

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 24th day of February 20 09

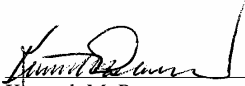
the following, among other proceedings, were had, viz:

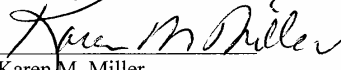
Now on this day the County Commission of the County of Boone does hereby approve the LiDAR Cost-Share Contract with the United States Geological Survey. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 24th day of February, 2009.

ATTEST:


Wendy S. Noron
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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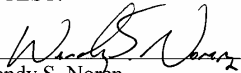
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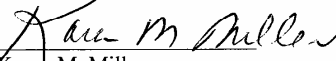
Now on this day the County Commission of the County of Boone does hereby authorize the application to the Edward Byrne Memorial Justice Assistance Grant Program.

Done this 24th 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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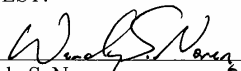
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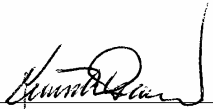
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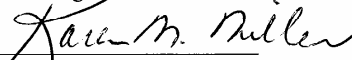
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Batterers' Intervention Program with the Family Counseling Center of Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 24th day of February, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
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District II Commissioner

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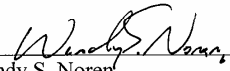
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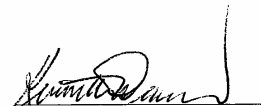
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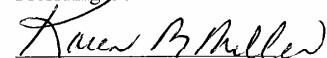
Now on this day the County Commission of the County of Boone does hereby authorize the transfer of Tracey Cleeton to position no. 649 – Deputy Sheriff at 103% of Mid-Point.

Done this 24th 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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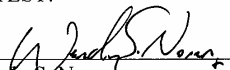
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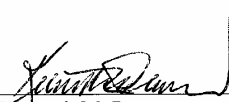
the following, among other proceedings, were had, viz:

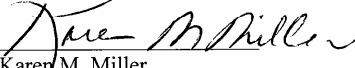
Now on this day the County Commission of the County of Boone does hereby approve the Proposed Revisions to the Chapter II Road, Bridge & ROW Regulations - (Drawings Only).

Done this 24th 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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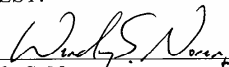
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the Missouri Department of Transportation cooperative contract 3-080919HD – Light Duty Automotive ¾ Ton and Above Vehicles with Southtown Dodge of St. Louis, Missouri, and authorizes the disposal by auction of the following surplus truck:

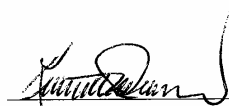
2001 Chevrolet ½ Ton Pickup Truck, fixed assed tag 13022, VIN #1GCEK14V21Z300552

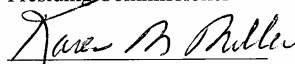
It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.

Done this 24th day of February, 2009.

ATTEST:


Wendy S. Norer
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner