

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term. 20 07

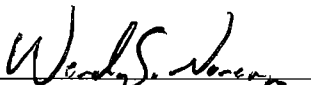
In the County Commission of said county, on the 15th day of November 20 07


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

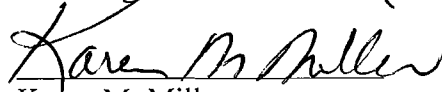
Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon the Commission hereby orders the imposition of the county-wide sales tax pursuant to the provisions of 67.547 RSMo., 1996, as amended, in the amount of one half of one percent for the period beginning October 1, 2008 and ending September 30, 2018 on all lawful taxable sales; and, pursuant to the provisions of 144.032 RSMo., further orders the imposition of said county-wide sales tax on all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood, coal, or home heating oil for domestic use only.

Done this 15th day of November, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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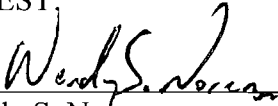
In the County Commission of said county, on the 15th day of November 20 07

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


Now on this day the County Commission of the County of Boone does hereby authorize the County Treasurer to release the Certificate of Deposit in the amount of \$10,000 that was posted for the installation of road improvements for Trade Winds Park Plat No. 1. Said Certificate of Deposit was accepted by the County Commission on February 20, 2007 and referenced in County Commission Order # 62-2007.

Done this 15th day of November, 2007.

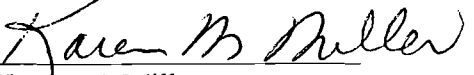
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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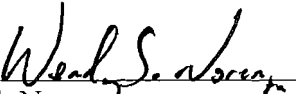
In the County Commission of said county, on the 15th day of November 20 07


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

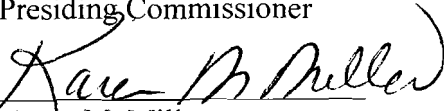
Now on this day the County Commission of the County of Boone does hereby support the attached amendment to section 11-46 (a) of the City Code of the City of Columbia as it relates to the composition of the Board of Health.

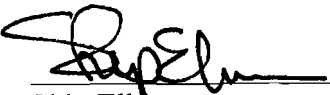
Done this 15th day of November, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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FOR COUNCIL
MTG - 11-19-07

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. _____

AN ORDINANCE

amending Chapter 11 of the City Code as it relates to the composition of the Board of Health; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Chapter 11 of the Code of Ordinances of the City of Columbia, Missouri, is hereby amended as follows:

Material to be deleted in ~~strikeout~~; material to be added underlined.

DIVISION 3. BOARD OF HEALTH

Sec. 11-46. Created; composition; compensation; terms; vacancies.

(a) There shall be ~~a nine (9)~~ an eleven (11) member board of health which shall be composed of ~~two (2) at least one~~ physicians, a one veterinarian, a one nurse, a one dentist, and one health care worker and two (2) lay persons. The remaining members shall have an interest in public health. Seven (7) members all of whom shall be registered, qualified voters of the city, who shall be appointed by the city council. Four (4) Two (2) additional members, registered, qualified voters of the county, shall be appointed by the county commission. All members shall serve without compensation for a term of three (3) years and until their successors are appointed and qualified.

(b) The chair of the board is authorized to excuse any member from attendance at a board meeting; provided, that the member requested to be excused before the meeting. Any member who is absent, without being excused, from twenty-five (25) per cent of the regular board meetings held in a calendar year shall automatically forfeit the office. Any member who is absent, without being excused, from three (3) consecutive regular meetings shall automatically forfeit the office. It shall be the duty of the chair of the board to promptly notify the city council or the county commission of the vacancy.

SECTION 2. In order to provide for staggered terms, the term of David Sohl shall be extended for one year to end on August 31, 2009. The terms of the additional two

members to be appointed by the county commission shall end on October 31, 2012 and October 31, 2013 respectively.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2007.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor