

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

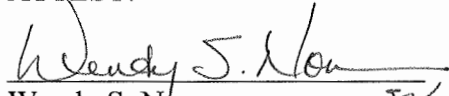
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 40-05AUG03 for Needs Assessment to Behavioral Health Concepts. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 11th day of September, 2003.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

429-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 26, 2003
RE: 40-05AUG03 – Needs Assessment

The Proposal for a Needs Assessment to provide to the Boone County Mental Health Board closed on August 5, 2003. A total of two proposal responses were received. The evaluation committee consisted of Mary Louise Bussabarger, Commissioner Skip Elkin, Timothy C. Harlan, Nancy Howard, Roland Meinert, and Robert Whittet.

Both providers presented their proposals to the Mental Health Board on August 11, 2003. After review, the evaluation committee decided to enter into negotiations with Behavioral Health Concepts, and a *Best and Final Offer* was mailed to this firm. BHC presented their *Best and Final Offer* response to the evaluation team on August 26, 2003. Following further review, the committee recommends award to Behavioral Health Concepts for offering the best match for Boone County for this project

This contract will be paid out of department 2090 – Hospital Profit Share, account 71101 – Professional Services. Total contract award is \$49,528.82. The original budget for this project was \$50,000 and \$50,615 remains in that account.

Please find attached a copy of the proposal evaluation and Bid Tabulation for your review.

ATT: Proposal Evaluation & Bid Tabulation

cc: Cathy Richards, Commission
Proposal File

Proposal Tabulation

40-05AUG03 - Needs Assessment

Request for Proposals Received From the Following Offerors:

<u>Offeror Name:</u>
1) Behavioral Health Concepts: \$49,528.82
2) University of Missouri - \$48,502.02
3) _____
4) _____
5) _____
6) _____
7) _____
8) _____

NO BIDS

Bartlett & West Engineers

Opened By: Boone County Commission

Recorded By: Melinda Bobbitt

Date: August 7, 2003

Time: 1:30 p.m.

**Evaluation Report for Proposal
40-05AUG03 – Needs Assessment**

I. OFFEROR #1: University of Missouri - Columbia

 X It has been determined that UMC has submitted a **responsive** proposal meeting the requirements set forth in the original Request for Proposal.

 It has been determined that UMC has submitted a **non-responsive** proposal.

Experience and Expertise of Offeror:

Strengths:

- All proposed personnel have the education and background required to perform the work.
- Outside perspective and broad research experience.
- UMC reports contracts that involve surveys and working with families on public assistance. Access to University resources, particularly Journalism School survey capacity.

Concerns:

- Proposed staff for Needs Assessment are relatively new to School of Public Affairs.
 - Dr. Mosley has been at UMC since March 2002.
 - Dr. Awad at UMC since August 2003.
- The experience reported on *Previous Contracts* on pages 14-15 appear to be personal to Dr. Mosley when she worked with Midwest Research Institute, 1998-2001, and she was not the Project Coordinator.
- Proposal response reports approximately 180 hours of Dr. Mosley's time. Total time of all staff is 756 hours (covering 18 weeks).

Method of Performance:

Strengths:

- Strong consumer orientation.
- Monthly reports with timeline update provided to County on the 15th of each month.
- There is a variety of outlets for presentations and findings as detailed on pages 10-11.
- Access to student "volunteers" a major plus.

- Includes both quantitative and qualitative data collection approaches.
- Survey gets good county representation.

Concerns:

- Telephone survey would be adequate approach, but can they get an adequate number of responses to telephone surveys?
- Do not place enough emphasis on children, except as incidental. Major concern since this was a relevant factor in the RFP
- Proposed deadline did not include the level of effort.

Summary: of UMC's Proposal:

The principle investigator has a sound record, but the School of Public Affairs has little experience in this area. The biggest concern is the lack of focus on the needs of children in this proposal. The staff working on the project mentioned at least two times their concern about the short deadline. The timeline did not include the level of effort.

II. OFFEROR #2: BHC

It has been determined that BHC has submitted a **responsive** proposal meeting the requirements set forth in the original Request for Proposal.

It has been determined that BHC has submitted a **non-responsive** proposal.

Experience and Expertise of Offeror:

Strengths:

- Pertinent experience and expertise experience provided. Past contractual relations with MO Department of Social Services, MO Division of Medical Services and others as detailed on pages 20-21; 26-31
- Dr. Reed has 12 years of relevant experience and has practiced in mid-Missouri since 1991. She has been with BHC since 2000. She has a broad knowledge of resources and expertise with administration, clinical/direct services working with the SMI and children. She has experience with the Mental Health Board and the Boone County Health Report card. She has a working knowledge of resources that can be tapped, especially for children. Principle investigator would devote adequate time to the project - Dr. Reed's time on project is 298 hours.
- BHC has contracts that involve surveys and quality assurance; working with families with financial and emotional distress. Dr. Reed was the project director on several contracts.
- The proposal response estimated total time of all staff as 1,136 hours, and the staff did not voice concerns about the deadline.

- During the presentation of the Best and Final Offer on August 25, 2003 from 4:15 – 5:30 p.m., the following percent of the proposed staff's time for project is:
 - Dr. Reed – 50%
 - William Chase – 20%
 - Marilya Chumaik – 75%

Concerns:

- None identified

Method of Performance:

Strengths:

- Proposal response is coherent and organized with the method of conducting the assessment clearly described. It indicates a good grasp on the goals of the focus groups. Six focus groups are included. Three focus groups in Columbia, and three in the surrounding communities.
- Disingenuous opt-out on citizen survey is an asset.
- BHC proposes strong approach for including children (i.e. TRYPS).
- Relying on practitioners in outlying areas is a good approach.
- The timeline with tasks and level of effort will give the board a guide to ensure that performance is timely.
- All targeted populations were included in the proposal response.

Concerns:

- Method of attracting telephone survey respondents questioned. The telephone surveys are relying on attraction through ads and word of mouth. This method may not be as reliable as initiating the call.
 - This concern was identified and addressed in the *Best and Final Offer*, page 4.
- Are they agency or consumer oriented?
 - The committee felt this concern was addressed in the *Best and Final Offer* in that there is an appearance of balance between agency and consumers which was represented by the proposed list of agencies and focus groups.
- Too much focus on Columbia rather than Boone County?
 - The committee felt this concern was addressed in the *Best and Final Offer* in which the focus groups are divided between Columbia and the surrounding areas. The focus groups in the community will consist of different focus groups than those in the City. The community groups will consist of clergy, sheriff, town gossip, schools, welcome wagon, historical society, etc. Dr. Reed will be the one that will actually work with these focus groups.
- Proposal response of \$52,005.72 exceeds Boone County's budget of \$50,000.
 - *Best and Final Offer* is for \$49,528.82.

Summary of BHC's proposal:



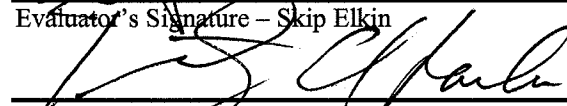
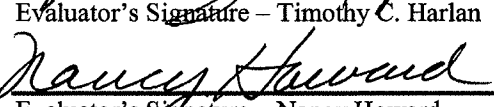
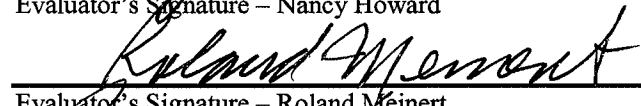

BHC has the experience and expertise necessary to conduct the needs assessment. Dr. Reed has experience working with the board and understands the history of mental health issues in Boone County. The proposal was well organized and easy to read which is important for the final report that the board presents to the public. The proposed staff were all present at the presentation of the proposal to the Board on August 11, 2003 from 4:45 – 5:15 p.m. The proposed staff was also present and clarified the concerns in the Best and Final Offer on August 25, 2003.

SUMMARY:

The evaluation team recommends award to BHC based on their strong approach for including children in the Needs Assessment. The proposed Project Director, Janet Reed, has extensive relevant experience and has practiced in mid-Missouri for 12 years. The organizational capacity is excellent and the track record of Behavioral Health Concepts is sound.

This evaluation report represents our subjective opinion of each offeror's strengths and concerns and is based upon our analysis of the relevant facts, as contained in each offeror's proposal.

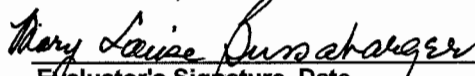

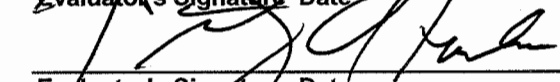
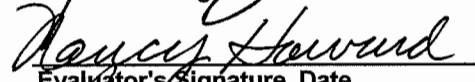
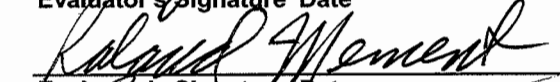

We recommend that the County of Boone – Missouri award contract(s) to Behavioral Health Concepts for the services of RFP 40-05AUG03.

 Evaluator's Signature – Mary Louise Bussabarger	8-27-03 Date
 Evaluator's Signature – Skip Elkin	8-27-03 Date
 Evaluator's Signature – Timothy C. Harlan	9-1-03 Date
 Evaluator's Signature – Nancy Howard	8-27-03 Date
 Evaluator's Signature – Roland Meinert	8-27-03 Date
 Evaluator's Signature – Robert Whittet	8/27/03 Date

EVALUATION REPORT FORM
PURCHASING DEPARTMENT - BOONE COUNTY - MISSOURI
 REQUEST FOR PROPOSAL NUMBER - 40-05AUG03 - Needs Assessment
 Melinda Bobbitt, CPPB
 Director of Purchasing

					For Purchasing Use Only	
	NAME OF OFFEROR	Method of Performance (60 points)	Experience/Expertise of Offeror (30 points)	TOTAL SUBJECTIVE POINTS (90 pts.)	COST POINTS INSERTED BY PURCHASING (10 pts.)	TOTAL POINTS (Max 100 pts.)
1	University of MO	41	20	61	10 (\$48,502.02)	71
2	Behavioral Health Concepts	55	25	80	5 (\$49,528.82)	85

We hereby attest that the subjective points assigned to each offeror above were scored pursuant to the established evaluation criteria and represent our best judgement of the subjective areas of the offerors' proposals. We have attached a brief narrative which highlights some, but not necessarily all, of the reasons for our evaluation of the proposals as indicated by the scores above. Our comments represent our opinions only and do not represent the position of the Purchasing Department of Boone County, Missouri, or any other party. In addition, we understand that the cost points will be calculated and added by the Purchasing Department to arrive at the total points.

	Mary Louise Bussabarger	8-27-03
Evaluator's Signature	Evaluator's Printed Name	Date
	Skip Elkin	8-27-03
Evaluator's Signature	Evaluator's Printed Name	Date
	Timothy C. Harlan	9-1-03
Evaluator's Signature	Evaluator's Printed Name	Date
	Nancy Howard	8-27-03
Evaluator's Signature	Evaluator's Printed Name	Date
	Roland Meinert	8-27-03
Evaluator's Signature	Evaluator's Printed Name	Date
	Robert Whittet	8/27/03
Evaluator's Signature	Evaluator's Printed Name	Date

PURCHASE AGREEMENT FOR NEEDS ASSESSMENT

THIS AGREEMENT dated the 11 day of September 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Behavioral Health Concepts, Inc.**, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for a Needs Assessment, County of Boone Request for Proposal for a Needs Assessment, proposal number **40-05AUG03** including Instructions and General Conditions of Bidding, Introduction and General Information, Scope of Work, Proposal Submission Information, the unexecuted Response/Pricing Page, Addendum Number One, Best and Final Offer Number One, as well as the Contractor's proposal response dated August 5, 2003, executed by Michael Hartmann, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with proposal response may be permanently maintained in the County Purchasing Office proposal file for this proposal if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the proposal specifications including Instructions and General Conditions of Bidding, Introduction and General Information, Scope of Work, Proposal Submission Information, Addendum Number One, the Best and Final Offer Number One, and the unexecuted Response/Pricing Page shall prevail and control over the Contractor's proposal response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to furnish and deliver to Boone County, a Needs Assessment as identified and responded to in the Contractor's Response/Pricing Page. Needs Assessment will be provided as required in the proposal specifications and in conformity with the contract documents for the prices set forth in the Contractor's proposal response for a total purchase price of **\$49,528.82**.

3. **Delivery** - Contractor agrees the completion date to furnish and deliver the Needs Assessment, shall be no later than February 6, 2004.

4. **Billing and Payment** - All billing shall be invoiced to the County Commission and may only include the prices listed in the Contractor's proposal response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's proposal response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

BEHAVIORAL HEALTH CONCEPTS INC.

By: Michael Haul
Title: Chief Executive Officer

APPROVED AS TO FORM:

[Signature]
County Counselor

BOONE COUNTY, MISSOURI

By: Boone County Commission
Keith Schnarre
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk *SN*

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

June Pitchford by KF 9/4/2003 2090-71101 - \$49,528.82
Signature Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

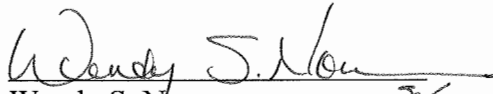
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 52-27AUG03 for Duplicating Services Term and Supply to U. S. Reprographics. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

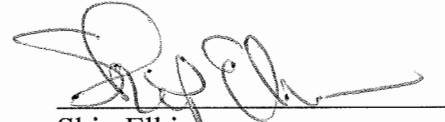
Done this 11th day of September, 2003.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

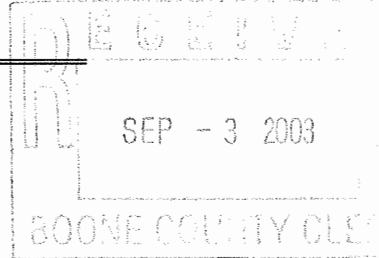
Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

430-2003



MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: September 3, 2003
RE: 52-27AUG03 – Duplicating Services Term and Supply

The Bid for Duplicating Services Term and Supply was issued on August 12, 2003. The bid closed on August 27, 2003. One bid was received. Purchasing and the Purchasing Committee recommend award to U.S. Reprographics.

This is a county-wide term and supply contract, account 60400 – Printing.

Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Bid File

Bid Tabulation

7AUG03 - Duplicating Services Term & Supply

		U.S. Reprographics		
Additional Options		1-100 Copies (each)	101- 1000 Copies (each)	10001- 5000 Copies (each)
4.7.5.	Color Paper			
4.7.5.1.	Pastel	0.02	0.02	0.02
4.7.5.2.	Astrobright	0.02	0.02	0.02
4.7.6.	Color Cardstock	0.12	0.12	0.12
4.7.7.	Folding			
4.7.7.1	Half Fold	0.005	0.005	0.005
4.7.7.2.	Trifold	0.01	0.01	0.01
4.7.8.	Stapling	0.01	0.01	0.01
4.7.9.	Collate	0.03	0.03	0.03
4.7.10.	3-hole punch	0.01	0.01	0.01
4.7.11.	Padded			
4.7.11.1.	Pad of 50 sheets	0.50	0.50	0.50
	Pad of 100 Sheets	0.75	0.75	0.75
4.7.12.	Binding (coil, wire or comb)			
4.7.12.1	Up to 1"binding	1.50	1.25	1.00
4.7.12.2.	1" to 2" binding	2.50	2.25	2.00
4.7.13.	Miscellaneous Copy Service Discount From Price List For Any Service Not Detailed	30%		
4.7.14.	Emergency/Rush Services- Additional % Charge per Item.	25%		
4.8.	Maximum % Increase			
	2nd Year %	5%		
	3rd Year %	5%		
4.9.	Hours of operation	7AM - 5:30PM M-F		
4.9.1.	Open 24 Hours yes/no	Yes - in K.C., MO		
4.10.	Time Lapse Between Placement of Order & Receipt of Goods	1 day		
4.11.	References	Yes		
4.13.	Co-op	Yes		

**PURCHASE AGREEMENT
FOR
DUPLICATING SERVICES TERM AND SUPPLY**

THIS AGREEMENT dated the 11 day of September 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **U.S. Reprographics**, herein "Contractor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement for **Duplicating Services Term and Supply**, County of Boone Request for Bid for Duplicating Services Term and Supply, bid number 52-27AUG03, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated August 12, 2003 and executed by Myrna Roberts on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through August 31, 2004 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Basic Services - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County duplication services as set forth in the Contractor's bid response for all groups.

4. Delivery - Contractor agrees to deliver all duplication orders within one (1) business day from receipt of order. Contractor agrees to pick-up and deliver each order at the location of department placing the order.

5. Billing and Payment - All billing shall be invoiced to the County department placing the order and billings may only include the prices listed in the contractor's bid response. No fees for set up, clean up, type setting, labor, pick-up, delivery, finishing services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

8. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

U.S. REPROGRAPHICS

by *[Signature]*
title *Branch Manager*
address *1907 Pennsylvania Dr.*
Columbia, Mo. 65202

BOONE COUNTY, MISSOURI

by: Boone County Commission
[Signature]
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time).

Term & Supply - No Encumbrance
Required 9/4/2003
Signature _____ Date _____

County-Wide Term and Supply Contract - Account 23001

Appropriation Account _____

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

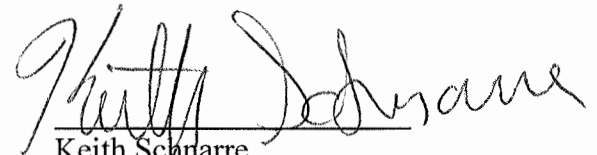
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

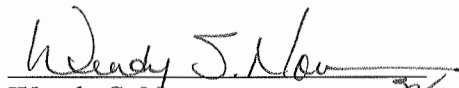
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2100-37210: LEPC – Training Schools	\$2,500.00	
2100-37230: LEPC – Meals and Lodging	\$600.00	
2100-23050: LEPC – Other Supplies		\$3,100.00

Said budget revision is for the purchase of coverall for LEPC personnel.


Done this 11th day of September, 2003.


Keith Scharre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

9-4-03

EFFECTIVE DATE

SEP 05 2003

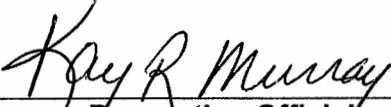
FOR AUDITORS USE

431-2003

Department				Account				BOONE COUNTY AUDITOR		Department Name		Account Name		(Use whole \$ amounts)	
														Transfer From	Transfer To
												Decrease	Increase		
2	1	0	0	3	7	2	1	0	LEPC	Training Schools	2500.00				
2	1	0	0	3	7	2	3	0	LEPC	Meals & Lodging	600.00				
2	1	0	0	2	3	0	5	0	LEPC	Other Supplies			3,100.00		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **To purchase Coveralls for Lepc personnel**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:


 Auditor's Office


 PRESIDING COMMISSIONER

ABSENT

DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

SUBLSCR
 Year 2003
 Dept 2100
 Acct 37230
 Fund 210

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

9/04/03 10:32:29

Original Appropriation	<u>1,200.00</u>
Revisions	
Original + Revisions	<u>1,200.00</u>
Expenditures	<u>338.37</u>
Encumbrances	
Actual To Date	<u>338.37</u>
Remaining Balance	<u>861.63</u>
Shadow Balance	<u>861.63</u>

LOCAL EMERG PLANNING COMMITTEE
MEALS & LODGING-TRAINING
LOCAL EMERG PLANNING COMMITTEE

Class/Account A ACCOUNT
 Account Type E EXPENSE
 Normal Balance D DEBIT

Expenditures by Period

January	_____	July	_____
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	<u>338.37</u>	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSOR

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

9/04/03 10:32:43

Year	<u>2003</u>		Original Appropriation	<u>1,000.00</u>
Dept	<u>2100</u>	<u>LOCAL EMERG PLANNING COMMITTEE</u>	Revisions	<u>5,000.00</u>
Acct	<u>23050</u>	<u>OTHER SUPPLIES</u>	Original + Revisions	<u>6,000.00</u>
Fund	<u>210</u>	<u>LOCAL EMERG PLANNING COMMITTEE</u>	Expenditures	<u>5,675.49</u>
			Encumbrances	
Class/Account	<u>A</u>	<u>ACCOUNT</u>	Actual To Date	<u>5,675.49</u>
Account Type	<u>E</u>	<u>EXPENSE</u>	Remaining Balance	<u>324.51</u>
Normal Balance	<u>D</u>	<u>DEBIT</u>	Shadow Balance	<u>324.51</u>

Expenditures by Period

January	_____	July	<u>1,890.05</u>
February	_____	August	_____
March	_____	September	_____
April	<u>3,785.44</u>	October	_____
May	_____	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

9/5/2003

FY 2003
Budget Amendments/Revisions
Local Emergency Planning Committee (2100)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	3/7/2003	23050	Other Supplies	3,000		Cover triage equipment	
2	6/9/2003	23050	Other Supplies	2,000		Cover various expenditures	
		91301	Computer Hardware	2,496			
		37210	Training/Schools	1,000			
3	9/5/2003	37210	Training/Schools		2,500	Coveralls for LEPC personnel	
		37230	Meals & Lodging-Training		600		
		23050	Other Supplies	3,100			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

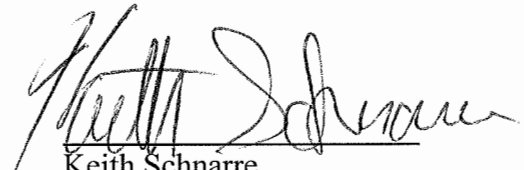
September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

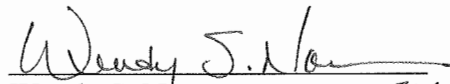
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on October 30, 2003 between 5:30 and 9:00 p.m. for a Public Hearing sponsored by the Missouri Public Service Commission.

Done this 11th day of September, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

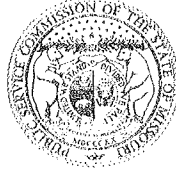
ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

RECEIVED

SEP 2 - 2003

Boone County Commission



Missouri Public Service Commission

POST OFFICE BOX 360
JEFFERSON CITY, MISSOURI 65102
573-751-3234
573-751-1847 (Fax Number)
<http://www.psc.mo.gov>

ROBERT J. QUINN, JR.
Executive Director
WESS A. HENDERSON
Director, Utility Operations
ROBERT SCHALLENBERG
Director, Utility Services
DONNA M. PRENGER
Director, Administration
DALE HARDY ROBERTS
Secretary/Chief Regulatory Law Judge
DANA K. JOYCE
General Counsel

Commissioners
KELVIN L. SIMMONS
Chair
CONNIE MURRAY
STEVE GAW
BRYAN FORBIS
ROBERT M. CLAYTON III

August 29, 2003

Cathy Richards
Boone County Government Center
801 East Walnut, Room 245
Columbia, Missouri 65201

Re: Case No. GR-2003-0517

In the Matter of Union Electric Company d/b/a AmerenUE
for Authority to File Tariffs Increasing Rates for Gas
Service Provided to Customers in the Company's
Missouri Service Area

Dear Cathy:

This letter confirms the reservation made by the Missouri Public Service Commission for Thursday, October 30, 2003, beginning at 5:30 p.m., for the use of the Boone County Commission Chambers. The purpose of this reservation is to hold a hearing in regard to the above-referenced case.

Please sign the Confirmation of Reservation form and return it in the self-addressed stamped envelope.

The Commission is very appreciative of your cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lonnell Boyce".

Lonnell Boyce
Assistant to Ron Pridgin
Regulatory Law Judge

Enclosures

**CONFIRMATION OF RESERVATION
OF LOCAL HEARING FACILITY**

The following facility has been reserved for the Missouri Public Service Commission to be utilized in a local hearing.

Date of Reservation: Thursday, October 30, 2003

Time of Reservation: 5:30 p.m.

Address: Boone County Commission Chambers

801 East Walnut, Room 245

Columbia, Missouri

Emergency Contact: _____

Brief Directions: _____

Microphone(s)	Yes <u> x* </u>	No <u> </u>
ADA accessible	Yes <u> x </u>	No <u> </u>
Air conditioned	Yes <u> </u>	No <u> </u>
Cost	<u>No charge</u>	

*Good acoustics

Authorized Signature _____

4332003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

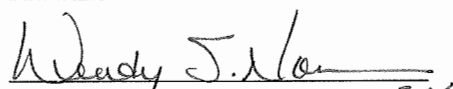
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 15, 2003 between 1:15 and 4:00 p.m. for an informational meeting sponsored by the Home Town Merchants Association.

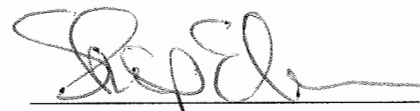
Done this 11th day of September, 2003.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

433-2003

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER REQUEST TO USE CONFERENCE ROOM

Today's Date 9/8/03 Date of Event 9/15/03 Hours Needed 1:15 pm ~~1:30 am~~ - 4 pm

Organization Home Town Merchants

Contact Mary Lottes Telephone # 657-2746

Substitute Donna Kennedy Telephone # 417-831-9639

TYPE OF EVENT

We would like to have an informational
meeting with many interested parties about HMA.
They educate communities about local economics,
+ have great results + Community development,
along with helping increase local tax base!!

Room requested:

Chambers _____ Room 208
_____ Room 139 _____ Room 220

Office: (417) 831-9639
Fax: (417) 831-3907
Cell: (417) 224-2077

HOMETOWN
MERCHANTS ASSOCIATION

315 North Ken Avenue
Springfield, MO 65802

Neighbors Serving Neighbors dkennedy@missourigrocers.com

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the August Adjourned Term. 20 03

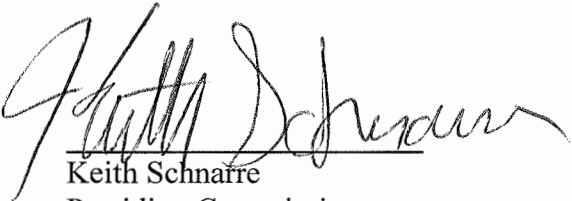
In the County Commission of said county, on the 11th day of September 20 03

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

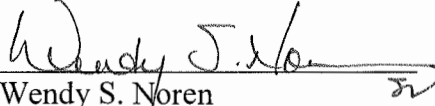
Now on this day the County Commission of the County of Boone does hereby appoint the following:

NAME AND TOWNSHIP	BOARD/COMMITTEE	EXPIRATION DATE
Trenton Blair – Cedar Township	Road and Bridge Advisory Committee	July 8, 2007
Debby Lancaster – Katy Township	Board of Parks Commission	January 1, 2007
Mona C. Menezes – Missouri Township	Board of Parks Commission	September 30, 2006
Carol M. Slusher – Three Creeks Township	Boone County Senior Board	September 9, 2007
Frank L. Thomas	Board of Adjustment	May 31, 2007

Done this 11th day of September, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

rec

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

enr letter 8/25

appointed

Boone County Commission

Expires 7/08/2007

434-2003

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road and Bridge Advisory Committee Term: 4 year
Current Township: Cedar Township Today's Date: 21 Aug 2003
Name: TRENTON BLAIR

Home Address: 402 Renee Drive Ashland Mo Zip Code: 65010

Business Address: State Capitol Bm B-42 Jeff City Mo Zip Code: 65101

Home Phone: (573) 657-1918 Work Phone: (573) 751-2945
Fax: (573) 751-4531 E-mail: tblair@senate.state.mo.us

Qualifications: MODOT - (2 summers)
5 years Active Duty AIR FORCE
1 year AIR FORCE Reserve
Current Ashland P&Z Commissioner

Past Community Service: Assisted with Community Food and Blood Drives,
and Special Olympics

References: MIKE ASMUS - Ashland City Council
MIKE KEATHLEY - Senate Administrator

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Trenton Blair
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

*Interview:
4:00 Sept 2*

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

appointed

Boone County Commission

rec 7-31-03

Exp Jan 01, 2007

*Keith will
be serving during
vacation
434-2003*

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Interim

Board or Commission: Board of Parks Commission Term: 4 yrs.

Current Township: Katy Today's Date: 7/30/03

Name: Debby Lancaster

Home Address: 8805 W. Sarr St. Zip Code: 65203

Business Address: 2201 E-70 Dr. NW Zip Code: 65202

Home Phone: 445-4155 Work Phone: 447-5000
Fax: 447-5099 E-mail: dlancaster@bcfdmo.com

Qualifications: Ed: CI degree, course work in Planning Zoning. I have a lot of OTT in the horticultural field. I've worked with a landscaper, farming background, worked with school in obtaining new playground equipment. A desire to serve.

Past Community Service: Lions Club (active), On-Site Waste Water Reuse Committee, Haunted House of Hoops, Day of Prayer Brownie, Girl Scout Leader, worked at many others that I didn't belong to. School Fall Festival, Book Fair.

References: Chuck Graham, Greg Martin, Sharon Curry, Denise Agui-Dill,
442-0427, 698-3513, 447-5000, 573-592-7394

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Debby Lancaster
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

*INT: SKIP 11:00
KEITH 11:15*

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

appointed: _____ *expires 9-30-2006*

RECEIVED
434-2003
AUG 04 2003

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County Commission

Board or Commission: Board of Parks Commission Term: Interim to 2006

Current Township: Missouri Today's Date: 8/01/03

Name: Mona C. Menezes

Home Address: 106 Dayspring Dr Zip Code: 65203

Business Address: 106 Dayspring Dr Zip Code: 65203

Home Phone: 446-2908

Work Phone: 489-4908

Fax: _____

E-mail: mmenezes11@hotmail.com

Qualifications: B.S. Park Adm/Environmental Science; M.S., Forestry; Emr Boone Co. Soil Conservationist; Emr professional cartographer for Dept. of Defense; Emr Environmental Educ. w/Community Stormwater Project, Summer jobs At Bennett Spring State Park, U.S. Forest Service & Corps of Engineers

Past Community Service: Cleaned Flat Branch Creek on Clean-up Columbia Day. Member, Stream Team for Harmony Creek.

References: Frank Gordon, NRCS; Jim Davis (Dean Anderson) Community Stormwater.

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Mona C. Menezes
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

✓ 8-18@3:00 Karen
✓ 8-18@2:30 Skip



Boone County Commission

434-2003

appointed

Exp 9-09-2007

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Senior Board Term: 4 year

Current Township: Three Creeks Today's Date: 8-21-03

Name: Carol M. Slusher

Home Address: 7872 S Bennett Dr Zip Code: 65201-9175

Business Address: _____ Zip Code: _____

Home Phone: 573 874-4902

Work Phone: NA

~~Fax~~ Cell ~~5~~ 573 819-3484

E-mail: jcslush@earthlink.net

Qualifications: Have been monitoring services provided my mother in nursing homes in Boone County for 3 years and am interested in helping to keep places safe for residents.

Since my retirement from Univ of Mo yr 2000 and then the death of spouse in 2002 I've been looking for a voluntary type of program to serve. I am willing to learn and help.

Past Community Service: Served in various areas at First Christian Church currently on Church in Society Committee; Committee to serve communion to shut-ins. Formerly on Stewardship committee. Member (charter) of Family Council at Ashland Healthcare. Served as rep for Univ of Mo to United Way of Columbia many years when employed there.

References: Dr. Ken Watson, First Christian Church 449-7265; Don Landers at 449-0018 former neighbor and my CPA; Nelson Trickey, 449-7393; Darlene Bryan, current neighbor, 442-8411; Ruth Hantsock, social worker 659-0203; Karen Walters, friend and former co-worker-449-7010; Shirley Calvin, friend and former co-worker, 657,2175

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Carol M. Slusher
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

letter sent 8/26
INTERVIEWS 9/02
Skip 3:30
Keith 4:00
Karen 4:30-

RECEIVED
AUG 26 2003

Keith Schnarre, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

*Appointed
rec 7-30-03*

Boone County Commission

Term Expires 5/31/2007

*Keith Schnarre
Commissioner*

434-2003

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOARD OF ADJUSTMENT Term: 4yr

Current Township: _____ Today's Date: 7-29-2003

Name: FRANK L. THOMAS

Home Address: 6051 N. TYLER DR Zip Code: 65202

Business Address: 2102 WHITE GATE DR Zip Code: 65202

Home Phone: 817-5603 Work Phone: 474-6193 EXT 1270
Fax: 886-1641 E-mail: FTHOMAS@COLINSGRP.COM

Qualifications: COLLEGE BACKGROUND IN ARCHITECTURE & DESIGN, BUILDING
EXPERIENCE

Past Community Service: _____

References: RORY READ VICE PRESIDENT, COLUMBIA INSURANCE GROUP
474-6193 EXT 1336

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

[Signature]
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

*INT -
KEITH
8-20@ 4:30*

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

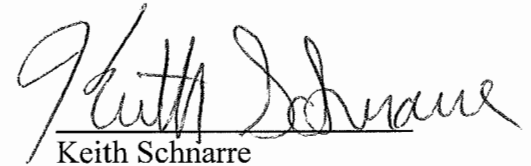
September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

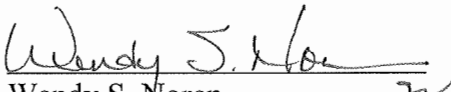
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on Saturday, October 18, 2003 between 8:00 a.m. and 3:00 p.m. for the Pink Line Project – Breast Cancer Awareness Event. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

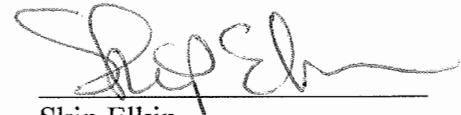
Done this 11th day of September, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Agenda -
eg

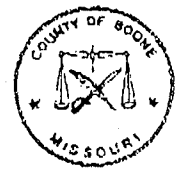
TOTAL P.02

RECEIVED

AUG 26 2003

Boone County Commission

Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission 435-2003

APPLICATION FOR PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS "Square"

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:
Description of Use: Pink Line Project - Breast Cancer Awareness Event; Health Screenings; Speeches

Date(s) of Use: Saturday, October 18, 2003

Time of Use: From: 8:00 (a.m/p.m) thru 3:00 a.m(p.m)

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 grounds of time and place of use and abide by all applicable laws and ordinances in using Courthouse
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or 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.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse 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 as specified in this application.

Name of Organization: Downtown Columbia Associations

Organization Representative/Title: Carrie Gartner (Sandy Strother)

Phone Number: 442-6816

Date of Application: Aug. 25, 2003

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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]
Clerk

BOONE COUNTY, MISSOURI
[Signature]
Commissioner

DATE: 11 Sept 2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

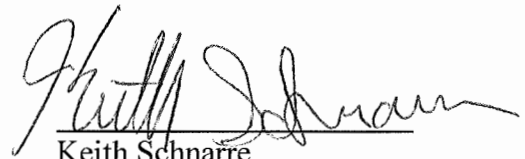
September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

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

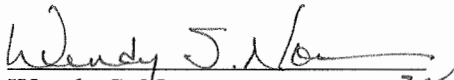
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Mount Zion Church.

Done this 11th day of September, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

MOUNT ZION CHURCH

PROCLAMATION

WHEREAS, A story about Mount Zion Church, Mount Zion Cemetery, the Mount Zion Civil War Battle, and the Thomas and Susan (Susan) Fulkerson Flynt Family; and

WHEREAS, Mount Zion Church began about 3 miles southwest of the present church location. The earliest settlers to Boone County gathered to worship at a camp meeting ground that would become Mount Moriah. Church meetings began here sometime between 1811 and 1816; and

WHEREAS, In 1843 the Methodists' left Mount Moriah to build their church on land donated by Thomas and Suzan (Fulkerson) Flynt three miles northeast. The site they selected is reported to be the highest point in Boone County. It was later described as the "the most pleasant place in the whole county." Thomas Flynt named the new church Mount Zion; and

WHEREAS, The first church building was completed in 1848. Lumber for the church was cut by the first sawmill ever to saw lumber in the area; and

WHEREAS, The Civil War battle at Mount Zion occurred in the vicinity of Mount Zion Church on December 28, 1861; after the Union Forces burned down the church a second building was completed in 1867 at a cost of \$2,000; and

WHEREAS, At one time the land across the road to the west of the church was part of the church property. It was used as a "hitching grounds" for those attending church. This spot was also a camping ground for gypsies that passed through the country. The spot was also a common gathering ground for fox hunts and other meetings that attracted large crowds. The land was later sold to raise funds to put a new roof on the church; and

WHEREAS, By 1882 membership was reported at 256. Attendance began to decline during the depression and continued to decline until in 1977 when the Methodist Conference failed to send a minister. The congregation was forced to close the doors. In 1981 the Methodist Conference deeded the church to the cemetery board; and

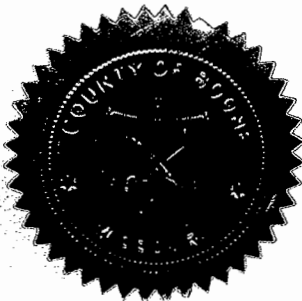
WHEREAS, In November 1981 neighbors and former church members decided to renovate the building, bringing it back to the 1903 configuration. In 1903 the church was torn down and the present church building built. By the next fall, all the work had been completed and the church was opened again to all members of the community regardless of denomination. Today Mount Zion Church holds weekly non-denominational service that attracts about 35 person each Sunday; and

WHEREAS, Mount Zion Cemetery has had a long and colorful history. There are about 750 persons buried in the cemetery. Over the years the Thomas and Susan Flynt families gave additional land to enlarge the cemetery; and

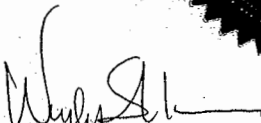
WHEREAS, Mount Zion Church has seen war and peace; love and hate; life and death. Mount Zion Church has been used over the years as a meeting house for other community and social events. Since before the turn of the century Mount Zion has been a settlement for people.

NOW, THEREFORE, BE IT RESOLVED, We, the Boone County Commission join in to celebrate this date, September 7, 2003, as **Mount Zion Church's** 100th Birthday.

IN WITNESS WHEREOF, We have hereunto set our hand and caused to be affixed the Seal of Boone County, this 7th day of September 2003.



ATTEST:


Wendy S. Noren, County Clerk

Keith Schnarre, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

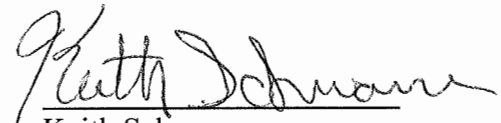
September Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 11th day of September 20 03

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

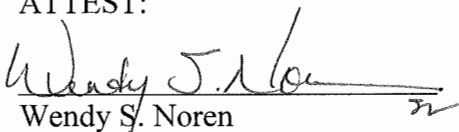
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, September 11, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 11th day of September, 2003.



Keith Scharre
 Presiding Commissioner

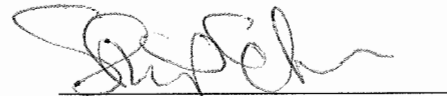
ATTEST:



Wendy S. Noren
 Clerk of the County Commission

ABSENT

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner