

| -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 09

In the County Commission of said county, on the 5th day of January 20 09

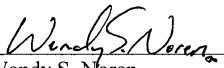
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following final plans:

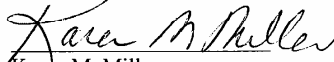
- Ivy Ridge Planned Industrial Development Revised Final Plan
- Martha's Grove Planned Development Revised Final Plan
- Glendale Stables A-1P Final Plan

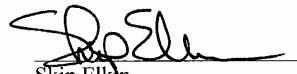
Done this 5th day of January, 2009.

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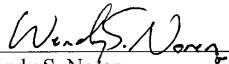
the following, among other proceedings, were had, viz:

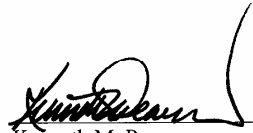
Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

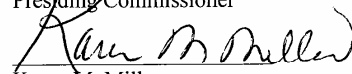
- A Civil Group
- Bartlett & West, Inc.
- Bucher, Willis, Ratliff Corp.
- Butler, Rosenbury & Associates
- Cole and Associates
- Engineering Surveys & Services LLC
- Gredell Engineering Resources, Inc.
- Horner & Shifrin, Inc.
- Malicoat-Winslow Engineers, P.C.
- Poepping, Stone, Bach & Associates
- Scroggs Architecture, P.C.
- Shafer, Kline & Warren
- Terracon
- Trabue, Hansen & Hinshaw
- Transystems Corp.

Done this 5th day of January, 2009.

ATTEST:


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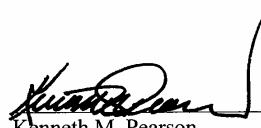
the following, among other proceedings, were had, viz:

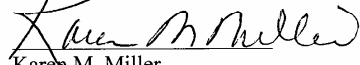
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 7, 2009, at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

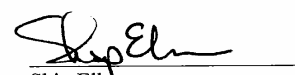
Done this 5th day of January, 2009.

ATTEST:


 Wendy S. Nofen
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner