STATE OF MISSOURI County of Boone October Session of the August Adjourned Term. 20  $_{01}$  County of Boone In the County Commission of said county, on the  $16^{th}$  day of October 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 attached bond resolution. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 16th day of October, 2001.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller District I Commissioner

STATE OF MISSOURI County of Boone

October Session of the August Adjourned

day of

In the County Commission of said county, on the

 $16^{th}$ 

October

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 contract with Department of Public Safety for PTS/DWI Enforcement Grant to the Boone County Sheriff's Department in the amount \$7,777.50 for overtime and video camera. The County portion shall consist of an additional \$212.48 for FICA, \$12.22 disability premium and \$119.45 Workers Compensation premium. It is further ordered that the Presiding Commissioner be hereby authorized to sign on behalf of the County.

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy S. Woren W Wendy S. Noren

Clerk of the County Commission

Presiding Commissioner

Kareh M. Miller

District I Commissioner

STATE OF MISSOURI County of Boone County, on the County Commission of said County, on the County County

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

Now on this day the County Commission of the County of Boone does hereby approve the contract with Department of Public Safety for PTS/Hazardous Moving Vehicle Enforcement Grant to the Boone County Sheriff's Department in the amount of \$9,332.48 for overtime and one radar unit. The County portion of the grant shall be \$800.00 as a 50% match for the radar unit. It is further ordered that the Presiding Commissioner be hereby authorized to sign on behalf of the County.

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Don Stamper Presiding Commissioner

Karen M. Miller District I Commissioner

Skip Elkin

STATE OF MISSOURI County of Boone	ea.	October Session of th	ne August Ao	ljourned	Term. 20	01
In the County Commission of	of said county, on the	$16^{\text{th}}$	day of	October	20	01
the following, among other n	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	AMOUNT DECREASE	AMOUNT INCREASE
AND TITLE		
1115-3420c: Seminars/	\$4,957.00	
Conferences/Meetings		
1115-91300: Machinery and		\$4,957.00
Equipment		

Said revision is for the purchase of a multi-media projector with a replacement lamp.

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Don Stamper Presiding Commissioner

Karen M. Miller

District I Commissioner

STATE OF MISSOURI October Session of the August Adjourned County of Boone In the County Commission of said county, on the  $16^{th}$ day of October 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 contract between the Boone County GIS Department and Regional Economic Development, Inc. for the purpose of digitizing maps. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy 5. Woren
Wendy S. Noren
Clerk of the County Commission

Presiding Commissioner

District I Commissioner

Skip Elkin

STATE OF MISSOURI County of Boone

October Session of the August Adjourned

Term. 20 ()1

In the County Commission of said county, on the

16<sup>th</sup>

day of

October

01

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

Now on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Done this 16<sup>th</sup> day of October, 2001.

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S. Noren Wendy S. Noren

Clerk of the County Commission

District I Commissioner

20 01

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI October Session of the August Adjourned Term. 20 01 **County of Boone** In the County Commission of said county, on the  $16^{th}$ day of October

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 Tuesday, December 4, 2001 from 5:30 to 9:30 p.m. by the Central Missouri Humane Society. It is further ordered that the Presiding Commissioner be hereby authorized to sign the reservation

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Don Stamper Presiding Commissioner

District I Commissioner

STATE OF MISSOURI
County of Boone

October Session of the August Adjourned

Term. 20 01

In the County Commission of said county, on the

 $16^{th}$ 

day of

October

20 01

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 Ground from 10:00 a.m. on November 10, 2001 to 12:00 p.m. on November 11, 2001 for the Veteran's Day Vigil and Closing Ceremony by the University of Missouri-Columbia Air Force ROTC. It is further ordered that the Presiding Commissioner be hereby authorized to sign the application.

Done this 16<sup>th</sup> day of October, 2001.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller District I Commissioner

Skip Elkin

STATE OF MISSOURI County of Boone

October Session of the August Adjourned

Term. 20 ()1

In the County Commission of said county, on the

 $16^{th}$ 

day of

October

20 01

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 meeting to be held in Room 245 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, on Tuesday, October 16, 2001 at 4:00 p.m. to discuss the hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Done this  $16^{th}$  day of October, 2001.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller District I Commissioner

Skip Elkin