

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 09

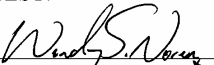
In the County Commission of said county, on the 3rd day of February 20 09


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

Now on this day the County Commission of the County of Boone does hereby adopt the resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program.

Done this 3rd day of February, 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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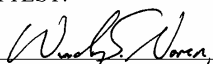
In the County Commission of said county, on the 3rd day of February 20 09

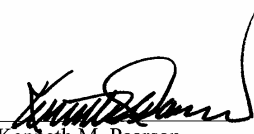
the following, among other proceedings, were had, viz:

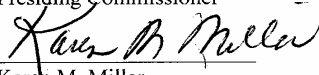
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of two (2) Remington Shotguns, asset tag #s 5180 and 5181. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 3rd day of February, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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District II Commissioner

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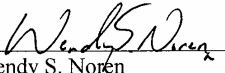
In the County Commission of said county, on the 3rd day of February 20 09

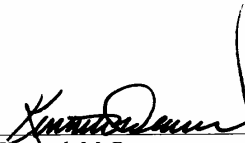
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 68-03DEC08 – Solid Block Asphalt Sealant Term & Supply to Paving Maintenance Supply, Inc. as the primary supplier, and to Vance Brothers, Inc. for the alternate block sealant. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.


Done this 3rd day of February, 2009.

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

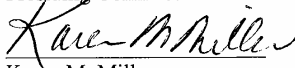
Now on this day the County Commission of the County of Boone does hereby award bid 70-30DEC08 – Vehicle Preventative Maintenance Term & Supply to MFA Petroleum Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 3rd day of February, 2009.

ATTEST:


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Clerk of the County Commission


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Presiding Commissioner


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Skip Elkin
District II Commissioner

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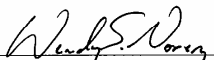
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for DSL line charges:

| Department | Account | Department Name | Account Name | Decrease | Increase |
|------------|---------|-----------------------------------|---------------------|----------|----------|
| 2900 | 86800 | LE Sales Tax Revenue | Emergency | \$40.00 | |
| 2905 | 48002 | LE/Judicial Info Sys-LE Sales Tax | Data Communications | | \$40.00 |

Done this 3rd day of February, 2009.

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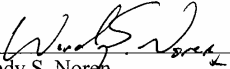
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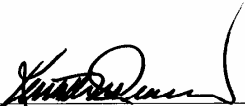
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the lease buy-out agreement for computer equipment with Hewlett-Packard.

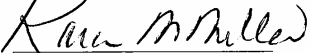
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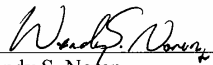
the following, among other proceedings, were had, viz:

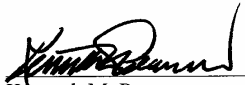
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign the following change orders for the Courthouse Expansion Project

- Change Order #5: \$21,429.91
- Change Order #6: \$20,280.68
- Change Order #7: \$15,016.54

Done this 3rd day of February, 2009.

ATTEST:


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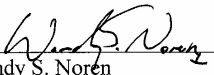
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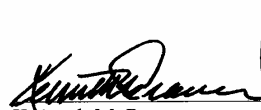
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached Earned Income Tax Credit Awareness Month proclamation.

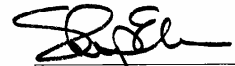
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