

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

10-98

STATE OF MISSOURI }  
County of Boone } ss.

January Session of the November Adjourned

Term. 19 98

In the County Commission of said county, on the 20th day of January 19 98

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

Now on this day the County Commission of the County of Boone does hereby approve Phase Two of the Scott Boulevard Safety Project, a joint agreement with the County of Boone and the city of Columbia.

Done this 20th day of January, 1998.

Attest:

Wendy S. Moren  
WENDY S. MOREN  
Clerk of the County Commission

Don Stamper  
DON STAMPER  
Presiding Commissioner  
Karen M. Miller  
KAREN M. MILLER  
District I Commissioner  
Linda Vogt  
LINDA VOGT  
District II Commissioner

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STATE OF MISSOURI }  
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January Session of the November Adjourned

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In the County Commission of said county, on the

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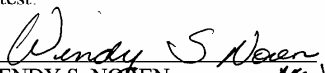
19 98

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

Now on this day the County Commission of the County of Boone does hereby hold a closed meeting immediately following the regularly scheduled meeting at 9:30 a.m. on Tuesday, January 13, 1998 in the Government Center Commission Chambers, 801 E. Walnut, Columbia, Missouri. The tentative agenda for the meeting includes discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Section 610.021 (1) RSMo.; discussion of the hiring, firing, disciplining or promoting of an employee of a public governmental body pursuant to Section 610.021 (3) RSMo.; and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, pursuant to Section 610.021 (13) RSMo.

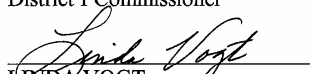
Done this 20th day of January, 1998.

Attest:

  
WENDY S. NOREN  
Clerk of the County Commission

  
DON STAMPER  
Presiding Commissioner

  
KAREN M. MILLER  
District I Commissioner

  
LINDA VOGT  
District II Commissioner