

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Done this 10th day of October, 2013

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

Janet M. Thompson

Janet M. Thompson  
District II Commissioner

**Boone County Purchasing**  
**David Eagle**  
 Office Specialist



613 E. Ash Street  
 Columbia, MO 65201  
 Phone: (573) 886-4394

**MEMORANDUM**

TO: Boone County Commission  
 FROM: David Eagle  
 RE: Surplus Disposal  
 DATE: October 2, 2013

**The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.**

**The tasers are 98-99%infused plastic and are being destroyed by the Sheriff Department by melting**

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	NO TAG	THREE INTERCOM CONTROL TOWERS	DUKANE MODEL # 13A161B	CORRECTIONS	USED	
2.	07472	CAMERA SWITCHER/POWER SUPPLY AND KEYBOARD	BURLE	CORRECTIONS	USED	
3.	NO TAG	STAR CALL MODULE - MODEL # 7A1110	DUKANE	CORRECTIONS	USED	
4.	3719	WORD PROCESSING STAND		FACILITIES MAINTENANCE	FAIR	
5.	NO TAG	THREE HOLE PUNCH	ACCO MUTUAL 450	AUDITOR	POOR	
6.	16455	CELL PHONE	SPRINT PALM	JUVENILE OFFICE	GOOD	
7.	NO TAG	GREEN OFFICE CHAIR W/O ARMS		JUVENILE OFFICE	BROKEN	PLEASE REMOVE FROM INVENTORY

8.	NO TAG	GREEN OFFICE CHAIR W/ ARMS		JUVENILE OFFICE	BROKEN	PLEASE REMOVE FROM INVENTORY
9.	NO TAG	GRAY OFFICE CHAIR W/ ARMS		JUVENILE OFFICE	BROKEN	PLEASE REMOVE FROM INVENTORY
10.	14524	TASER	X-26 SERIAL # X00-039847	SHERIFF	BAD	DESTROYED BY SHERIFF - PLEASE REMOVE FROM INVENTORY
11.	14870	TASER	X-26 SERIAL # X00-343148	SHERIFF	BAD	DESTROYED BY SHERIFF - PLEASE REMOVE FROM INVENTORY
12.	15290	TASER	X-26 SERIAL # X00-505438	SHERIFF	BAD	DESTROYED BY SHERIFF - PLEASE REMOVE FROM INVENTORY
13.	NO TAG	LP GENERATOR	KOHLER MODEL 10RY62	CORRECTIONS	POOR	
14.	NO TAG	STAPLE CARTRIDGE	D2 FOR CANON IMAGE RUNNER3030 (2 IN BOX)	RESOURCE MANAGEMENT	NEW	
15.	NO TAG	TONER CARTRIDGE	CANON IMAGE RUNNER	RESOURCE MANAGEMENT	NEW	

cc: Caryn Ginter, Auditor / Surplus File

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 8/30/13 FIXED ASSET TAG NUMBER: NONE  
DESCRIPTION: DUKANE Intercom Control Towers x 3  
Model # 13A161B  
REQUESTED MEANS OF DISPOSAL: SALE

OTHER INFORMATION:  
CONDITION OF ASSET: USED  
REASON FOR DISPOSITION: REPLACED

COUNTY COURT IT DEPT. (circle one) DOES DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 2013

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1255 SIGNATURE Chief Warden [Signature]

**AUDITOR**  
ORIGINAL PURCHASE DATE \_\_\_\_\_ RECEIPT INTO 11903835  
ORIGINAL COST \_\_\_\_\_ GRANT FUNDED (Y/N) N  
ORIGINAL FUNDING SOURCE \_\_\_\_\_ GRANT NAME \_\_\_\_\_  
% FUNDING \_\_\_\_\_  
AGENCY \_\_\_\_\_  
ASSET GROUP \_\_\_\_\_ DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_  
TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:  
\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_  
LOCATION WITHIN DEPARTMENT \_\_\_\_\_  
INDIVIDUAL \_\_\_\_\_  
\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS \_\_\_\_\_  
\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013  
DATE APPROVED 10-10-13  
SIGNATURE [Signature]

RECEIVED  
SEP 05 2013  
BOONE COUNTY AUDITOR

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 8/30/13 FIXED ASSET TAG NUMBER: #07472

DESCRIPTION: Burle Camera Switcher / Power supply / and keyboard.

REQUESTED MEANS OF DISPOSAL: SALE

OTHER INFORMATION:

CONDITION OF ASSET: USED

REASON FOR DISPOSITION: Replaces

COUNTY / COURT IT DEPT. (circle one) DOES DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 2013

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1255 SIGNATURE [Signature]

AUDITOR not on system  
ORIGINAL PURCHASE DATE \_\_\_\_\_ RECEIPT INTO 1190 3835  
ORIGINAL COST \_\_\_\_\_ GRANT FUNDED (Y/N) N  
ORIGINAL FUNDING SOURCE \_\_\_\_\_ GRANT NAME \_\_\_\_\_  
AGENCY \_\_\_\_\_  
DOCUMENTATION ATTACHED (Y/N) Y  
ASSET GROUP \_\_\_\_\_ TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_  
LOCATION WITHIN DEPARTMENT \_\_\_\_\_  
INDIVIDUAL \_\_\_\_\_  
\_\_\_\_ TRADE \_\_\_\_ AUCTION \_\_\_\_ SEALED BIDS  
\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE [Signature]

RECEIVED  
SEP 05 2013  
BOONE COUNTY AUDITOR

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 8/30/13

FIXED ASSET TAG NUMBER: NONE

DESCRIPTION: DUKANE STAR CALL model # 7A1110

Administrative telephone call module  
REQUESTED MEANS OF DISPOSAL: SALE

OTHER INFORMATION:

CONDITION OF ASSET: USED

REASON FOR DISPOSITION: Replaced

COUNTY / COURT IT DEPT. (circle one) DOES DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 2013

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1255 SIGNATURE: Ch. [Signature]

**AUDITOR**  
ORIGINAL PURCHASE DATE 7 RECEIPT INTO 1190 3835  
ORIGINAL COST \_\_\_\_\_ GRANT FUNDED (Y/N) N  
ORIGINAL FUNDING SOURCE \_\_\_\_\_ GRANT NAME \_\_\_\_\_  
AGENCY \_\_\_\_\_  
DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_  
ASSET GROUP \_\_\_\_\_ TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_  
LOCATION WITHIN DEPARTMENT \_\_\_\_\_  
INDIVIDUAL \_\_\_\_\_  
TRADE AUCTION SEALED BIDS  
OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-16-13

SIGNATURE [Signature]

RECEIVED  
SEP 05 2013  
BOONE COUNTY AUDITOR

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9-18-13

FIXED ASSET TAG NUMBER: 3719

PREVIOUSLY  
RETIRED  
**RECEIVED**

DESCRIPTION: WORD PROCESSING STAND

SEP 19 2013

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION:

CONDITION OF ASSET: FAIR

REASON FOR DISPOSITION: NO LONGER NEEDED

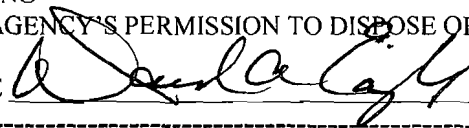
COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1310

SIGNATURE



**AUDITOR**

ORIGINAL PURCHASE DATE 12/28/2013

RECEIPT INTO 1190-3835 hm

ORIGINAL COST \$ 143.50

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2731

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP 1602

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

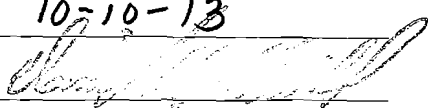
INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 09/10/2013

FIXED ASSET TAG NUMBER: N/A

DESCRIPTION: 3 hole punch Acco Mutual 450

REQUESTED MEANS OF DISPOSAL: Surplus

OTHER INFORMATION:

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION: Does not work properly

**RECEIVED**

SEP 19 2013

**BOONE COUNTY AUDITOR**

COUNTY / COURT IT DEPT. (check one)  DOES /  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 09/10/13

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO

IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1110

SIGNATURE [Signature]

**AUDITOR**

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT UNTO lm

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE

\_\_\_\_ AUCTION

\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER

EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE [Signature]



# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/4/13

FIXED ASSET TAG NUMBER: 16455

DESCRIPTION: Sprint Palm

**RECEIVED**

REQUESTED MEANS OF DISPOSAL: Transfer or sell

SEP 10 2013

OTHER INFORMATION:

**BOONE COUNTY AUDITOR**

CONDITION OF ASSET: Good

REASON FOR DISPOSITION: Purchased newer phone

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1241-Juvenile Office

SIGNATURE

*Cindy Janet*

**AUDITOR**

ORIGINAL PURCHASE DATE 3/6/08

RECEIPT INTO 1190-3835 hm

ORIGINAL COST 1.00

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE 2731

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

ASSET GROUP 1604

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE \_\_\_\_\_

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/4/13

FIXED ASSET TAG NUMBER: N/A

DESCRIPTION: **Green Office Chair w/outArms**

REQUESTED MEANS OF DISPOSAL: Transfer or destroy

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: **Bottom seat is broken**

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: **ASAP**

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: **1241-Juvenile Office**

SIGNATURE

*Cindy James*

**AUDITOR**

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT INTO \_\_\_\_\_

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE

\_\_\_\_ AUCTION

\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER

EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER

**457-2013**

DATE APPROVED

**10-10-13**

SIGNATURE

*[Signature]*

Revised November 2010

**RECEIVED**

SEP 10 2013

**BOONE COUNTY AUDITOR**

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/4/13

FIXED ASSET TAG NUMBER: N/A

DESCRIPTION: **Green Office Chair w/Arms**

REQUESTED MEANS OF DISPOSAL: Transfer or destroy

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: **Bottom seat is broken**

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: **ASAP**

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: **1241-Juvenile Office**

SIGNATURE

*Candy Barrett*

AUDITOR

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT INTO \_\_\_\_\_

*hm*

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE

\_\_\_\_ AUCTION

\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER

EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER

*457-2013*

DATE APPROVED

*10-10-13*

SIGNATURE

*[Signature]*

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 9/4/13

FIXED ASSET TAG NUMBER: N/A

**RECEIVED**

DESCRIPTION: **Grey Office Chair w/Arms**

SEP 10 2013

REQUESTED MEANS OF DISPOSAL: Transfer or destroy

**BOONE COUNTY AUDITOR**

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: **Fabric on Chair ripped in multiple places**

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: **ASAP**

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: **1241-Juvenile Office**

SIGNATURE

*Cindy Danes*

**AUDITOR**

ORIGINAL PURCHASE DATE \_\_\_\_\_ ?

RECEIPT INTO \_\_\_\_\_ *lm*

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_ TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_ TRADE

\_\_\_ AUCTION

\_\_\_ SEALED BIDS

\_\_\_ OTHER

EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER

**457-2013**

DATE APPROVED

**10-10-13**

SIGNATURE

*[Signature]*

Revised November 2010

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 7-9-13

FIXED ASSET TAG NUMBER: 14524

RECEIVED

DESCRIPTION: TASER X-26, s/n = x00-039847

JUL - 9 2013

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Must be destroyed by Sheriff's Dept.

OTHER INFORMATION: non-functional

CONDITION OF ASSET: bad

REASON FOR DISPOSITION: bad - unable to use

COUNTY / COURT IT DEPT. (check one)  DOES  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

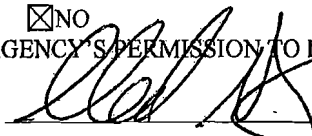
DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A - must be destroyed by BCSD

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff - Enforcement

1251

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE 6/17/2004

RECEIPT INTO 2901-3835

ORIGINAL COST 801.95

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2787

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

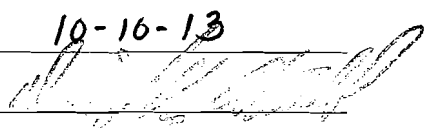
INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-16-13

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 7-9-13

FIXED ASSET TAG NUMBER: 14870

RECEIVED

DESCRIPTION: TASER X-26, s/n = x00-343148

JUL - 9 2013

REQUESTED MEANS OF DISPOSAL: Must be destroyed by Sheriff's Dept.

BOONE COUNTY AUDITOR

OTHER INFORMATION: non-functional

CONDITION OF ASSET: bad

REASON FOR DISPOSITION: bad - unable to use

COUNTY / COURT IT DEPT. (check one)  DOES  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A - must be destroyed by BCSD

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff - Enforcement

1251

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE 2/28/2005

RECEIPT INTO 2901-3835

ORIGINAL COST 799.95

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2787

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

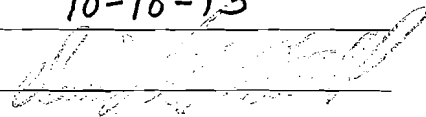
INDIVIDUAL \_\_\_\_\_

TRADE  AUCTION  SEALED BIDS

OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 7-9-13

FIXED ASSET TAG NUMBER: 15290

RECEIVED

DESCRIPTION: TASER X-26, s/n = x00-505438

JUL - 9 2013

REQUESTED MEANS OF DISPOSAL: Must be destroyed by Sheriff's Dept.

BOONE COUNTY AUDITOR

OTHER INFORMATION: non-functional

CONDITION OF ASSET: bad

REASON FOR DISPOSITION: bad - unable to use

COUNTY / COURT IT DEPT. (check one)  DOES  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A - must be destroyed by BCSD

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff - Enforcement 1251

SIGNATURE 

### AUDITOR

ORIGINAL PURCHASE DATE 11/27/2006

RECEIPT INTO 2901-3835

ORIGINAL COST 799.95

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2787

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

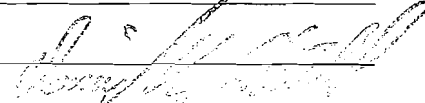
INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 7-11-13

FIXED ASSET TAG NUMBER: None

RECEIVED

DESCRIPTION: Kohler LP Generator, Model # 10RY62, S/N = 266218

JUL 11 2013

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: any

OTHER INFORMATION: 22 years old

CONDITION OF ASSET: Does not work, unable to repair due to age and lack of parts availability

REASON FOR DISPOSITION: Does not work, unable to repair due to age and lack of parts availability

COUNTY / COURT IT DEPT. (check one)  DOES /  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

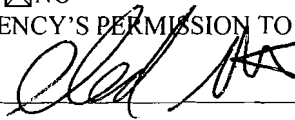
DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Unknown, will be removed as new one is installed

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO

IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT INTO

1190-3835

ORIGINAL COST \_\_\_\_\_

? GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE

\_\_\_\_ AUCTION

\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER

EXPLAIN \_\_\_\_\_

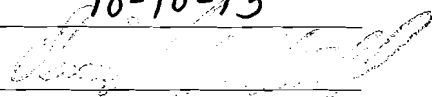
COMMISSION ORDER NUMBER

457-2013

DATE APPROVED

10-10-13

SIGNATURE





# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 10/1/13

FIXED ASSET TAG NUMBER:

DESCRIPTION: D2 Staple Cartridge for Canon Image Runner3030 (2 in box)

REQUESTED MEANS OF DISPOSAL: Transfer to another department or Auction

OTHER INFORMATION: Compatible with numerous Canon copiers

CONDITION OF ASSET: Unused (2 in box)

REASON FOR DISPOSITION: Purchased new copier

COUNTY / COURT IT DEPT. (check one)  DOES /  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 10/30/2013

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1710

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT INTO \_\_\_\_\_

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_


INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE \_\_\_\_\_ AUCTION \_\_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 10/1/13

FIXED ASSET TAG NUMBER:

DESCRIPTION: Toner Cartridge for Canon Image Runner

REQUESTED MEANS OF DISPOSAL: Transfer to another department or Auction

OTHER INFORMATION: Compatible with IR2230/2270/2830/2870/3025/3030/3225/3230

CONDITION OF ASSET: Unused/Unopened

REASON FOR DISPOSITION: Purchased new copier

COUNTY / COURT IT DEPT. (check one)  DOES /  DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 10/30/2013

WAS ASSET PURCHASED WITH GRANT FUNDING?  YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1710

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE \_\_\_\_\_

RECEIPT INTO \_\_\_\_\_

ORIGINAL COST \_\_\_\_\_

GRANT FUNDED (Y/N) \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

GRANT NAME \_\_\_\_\_

% FUNDING \_\_\_\_\_

AGENCY \_\_\_\_\_

ASSET GROUP \_\_\_\_\_

DOCUMENTATION ATTACHED (Y/N) \_\_\_\_\_

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER      DEPARTMENT NAME \_\_\_\_\_      NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_\_ TRADE      \_\_\_\_ AUCTION      \_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER      EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 457-2013

DATE APPROVED 10-10-13

SIGNATURE 

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

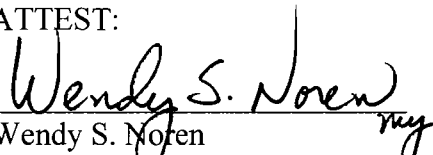
the following, among other proceedings, were had, viz:

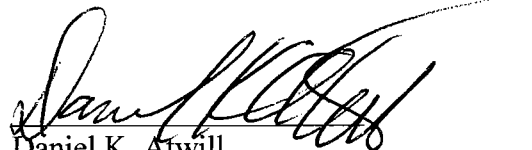
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

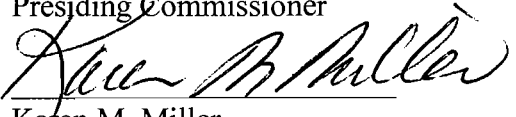
- AMG Subdivision. S30-T50N-R13W. A-2. Koy and Margie McNary, owners. Steven R. Proctor, surveyor.


Done this 10th day of October, 2013.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Daniel K. Atwill  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Janet M. Thompson  
 District II Commissioner

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

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

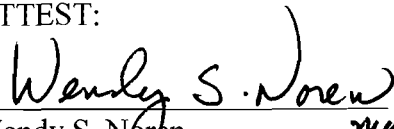
Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 437-2013 and **approves** the petition submitted by Payne Enterprises, Inc. for permission to vacate Lot 2, of Tower Estates Plat 3, as shown in Plat Book 21, Page 47 of Boone County Records.

Said vacation shall not take place until the subject lot is incorporated into a larger tract as part of an administrative survey which complies with the standards set forth in the Boone County Subdivision Regulations.

Any future subdivision of land beyond an administrative survey that includes the area that encompasses Lot 2 of Tower Estates Plat 3 is subject to a public hearing in accordance with Section 1.8.2 of the Boone County Subdivision Regulations.


Done this 10th day of October, 2013

ATTEST:

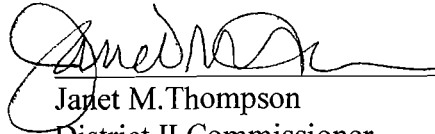
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 13

County of Boone

} ea.

In the County Commission of said county, on the

10th

day of

October

20 13

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

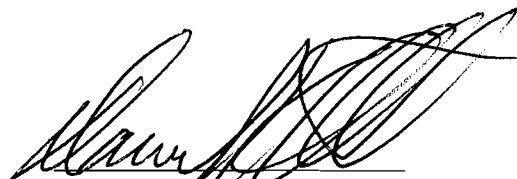
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for office furniture and the installation of modular walls for the Human Resources area.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1115	91100	Human Resources	Furniture and Fixtures		7,000
1190	91100	Non Departmental	Furniture and Fixtures		19,700
1123	86800	Emergency	Emergency	26,700	

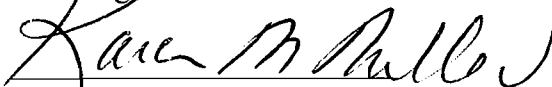
Done this 10th day of October, 2013.

ATTEST:

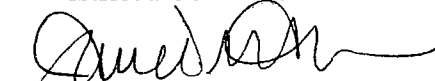
*Wendy S. Noren*  
 Wendy S. Noren  
 Clerk of the County Commission



Daniel K. Atwill  
 Presiding Commissioner

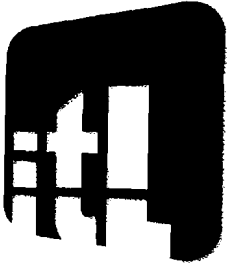


Karen M. Miller  
 District I Commissioner



Janet M. Thompson  
 District II Commissioner





inside the LINES  
 100 E TEXAS AVE  
 COLUMBIA, MO 65202  
 PH: 573.234.0778  
 FX: 573.234.0777

**PROPOSAL**  
 12888

DATE 09/24/13  
 PROJECT#: 107-4

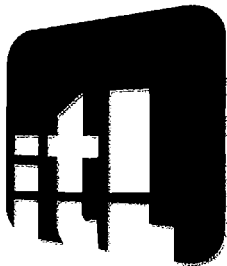
PROPOSE TO:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS		
	Lynn Carrington		NET 15		
#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
1	1	WSMP3060-74P	Krueger International, Inc. System 3000 D-Shaped Wrksf Endmt 30Dx60W 74P Edge KI Laminates CLOUD NEBULA 4630-60 Warm Grey Warm Grey edge Warm Grey grommet List Price: 569.00 Discount Off List: 42.00 %	330.02	330.02
2	1	ECP32	Krueger International, Inc. System 3000 Panel End Cap 32"H Warm Grey List Price: 17.00 Discount Off List: 42.00 %	9.86	9.86
3	1	WR2460-74P	Krueger International, Inc. System 3000 Rect Wrksrf 24"Dx60"W 74P Edge KI Laminates CLOUD NEBULA 4630-60 Warm Grey Warm Grey edge Warm Grey grommet List Price: 383.00 Discount Off List: 42.00 %	222.14	222.14
4	1	WR2496-74P	Krueger International, Inc. System 3000 Rect Wrksrf 24"Dx96"W 74P Edge KI Laminates CLOUD NEBULA 4630-60 Warm Grey Warm Grey CONTINUED...	252.30	252.30



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**PROPOSAL**  
**12888**

DATE 09/24/13  
 PROJECT#: 107-4

PROPOSE TO:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

INSTALLATION ADDRESS:

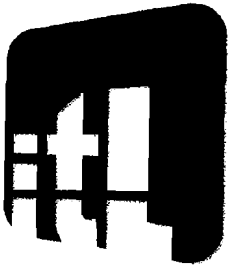
Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS
	Lynn Carrington		NET 15

#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
			edge Warm Grey grommet List Price: 435.00 Discount Off List: 42.00 %		
5	3	CFP2432	Krueger International, Inc. System 3000 Fab Acoust Pnl,24Wx32H Warm Grey Fabric Grade 1 1 SENSA EBONY HUE Fabric Grade 1 1 SENSA EBONY HUE No Power List Price: 627.00 Discount Off List: 42.00 %	363.66	1,090.98
6	2	CFP3032	Krueger International, Inc. System 3000 Fab Acoust Pnl,30Wx32H Warm Grey Fabric Grade 1 1 SENSA EBONY HUE Fabric Grade 1 1 SENSA EBONY HUE No Power List Price: 695.00 Discount Off List: 42.00 %	403.10	806.20
7	3	CAFC32	Krueger International, Inc. System 3000 Corner Post-Uphol,90 Degree,32H Warm Grey Fabric Grade 1 1 SENSA EBONY HUE CONTINUED...	43.50	130.50





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**PROPOSAL**  
**12888**

DATE 09/24/13  
 PROJECT#: 107-4

PROPOSE TO:

Boone County Human Resources  
 Attn: Shannon Leigers  
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 Columbia, MO 65201

INSTALLATION ADDRESS:

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 Attn: Shannon Leigers  
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 Columbia, MO 65201

CONTACT

REPRESENTATIVE

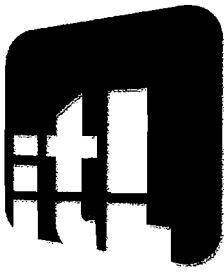
DESIGNER

TERMS

Lynn Carrington

NET 15

#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
			List Price: 75.00 Discount Off List: 42.00 %		
8	1	3CMN	Krueger International, Inc. Center Drawer Warm Grey Key alike Key Alike Lock #101 List Price: 141.00 Discount Off List: 42.00 %	81.78	81.78
9	2	PRDS30/3 K	Krueger International, Inc. Universal Overhead,Steel,On-Mod,30"W On module Fully Assembled Warm Grey Key alike Key Alike Lock #101 List Price: 565.00 Discount Off List: 42.00 %	327.70	655.40
10	2	S7L/3024 02D	Krueger International, Inc. 700 Series Files Lat. File,2H-30Wx18Dx27"H Classic (inset pull) Warm Grey With Counterbalance Key alike Key Alike Lock #101 List Price: 905.00 Discount Off List: 42.00 %	524.90	1,049.80



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 FX: 573.234.0777

**PROPOSAL**  
**12888**

DATE 09/24/13  
 PROJECT#: 107-4

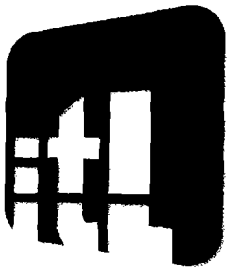
PROPOSE TO:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS		
	Lynn Carrington		NET 15		
#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
11	1	KI62/JR3 9	Krueger International, Inc. Impress Task, Pedestal Base, T-Arms, Upholstered No memory foam Poly back (standard) (STD) CA 117 Foam and Fabric Fabric Grade 1 1S STREETSCAP BLUE ON BLUE Carpet casters Standard height (17 3/4-22 1/4") Sliding seat List Price: 724.00 Discount Off List: 42.00 %	419.92	419.92
12	2	TLT5.24	Krueger International, Inc. Universal Shelf/Cabinet Task Light, 24"W, For 30 & 36" Overhead List Price: 71.00 Discount Off List: 42.00 %	41.18	82.36
14	1	WSB.L	Krueger International, Inc. System 3000 Worksurface Support Bracket Left Warm Grey List Price: 19.00 Discount Off List: 42.00 %	11.02	11.02
15	2	CFP4832	Krueger International, Inc. System 3000 Fab Acoust Pnl, 48Wx32H Warm Grey Fabric Grade 1 1 CONTINUED...	544.62	1,089.24



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 COLUMBIA, MO 65202  
 PH: 573.234.0778  
 FX: 573.234.0777

**PROPOSAL  
 12888**

DATE 09/24/13  
 PROJECT#: 107-4

**PROPOSE TO:**

**INSTALLATION ADDRESS:**

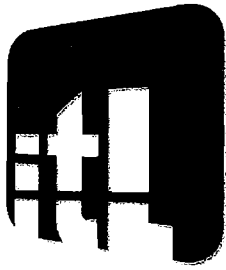
Boone County Human Resources  
 Attn: Shannon Leigers  
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Boone County Human Resources  
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 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS
	Lynn Carrington		NET 15

#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
			SENSA EBONY HUE Fabric Grade 1 1 SENSA EBONY HUE No Power List Price: 939.00 Discount Off List: 42.00 %		
16	1	TB6020	Krueger International, Inc. System 3000 Tackboard,60"Wx20"H Fabric Grade 1 1 SENSA EBONY HUE List Price: 295.00 Discount Off List: 42.00 %	171.10	171.10
17	2	SWLB.30	Krueger International, Inc. Wall Mounted Load Bar,30"W Warm Grey List Price: 111.00 Discount Off List: 42.00 %	64.38	128.76
18	1		ITL Install & Delivery  Pricing According to NJPA contract # 102908-KII	435.00	435.00



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**PROPOSAL**  
 12888

DATE 09/24/13  
 PROJECT#: 107-4

PROPOSE TO:

Boone County Human Resources  
 Attn: Shannon Leigers  
 613 W Ash St  
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County Human Resources  
 Attn: Shannon Leigers  
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 Columbia, MO 65201

#	QTY	MODEL	DESCRIPTION	SEL	
					330.02+
					9.86+
					222.14+
			Lynn Carrington		252.30+
					1,090.98+
					806.20+
					130.50+
					81.78+
					655.40+
					1,049.80+
					419.92+
					82.36+
					11.02+
					1,089.24+
					171.10+
					128.76+
					435.00+
					6,966.38*+
				017	

*Budget Review Amount*  
 \$7,050

**A 50% deposit is due upon order approval.**  
**The remaining balance will be due 15 (fifteen) days after scheduled install date.**  
**Installation Charges are due upon completion of punch list.**  
**All Credit Card purchases will have a 3% fee added.**  
**Pricing quoted does not include storage beyond scheduled install date, storage fees may apply.**  
**Lead times are approximate and refer to shipping dates.**  
**inside the LINES is not liable for any delays during shipping.**

DEPOSIT REQUIRED	3,483.00	SUBTOTAL	6,531.38
Approval Date: _____		DELIVERY	435.00
Approved By: _____		TOTAL	6,966.38
Install Date: _____			
Completion Date: _____			

## Caryn Ginter - Fwd: Altos Wall In the County Annex

---

**From:** Bob Davidson  
**To:** Ginter, Caryn  
**Date:** 9/20/2013 4:11 PM  
**Subject:** Fwd: Altos Wall In the County Annex  
**Attachments:** Altos Wall In the County Annex

---

Caryn,

Attached are the cost for the Teknion-Altos:

modular walls- \$15,073

installation- \$4,600

total- \$19,673

*Budget ~~approved~~ Pending Amount \$19,700*

## Caryn Ginter - Altos Wall In the County Annex

---

**From:** Lynn Carrington <lynnc@insidetheLINES.net>  
**To:** "Bob Davidson (BDavidson@boonecountymo.org)" <BDavidson@boonecountymo.org>  
**Date:** 9/20/2013 1:42 PM  
**Subject:** Altos Wall In the County Annex

---

Bob,

Here is the summary of cost that we are expecting:

Altos Product for the Boone County Annex both projects is \$38,830 list price. Applying Discounts from the County signing up for the PSS Contract is \$15,073.

Partitioning the conference room area is approximately \$9000 The Area that is the \$6073

Non-Prevailing wage install cost:

\$2000 for partitioning the conference room

\$750 for closing off the training room

If it is necessary to do the job as prevailing wage:

Prevailing wage install costs

\$3400 for partitioning the conference room

\$1200 for closing off the training area.

\$ 4,600

LYNN CARRINGTON

Sales Representative for Government and Small Commercial Spaces

100 East Texas Ave.

Columbia, MO 65202

inside the L I N E S

573.234.0778 P

573.234.0777 F

[lynnc@insidethelines.net](mailto:lynnc@insidethelines.net)

[www.insidethelines.net](http://www.insidethelines.net)



2013 Emergency Fund  
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2013	Original budget			750,000		750,000	Original budget
5/23/2013	Sheriff/Corr Bldg HK/M	1256	92300 Replacement Mach. & Equip.		(32,800)	717,200	Wiring for Sheriff Department
6/13/2013	Treasurer	1140	84300 Advertising		(484)	716,716	Advertising for Bond RFP
6/17/2013	Public Administrator	1200	92100 Replacement Furniture & Fix		(975)	715,741	Reconfigure new rotary files
7/18/2013	Auditor	1110	1XXXX, 23000, 23850, 23855,48000		(19,968)	695,773	Additional Accountant position
7/18/2013	Information Tech	1170	91301, 91302		(2,615)	693,158	Computer hardware & equipment for additional accountant position in Auditor's ofc.
7/18/2013	Election Activities	1133	23005, 85900		(27,971)	665,187	Increase County election Costs as Columbia Public Schools did not
9/16/2013	Non-Departmental	1190	86883- Uncollectible Account Expense		(35,215)	629,972	Write off accounts receivable deemed uncollectible.
9/16/2013	Insurance Claim Activit	1195	92400 - Replacement Auto/Trucks		(26,457)	603,515	Replace vehicle totaled in accident
9/26/2013	Human Resources	1115	91100 - Furniture and Fixtures		(7,000)	596,515	Installation of modular walls and office furniture for HR area.
9/26/2013	Non-Departmental	1190	91100 - Furniture and Fixtures		(19,700)	576,815	Installation of modular walls and office furniture for HR area.
						576,815	
						576,815	
						576,815	
						576,815	
						576,815	
			Total	<u>750,000</u>	<u>(173,185)</u>	<u>576,815</u>	

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

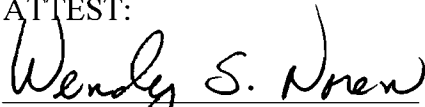
In the County Commission of said county, on the 10th day of October 20 13


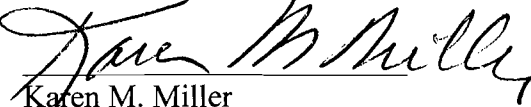
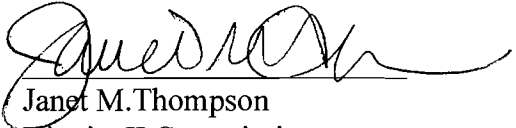
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the transmittal of the Shoppes at Stadium Transportation Development District (the "District") Official Election Results relating to an increase of the TDD Sales Tax as certified by the Circuit Clerk.

Done this 10th day of October, 2013

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner  
  
Karen M. Miller  
District I Commissioner  
  
Janet M. Thompson  
District II Commissioner



**VAN MATRE, HARRISON, HOLLIS, TAYLOR, AND BACON, P.C.**

A PROFESSIONAL CORPORATION  
**ATTORNEYS AND COUNSELORS AT LAW**  
1103 EAST BROADWAY  
POST OFFICE BOX 1017  
COLUMBIA, MISSOURI 65201

CRAIG A. VAN MATRE  
THOMAS M. HARRISON  
ROBERT N. HOLLIS  
GARRETT S. TAYLOR  
BRYAN C. BACON\*  
CASEY E. ELLIOTT  
RICHARD B. HICKS

(573) 874-7777  
TELECOPIER (573) 875-0017  
E-MAIL [robert@vanmatre.com](mailto:robert@vanmatre.com)

**RECEIVED**

**OCT - 7 2013**

**BOONE COUNTY CLERK**

EVERETT S. VAN MATRE  
(1922-1998)

\* ADMITTED IN MISSOURI AND ILLINOIS

September 30, 2013

Wendy Noren  
Boone County Commission Clerk  
801 E. Walnut Street  
Columbia, MO 65201  
Via US Mail

Re: Shoppes at Stadium Transportation Development District (the "District") /  
Official Election Results Relating to Increase of TDD Tax

Dear Ms. Noren,

Pursuant to Sections 238.216 and 238.235 of the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended (the "Act"), the Board of Directors of the Shoppes at Stadium Transportation Development District caused an election to be held among the owners of all real property located within the boundaries of the District regarding an increase of the sales tax within the district. I have enclosed copies of the applicable board resolutions for your records.

I also enclosed a certified copy of the results of the property owner election, which was filed and entered upon the records of the Boone County Circuit Court on September 30, 2013. Pursuant to Section 238.216(6) of the Act, we ask that you file this certified copy of the results and cause it to be spread upon the records of the Boone County Commission.

Thank you for your attention to this matter. If you have any questions, please let me know.

Very truly yours,

**Van Matre, Harrison, Hollis, Taylor, and Bacon, P.C.**

By:

  
Robert N. Hollis

RNH/jae  
Enclosures

**IN THE CIRCUIT COURT OF THE COUNTY OF BOONE  
STATE OF MISSOURI**

**IN RE THE SHOPPES AT  
STADIUM TRANSPORTATION  
DEVELOPMENT DISTRICT,** )

**TKG BISCAAYNE, L.L.C., a Missouri  
limited liability company,** )

**Petitioners,** )

**v.** )

**MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION,** )

**and** )

**THE CITY OF COLUMBIA,  
MISSOURI** )

**Respondents.** )

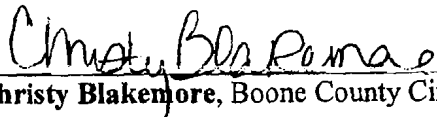
FILED  
BOONE COUNTY  
SEP 30 2013  
CHRISTY BLAKEMORE  
CLERK CIRCUIT COURT, COLUMBIA, MO

**Case No.: 04CV168817**

**CERTIFICATE OF CIRCUIT CLERK**

I, Christy Blakemore, Boone County Circuit Clerk, pursuant to Section 238.216.1(3) RSMo., certify that I have verified the authenticity of the signatures on the Petition of Property Owners which was filed with my office on September 30, 2013, in reliance upon the notarial certificate authenticating the signature of R. Otto Maly on that Petition. Finally, and in accordance with Section 238.216.6 RSMo., I certify that the foregoing have been entered upon the records of the Circuit Court of Boone County, Missouri, in connection with the above-captioned case.

SEAL

  
\_\_\_\_\_  
**Christy Blakemore, Boone County Circuit Clerk**

**RESOLUTION NO. 2013-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHOPPES AT STADIUM TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE DISTRICT TO INCREASE SALES TAX RATES WITHIN THE DISTRICT FROM FIVE-EIGHTHS CENT TO ONE CENT ON ELIGIBLE RETAIL SALES AND SUBMITTING TO THE QUALIFIED VOTERS WITHIN THE DISTRICT A PROPOSAL AUTHORIZING A SALES TAX INCREASE TO ONE CENT**

WHEREAS, the Shoppes at Stadium Transportation Development District (the "District") was formed on September 27, 2004, by virtue of an order entered by the Circuit Court of Boone County, Missouri (the "Order");

WHEREAS, on October 15, 2004, in accordance with the provisions of Chapter 238, RSMo, (the "TDD Act"), the District imposed a one-half of one percent ( $\frac{1}{2}\%$ ) sales tax;

WHEREAS, on June 8, 2012, in accordance with the provisions of the TDD Act, the District increased the sales tax from one-half cent to five-eighths cent which became effective on October 1, 2012 (the "TDD Sales Tax");

WHEREAS, the District desires to increase the TDD Sales Tax from five-eighths cent to one cent on all eligible retail sales to be effective on January 1, 2014; and

WHEREAS, pursuant to Section 238.235 of the TDD Act, this Resolution shall not be effective unless and until the Board of Directors of the District submits to the qualified voters of the District a proposal to authorize the Board of Directors of the District to increase the TDD Sales Tax to one cent.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHOPPES AT STADIUM TRANSPORTATION DEVELOPMENT DISTRICT, AS FOLLOWS:**

1. Subject to the approval of the qualified voters within the District of a proposal to increase the TDD Sales Tax and consent from the City of Columbia to such increase, there is hereby imposed on all sellers a tax for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail, to the extent and in the manner provided in section 144.010 to 144.525, RSMo., and the rules and regulations of the director of revenue issued pursuant thereto, an additional three-eighths of one percent sales tax thereby increasing the TDD Sales Tax to one percent (1%) (the "Increased TDD Sales Tax"), except that the Increased TDD Sales Tax shall be effective as of January 1, 2014, which is the first day of the second calendar quarter following notice of the tax to the Missouri Department of Revenue, which shall be sent upon obtaining approval of the qualified voters.

2. After adoption of this Resolution and receipt of written consent of the proposed sales tax increase from the City of Columbia, there shall be submitted to the “qualified voters” (as that term is defined and used in the TDD Act) of the District, a proposal to increase the TDD Sales Tax by three-eighths cent in substantially the form as the unanimous petition attached hereto as Exhibit A and incorporated herein by this reference which constitutes an election under Section 238.216(3) of the Act.

3. Should the qualified voters respond affirmatively to the proposal shown on the attached, unanimous petition thereby approving the Increased Sales Tax, the following shall apply:

a. The officers and agents of the District are hereby authorized to: (i) submit the results of the election to the Circuit Court of Boone County, Missouri, said results to be entered upon the records of the Circuit Court of Boone County, Missouri; (ii) submit a certified copy of the results of the election with the County Clerk of Boone County, Missouri, who shall cause the same to be spread upon the records of the Boone County Commission; and (iii) notify the DOR of the Increased TDD Sales Tax.

b. Every retailer within the District that is subject to the TDD Sales Tax shall be subject to the Increased TDD Sales Tax imposed by the District and, in addition to the TDD Sales Tax, shall add the three-eighths cent increase to the retailer's sale price, and when so added such increased tax of one cent shall constitute a part of the price, shall be a debt of the purchaser to the retailer until paid, and shall be recoverable at law in the same manner as the purchase price.

c. All applicable provisions contained in Sections 144.010 to 144.525 RSMo., as amended, governing the state sales tax, and Sections 32.085 and 32.087 RSMo., the uniform confidentiality provisions, shall apply to the collection of the Increased TDD Sales Tax, except as modified, to the extent permitted by law, by this Resolution.

d. All exemptions granted to agencies of government, organizations, persons and to the sale of certain articles and items of tangible personal property and taxable services pursuant to the provisions of Sections 144.010 to 144.525, RSMo., as amended, are hereby made applicable to the imposition and collection of the Increased TDD Sales Tax.

e. All discounts allowed to the retailer pursuant to the provisions of the state sales tax laws for the collection of and for payment of taxes pursuant to such laws are hereby allowed and made applicable to any Increased TDD Sales Tax collection pursuant to the provisions of this Resolution.

f. The penalties provided in Section 32.057 RSMo., as amended, and Sections 144.010 to 144.525 RSMo., as amended, for violation of those sections are hereby made applicable to violations of this Resolution.

g. For the purpose of the Increased TDD Sales Tax imposed by the District, all retail sales, except retail sales of motor vehicles, shall be deemed to be consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or the retailer's agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has more than one place of business in this state which participates in the sale, the sale shall be deemed to be consummated at the place of business of the retailer where the initial order for the tangible personal property is taken, even though the order must be forwarded elsewhere for acceptance, approval of credit, shipment or billing. A sale by a retailer's employee shall be deemed to be consummated at the place of business from which the employee works.

h. Every retailer within the District shall, as of the first day of the second calendar quarter following notice of the Increased TDD Sales Tax to the DOR, collect and remit the Increased TDD Sales Tax as required hereunder.

i. The District, or its authorized representative shall, at all reasonable times during business hours, have the authority to make an examination and inspection of the books and records of the retailer as may be necessary to determine the correctness of the reports required by this Resolution.

j. The DOR is hereby designated as the District's authorized representative to perform all functions incident to the administration and collection of the Increased TDD Sales Tax. The District shall retain responsibility for enforcing the collection of delinquent Increased TDD Sales Tax revenues and any delinquent TDD Sales Tax revenues.

k. The provisions of this Resolution shall be minimum requirements for administration, collection, and enforcement of the Increased TDD Sales Tax, unless by amendment to the Revised Statutes of Missouri, subsequent to the passage of this Resolution, a higher standard is required.

4. The Chairman of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the Board of Directors is hereby authorized and directed to attest to this Resolution.

5. The District shall, and the officers and agents of the District are authorized and directed to take such further action, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

6. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District, except with respect to any portion herein that shall become effective only upon the approval by the qualified voters of the District of the Increased TDD Sales Tax pursuant to Section 238.235 of the TDD Act.

7. This Resolution shall in no way decrease, terminate, suspend, repeal, or diminish the TDD Sales Tax or the effectiveness of the TDD Sales Tax or the TDD Sales Tax obligations of the sellers within the District, all of which shall remain in full force and effect regardless of this Resolution or the results of the vote of the qualified voters on the proposal by the District to increase the TDD Sales Tax by three-eighths cent.

PASSED this 26<sup>th</sup> day of September, 2013



R. Otto Maly, Chairman of the Board of Directors

ATTEST:

  
John Hancock, Secretary of the Board of Directors

**EXHIBIT A  
TO RESOLUTION 2012-10**

**UNANIMOUS PETITION OF PROPERTY OWNERS**

**UNANIMOUS PETITION OF PROPERTY OWNERS**

The undersigned entities constitute the only owners of real property within the area described on Exhibit 1 hereto, and hereby approve of (hereby vote and respond in the affirmative to) the following proposal:

“Shall the transportation district of the Shoppes at Stadium Transportation Development District (the “District”) impose a district-wide sales tax rate increase of three-eighths percent (0.375%) for a period of not to exceed the earlier of: (a) the payment of all bonds, notes or other obligations issued to finance the transportation projects previously approved by the qualified voters of the District; or (b) forty (40) years from the date on which such tax increase is first imposed?”

**TKG BISCAYNE L.L.C.**

By: 

R. Otto Maly, Authorized Agent

**TKG STADIUM, L.L.C.**

By: 

R. Otto Maly, Authorized Agent

**TKG 7<sup>th</sup> STREET L.L.C**

By: 


R. Otto Maly, Authorized Agent



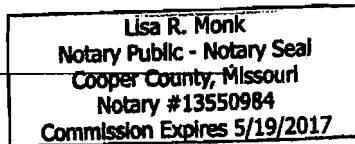
State of Missouri )  
 ) ss.  
County of Boone )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG Biscayne, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
LISA R. Monk, Notary Public  
Commissioned in ~~Boone~~ Cooper County, MO


My commission expires \_\_\_\_\_



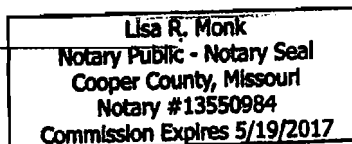
State of Missouri )  
 ) ss.  
County of Boone )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG Stadium, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
LISA R. Monk, Notary Public  
Commissioned in ~~Boone~~ Cooper County, MO


My commission expires \_\_\_\_\_



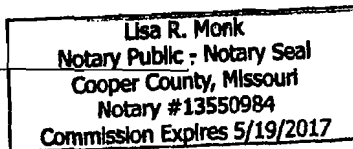
State of Missouri     )  
                                  ) ss.  
County of Boone     )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG 7<sup>th</sup> Street, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
*LISA R. Monk*, Notary Public  
Commissioned in Boone County, MO  
COOPER

My commission expires \_\_\_\_\_



## **EXHIBIT 1**

### **LEGAL DESCRIPTION OF THE PROPERTY**

A tract consisting of 32.36 acres shown and described on the Plat of Biscayne Heights, Plat No. 3, as shown on the Plat dated September 3, 2002, recorded as Document No. 31820 in Plat Book 36 at Page 74, of the records of Boone County, Missouri.

Lot 2 of Church of Christ Subdivision as shown by plat recorded in Plat Book 22, Page 64, Records of Boone County, Missouri.

All of Lot 2 of Ross Dickerson Subdivision No. 2 as per plat thereof recorded in Plat Book 10 at Page 45 of the Records of Boone County, Missouri,

Also all of the Grantor's right, title, interest in, and benefit from that certain "Grant of Easement" dated June 29, 1987, recorded July 14, 1987, in Book 638 at page 625 of the Boone County Records.

**RESOLUTION NO. 2013-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SHOPPES AT STADIUM TRANSPORTATION  
DEVELOPMENT DISTRICT APPROVING VOTES CAST  
BY QUALIFIED VOTERS WITH RESPECT TO THE  
DISTRICT'S PROPOSAL TO INCREASE THE DISTRICT  
SALES TAX TO ONE CENT**

WHEREAS, the Shoppes at Stadium Transportation Development District (the "District") was formed on September 27, 2004, by virtue of an order entered by the Circuit Court of Boone County, Missouri (the "Order");

WHEREAS, on October 15, 2004, in accordance with the provisions of Chapter 238, RSMo, (the "TDD Act"), the District imposed a one-half of one percent (½%) sales tax;

WHEREAS, on June 8, 2012, in accordance with the provisions of the TDD Act, the District increased the sales tax from one-half cent to five-eighths cent which became effective on October 1, 2012 (the "TDD Sales Tax");

WHEREAS, pursuant to Section 238.235 of the TDD Act, the Board of Directors of the District have submitted to the qualified voters of the District a proposal to authorize the Board of Directors of the District to increase the TDD Sales Tax from five-eighths cent to one cent;

WHEREAS, the qualified voters approved the proposal to increase the TDD Sales Tax from five-eighths cent to one cent as shown on the Unanimous Petition of Property Owners attached hereto as Exhibit A and incorporated herein by this reference;

WHEREAS, the District desires to increase the TDD Sales Tax from five-eighths cent to one cent on all eligible retail sales to be effective on January 1, 2014; and

WHEREAS, the District will continue to allow the Missouri Department of Revenue (the "DOR"), as its authorized representative, to perform all functions incident to the administration and collection of the TDD Sales Tax.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE SHOPPES AT STADIUM TRANSPORTATION DEVELOPMENT DISTRICT, AS  
FOLLOWS:**

1. There is hereby imposed, effective January 1, 2014, on all sellers a tax for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail in the District, to the extent and in the manner provided in section 144.010 to 144.525, RSMo., and the rules and regulations of the director of revenue issued pursuant thereto, an additional three-eighths of one percent, which increases the TDD Sales Tax to one cent (1 %) (the "Increased TDD Sales Tax").

2. The three-eighths cent increase included in the Increased TDD Sales Tax is hereby imposed on all retail sales made in the District which are subject to taxation pursuant to

the provisions of Sections 144.010 to 144.525 RSMo., except the Increased TDD Sales Tax shall not apply to the sale or use of motor vehicles, trailers, boats, or outboard motors nor to all sales of electricity or electrical current, water and gas, natural or artificial, nor to sales of service to telephone subscribers, either local or long distance.

3. Pursuant to Section 238.216(3) of the TDD Act, because all the owners of real property in the District joined in the petition authorizing the formation of the District, such owners may now cast their ballot by unanimous petition approving the proposal by the District to increase the TDD Sales Tax. The unanimous petition attached as Exhibit A constitutes an election under Section 238.216(3) and constitutes the required vote and approval of the qualified voters of the Increased TDD Sales Tax under Section 238.235 of the TDD Act.

4. The Secretary of the District is hereby authorized to: (i) submit the results of the election to the Circuit Court of Boone County, Missouri, said results to be entered upon the records of the Circuit Court of Boone County, Missouri; (ii) submit a certified copy of the results of the election with the County Clerk of Boone County, Missouri, who shall cause the same to be spread upon the records of the Boone County Commission; and (iii) notify the DOR of the Increased TDD Sales Tax.

5. Every retailer within the District that is subject to the TDD Sales Tax shall be subject to the Increased TDD Sales Tax imposed by the District and, in addition to the TDD Sales Tax, shall add the three-eighths cent increase to the retailer's sale price, and when so added such increased tax of one cent shall constitute a part of the price, shall be a debt of the purchaser to the retailer until paid, and shall be recoverable at law in the same manner as the purchase price.

6. All applicable provisions contained in Sections 144.010 to 144.525 RSMo., as amended, governing the state sales tax, and Sections 32.085 and 32.087 RSMo., the uniform confidentiality provisions, shall apply to the collection of the Increased TDD Sales Tax, except as modified, to the extent permitted by law, by this Resolution.

7. All exemptions granted to agencies of government, organizations, persons and to the sale of certain articles and items of tangible personal property and taxable services pursuant to the provisions of Sections 144.010 to 144.525, RSMo., as amended, are hereby made applicable to the imposition and collection of the Increased TDD Sales Tax.

8. All discounts allowed to the retailer pursuant to the provisions of the state sales tax laws for the collection of and for payment of taxes pursuant to such laws are hereby allowed and made applicable to any Increased TDD Sales Tax collection pursuant to the provisions of this Resolution.

9. The penalties provided in Section 32.057 RSMo., as amended, and Sections 144.010 to 144.525 RSMo., as amended, for violation of those sections are hereby made applicable to violations of this Resolution.

10. For the purpose of the Increased TDD Sales Tax imposed by the District, all retail sales, except retail sales of motor vehicles, shall be deemed to be consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or

the retailer's agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has more than one place of business in this state which participates in the sale, the sale shall be deemed to be consummated at the place of business of the retailer where the initial order for the tangible personal property is taken, even though the order must be forwarded elsewhere for acceptance, approval of credit, shipment or billing. A sale by a retailer's employee shall be deemed to be consummated at the place of business from which the employee works.

11. Every retailer within the District shall, as of the July 1, 2013 effective date of the Increased TDD Sales Tax, collect and remit the Increased TDD Sales Tax as required hereunder.

12. The District, or its authorized representative shall, at all reasonable times during business hours, have the authority to make an examination and inspection of the books and records of the retailer as may be necessary to determine the correctness of the reports required by this Resolution.

13. The DOR is hereby designated as the District's authorized representative to perform all functions incident to the administration and collection of the Increased TDD Sales Tax. The District shall retain responsibility for enforcing the collection of delinquent Increased TDD Sales Tax revenues and any delinquent TDD Sales Tax revenues.


14. The provisions of this Resolution shall be minimum requirements for administration, collection, and enforcement of the Increased TDD Sales Tax, unless by amendment to the Revised Statutes of Missouri, subsequent to the passage of this Resolution, a higher standard is required.

15. The Chairman of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the Board of Directors is hereby authorized and directed to attest to this Resolution.

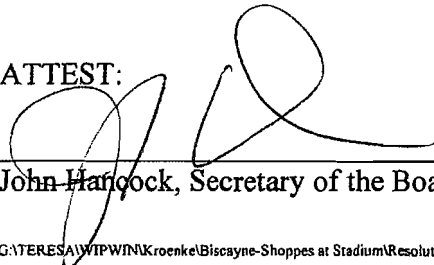
16. The District shall, and the officers and agents of the District are authorized and directed to take such further action, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

17. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District.

PASSED this 26<sup>th</sup> day of September, 2013.

  
R. Otto Maly, Chairman of the Board of  
Directors

ATTEST:

  
John Hancock, Secretary of the Board of Directors

**EXHIBIT A  
TO RESOLUTION NO. 2013-11**

**Unanimous Petition of the Property Owners**

**UNANIMOUS PETITION OF PROPERTY OWNERS**

The undersigned entities constitute the only owners of real property within the area described on Exhibit 1 hereto, and hereby approve of (hereby vote and respond in the affirmative to) the following proposal:

“Shall the transportation district of the Shoppes at Stadium Transportation Development District (the “District”) impose a district-wide sales tax rate increase of three-eighths percent (0.375%) for a period of not to exceed the earlier of: (a) the payment of all bonds, notes or other obligations issued to finance the transportation projects previously approved by the qualified voters of the District; or (b) forty (40) years from the date on which such tax increase is first imposed?”

**TKG BISCAYNE L.L.C.**

By: 

R. Otto Maly, Authorized Agent

**TKG STADIUM, L.L.C.**

By: 

R. Otto Maly, Authorized Agent

**TKG 7<sup>th</sup> STREET L.L.C**

By: 


R. Otto Maly, Authorized Agent



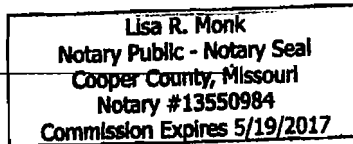
State of Missouri )  
 ) ss.  
County of Boone )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG Biscayne, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
*LISA R. Monk*, Notary Public  
Commissioned in ~~Boone~~ *Cooper* County, MO


My commission expires \_\_\_\_\_



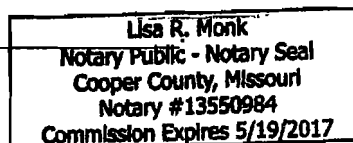
State of Missouri )  
 ) ss.  
County of Boone )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG Stadium, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
*LISA R. Monk*, Notary Public  
Commissioned in ~~Boone~~ *Cooper* County, MO


My commission expires \_\_\_\_\_



State of Missouri     )  
                                  ) ss.  
County of Boone     )

On this 26<sup>th</sup> day of September, 2013, before me personally appeared R. Otto Maly, who upon his oath and upon being duly sworn, did state, affirm, and acknowledge that he is the manager and authorized agent of **TKG 7<sup>th</sup> Street, L.L.C.**, a Missouri limited liability company, that he executed this document on behalf of said limited liability company, as the free act and deed of said limited liability company, and pursuant to the authority vested in him to execute this document by the members of said limited liability company, that the foregoing document is binding in all respects upon said limited liability company, and that said limited liability company is duly empowered by its operating agreement to enter into this document.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my seal as of the day and year first above written.

  
\_\_\_\_\_  
*LISA R. Monk*, Notary Public  
Commissioned in Boone County, MO  
**COOPER**

My commission expires \_\_\_\_\_

**Lisa R. Monk  
Notary Public - Notary Seal  
Cooper County, Missouri  
Notary #13550984  
Commission Expires 5/19/2017**

## **EXHIBIT 1**

### **LEGAL DESCRIPTION OF THE PROPERTY**

A tract consisting of 32.36 acres shown and described on the Plat of Biscayne Heights, Plat No. 3, as shown on the Plat dated September 3, 2002, recorded as Document No. 31820 in Plat Book 36 at Page 74, of the records of Boone County, Missouri.

Lot 2 of Church of Christ Subdivision as shown by plat recorded in Plat Book 22, Page 64, Records of Boone County, Missouri.

All of Lot 2 of Ross Dickerson Subdivision No. 2 as per plat thereof recorded in Plat Book 10 at Page 45 of the Records of Boone County, Missouri,

Also all of the Grantor's right, title, interest in, and benefit from that certain "Grant of Easement" dated June 29, 1987, recorded July 14, 1987, in Book 638 at page 625 of the Boone County Records.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

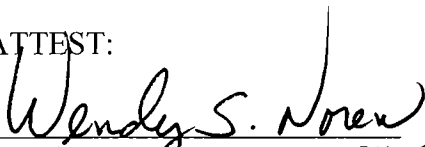
In the County Commission of said county, on the 10th day of October 20 13

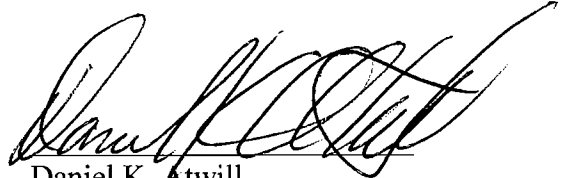
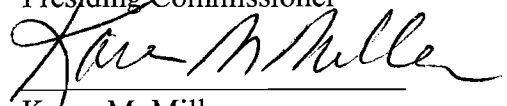
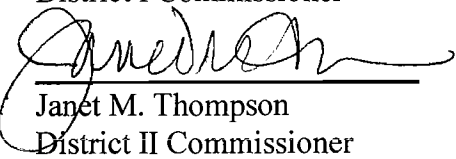
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the payment to Air Systems LLC from the Fairgrounds Maintenance Fund 2120, Account 92200, of \$8,613.00, for the replacement of restroom furnaces, an arena gas unit heater gas valve, and thermostat wires on outside condenser units at the Central Missouri Events Center. The terms of this agreement are stipulated in the attached proposal. It is further ordered that the Presiding Commissioner is hereby authorized to sign said proposal.

Done this 10th day of October, 2013.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner  
  
Karen M. Miller  
District I Commissioner  
  
Janet M. Thompson  
District II Commissioner



**Air Systems, LLC**  
 Commercial & Industrial  
 Air Conditioning & Heating  
 1208 Jefferson St.  
 Columbia, MO 65203

**Proposal**

Phone: (573) 817-0700  
 Fax: (573) 443-1688

Website: [www.airsystemsllc.com](http://www.airsystemsllc.com)

Date: October 4, 2013

Location: Boone County – Central Missouri Event Center – Fair Grounds

Job Name: Replace Restroom Furnaces and Replace Defective Unit Heater Gas Valve      Contact: Bob Davidson

Air Systems, LLC is pleased to provide the following services for your consideration:

**The north & south restroom furnaces have signs of overheating and holes in the heat exchangers. – Need to replace each unit prior to use.**

1. Remove ceiling tile grid to access furnaces in each location
2. Shut off gas to furnaces
3. Disconnect power wiring, gas lines, flues and duct work from furnaces
4. Lower furnaces down and lift new furnaces into place
5. Modify gas lines, flue piping and duct work to fit new furnace
6. Connect power wiring to new furnace
7. Start unit and check for proper operation
8. Re-install ceiling tile grids

**Arena Gas Unit Heater - One (1) unit heater has a defective gas valve that needs to be replaced**

- Turn off gas to unit
- Using the on-site scissor lift – gain access to the defect gas valve
- Remove defective gas valve and install new valve
- Restore gas to unit and test operation of unit heater

**Outside Condenser Units - The thermostat wire is weather cracked in numerous locations**

- Replace sections of thermostat wire to prevent future failures

Notes:

- Freight is not included in this proposal.

We propose to furnish pricing to complete the above in accordance with the above mentioned specifications for the sum of:      **\$8,613.00**      TERMS: **Net 30 days**

All quotations are subject to applicable state and local taxes at time work is completed; such taxes are not included in this quote. Price quoted for the work listed above is firm. Air Systems, LLC reserves the right to revise this quote as the work progresses and we acquire knowledge not available at the time of proposal. Customer will be advised at the time of any change before work progresses.

Signature: \_\_\_\_\_

Phil Porter (573) 808-0182

Date: 10-4-13

**ACCEPTANCE OF PROPOSAL:**

Authorized Signature: \_\_\_\_\_

Date: 10-10-13

The above price, specification and quote conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

This proposal may be withdrawn by us if not accepted within 30 days; pricing is only good for 30 days from proposal date.

All accounts are due within 30 days of the invoiced date. Any account overdue will be subject to a finance charge of 1 1/2% per month on the unpaid balance.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

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

Now on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Steven Spellman	Road & Bridge Advisory Committee	October 10, 2013 through May 31, 2017

Done this 10th day of October, 2013.

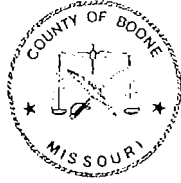
ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner



# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road & Bridge Advisory Committee Term: \_\_\_\_\_

Current Township: Rocky Fork Today's Date: 8/22/2013

Name: Steven Spellman

Home Address: 9701 E Mt Zion Church Rd

City: Hallsville Zip Code: 65255

Business Address: PO BOX 577

City: Columbia Zip Code: 65205

Home Phone: 573-696-0495 Work Phone: 573-817-8692

Fax: 573-817-8754 E-mail: steve\_spellman@centrustco.com

Qualifications: Former member of Columbia Chamber of Commerce Transportation Committee,  
current co-chair of Government Affairs Committee.

Professional Trust Officer. familiar with financial and investment concepts.

Past Community Service: former member Columbia Chamber of Commerce Transportation  
Committee, current co-chair of Government Affairs Committee.  
Board Member. PedNet Coalition. 2013 President.

References: Steve Erdel, President, Boone County National Bank  
Kristi Rav. Exec. Vice President. Columbia Chamber of Commerce

**I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.**

\_\_\_\_\_  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Air Force ROTC Detachment 440 for November 8-10, 2013 from 8:30 a.m. to 3:30 p.m.

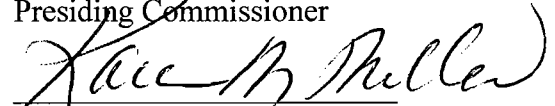
Done this 10th day of October, 2013.

ATTEST:

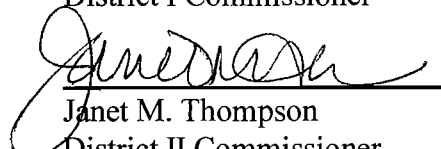
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner





# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: Air Force ROTC Detachment 440

Address: 217 Crowder Hall

City: Columbia State: MO ZIP Code 65211

Phone: 573-882-7621 Website: airforce.missouri.edu

Individual Requesting Use: Patrick Stark

Position in Organization: Veterans Day Parade Organizer

Address: 9890 E. Vancouver Rd.

City: Hallsville State: MO ZIP Code 65255

Phone: 573-823-3000 Email: plsd49@mail.missouri.edu

Event: Veterans Day 24 Hour Vigil and ceremonies

Description of Use (ex. Concert, speaker, 5K): Cerimonial marching, guest speaker on stage

Date(s) of Use: November 8-10, 2013

Start Time of Setup: 8:00 AM (Nov 8) AM/PM

Start Time of Event: 2:00 PM (Nov 9) AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 2:30 PM (Nov 10) AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 3:30 PM (Nov 10) AM/PM

Emergency Contact During Event: Patrick Stark Phone: 573-823-3000

Will this event be open to the public?  Yes  No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: \_\_\_\_\_

Jessica Schlager 573-864-7830 Flyers, posters, radio commercials

How many attendees (including volunteers) do you anticipate being at your event? Approximately 150-200

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. \_\_\_\_\_

The roads surrounding the immediate area will be closed for easy exit in case of emergency. Police will be present. Vehicles will be on standby if needed.

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Will the majority of attendees be under the age of 18?  Yes  No

If yes, please note the number of adult supervisors in attendance: \_\_\_\_\_ # adults per \_\_\_\_\_ # minors

Will you need access to electricity?  Yes  No

Will you be using amplifiers?  Yes  No

Will you be selling food and/or non-alcoholic drinks?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will you be selling alcoholic beverages?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: \_\_\_\_\_

County Liquor License Number: \_\_\_\_\_

City Liquor License Number: \_\_\_\_\_

Will you be selling non-food items?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will outside vendors be selling food, beverages or non-food items at this event?  Yes  No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure?  Yes  No

If yes, what road(s) and/or sidewalk(s)? 8th Street and Walnut street

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames?  Yes  No

If yes, please provide the Columbia Fire Department Special Events Permit Number: \_\_\_\_\_

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?  
 Yes  No

If yes, please provide the following:

Security Company: \_\_\_\_\_

Contact Person Name and Position: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Will you be using portable toilets for your event?  Yes  No

\*\*Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Cadet Patrick Stark

Address: 9890 E. Vancouver Rd. Hallsville, MO

Phone Number: 573-823-3000 Date of Application: 09/23/13

Email Address: plsd49@gmail.com

Signature: Patrick Stark

**PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA**

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Norew  
County Clerk

BOONE COUNTY, MISSOURI

[Signature]  
County Commissioner

DATE: 10-10-13

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 10th day of October 20 13

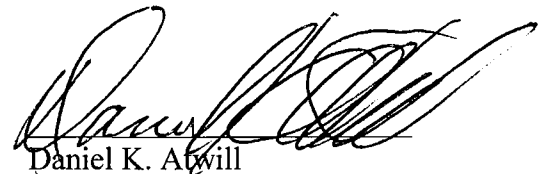
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW for November 17, 2013 from 11:30 a.m. to 2:30 p.m.

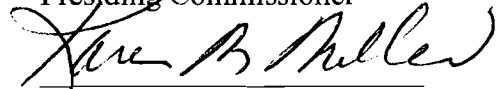
Done this 10th day of October, 2013.

ATTEST:

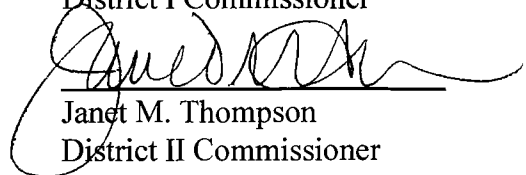
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



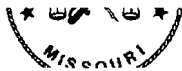
Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use the Roger B. Wilson Boone County Government Center conference rooms or Centralia Satellite Office as follows:

Organization: Missouri NOW(National Organization for Women)

Address: 2401 W. Broadway Apt. 1120

City: Columbia State: MO ZIP Code 65203

Phone: 573-445-7144 Website: www.missourinow.org

Individual Requesting Use: Diane Meeker Position in Organization: Vice-President

Facility requested:  Chambers  Room 301  Room 311  Room 332  Centralia Clinic

Event: State Council Meeting

Description of Use (ex. Speaker, meeting, reception): Meeting

Date(s) of Use: November 17, 2013

Start Time of Setup: 11:30 AM AM/PM Start Time of Event: Noon AM/PM

End Time of Event: 2:30 PM AM/PM End Time of Cleanup: 3:00 PM AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Diane Meeker, Vice-President

Phone Number: 573-445-7144 Date of Application: October 4, 2013

Email Address: columbiamonow@yahoo.com

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Nowak  
County Clerk

BOONE COUNTY, MISSOURI

[Signature]  
County Commissioner

DATE: 10-10-13