

214 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

12th day of May

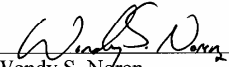
20 09

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

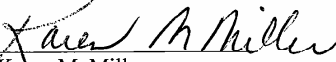
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relating to the denial of a permit for Laura Lorraine Wesselman for a Privately Operated Outdoor Recreational Facility.

Done this 12th day of May, 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

215 -2009

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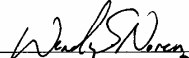
20 09


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

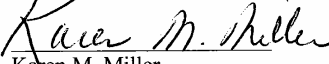
Now on this day the County Commission of the County of Boone does hereby authorize the utilization of the City of Columbia cooperative contract for Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking with AT&T Mobility of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 12th day of May, 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

216 -2009

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County of Boone } ea.

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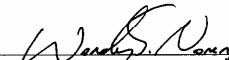
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget to cover 2009 property insurance for the fairgrounds:

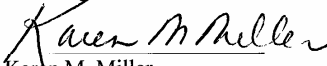
Department	Account	Department Name	Account Name	Decrease	Increase
2120	71004	Fairgrounds Maintenance	Property Insurance		\$8,697.00

Done this 12th day of May, 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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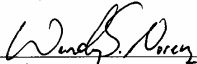
the following, among other proceedings, were had, viz:

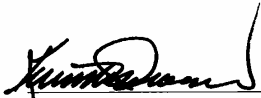
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the re-construction of the Sapp Building at the fairgrounds:

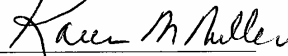
Department	Account	Department Name	Account Name	Decrease	Increase
2120	91200	Fairgrounds Maintenance	Buildings & Improvements		\$222,300.00

Done this 12th day of May, 2009.

ATTEST:


Wendy S. Nofen
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

L 18 -2009

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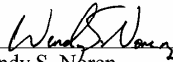
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the following, among other proceedings, were had, viz:

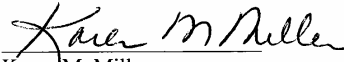
Now on this day the County Commission of the County of Boone does hereby appoint Lisa Thomas, MD to the Mental Health Board of Trustees for a term beginning May 12, 2009, and ending April 30, 2012.

Done this 12th day of May, 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

219 -2009

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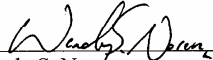
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the following, among other proceedings, were had, viz:

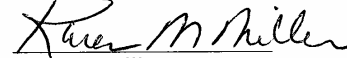
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on May 25, 2009, from 6:30 p.m. through 9:45 p.m. for a Helping People Help Themselves board meeting.

Done this 12th day of May, 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