

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

March Session of the February Adjourned

Term. 19

STATE OF MISSOURI }
County of Boone } ea.

16th March 99
day of 19


In the County Commission of said county, on the


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


Now on this day the County Commission of the County of Boone does hereby approve a request to rename Dewey Sharp Road a county maintained road, to Sharp Road. Said road being in Section 32, Township 47 North, Range 11 West; Said roadway begins on the west side of Clinkenbeard Road approximately 3/10 of a mile south of the intersection of State Highway H and Clinkenbeard Road and running in a westerly direction for approximately 1/4 mile.

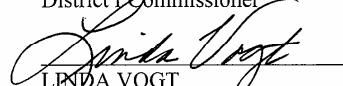
Done this 16th day of March, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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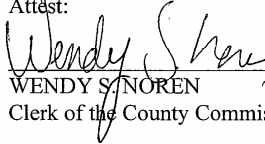
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby adopt the Resolution establishing a Defined Contribution Program as presented by the Pension Advisory Committee.

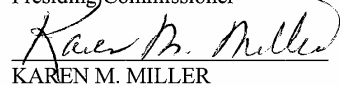
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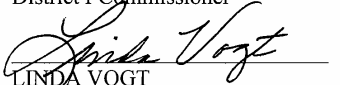

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER

Presiding Commissioner


KAREN M. MILLER

District I Commissioner


LINDA VOGT

District II Commissioner

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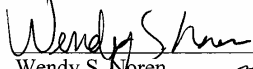
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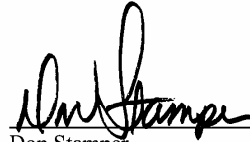
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Intergovernmental Cooperative Agreement as presented by REDI for the purposes of Community Development Block Grant funds for the Airport Improvement Project and authorize the Presiding Commissioner to sign the agreement pending its approval by County Counsel. And further order that it be forwarded to the City Council of Columbia for their consideration.

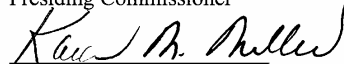
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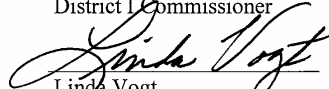

Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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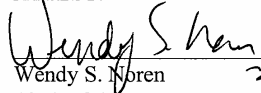
In the County Commission of said county, on the

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

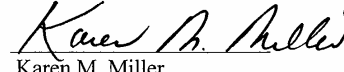
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign an emergency purchase at the Boone County Jail related to the exhaust system.

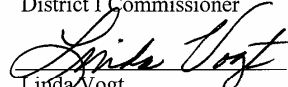
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Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


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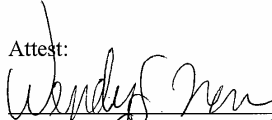
In the County Commission of said county, on the 16th March day of 1999


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. 4 of 67-02DEC98 Sidewalk/Johnson Bldg Project with Columbia Curb & Gutter in the amount of \$3,016 for services as outlined. And further order that the Presiding Commissioner be hereby authorized to sign the change order.

Done this 16th day of March, 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

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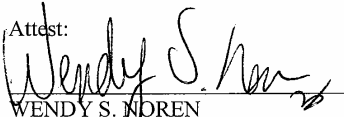
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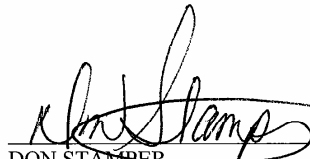
In the County Commission of said county, on the

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

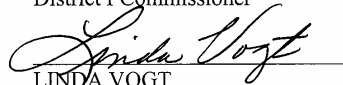
Now on this day the County Commission of the County of Boone does hereby approve the Community/Social Service Agreements for the 1999 calendar year with the Reality House for the *Adult Offender Residential Treatment program* in the contract amount of \$14,004.50 and with the Harrisburg Preschool for *Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children* in the contract amount of \$11,000.00. And further order that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 16th day of March, 1999.

Attest:

WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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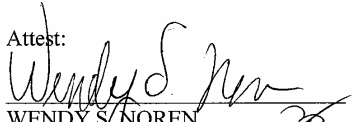
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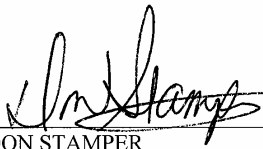

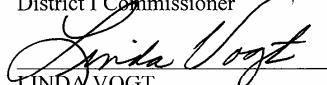
In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and SMS Builders in the amount of \$9,000 for services as outlined on the Red Rock Road Bridge Project. And further authorize the Presiding Commissioner to sign the agreement.

Done this 16th day of March, 1999.

Attest:

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner

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District I Commissioner

LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and Mitzel Scroggs for architectural services on the JJC Shop Bldg in the contract amount of \$6,900. And further authorize the Presiding Commissioner to sign the agreement.

Done this 16th day of March, 1999.

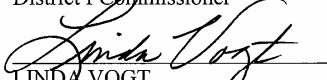
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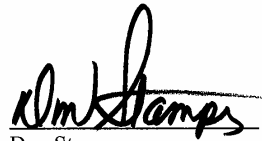
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize Sheriff Boehm to exchange a 1994 Ford Thunderbird for a 1996 Crown Victoria and a Dodge Intrepid from the Corrections division for a 1996 Crown Victoria and that both of those vehicles (Ford Thunderbird and Dodge Intrepid) be included in the sale of vehicles.

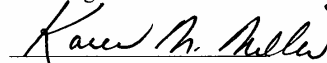
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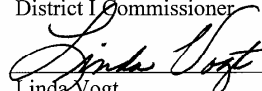
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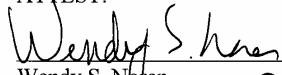
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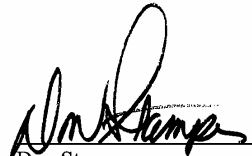
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the District I Commissioner to sign Change Order No. 1 for Reality House in the amount of \$4,303.51.

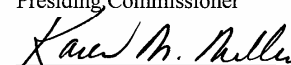
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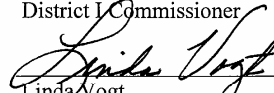

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