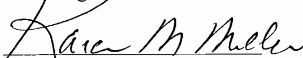
Now on this day the County Commission of the County of Boone does hereby award bid 02-08JAN08 – Public Works South Facility Fence Installation Project to Custom Fence. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of February, 2008.

ATTEST:


Wendy S. Norel
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

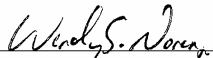
In the County Commission of said county, on the 14th day of February 20 08


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

Now on this day the County Commission of the County of Boone does hereby award bid 03-24JAN08 – River Road Bridge Project to Sharp Excavating, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

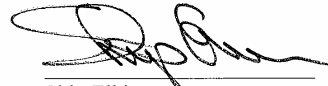
Done this 14th day of February, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

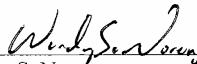
In the County Commission of said county, on the 14th day of February 20 08

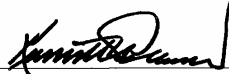
the following, among other proceedings, were had, viz:

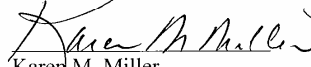
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Governmental Purchasing Alliance cooperative contract with Krueger International, Inc. for Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services with Inside the Lines of Columbia as the County's representative. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 14th day of February, 2008.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

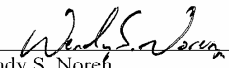
In the County Commission of said county, on the 14th day of February 20 08

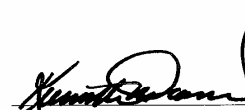
the following, among other proceedings, were had, viz:

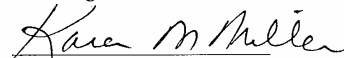
Now on this day the County Commission of the County of Boone does hereby appoint Nancy Langworthy to the Board of Parks Commission for a term beginning February 14, 2008, and ending February 13, 2012.

Done this 14th day of February, 2008.

ATTEST:


Wendy S. Norel
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

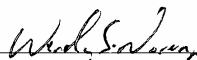
In the County Commission of said county, on the 14th day of February 20 08

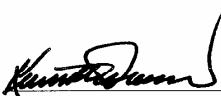
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Frank Thomas to the Board of Adjustment for a term beginning February 14, 2008, and ending February 13, 2012.

Done this 14th day of February, 2008.

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