

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

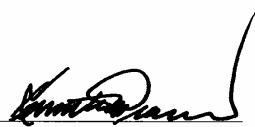
Term. 20 08

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

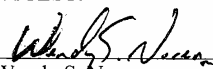
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Sheriff to utilize "step up pay" for the Captain's position.

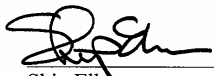
Done this 20th day of May, 2008.


Kenneth M. Pearson
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent
Karen M. Miller
District I Commissioner


Skip Elkh
District II Commissioner

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May Session of the April Adjourned

Term. 20 08


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


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 Chemical Emergency Preparedness Fund grant application for the Local Emergency Planning Committee.

Done this 20th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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

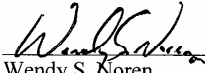
the following, among other proceedings, were had, viz:

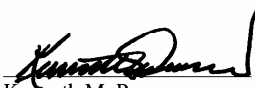
Now on this day the County Commission of the County of Boone does hereby receive and accept the following plat and authorize the Presiding Commissioner to sign it:

Spencer Hills Plat 3-A. S24-T49N-R13W. R-M. Double D Development, Inc, owner. Jay Gebhardt, surveyor.

Done this 20th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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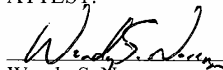
In the County Commission of said county, on the 20th day of May 20 08


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

Now on this day the County Commission of the County of Boone does hereby award bid 13-17APR08 – Roof Replacement Project to Watkins Roofing of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 20th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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May Session of the April Adjourned

Term. 20 08

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


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


Now on this day the County Commission of the County of Boone does hereby authorize the replacement of two leased photocopiers in the Recorder's Office with two photocopiers from the University of Missouri cooperative contract G031407. It is further ordered the County Commissioner does hereby approve the following budget revision:


Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency Fund	Emergency	\$15,544.00	
1160	60050	Recorder of Deeds	Service Contract	\$7,679.00	
1160	71600	Recorder of Deeds	Equipment Lease	\$11,177.00	
1160	92000	Recorder of Deeds	Replacement Office Equip.		\$34,400.00

Done this 20th day of May, 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