

10 -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

15th day of January

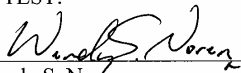
20 09

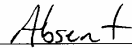
the following, among other proceedings, were had, viz:

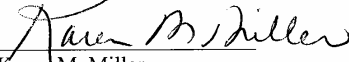
Now on this day the County Commission of the County of Boone does hereby approve the utilization of the HGACBuy cooperative term and supply contract for Road Maintenance Equipment.

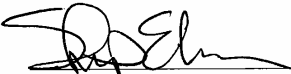
Done this 15th day of January, 2009.

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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January Session of the January Adjourned Term. 20 09

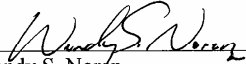
In the County Commission of said county, on the 15th day of January 20 09

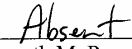
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars with L3 Communications Mobile-Vision, Inc. of Boonton, New Jersey. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 15th 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

/2 -2009

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County of Boone } ea.

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In the County Commission of said county, on the 15th day of January 20 09

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

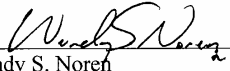
Now on this day the County Commission of the County of Boone does hereby approve the 2007 Revenue Sharing reallocation of funds for the City of Rocheport:

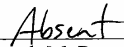
\$1,000.00 (approximated) – for use of a concrete insert for the sewer, located at the corner of Second and Central Streets.

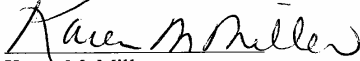
\$24,386.71 (approximated due to approximation for the above request) – for the use of constructing a road to the new boat marina at the creek opening on Moniteau Street.

Done this 15th 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

13 -2009

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County of Boone } ca.

January Session of the January Adjourned . Term. 20 09

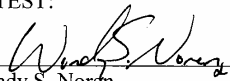
In the County Commission of said county, on the 15th day of January 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road application for the adoption of one mile of Bonne Femme Church Road by Family Worship Center.

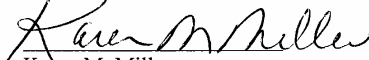
Done this 15th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent

Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

14 -2009

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January Session of the January Adjourned Term. 20 09

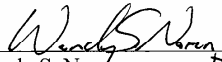
In the County Commission of said county, on the 15th day of January 20 09

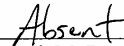
the following, among other proceedings, were had, viz:

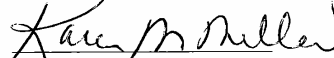
Now on this day the County Commission of the County of Boone does hereby approve the Roadway Maintenance Acceptance Certificate for Brynleigh Ct., Brookhill Ct., Brookhill Dr., Steiner Glen Dr., and Summerhill Dr. It is further ordered the Presiding Commissioner is hereby authorized to sign said certification.

Done this 15th 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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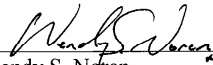
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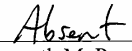
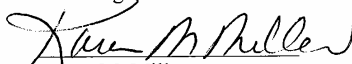

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an agreement between Boone County and the City of Hallsville for the use of a Sheriff patrol vehicle. It is further ordered the Acting Presiding Commissioner and the Presiding Commissioner are hereby authorized to sign said agreement.

Done this 15th 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

16 -2009

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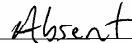
the following, among other proceedings, were had, viz:

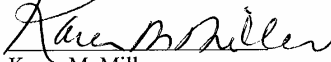
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Personnel Advisory Committee to correct the Vacation Leave Policy (Section 2.4 of the Personnel Policy Manual) per the attached memorandum.

Done this 15th 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

17 -2009

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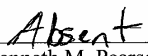
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Greg Bier to the Industrial Development Authority for an interim term beginning January 15, 2009, and ending August 31, 2011.

Done this 15th 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

18 -2009

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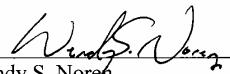
In the County Commission of said county, on the 15th day of January 20 09

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

Now on this day the County Commission of the County of Boone does hereby appoint Greg Bier to the Board of Adjustment for an interim term beginning January 15, 2009, and ending April 30, 2012.

Done this 15th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent
Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner