

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 15th day of November 20 01

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

Now on this day, the County Commission of the County of Boone does hereby award bid 46-02OCT01 for Rock and Chip Seal Products to the following:

Cemex Inc. (Southdown Quarry) for Rock Products – Area 2, Area 3, FOB Destination and FOB Plant. For Chip Seal – Area 1, Area 2, Area 3, FOB Destination and FOB Plant, and to

Mid-Missouri Limestone (Riggs Quarry) for Rock Products – Area 1, FOB Destination and FOB Plant.

It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign the agreement.

Done this 15th day of November, 2001.

ATTEST:

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

ABSENT
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

November Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 15th day of November 20 01

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

Now on this day, the County Commission of the County of Boone does hereby approve the request from the Information Technology Department to reinstate the Programmer/Analyst Title.

Done this 15th day of November, 2001.

ATTEST:

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

ABSENT
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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November Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 15th day of November 20 01

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

Now on this day, the County Commission of the County of Boone does hereby approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2002.

Done this 15th day of November, 2001.

ABSENT
Don Stamper
Presiding Commissioner

ATTEST:

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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November Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 15th day of November 20 01

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

Now on this day, the County Commission of the County of Boone does hereby accept the recommendation as presented by the chair of the Judicial Law Enforcement Task Force Committee to appoint David Griggs, Rusty Antel, Michael Lyman, and Dr. Bruce Horwitz to the oversight committee, with Mr. Antel as the Chair. It is further authorized for the staff to post the open positions for the remaining three members of the committee.

Done this 15th day of November, 2001.

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

ABSENT
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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November Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 15th day of November 20 01

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

Now on this day, the County Commission of the County of Boone does hereby approve the request from the Information Technology Department for the authorization for the Recorder's Office to proceed with the purchase of equipment for their new Records Management system.

Done this 15th day of November, 2001.

ATTEST:

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

ABSENT
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen/M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner