

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI } ea. August Session of the August Adjourned Term. 20 00
 County of Boone }
 In the County Commission of said county, on the 22nd day of August 20 00
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve (2) Budget Amendments as follows:

(1)

AMOUNT	(increasing) ACCOUNT
\$105,335	1420-03451 State Reimbursement-Grant Program
\$105,335	1420-84200 Other Contracts

Said amendment is to close the Jan 2000-June 2000 portion of 7/99-6/00 Child Advocacy Center Contract.

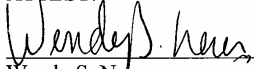
(2)

AMOUNT	(increasing) ACCOUNT
\$95,000	1420-03451 State Reimbursement-Grant Program
\$95,000	1420-84200 Other Contracts

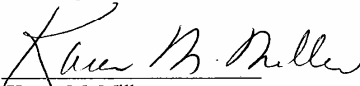
Said amendment is to establish the 7/00-12/00 portion of the July 2000-June 2001 Child Advocacy Contract.

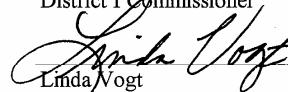
Done this 22nd day of August, 2000.

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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STATE OF MISSOURI }
 County of Boone } ea. August Session of the August Adjourned Term. 20 00
 In the County Commission of said county, on the 22nd day of August 20 00
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$7,166	1251-03411 Sheriff: Federal Grant Reimbursement
\$2,388	1251-03917 Sheriff: Operating Transfer In from Special Revenue
\$9,554	1251-91301 Sheriff: Computer Hardware
\$2,388	2500-83917 Sheriff Forfeiture Fund: Operating Transfer Out to General Fund

Said amendment is for the Pawnshop Tracking and Recovery System Grant.

Done this 22nd day of August, 2000.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Linda Vogt
 Linda Vogt
 District II Commissioner

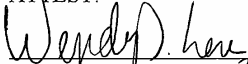
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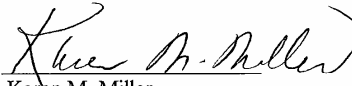
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 In the County Commission of said county, on the 22nd day of August 20 00
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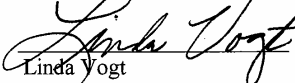
Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment No. 3 between the Missouri Division of Family Services and Boone County for the extension of Child Assessment Center Services for the period of July 1, 2000 through June 30, 2001 for a sum of \$199,429.66.

Done this 22nd day of August, 2000.

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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STATE OF MISSOURI }
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 In the County Commission of said county, on the 22nd day of August 20 00
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 26-12JUL00 as follows:

FOR	TO
Microfilming Services Term and Supply	Casey and Associates of Kansas City

Said bid is awarded per the attached recommendation of the Purchasing Director. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 22nd day of August, 2000.

ATTEST:

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

Don Stamper
 Don Stamper
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Linda Vogt
 Linda Vogt
 District II Commissioner

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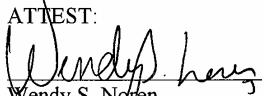
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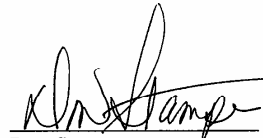
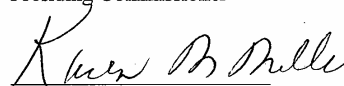
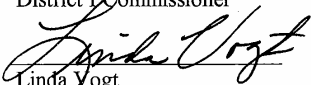
Now on this day the County Commission of the County of Boone does hereby award bid 42-05JUL00 as follows:

FOR	TO
Nuts, Bolts, and Washers Term and Supply	Superior Industrial Supply

Said bid is awarded per the attached recommendation of the Purchasing Director. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 22nd day of August, 2000.

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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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 20 00

In the County Commission of said county, on the

day of

20

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

22nd

August

00

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus items through the Kemper Auction as listed on the attached memorandum from the Purchasing Department dated August 4, 2000.

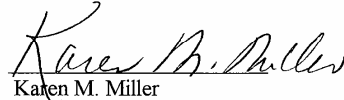
Done this 22nd day of August, 2000.

ATTEST:

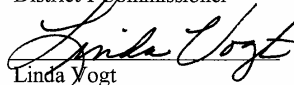
Wendy Soren
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 20 00

In the County Commission of said county, on the

day of

20

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

22nd

August

00

Now on this day the County Commission of the County of Boone does hereby approve the Quit Claim Deed between Boone County and Lote Development, Inc. for property as outlined in said document.

Done this 22nd day of August, 2000.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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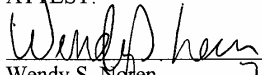
STATE OF MISSOURI }
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 In the County Commission of said county, on the 22nd day of August 20 00
 the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby award bid 40-02AUG00 as follows:

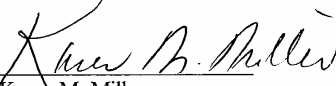
FOR	TO
JJC Parking Lot Repair/Replacement	Frech Paving Company

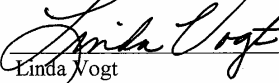
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 22nd day of August, 2000.

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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STATE OF MISSOURI }
County of Boone } ea.

August Session of the August Adjourned

Term. 20 00

In the County Commission of said county, on the

22nd day of August 20 00

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 honoring the establishment of Social Security.

Done this 22nd day of August, 2000.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

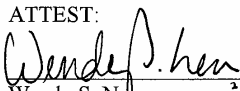
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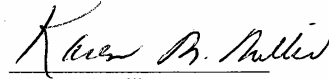
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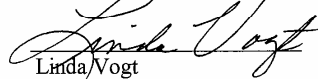
Now on this day the County Commission of the County of Boone does hereby accept the report on the St. Charles Road Reconstruction Phase II Mitigation for Stream Loss of North Fork Grindstone Creek and authorize the payment to the Missouri Conservation Heritage Foundation Stream Stewardship Trust Fund in the amount not to exceed \$4,613.43.

Done this 22nd day of August, 2000.

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner