

27-2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 09

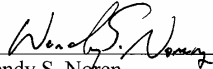
In the County Commission of said county, on the 27th day of January 20 09

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

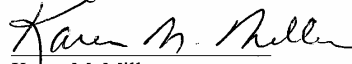
Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian Neuner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2009 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Brian Neuner to serve as Hospital Trustee for a five-year term.

Done this 27th 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

28 -2009

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STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 09

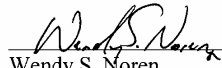
In the County Commission of said county, on the 27th day of January 20 09

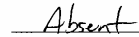
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2009 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.

Done this 27th 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

29 -2009

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County of Boone } ea.

January Session of the January Adjourned Term. 20 09

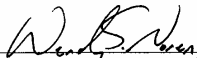
In the County Commission of said county, on the 27th day of January 20 09

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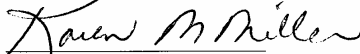
Now on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2009.

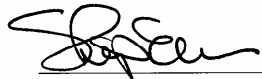
Done this 27th day of January, 2009.

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

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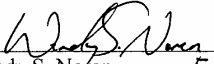
the following, among other proceedings, were had, viz:

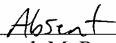
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for drug related overtime expenses:

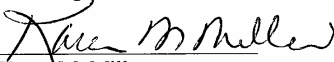
Department	Account	Department Name	Account Name	Decrease	Increase
2500	10110	Forfeiture Funds	Overtime		\$2,307.00

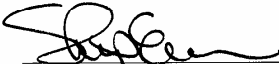
Done this 27th day of January, 2009.

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

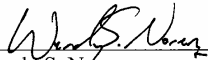
In the County Commission of said county, on the 27th day of January 20 09

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

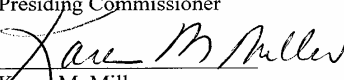
Now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement with the Centralia Area Chamber of Commerce. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 27th 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

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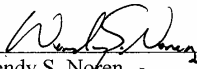
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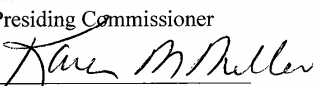
Now on this day the County Commission of the County of Boone does hereby approve the Social Service Agency Contract with MU Adult Day Connection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th 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

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33 -2009

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

27th day of January

20 09


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

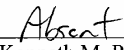
Now on this day the County Commission of the County of Boone does hereby appoint Glenda Castrop to the Senior Citizen Services Corporation for a term beginning February 1, 2009, and ending January 31, 2009.

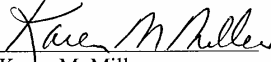
12

Done this 27th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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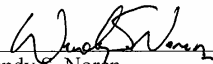
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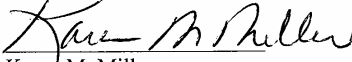
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, February 2, 2009, at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 27th 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