

CERTIFIED COPY OF ORDER

330-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign an agreement between Trabue, Hansen & Hinshaw and the County of Boone in an amount not to exceed \$9,341 for the purposes of providing construction management services for the Pavement Striping projects.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Loran
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

331-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby approve an Agreement with Engineering Surveys & Services for engineering services on the Georgetown Subdivision Pavement Repairs & Drainage Improvements Project in the contract amount of \$143,000 and authorize the Presiding Commissioner to sign the agreement.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

332-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 19

In the County Commission of said county, on the 2nd day of September 19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby authorize a Budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$40,200	1255-71100 Outside Services	1123-86800 Emergency Funds

Said revision is to cover cost of out of County Housing for July 1999.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

333-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea. September 2nd Session of the August 1999 Term. 19

In the County Commission of said county, on the 2nd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby award bid 04-24MAR99 as follows:

FOR	TO
Public Address System with Infrared Assistive Listening System-Hardware, Installation and Maintenance	Tech Electronics Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 2nd day of September, 1999.

ATTEST:

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

Don Stamer

Don Stamer
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

334-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd

day of

September

19 99

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

Now on this day the County Commission of the County of Boone does hereby award bid 33-04AUG99 as follows:

FOR	TO
Copeland Compressor	Specialized Mechanical Services

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

334A-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$1864	6100-92300	6100-86800

Said revision is for purchase of Copeland compressor.

Done this 2nd day of September, 1999.

ATTEST:

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

Don Stamer

Don Stamer
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Linda Vogt

Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

335-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 19

In the County Commission of said county, on the 2nd day of September 1999

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

Now on this day the County Commission of the County of Boone does hereby authorize a sole source purchase for the replacement mug shot system at the Sheriff's Department and authorize the budget revision taking \$52,521 from 1123-86800 Emergency transferring \$11,944 to 1170-92301 Replacement Computer Hardware \$40,577 to 1170-92302 Replacement Computer Software. It is further ordered that the Presiding Commissioner be hereby authorized to sign the related documents.

Done this 2nd day of September, 1999.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

336-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd

day of

September

19 99

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

Now on this day the County Commission of the County of Boone does hereby approve the Amendment to the Agreement between Boone County and the Curators of the University of Missouri for Eldercare with terms as outlined and authorized the Presiding Commissioner to sign the agreement.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

337-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd

day of September

19 99

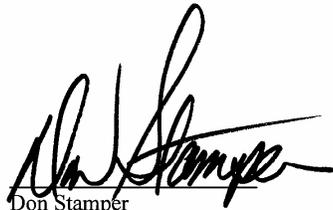
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Amendment to the Agreement between Boone County and Pyramid Homemaker Services, Inc. with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Done this 2nd day of September, 1999.

ATTEST:

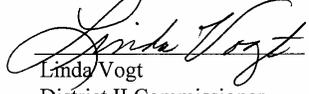
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

338-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea. September 2nd Session of the August Adjourned Term. 19

In the County Commission of said county, on the 2nd day of September 19 99

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

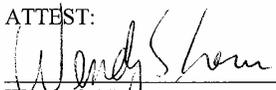
Now on this day the County Commission of the County of Boone does hereby approve a Budget amendment increasing the following accounts:

AMOUNT	(to) ACCOUNT
\$500	2100-22000 LEPC: Postage
\$3,000	2100-23001 LEPC: Printing
\$1,000	2100-30505 LEPC: Other Supplies
\$1,000	2100-71100 LEPC: Outside Services
\$300	2100-84300 LEPC: Advertising

Said budget amendment is to establish a LEPC budget.

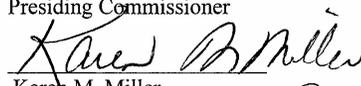
Done this 2nd day of September, 1999.

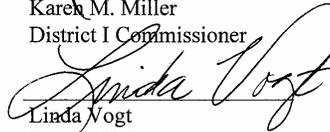
ATTEST:


Wendy S. Notzen
Clerk of the County Commission



Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

339-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea. September Session of the August Adjourned Term. 19

In the County Commission of said county, on the 2nd day of September 19 99

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

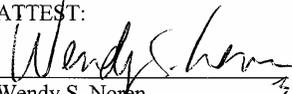
Now on this day the County Commission of the County of Boone does hereby approve a Budget amendment increasing the following accounts:

AMOUNT	(to) ACCOUNT
\$35,687	1242-03411 JJC: Federal Grant Reimbursement
\$35,687	1242-91200 JJC: Buildings & Improvements
\$18,667	1243-03411 Judicial Grants & Contracts: Federal Grant Reimbursement
\$3,787	1243-10100 Judicial Grants & Contracts: Salaries & Wages
\$290	1243-10200 Judicial Grants & Contracts: FICA
\$727	1243-22500 Judicial Grants & Contracts: Subscription/Publication
\$3229	1243-23050 Judicial Grants & Contracts: Other Supplies
\$1,245	1243-23850 Judicial Grants & Contracts: Minor Equipment & Tools
\$5,000	1243-71101 Judicial Grants & Contracts: Professional Services
\$1,900	1243-91100 Judicial Grants & Contracts: Furniture & Fixtures
\$2,489	1243-91300 Judicial Grants & Contracts: Machinery & Equipment

Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant.

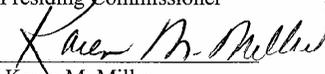
Done this 2nd day of September, 1999.

ATTEST:

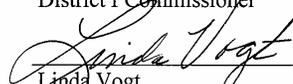

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

CERTIFIED COPY OF ORDER

340-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd

day of September

19⁹⁹

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 3 of the JJC Expansion/Renovation Project with Crawford Construction in the contract amount of \$35,180.28 and authorize the Presiding Commissioner to sign the change order.

Done this 2nd day of September, 1999.

ATTEST:

Wendy S. Noren
Wendy S. Noren
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

CERTIFIED COPY OF ORDER

341-99

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned

Term. 19

In the County Commission of said county, on the

2nd day of September 19 99

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 1 of the Jail Expansion/Renovation with Little Dixie Construction in the contract amount of \$21,459.38 and authorize the Presiding Commissioner to sign the change order.

Done this 2nd day of September, 1999.

ATTEST:

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

Don Stampfer
Don Stampfer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner