

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 09

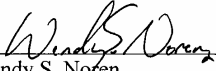
In the County Commission of said county, on the 19th day of May 20 09


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

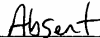
Now on this day the County Commission of the County of Boone does hereby authorize the transfer of Roy Lindsey to Position No. 164 – Cook Supervisor at 111% of Mid-Point.

Done this 19th 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

224-2009

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STATE OF MISSOURI }
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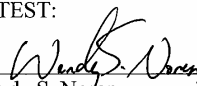
the following, among other proceedings, were had, viz:

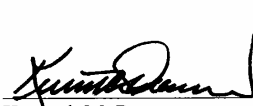
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the purchase of a K9:

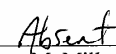
Department	Account	Department Name	Account Name	Decrease	Increase
2550	92300	Sheriff Revolving Fund	Repl Mach. & Equip.	\$11,500.00	
2550	59000	Sheriff Revolving Fund	Gasoline		\$650.00
2550	37230	Sheriff Revolving Fund	Meals & Lodging		\$5,560.00
2550	23850	Sheriff Revolving Fund	Minor Equip & Tools		\$1,000.00

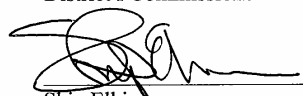
Done this 19th day of May, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

225 -2009

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County of Boone } ea.

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19th day of May


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

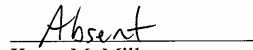
Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 20-06MAY08 – Metal Culvert Pipe with Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

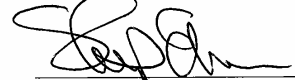
Done this 19th day of May, 2009.

ATTEST:


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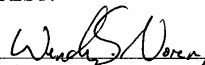
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply to Ka-Comm Inc., and Express Police Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Done this 19th day of May, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

227 -2009

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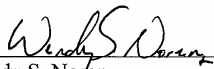
20 09


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

Now on this day the County Commission of the County of Boone does hereby award bid 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

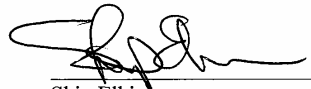
Done this 19th day of May, 2009.

ATTEST:


Wendy S. Noren
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Absent
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228-2009

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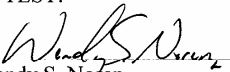
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the personal care assistance contract with Services for Independent Living. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 19th day of May, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

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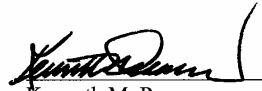
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Engineering Services with Allstate Consultants LLC for the Sapp Building Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 19th day of May, 2009.

ATTEST:


Wendy S. Noren
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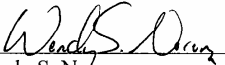
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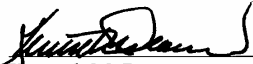
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 27, 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.

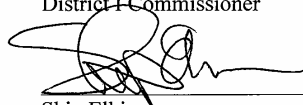
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