

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 09

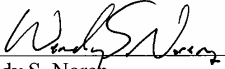
In the County Commission of said county, on the 19th day of February 20 09

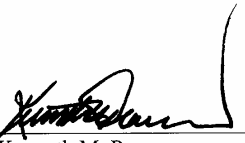
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative term and supply contract C109053001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th 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 Elkh
District II Commissioner

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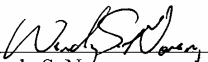
In the County Commission of said county, on the 19th day of February 20 09


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

Now on this day the County Commission of the County of Boone does hereby award bid 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements to J.D. Kelly Excavating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

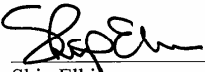
Done this 19th day of February, 2009.

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 19th day of February 20 09

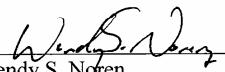
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the costs of State v. Rios:


Department	Account	Department Name	Account Name	Decrease	Increase
1262	22500	Victim Witness	Subscriptions	\$130.00	
1262	23000	Victim Witness	Office Supplies	\$599.00	
1262	23001	Victim Witness	Printing	\$229.00	
1262	23050	Victim Witness	Other Supplies	\$250.00	
1262	23850	Victim Witness	Equipment	\$122.00	
1262	37200	Victim Witness	Seminars	\$130.00	
1262	48000	Victim Witness	Telephones	\$40.00	
1262	84700	Victim Witness	Witness Expense		\$3,300.00
1123	86800	Emergency	Emergency	\$1,800.00	

Done this 19th day of February, 2009.

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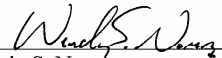
In the County Commission of said county, on the 19th day of February 20 09

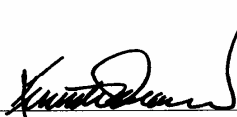
the following, among other proceedings, were had, viz:

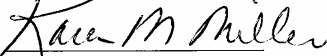
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, February 25, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 19th day of February, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


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Presiding Commissioner


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District I Commissioner


Skip Elkin
District II Commissioner

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

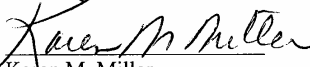
Now on this day the County Commission of the County of Boone does hereby appoint Darren M. Hellwege to the Board of Health for an interim term beginning February 19, 2009, and ending April 28, 2011.

Done this 19th day of February, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
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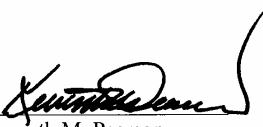
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby appoint Darren M. Hellwege to the Mental Health Board of Trustees as a non-provider for a term beginning February 19, 2009, and ending April 8, 2012.

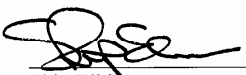
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