

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

May Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

14th day of May

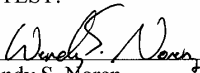
20 09


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


Now on this day the County Commission of the County of Boone does hereby award bid 28-21APR09 – Roof Replacement Project to Watkins Roofing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

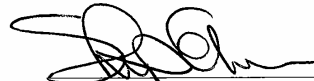
Done this 14th day of May, 2009.

ATTEST:


Wendy S. Moren
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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County of Boone } ca.

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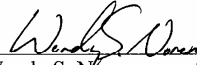
20 09

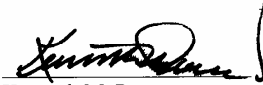
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Commission to sign the Traffic Unit Grant applications.

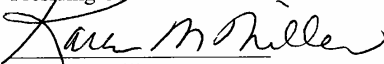
Done this 14th day of May, 2009.

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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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 09

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14th day of May

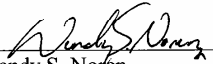
20 09

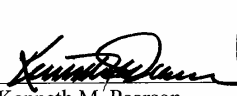
the following, among other proceedings, were had, viz:

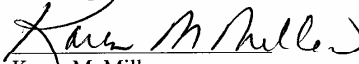
Now on this day the County Commission of the County of Boone does hereby appoint Thomas R. Nelson to the Industrial Development Authority for an interim term beginning May 14, 2009, and ending December 31, 2011.

Done this 14th 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