

207 -2005

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the

12th day of May 20 05

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for National Public Works Week.

Done this 12th day of May, 2005.

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

PROCLAMATION

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as roads and streets, bridges, and storm water drainage systems; and

Whereas, the health, safety, and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

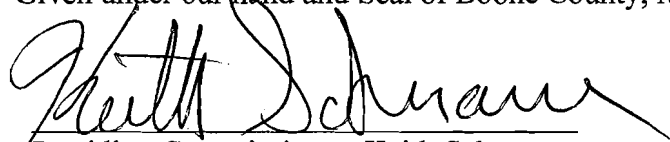
Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, Therefore, We, Commissioners Keith Schnarre, Presiding Commissioner, Karen M. Miller, District 1 Commissioner, and Skip Elkin, District 2 Commissioner of Boone County do hereby proclaim the week of May 15 through May 21, 2005 as

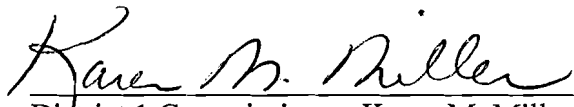
“NATIONAL PUBLIC WORKS WEEK”

And we call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.


Given under our hand and Seal of Boone County, Missouri this 12th day of May, 2005.



Presiding Commissioner, Keith Schnarre



District 1 Commissioner, Karen M. Miller



District 2 Commissioner, Skip Elkin



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208 -2005

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

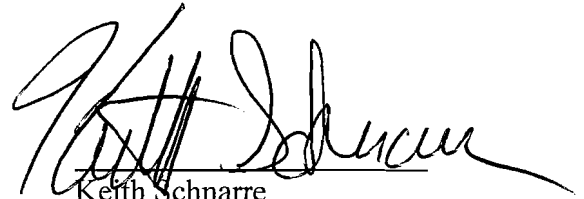
In the County Commission of said county, on the

12th day of May 20 05

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

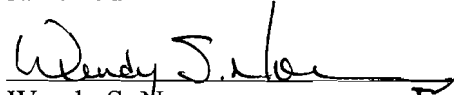
Now on this day the County Commission of the County of Boone does hereby approve the Resolution of the County Commission of Boone County, Missouri, determining its intent to reimburse itself for certain capital expenditures.

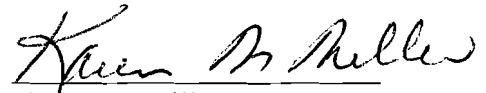
Done this 12th day of May, 2005.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



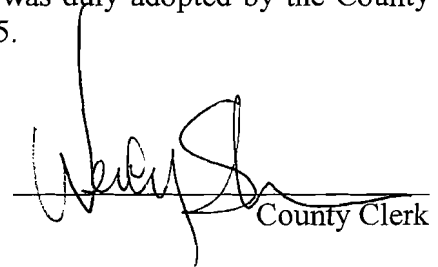
Skip Elkin
District II Commissioner

**RESOLUTION OF THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI,
DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL
EXENDITURES.**

RESOLVED, Boone County, Missouri (the "County"), has, not longer than 60 days prior to the date hereof, made and expects to make capital expenditures (the "Expenditures") in connection with the acquisition of the real property described on Exhibit A attached hereto (the "Project") on and after the date hereof, and intends to reimburse itself for the Expenditures with the proceeds of the lease-purchase agreement or other obligations to be issued by the County (the "Obligation").

FURTHER RESOLVED, the maximum principal amount of the Obligation expected to be issued for the Project is \$2,050,000.

The undersigned hereby certifies that the forgoing Resolution was duly adopted by the County Commission of the County of Boone, Missouri on May 12, 2005.


County Clerk

A. SETTLEMENT STATEMENT

U.S. Department of Housing and Urban Development



OMB No. 2502-0265

B. Type of Loan		8. File Number CD412136		7. Loan Number		8. Mortgage Insurance Case Number	
1. FHA	2. FNMA	3. <input checked="" type="checkbox"/> Conv. Unins.					
4. VA	6. Conv. Ins.						
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked (P.O.C.) were paid outside the closing; they are shown here for information purposes and are not included in the totals.							
D. Name and Address of Borrower BOONE COUNTY, MISSOURI		E. Name and Address of Seller COUNT BOUNTY, L.L.C. DAVID L. KNIGHT, AS TRUSTEE OF THE		F. Name and Address of Lender			
G. Property Location 101 N. 7TH & 609 E. WALNUT COLUMBIA MO				H. Settlement Agent GUARANTY LAND TITLE INSURANCE, INC. Place of Settlement 607 E. Ash St. Columbia, Missouri 65201		I. Settlement Date 03/30/05	
J. SUMMARY OF BORROWER'S TRANSACTION:				K. SUMMARY OF SELLER'S TRANSACTION:			
100. Gross Amount Due From Borrower		2,050,000.00		400. Gross Amount Due To Seller		2,050,000.00	
101. Contract sales price				401. Contract sales price			
102. Personal property				402. Personal property			
103. Settlement charges to borrower (line 1400)		302.00		403.			
104.				404.			
105.				405.			
Adjustments for items paid by seller in advance				Adjustments for items paid by seller in advance			
106. City/town taxes		to		406. City/town taxes		to	
107. County taxes		to		407. County taxes		to	
108. Assessments		to		408. Assessments		to	
109.				409.			
110.				410.			
111.				411.			
112.				412.			
120. GROSS AMOUNT DUE FROM BORROWER		2,050,302.00		420. GROSS AMOUNT DUE TO SELLER		2,050,000.00	
200. Amounts Paid By or In Behalf of Borrower				500. Reductions In Amount Due To Seller			
201. Deposit or earnest money				501. Excess Deposit (see instructions)			
202. Principal amount of new loan(s)				502. Settlement charges to seller (line 1400)		2,250.00	
203. Existing loan(s) taken subject to				503. Existing loan(s) taken subject to			
204. Other financing				504. Payoff of first mortgage loan			
205.				505. Payoff of second mortgage loan			
206.				506. 1031 EXCHANGE FEE		250.00	
207.				507.			
208.				508.			
209.				509.			
Adjustments for items unpaid by seller				Adjustments for items unpaid by seller			
210. City/town taxes		to		510. City/town taxes		to	
211. County taxes		01/01 to 03/30		511. County taxes		01/01 to 03/30	
212. Assessments		to		512. Assessments		to	
213.				513.			
214.				514.			
215.				515.			
216.				516.			
217.				517.			
218.				518.			
219.				519.			
220. TOTAL PAID BY/FOR BORROWER		3,516.76		520. TOTAL REDUCTION AMOUNT DUE SELLER		6,016.76	
300. Cash At Settlement From or To Borrower				600. Cash At Settlement To or From Seller			
301. Gross amount due from borrower (line 120)		2,050,302.00		601. Gross amount due to seller (line 420)		2,050,000.00	
302. Less amounts paid by/for borrower (line 220)		3,516.76		602. Less reduction amount due seller (line 520)		6,016.76	
303. CASH FROM BORROWER		2,046,785.24		603. CASH TO SELLER		2,043,983.24	

IN THE EVENT A RE-PROPORTION OF THE TAXES IS NECESSARY WHEN TAX BILLS FOR CURRENT YEAR ARE PREPARED, THE PARTIES AGREE TO HANDLE SAID RE-PROPORTION BETWEEN THEMSELVES.
 SUBSTITUTE FORM 1099 SELLER STATEMENT: The information contained herein is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction will be imposed on you if this item is required to be reported and the IRS determines that it has not been reported.
 SELLER INSTRUCTIONS: If this real estate was your principal residence, file Form 2119, Sale or Exchange of Principal Residence, for any gain, with your income tax return or other transactions, complete the applicable parts of Form 4797, Form 6252, and/or Schedule D (Form 1040).
 (CAUTION) Required by law to provide your correct taxpayer identification number. If you do not provide your correct taxpayer identification number, you may be subject to civil or criminal penalties imposed by law, and under penalties of perjury, I certify that the number shown on this statement is my correct taxpayer identification number.

SELLER SIGNATURE: _____

L. SETTLEMENT CHARGES:		FILE #:	C0412136	PAYED FROM BORROWER'S FUNDS AT SETTLEMENT	PAYED FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL SALES/BROKER'S COMMISSION based on price \$				0	-
Division of commission (line 700) as follows:					
701. \$	to				
702. \$	to				
703. Commission paid at Settlement					
704.					
800. ITEMS PAYABLE IN CONNECTION WITH LOAN		P.O.C.			
801. Loan Origination Fee	%				
802. Loan Discount	%				
803. Appraisal Fee	to				
804. Credit Report	to				
805. Lender's Inspection Fee	to				
806. Mtg. Ins. Application Fee	to				
807. Assumption Fee	to				
808.					
809.					
810.					
811.					
812.					
813.					
814.					
815.					
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE					
901. Interest from	to	0 \$	/day	Days	
902. Mortgage Insurance Premium for	to				
903. Hazard Insurance Premium for	yrs to				
904.					
905.					
1000. RESERVES DEPOSITED WITH LENDER FOR					
1001. Hazard Insurance	mo. 0 \$	/mo.			
1002. Mortgage Insurance	mo. 0 \$	/mo.			
1003. City property taxes	mo. 0 \$	/mo.			
1004. County property taxes	mo. 0 \$	/mo.			
1005. Annual Assessments	mo. 0 \$	/mo.			
1006.	mo. 0 \$	/mo.			
1007.	mo. 0 \$	/mo.			
1008.					
1100. TITLE CHARGES					
1101. Settlement or closing fee	to	Guaranty Land Title		200.00	200.00
1102. Abstract or title search	to				
1103. Title examination	to				
1104. Title insurance binder	to				
1105. Document preparation	to				
1106. Party fees	to				
1107. Attorney's fees	to				
(Includes above items No:)					
1108. Title insurance	to	Guaranty Land Title			2,050.00
(Includes above items No:)					
1109. Lender's coverage \$					
1110. Owner's coverage \$					
1111.					
1112.					
1113.					
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES					
1201. Recording fees	Deed \$	30.00	Mortgage \$	42.00	Releases \$
1202. City/county/stamps	Deed \$		Mortgage \$		
1203. State tax/stamps	Deed \$		Mortgage \$		
1204.					
1205. TRUSTEES DEED				30.00	
1300. ADDITIONAL SETTLEMENT CHARGES					
1301. Survey					
1302. Pest Inspection					
1303.					
1304.					
1305.					
1306.					
1307.					
1308.					
1400. TOTAL SETTLEMENT CHARGES (enter on lines 103 and 502, Sections J and K)				302.00	2,250.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.
 FDIC WAIVER: By signing (Lender, Buyer/Borrower(s) and Seller(s) do hereby certify that we are notified the Federal Deposit Insurance Corporation (FDIC) coverage on funds deposited from this transaction are covered to a cumulative maximum amount of \$100,000 for each individual depositor, and that settlement agent shall not be liable for losses not covered by the FDIC.

Buyer/Borrower _____ Seller _____
 Buyer/Borrower _____ Seller _____
 BY: _____ Date _____
 Settlement Agent

209 -2005

CERTIFIED COPY OF ORDER

May Session of the April Adjourned

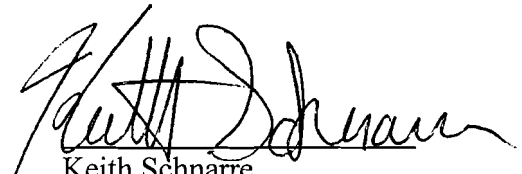
Term. 20 05

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 12th day of May 20 05
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on July 15, 2005 from 5:00 to 9:00 p.m. for a reception for Ministers sponsored by the Licensed Women of Ministry. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

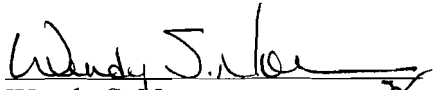
Done this 12th day of May, 2005.

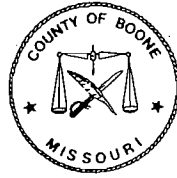

Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Boone County Commission

209-2005

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Reception for Ministers

Date(s) of Use: July 16 (Friday)

Time of Use: From: 5 a.m. ~~p.m.~~ thru 9 a.m. ~~p.m.~~

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium - Rm220 - Rm208 - Rm139

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 grounds or designated rooms.
2. 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.
3. 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.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or 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 on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Pat McCarty

Organization Representative/Title: Founder "Licensed Women of Ministry"

Address/Phone Number: 4508 Sharam Ct. City 65203 797-3384

Date of Application: May 6 2005

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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. [Signature]
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 12 MAY 2005

CERTIFIED COPY OF ORDER

210 -2005

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

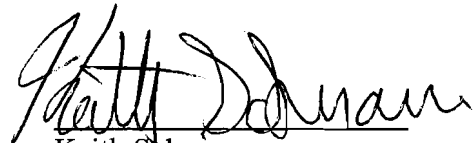
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12th day of May 20 05

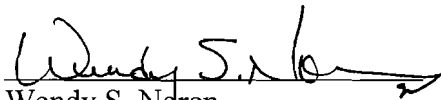
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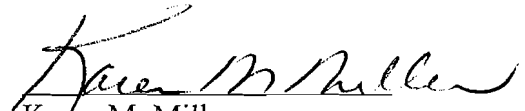
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on June 9, 2005 from 9:30 a.m. to 1:30 p.m. for National and State speakers to discuss affordable housing needs in Missouri sponsored by Grass Roots Organization. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 12th day of May, 2005.


Keith Sehmarre
Presiding Commissioner

ATTEST:


Wendy S. Nqren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Keith Schmarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Mike Elkin, District II Commissioner



Roger B. Wil
Boone County Government Ce.
801 East Walnut Room
Columbia, MO 65201-7
573-886-4305 • FAX 573-886-4

Boone County Commission

210-7005

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: National and State Speakers talk about affordable housing needs
Date(s) of Use: June 9, 2005
Time of Use: From: 9:30 (a.m.) p.m. thru 11:30 a.m. (p.m.) in Missouri
Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium - Rm220 - Rm208 - Rm139

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 grounds or designated rooms.
2. 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.
3. 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.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or 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 on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: GR0 - Mary Hussmann
Organization Representative/Title: GR0 - Grass Roots Organizing Organizer
Address/Phone Number: 611 N. Garth Columbia, MO 65203 573-443-4476
Date of Application: 5/7/05

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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:

BOONE COUNTY, MISSOURI

Wendy S. [Signature]
County Clerk

[Signature]
County Commissioner

DATE: 12 MAY 2005