

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th day of May 20 02

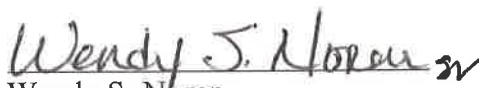
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the year end closing statements for HUD for the Certificate and Voucher Program for the Central Missouri Counties Human Development Corporation.

Done this 6th day of May, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Central Missouri Counties' Human Development Corporation

A Community Action Agency
807-B N. PROVIDENCE ROAD
COLUMBIA, MO 65203
(FAX) 573-875-2689 • (TDD) 573-874-6993
573-443-8706

Michael Fork
President

David L. Thayer
Executive Director

CMCHDC
Community
Service
Centers:

April 30, 2002

AUDRAIN COUNTY

716 E. Breckenridge
Mexico, MO 65265
573-581-3238
Fax 573-581-3449

BOONE COUNTY

807-A N. Providence Road
Columbia, MO 65203
573-443-8731
573-874-6993 (TDD)
Fax 573-499-9918

Don Stamper
Boone County Commission
801 E. Walnut Street
Columbia, Missouri 65201

CALLAWAY COUNTY

600 Collier Lane
Fulton, MO 65251
573-642-3316
Fax 573-592-0977

Dear Mr. Stamper:

COLE COUNTY

230 W. Dunklin
Jefferson City, MO 65101
573-635-4480
Fax 573-635-4480

Enclosed you will find copies of the Voucher for Payment of Annual Contributions and Operating Statements, form HUD-52681, for MO198CE and MO198VO. These are the March 31, 2002 year end close forms for the Certificate and Voucher projects for FY02. The forms must be signed in **blue** ink.

COOPER COUNTY

323 Main St.
Boonville, MO 65233
660-882-5601
Fax 660-882-5602

I have arranged, with the County Clerk's Office, to appear before the Commission meeting on May 2, 2002 at 1:30 PM.

HOWARD COUNTY

207 N. Main
Fayette, MO 65248
660-248-3503
Fax 660-248-3915

Yours truly,

MONITEAU COUNTY

Municipal Building Room #3
102 E. Versailles
California, MO 65018
573-796-3238
Fax 573-796-8338

Barbara Johnson
Barbara Johnson
Accountant

OSAGE COUNTY

Kuster Bldg., Main St.
P.O. Box 228
Linn, MO 65051
573-897-3523
Fax 573-897-3168

CMCHDC Programs:

Information & Referral • Head Start • Weatherization • Rental Assistance
Foster Grandparents • Employment & Training • Emergency Services • Utility Assistance • Family Development Services
Community Housing Development Organization

Voucher for Payment of Annual Contributions and Operating Statement

Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Housing
Federal Housing Commissioner



See Instructions in the appropriate program Handbooks.

OMB Approval No. 2502-0348 (Exp. 8/31/94)

Public Reporting Burden for this collection of information is estimated to average 0.66 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Reports Management Officer, Office of Information Policies and Systems, U.S. Department of Housing and Urban Development, Washington, D.C. 20410-3600 and to the Office of Management and Budget, Paperwork Reduction Project (2502-0348), Washington, D.C. 20503.

1. Public Housing Agency: (name and address)
 BOONE COUNTY PHA
 807-B NORTH PROVIDENCE ROAD
 COLUMBIA, MO 65203

2. Program Type:
 Section 23 Section 8

3. Project No.: M 0 3 6 | E 1 9 8 | 0 0 1
 Voucher No.: (HUD Use Only)

4. PHA Annual Contributions Contract No.: KC-5091

5. PHA Fiscal Year Ending Date: (Mark one & complete the year)
 (a) March 31, (b) June 30, (c) Sept. 30, (d) December 31, 19 02

6. HUD Field Office: ST. LOUIS, MO.

7. HUD Regional Office: KANSAS CITY, MO.

8. Begin. Date of First PHA Fiscal Year: / /

9. Housing Program Type: (mark one)
 (a) New Construction
 (b) Substantial Rehab.
 (c) Moderate Rehab.
 (d) Rental Certificates
 (e) Rental Vouchers

10. Number of Dwelling Units:
 Under ACC: (Supported by Annual Contributions) 71
 Under Lease: 71

11. Number of Unit Months: 636

Request is hereby made for the payment of annual contributions pursuant to the terms and conditions of the above numbered Annual Contributions Contract for the project and fiscal year shown above.

Part I. Request for Payment	Approved Budget Estimates (a)	PHA Actuals (Rental Vouchers Only)		HUD Approved (Rental Vouchers Only)		HUD Approved Total (g)
		Housing Payments (b)	PHA Fee (c)	Housing Payments (e)	PHA Fee (f)	
Maximum Annual Contributions Available						
12 Maximum Annual Contributions Commitment (per ACC)	311798.00					311798.00
13 Prorate Maximum Annual Contributions Applicable to a Period in Excess of Twelve Months						
14 Maximum Annual Contribution for Fiscal Year (Lines 12 and 13)	311798.00					311798.00
15 Contingency Reserve, Project Account or Subsidy or Fee Reserve						
2825 Section 23 Projects						
2827 Section 8 Projects						
2827.1 Rental Voucher Subsidy						
2827.2 Rental Voucher Fees	420560.00					420560.00
16 Total Annual Contributions Available	732358.00					732358.00
Annual Contributions Required						
17 4715 Housing Assistance Payments	165822.00					159213.00
18 Security and Utility Deposit Fund (Section 23 Only)						
19 Ongoing Administrative Fees Earned	26093.00					25651.00

Approved Budget Estimate (a)	PHA Actuals (b)		PHA Actuals Total (d)	HUD Approved (c)		HUD Approved Total (e)
	Housing Payments (b1)	PHA Fee (b2)		Housing Payments (c1)	PHA Fee (c2)	
20 Hard-to-House Fees Earned (Rental Certificates and Rental Vouchers Only)	1350.00		900.00			
21 Actual Independent Public Accountant Audit Costs	490.00		490.00			
22 Actual Preliminary Administrative and General Expense						
23 Actual Preliminary Administrative and General Expense Attributable to Carryover from						
FY ending: 0 3 3 1 0 2						
24 Actual Preliminary Non-Expendable Equipment Expense						
25 Actual Preliminary Non-Expendable Expense Attributable to Carryover from						
FY ending: 0 3 3 1 0 2						
26 Total of Funds Required (Lines 17 through 25)	193755.00		186254.00			
27 Deficit at End of Preceding Fiscal Year						
28 Project Receipts Other Than Annual Contributions (3610, 3690, 7530 and Section 23 Security and Utility Deposits Repaid)			152.00			
29 Ongoing Administrative Fee Reduction						
30 Total Annual Contributions Required (Lines 26 plus 27 minus 28 minus 29, if applicable)			186102.00			
Balance of Annual Contributions Available						
31 Project Account Balance (Amount by which Line 16 exceeds Line 30)			546256.00			
32 Deficit (Amount by which Line 30 exceeds Line 16)						
33 Provision for Project Account						
a) Increase (Amount by which Line 31 exceeds Line 15)			125696.00			
b) Decrease (Amount by which Line 15 exceeds Line 31)						
Year End Settlement						
34 Annual Contributions Due for Fiscal Year (Line 30 minus 32)			186102.00			
35 Total Partial Payments Approved by HUD for Fiscal Year			193755.00			
36 Underpayment due PHA (Amount by which Line 34 exceeds Line 35)						
37 Overpayment due HUD (Amount by which Line 35 exceeds Line 34)			7653.00			

Part III - Operating Receipts

Line	Description	PHA Awards (R) - 2006-06-30 (Only)		PHA Awards Total (d)	Housing Payments (e)	PHA Fee (c)	PHA Awards Total (d)	Housing Payments (e)	PHA Fee (c)	PHA Awards Total (d)	
		Housing Payments (b)	PHA Fee (c)								
38	3300 Interest Earned on Operating Reverse Investments			5348.00							
39	3610 Interest Earned on General Fund Investment			152.00							
40	3690 Other Income										
41	7530 Receipts from Non-Expendable Equipment not Replaced										
42	Total Operating Income (Lines 38 through 41)			5500.00							
43	Total Annual Contributions Required (Line 30)			186102.00							
44	Total Receipts (Line 42 and 43)			191602.00							
Part III - Operating Expenditures											
45	4715 Housing Assistance Payments			159213.00							
46	Independent Public Accountant Costs (Section 8 Only)			490.00							
Ongoing Administrative Expense											
47	4110 Administrative Salaries			19962.00							
48	4130 Legal Expenses										
49	4150 Travel			1461.00							
50	4170 Accounting Fees										
51	4180 Office Rent			1997.00							
52	7520 Replacement of Non-Expendable Equipment										
53	7540 Property Betterments and Additions										
54	4190 Sundry Administrative Expense			2554.00							
55	4400 Maintenance and Operation (Non-Expendable Equipment)										
56	4510 Insurance			135.00							
57	4530 Terminal Leave Payments										
58	4540 Employee Benefit Contributions			4264.00							
59	4590 Other General Expense										
60	Total Administrative Expense (Lines 47 through 59)			30373.00							
Preliminary Expense (Attach Supporting Documentation)											
61	4012/4110 Administrative Salaries										
62	4012/4130 Legal Expense										
63	4012/4150 Travel										
64	4012/4170 Accounting Fees										
65	4012/4180 Office Rent										
66	4012/7520 Replacement of Non-Expendable Equipment										
67	4012/7540 Property Betterments and Additions										
68	4012/4190 Sundry Administrative Expense										
69	4012/4540 Employee Benefit Contributions										
70	4012/4400 Maintenance and Operation (Non-Expendable Equipment)										
71	4012/4510 Insurance										
72	Total Preliminary Expense (Lines 61 through 71)										
73	Total Operating Expenditures (Total of Lines 45, 46, 60, 72)			190076.00							

or Year Adjustments	PHA Actuals (Rental Vouchers Only)		PHA Actuals Total (d)	HUD Approved (Rental Vouchers Only)		HUD Approved Total (g)
	Housing Payments (b)	PHA Fee (c)		Housing Payments (e)	PHA Fee (f)	
74 Affecting Residual Receipts (or Deficit) -- for Debit (Credit)						
75 Total Operating Expenses (Lines 73 and 74)			1025310.00			
76 Net Income (or Deficit) before Provision for Operating Reserve (Line 44 minus Line 75)			(11967.00)			
Part IV. Analysis of Operating Reserve						
77 Operating Reserve - Balance at Beginning of Fiscal Year Covered by This Statement			5158.00			5158.00
2824 Section 23						
2826 Section 8						
2826.1 Housing Vouchers						
78 Cash Withdrawals for Reserve or Recapture During Fiscal Year						
79 Net Operating Reserve After Cash Withdrawals (Line 77 minus Line 78)			5158.00			5158.00
80 Net Income (or Deficit) before Provision for Operating Reserve (Line 76)			(11967.00)			(11967.00)
81 Net Deficit Brought Forward From Preceding Fiscal Year (Line 86)						
82 Total Income (or Deficit) (Line 80 minus Line 81)			(11967.00)			(11967.00)
Provision for Operating Reserve (Acct. 7016/Sec. 8; Acct. 7016.1/Rental Vouchers)						
83 Addition (The amount of income, if any, on Line 82)						
84 Deduction (The amount of deficit, if any, on Line 82, but not to exceed the amount on Line 80)						
85 Operating Reserve - Balance at End of Fiscal Year Covered by This Statement (Line 79 plus Line 83 minus Line 84, as applicable)			11967.00			11967.00
86 Deficit at End of Fiscal Year Covered by This Statement, if any (Line 82 minus Line 84)			6809.00			6809.00

I Certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Rental Voucher Contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; **(2)** units have been inspected by the PHA in accordance with HUD regulations and requirements; **(3)** this voucher for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete; **(4)** the rental certificate and/or voucher financial statement(s) do not include, as an expense, portable payments due from other PHAs; **(5)** no employee has served in a variety of positions which require a Warning; HUD will prosecute false claims and statements. (Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802) 100% of his/her official salary.

Name of Public Housing Agency: **BOONE COUNTY PHA**
Signature and Title of Authorized Official & Date: **DON STAMPER, PRESIDENT COMM.**
For Regional Office Use Only: **Signature of Reviewer & Date:**

The Field Office has reviewed the Ongoing Administrative Expenses and the Supporting Documentation for the Preliminary Expenses. They are approved subject to audit verification.

Signature of the Director, Housing Management Division: _____

Overpayment Received from PHA: _____
Underpayment Certified for Payment to the PHA: _____
Date Underpayment Certified: _____

Voucher for Payment of Annual Contributions and Operating Statement

Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Housing
Federal Housing Commissioner



See Instructions in the appropriate program Handbook.

OMB Approval No. 2502-0348 (Exp. 8-31-91)

Public Reporting Burden for this collection of information is estimated to average 0.66 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Reports Management Officer, Office of Information Policies and Systems, U.S. Department of Housing and Urban Development, Washington, D.C. 20410-3600 and to the Office of Management and Budget, Paperwork Reduction Project (2502-0348), Washington, D.C. 20503.

1. Public Housing Agency: (name and address)
BOONE COUNTY PHA
807-B NORTH PROVIDENCE ROAD
COLUMBIA, MO 65203

2. Program Type:
 Section 23 Section 8
3. Project No.: M 0 3 6 | V 1 9 8 0 0 1

4. PHA Annual Contributions Contract No.: KC-5091
5. PHA Fiscal Year Ending Date: (Mark one & complete the year)
 (a) March 31, (b) June 30, (c) Sept. 30, (d) December 31, 19 02

6. HUD Field Office: ST. LOUIS, MO.
7. HUD Regional Office: KANSAS CITY, MO.
8. Begin: Date of First PHA Fiscal Year: / /

9. Housing Program Type: (mark one)
 (a) New Construction (b) Substantial Rehab.
 (c) Moderate Rehab. (d) Rental Certificates
 (e) Rental Vouchers

10. Number of Dwelling Units:
Under ACC: (Supported by Annual Contributions) 378
Under Lease: 392

11. Number of Unit Months: 3500

Request is hereby made for the payment of annual contributions pursuant to the terms and conditions of the above numbered Annual Contributions Contract for the project and fiscal year shown above.

Part I. Request for Payment	Approved Budget Estimates (a)	PHA Actuals (Rental Vouchers Only)		PHA Actuals Total (d)	HUD Approved (Rental Vouchers Only)		HUD Approved Total (g)
		Housing Payments (b)	PHA Fee (c)		Housing Payments (e)	PHA Fee (f)	
12. Maximum Annual Contributions Commitment (per ACC)	1242996.00			1212121.00			
13. Promis Maximum Annual Contributions Applicable to a Period in Excess of Twelve Months				30875.00			
14. Maximum Annual Contribution for Fiscal Year (Lines 12 and 13)	1242996.00			1242996.00			
15. Contingency Reserve, Project Account or Subsidy or Fee Reserve							
2825 Section 23 Projects							
2827 Section 8 Projects							
2827.1 Rental Voucher Subsidy							
2827.2 Rental Voucher Fees	966739.00			966739.00			
16. Total Annual Contributions Available	2209735.00			2209735.00			
Annual Contributions Required							
17. 4715 Housing Assistance Payments	884880.00			860976.00			
18. Security and Utility Deposit Fund (Section 23 Only)							
19. Ongoing Administrative Fees Earned	144054.00			141944.00			

Approved Budget Estimate	PHIA Awards (HUD - multi-year only)		PHIA For (c)	PHIA Awards (HUD - one-time only)		PHIA For (c)	PHIA Awards Total (d)	Housing Payments (e)	PHIA For (f)	HUD Approval Total (g)
	(a)	Housing Payments (b)		Housing Payments (e)	PHIA For (f)					
20 Hard-to-House Fees Earned (Rental Certificates and Rental Vouchers Only)	6975.00						7950.00			
21 Actual Independent Public Accountant Audit Costs	2473.00						2473.00			
22 Actual Preliminary Administrative and General Expense										
23 Actual Preliminary Administrative and General Expense Attributable to Carryover from										
FY ending: 0 3 3 1 0 2										
24 Actual Preliminary Non-Expendable Equipment Expense										
25 Actual Preliminary Non-Expendable Expense Attributable to Carryover from										
FY ending: 0 3 3 1 0 2										
26 Total of Funds Required (Lines 17 through 25)	1038382.00						1013343.00			
27 Deficit at End of Preceding Fiscal Year										
28 Project Receipts Other Than Annual Contributions (3610, 3690, 7530 and Section 23 Security and Utility Deposits Repaid)							508.00			
29 Ongoing Administrative Fee Reduction										
30 Total Annual Contributions Required (Lines 26 plus 27 minus 28 minus 29, if applicable)							1012835.00			
Balance of Annual Contributions Available										
31 Project Account Balance (Amount by which Line 16 exceeds Line 30)							1196900.00			
32 Deficit (Amount by which Line 30 exceeds Line 16)										
33 Provision for Project Account										
a) Increase (Amount by which Line 31 exceeds Line 15)							230161.00			
b) Decrease (Amount by which Line 15 exceeds Line 31)										
Year End Settlement										
34 Annual Contributions Due for Fiscal Year (Line 30 minus 32)							1012835.00			
35 Total Partial Payments Approved by HUD for Fiscal Year							1038382.00			
36 Underpayment due PHIA (Amount by which Line 34 exceeds Line 35)										
37 Overpayment due HUD (Amount by which Line 35 exceeds Line 34)							25547.00			

Part II. Operating Receipts

Line	Description	PIA Funds (K)		Members Only		PIA Funds (Total)	Housing Expenditures (K)	PIA Funds (Total)	Housing Expenditures (K)	
		Housing Payments (b)	PIA Type (c)	Housing Payments (b)	PIA Type (c)					
38	3300 Interest Earned on Operating Reverse Investments									
39	3610 Interest Earned on General Fund Investment									
40	3690 Other Income					508.00				
41	7530 Receipts from Non-Expendable Equipment not Replaced									
42	Total Operating Income (Lines 38 through 41)					508.00				
43	Total Annual Contributions Required (Line 30)					1012835.00				
44	Total Receipts (Line 42 and 43)					1013343.00				
Part III. Operating Expenditures										
45	4715 Housing Assistance Payments					860976.00				
46	Independent Public Accountant Costs (Section 8 Only)					2473.00				
Ongoing Administrative Expense										
47	4110 Administrative Salaries					102734.00				
48	4130 Legal Expenses									
49	4150 Travel					7815.00				
50	4170 Accounting Fees									
51	4180 Office Rent									
52	7520 Replacement of Non-Expendable Equipment					10626.00				
53	7540 Property Betterments and Additions									
54	4190 Sundry Administrative Expense									
55	4400 Maintenance and Operation (Non-Expendable Equipment)					13551.00				
56	4510 Insurance									
57	4530 Terminal Leave Payments					529.00				
58	4540 Employee Benefit Contributions									
59	4590 Other General Expense					24433.00				
60	Total Administrative Expense (Lines 47 through 59)					2173.00				
Preliminary Expense (Attach Supporting Documentation)										
61	4012/4110 Administrative Salaries					161861.00				
62	4012/4130 Legal Expense									
63	4012/4150 Travel									
64	4012/4170 Accounting Fees									
65	4012/4180 Office Rent									
66	4012/7520 Replacement of Non-Expendable Equipment									
67	4012/7540 Property Betterments and Additions									
68	4012/4190 Sundry Administrative Expense									
69	4012/4540 Employee Benefit Contributions									
70	4012/4400 Maintenance and Operation (Non-Expendable Equipment)									
71	4012/4510 Insurance									
72	Total Preliminary Expense (Lines 61 through 71)									
73	Total Operating Expenditures (Total of Lines 45, 46, 60, 72)					1025310.00				

	PHA Actuals (Rental Vouchers Only)		PHA Actuals (Rental Vouchers Only)		HUD Approved Total (g)
	Housing Payments (b)	PHA Fee (c)	PHA Actuals Total (d)	Housing Payments (e) PHA Fee (f)	
Prior Year Adjustments					
74 Affecting Residual Receipts (or Deficit) -- for Debit (Credit)					
75 Total Operating Expenses (Lines 73 and 74)			190076.00		
76 Net Income (or Deficit) before Provision for Operating Reserve (Line 44 minus Line 75)			1526.00		
Part IV. Analysis of Operating Reserve		HUD Approved Total (g)			HUD Approved Total (g)
77 Operating Reserve - Balance at Beginning of Fiscal Year Covered by This Statement					
2824 Section 23	130517.00				
2826 Section 8					
2826.1 Housing Vouchers					
78 Cash Withdrawals for Reserve or Recapture During Fiscal Year					
79 Net Operating Reserve After Cash Withdrawals (Line 77 minus Line 78)	130517.00				
80 Net Income (or Deficit) before Provision for Operating Reserve (Line 76)	1526.00				
81 Net Deficit Brought Forward From Preceding Fiscal Year (Line 86)					
82 Total Income (or Deficit) (Line 80 minus Line 81)	1526.00				
Provision for Operating Reserve (Acct. 7016/Sec. 8; Acct. 7016.1/Rental Vouchers)					
83 Addition (The amount of income, if any, on Line 82)	1526.00				
84 Deduction (The amount of deficit, if any, on Line 82, but not to exceed the amount on Line 80)					
85 Operating Reserve - Balance at End of Fiscal Year Covered by This Statement (Line 79 plus Line 83 minus Line 84, as applicable)	132043.00				
86 Deficit at End of Fiscal Year Covered by This Statement, if any (Line 82 minus Line 84)					

I Certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Rental Voucher Contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the PHA in accordance with HUD regulations and requirements; (3) this voucher for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete; (4) the rental certificate and/or rental voucher financial statement(s) do not include as an expense, portable city payments due from other PHAs; (5) no employee has served in a variety of positions which exceeded, Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Public Housing Agency: **BOONE COUNTY PHA**
Signature and Title of Authorized Official & Date: **DON STAMPER, PRESIDENT COMM. PHA**

The Field Office has reviewed the Ongoing Administrative Expenses and the Supporting Documentation for the Preliminary Expenses. They are approved subject to audit verification.

Signature of the Director, Housing Management Division: _____

For Regional Office Use Only: Signature of Reviewer & Date: _____

Overpayment Received from PHA: \$ _____ Date Underpayment Certified: _____

Underpayment Certified for Payment to the PHA: \$ _____ Date Underpayment Certified: _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

May

20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve contract amendment #1 for bid 67-20DEC01 for the Installation of Radio and Auxiliary Equipment changing the name from Team Electronics to WirelessUSA. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 6th day of May, 2002.


Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

215-2007

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 67-20DEC01 Installation of Radio and Auxiliary Equipment
DATE: April 22, 2002

The Purchasing Department has been made aware of a company name change for our contractor of the above referenced bid, Team Electronics. Effective immediately, their new name is WirelessUSA. We are requesting the attached amendment be approved to reflect this change.

**CONTRACT AMENDMENT NUMBER ONE
SERVICE AGREEMENT FOR
INSTALLATION OF RADIO AND AUXILIARY EQUIPMENT
Bid 67-20DEC01**

The Agreement dated January 22, 2002 made by and between Boone County, Missouri and Team Electronics for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Change Contractor name from Team Electronics to WirelessUSA.
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

WIRELESSUSA

by Chris Mills
title Service Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

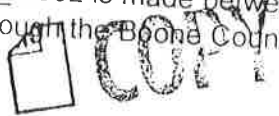
Wendy S. Woren
Wendy S. Woren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required 4/23/02 Term & Supply
Signature Date Appropriation Account

**SERVICE AGREEMENT
FOR
INSTALLATION OF RADIO & AUXILIARY EQUIPMENT**

THIS AGREEMENT dated the 22nd day of January 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Team Electronics, 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 Service Agreement for Installation of Radio & Auxiliary Equipment, County of Boone Request for Bid For Installation of Radio & Auxiliary Equipment, bid number 67-20DEC01; Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, Addendum One, as well as the Contractor's bid response dated December 19, 2001 and executed by Dave Hoelscher 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 Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions and any applicable addenda shall prevail and control over the Contractor's bid response. The County accepts no exceptions or additions by the Contractor.

2. Contract Duration - This agreement shall commence on the date written above for a one year period 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. Purchase / Service- The County agrees to purchase from the Contractor and the Contractor agrees to supply the County installation service of radio equipment as described in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response.

4. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response 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; 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.

TEAM ELECTRONICS

by Chris Mills

title Service Manager

address 1808 Suite B

Burlington Columbia MO 65202

BOONE COUNTY, MISSOURI

By: Boone County Commission

Don Stamer
Don Stamer, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required
Signature _____ Date 1/17/02

Term/Supply 1251-60250
Appropriation Account _____

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the 6th day of May 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 01-09APR02 for Router Maintenance to ISG Technologies, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 6th day of May, 2002.

Don Stamper
Presiding Commissioner

ATTEST:

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

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 01-09APR02 – Router Maintenance
DATE: April 19, 2002

The Information Technology Department and I have reviewed the one bid submitted and recommend award to ISG Technologies Inc. for having the best bid meeting the minimum specifications. Total estimated annual contract cost is \$2,550.00. This is a term and supply contract, hence no need for purchase orders. Attached is the bid tabulation for your review.

Bid Tabulation

01-09APR02-Router Maintenance

		Integrated Solutions
4.7.	Pricing - Annual Cost	
4.7.1.	Government Center	\$ 850.00
4.7.2.	Family Support Division	\$ 350.00
4.7.3.	Johnson Building	\$ 350.00
4.7.4.	Sheriff's Department	\$ 350.00
4.7.5.	Public Works	\$ 350.00
4.8.	Max % Increase 2nd year	5%
	Max % Increase 3rd year	5%
4.9.	References?	yes
4.11.	Cooperative Purchasing?	yes
	Addendum - P A's Office	\$ 300.00
	Grand total	\$ 2,550.00

No Bid

Moore North America
 Personalized Computers
 Enhanced Communications
 Datalink Technologies

**SERVICE AGREEMENT
FOR
ROUTER MAINTENANCE**

THIS AGREEMENT dated the 6th day of MAY 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and ISG Technologies Inc, dba Integrated Solutions Group, 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 Service Agreement For Router Maintenance, County of Boone Request for Bid for Router Maintenance, bid number 01-09APR01 Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions and addendum one, as well as the Contractor's bid response dated April 9, 2002 and executed by Terry Thornsberry 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 Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions and Addendum One shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above and expire on January 31, 2003 and 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. Services - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County router maintenance and services in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Delivery - It is understood that all services will provided at the County Site described in the bid specifications. Contractor agrees to deliver said services in accordance with the bid specifications.

5. Billing and Payment - All billing shall be invoiced to the Boone County Information Technology department listed in the bid specifications and billings may only include the prices listed in the Contractor's bid 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 bid 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.

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.

ISG TECHNOLOGIES INC.
dba INTEGRATED SOLUTIONS GROUP

BOONE COUNTY, MISSOURI

by Stacy Wessing
title Service Manager

by: Boone County Commission
Don Stamer
Don Stamer, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Signature

[Signature] Date 4/22/02

Term/Supply
1170-60050

Appropriation Account

216-2002

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
06/07/02

PRODUCER
BARKER-PHILLIPS-JACKSON

P O BOX 4207 G S
SPRINGFIELD MO 65808

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
ISG TECHNOLOGY, INC.

3555 SOUTH AVE
SPRINGFIELD MO 65807

COMPANIES AFFORDING COVERAGE

COMPANY A	COLUMBIA MUTUAL INSURANCE CO
COMPANY B	FAIRFIELD INSURANCE CO
COMPANY C	
COMPANY D	

COVERAGES
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR OWNER'S & CONTRACTOR'S PROT	BOPMO13189	05/02/02	05/02/03	GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 PERSONAL & ADV INJURY \$1,000,000 EACH OCCURRENCE \$1,000,000 FIRE DAMAGE (Any one fire) \$ 100,000 MED EXP (Any one person) \$ 5,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CAPMO04416	5/02/02	5/02/03	COMBINED SINGLE LIMIT \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input checked="" type="checkbox"/> INCL <input type="checkbox"/> EXCL OTHER	001000003315102	05/02/02	05/02/03	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER EL EACH ACCIDENT \$ 500,000 EL DISEASE-POLICY LIMIT \$ 500,000 EL DISEASE-EA EMPLOYEE \$ 500,000

RECEIVED
JUN 12 2002
BOONE COUNTY CLERK

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER
BOONE COUNTY

801 WALNUT RM236
COLUMBIA MO 65201-7731

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE: *Leta Blevins*

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209

Columbia, MO 65201

(573) 886-4394

Fax (573) 886-4390

Email: dcrutchfield@boonecountymo.org

December 29, 2003

Terry Thornsberry
ISG Technologies, Inc.
1400 Forum Blvd. Suite 19B
Columbia, MO 65203

RE: 01-09APR02 – Router Maintenance

Dear Mr. Thornsberry:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated December 18, 2003, you agree to renew the contract under the same terms and conditions as the original contract. This contract renewal date will cover through January 31, 2005.

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc IT
Bid File
Clerk's File
Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

May

20 02

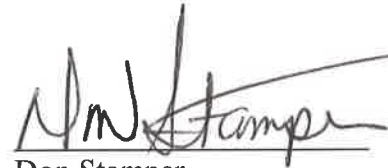
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 25-09APR02 for a Multi-Process Welding System to AIRGAS. The County Commission of the County of Boone does hereby authorize the disposal, through trade-in, of the following:

- Lincoln Ideal Arc Welder 250, fixed asset tag # 05676
- Lincoln WireMatic 250 with Spoolmatic Gun, fixed asset tag # unknown
- Lincoln 225 Buzz Box, fixed asset tag # unknown

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 6th day of May, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 25-09APR02 – Multi-Process Welding System
DATE: April 19, 2002

The Public Works Department and I have reviewed the bids submitted and recommend rejecting the bid from Central Welding Supplies, Inc. The equipment bid for the plasma cutter did not meet some of the critical requirements set forth in the bid. We further recommend awarding to the next lowest bidder, AIRGAS, for having the best bid meeting the minimum requirements. The total contract price including trade-in is \$10,840.18. The amount budgeted for this purchase was \$12,000.00.

We would also at this time request approval of disposal through trade in a Lincoln ArcIdeal 250 welder, fixed asset 5676, a Lincoln WireMatic 250 with Spoolmatic gun and a Lincoln 225 Buzz Box. The disposal forms are attached to this memo.

The bid tabulation is attached for your review.

Bid Award: \$10840.18
Avg Bid: \$11289.35
Savings: \$449.17

Bid Tabulation
25-09APR02- Multi-process Welding System

	Linweld	Central Welding Supplies, Inc.	Kirk Welding Supply Inc.	Ahrens Steel & Welding Supplies	AIRGAS
4.7.1. Multi-Welding Power Source per Section 2.2	\$ 6,662.34	\$ 6,124.00	\$ 6,942.89	\$ 6,968.86	\$ 5,671.51
Make and Model	Miller Shopmaster 300	Miller Shopmaster	Miller Shopmaster	Miller Shopmaster	er Shopmaster
4.7.2. Auxiliary Welder per Section 2.3	\$ 3,133.36	\$ 2,946.00	\$ 3,217.78	\$ 3,073.30	\$ 3,008.41
Make and Model	Miller Bobcat #903810	Miller Bobcat 250NT	Miller Bobcat 250 NT	Miller Bobcat 250 NT	Bobcat 250 NT
4.7.3. Plasma Cutter Section 2.4	\$ 3,147.57	\$ 2,217.00	\$ 3,491.97	\$ 3,181.50	\$ 3,060.26
Make and Model	Hypertherm 1250	Miller Spectrum 2050	Hypertherm Powermax 1250	Hypertherm Powermax 1250	Hypertherm Powermax 1250
4.7.4 Trade In Equipment					
Lincoln WireMatic 250 w/ Spoolmatic Gun; Lincoln IdealArc; Lincion 225 Buzz Box	\$ 2,100.00	\$ 1,400.00	\$ 1,000.00	\$ 1,000.00	\$ 900.00
4.7.5. GRAND TOTAL	\$ 10,843.27	\$ 9,887.00	\$ 12,652.64	\$ 12,223.66	\$ 10,840.18
4.8. Delivery After Receipt of Order	10 days	14 days		14 days	10 days
4.9					
4.10. Cooperative Purchasing	yes	yes		no	yes

NO BIDS:
Impact Absorbent Technologies Inc.
Drummond Mechanical
Firecracker Welding
Sears Industrial
Columbia Welding & Machine LLC
Allied Glove Corp.

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 2/6/02

FIXED ASSET TAG NUMBER

05676

DESCRIPTION

Welder, Arc - Ideal Arc 250

REQUESTED MEANS OF DISPOSAL: TRADE-IN

OTHER INFORMATION:

Lincoln Ser# 646087 220 Volt AC/DC

CONDITION OF ASSET FAIR

REASON FOR DISPOSITION WORN OUT / too small UNIT, duty cycle too short

DEPARTMENT Public Works

SIGNATURE

Sam Combs

AUDITOR

ORIGINAL PURCHASE DATE _____

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 217-2002

DATE APPROVED 5/6/02

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 2/6/02 FIXED ASSET TAG NUMBER UNKNOWN

DESCRIPTION Welder, Wire Feed 220 Volt. w/ Spoolmatic
Serial # U1940102561

REQUESTED MEANS OF DISPOSAL: TRADE-IN

OTHER INFORMATION:

Lincoln Model: WIRE-MATIC 250

CONDITION OF ASSET FAIR - GOOD

REASON FOR DISPOSITION WORN OUT, TOO SMALL, WILL NOT WELD STAINLESS STEEL

DEPARTMENT Public Works

SIGNATURE Jim Condit

AUDITOR

ORIGINAL PURCHASE DATE _____
ORIGINAL COST _____
ORIGINAL FUNDING SOURCE _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 217-2002

DATE APPROVED 5/6/02

SIGNATURE Mark Sample

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 2/6/02 FIXED ASSET TAG NUMBER UNKNOWN

DESCRIPTION

Arc Welder, Bugz Box 225AMP 220 Volts
Serial # 6304-911

REQUESTED MEANS OF DISPOSAL: Trade-In

OTHER INFORMATION:

Lincoln Model AC-225-5

CONDITION OF ASSET

Fair

REASON FOR DISPOSITION WORKS sometimes, but too small, duty cycle too short.

DEPARTMENT Public Works

SIGNATURE Sean Connors

AUDITOR

ORIGINAL PURCHASE DATE _____

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 217-2002

DATE APPROVED 5-6-2002

SIGNATURE [Signature]

**PURCHASE AGREEMENT FOR
MULTI-PROCESS WELDING SYSTEM**

THIS AGREEMENT dated the 6 day of MAY 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and AIRGAS, 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 Multi-Process Welding System, County of Boone Request for Bid for Multi-Process Welding System, bid number 25-09APR02 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, as well as the Contractor's bid response dated April 4, 2002 executed by Brian Rodden 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, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review and the unexecuted Response Form shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) Miller ShopMaster 300 AC/DC, one (1) Miller Bobcat 250NT, and one (1) Hypertherm Powermax 1250 G3 per the bid specifications. This acquisition includes a trade-in of a Lincoln WireMatic 250, a Lincoln IdealArc and a Lincoln 225 Buzz Box for a total contract price of \$10,840.18.

3. **Delivery** - Contractor agrees to deliver the vehicles stated above to the Public Works Department with in ten (10) days after order.

4. **Billing and Payment** - All billing shall be invoiced to the Public Works Department. Billings may only include the prices listed in the Contractor's bid 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 bid 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.

AIRGAS

by *Brian L. Badden*
title *Sales Rep.*

BOONE COUNTY, MISSOURI

by: *Don Stamper*
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Jane E. Pitzgall
Signature *6/19/02*

4/23/02
Date

2040-92300 - \$10,840.
Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

May

20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 26-09APR02 for Community Boston Series Benches to Nolan Office Interiors. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 6th day of May, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: *26* ~~26~~-09APR02 – Community Boston Series Benches
DATE: April 19, 2002

The Court Services Department and I have reviewed the bids submitted and recommend the award to Nolan Office Interiors for having the lowest and best bid meeting the minimum specifications. Total contract cost is \$6,390.00 to be paid from organization 1230 account 91100. The amount budgeted was \$9050.00.

Attached is the bid tabulation for your review.

Bid Tabulation

26-09APR02-Community Boston Series Benches

		Qty	Nolan Office Solutions		Inside the Lines	
			Unit Price	Extended Price	Unit Price	Extended Price
4.7.	Pricing					
4.7.1.	Benches per section 2	6	\$1,065.00	\$6,390.00	\$1,166.28	\$6,997.68
4.8.	Delivery ARO			four to six weeks		six to seven weeks
4.10.	Cooperative Purchasing?			yes		no

No Bid

**PURCHASE AGREEMENT FOR
COMMUNITY BOSTON SERIES BENCHES**

THIS AGREEMENT dated the 6th day of MAY 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Nolan Office Interiors, 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 Community Boston Series Benches, County of Boone Request for Bid for Community Boston Series Benches, bid number 25-09APR02 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, as well as the Contractor's bid response dated March 27, 2002 executed by John Hoey 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, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review and the unexecuted Response Form shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with six (6) Community Boston Series Benches Model number 993A per the bid specifications for a total contract price of \$6,390.00.

3. **Delivery** - Contractor agrees to deliver the benches stated above to the Thirteenth Circuit Judicial Court Services with in six (6) weeks after order.

4. **Billing and Payment** - All billing shall be invoiced to the Thirteenth Circuit Judicial Court Services. Billings may only include the prices listed in the Contractor's bid 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 bid 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.

NOLAN OFFICE INTERIORS

by John Hoey
title Sales manager

BOONE COUNTY, MISSOURI

by: Boone County Commission
Don Stamper
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

Wendy S. Moren
Wendy S. Moren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Signature Jane Patchford by RJ Date 4/22/2002

1230-91100 - \$6,390.00

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

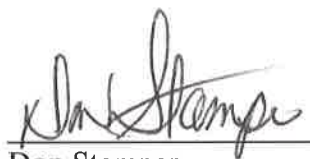
May

20 02

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

Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Sharon Savage for an animal training facility on 10.00 acres located at 6301 S. Scott's Blvd., Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign the order of approval.

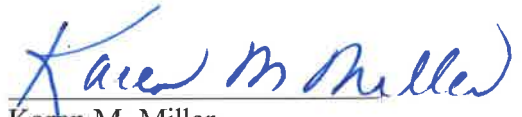
Done this 6th day of May, 2002.



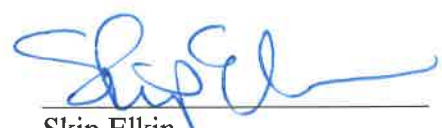
Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: **Sharon Savage**

ADDRESS: 6301 S. Scott's Blvd., Columbia, MO 65203

LEGAL DESCRIPTION: SE ¼ S5, T47N, R13W.

ZONING: A-1 (Agriculture)

DATE APPROVED: April 30, 2002 REVIEW DATE: N/A

CONDITIONAL USE: Animal Training Facility.

CONDITIONS OF APPROVAL:

- There be no boarding or kenneling allowed.
- Within two years the driveway and parking area, which is to include a minimum of 5 spaces, be dust free with a minimum of a chip seal surface and additional overflow parking must be on site.
- Hours of operation are to be 10:00 a.m. to 9:00 p.m.
- This conditional use permit is non transferable to a new owner.
- Applicant maintain proper landscaping to shield the area.

VOID DATE: 5/1/03 (void if not utilized for a period of one year).

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy J. Noren *WJN*
County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by *John Stamps*
Presiding Commissioner

APPROVED:

John Stamps
Director, Boone County Planning and Building Inspection

Dated: 5-6-02

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses there under will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

Concerns about traffic, dust and noise can be mitigated by appropriate conditions as set forth herein.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned

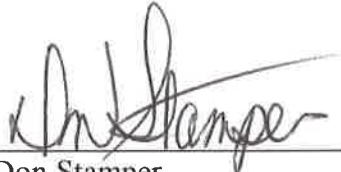
Term. 20 02

In the County Commission of said county, on the 6th day of May 20 02

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


Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Janice Schuerman for an animal boarding and training facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign the order of approval.

Done this 6th day of May, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Karen M. Miller
District I Commissioner


Wendy S. Noren
Clerk of the County Commission


Skip Elkin
District II Commissioner

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: **Janice Schuerman**

ADDRESS: 4701 W Chapel Dr., Columbia 65202

LEGAL DESCRIPTION: SE ¼ S. 20, T49 N, R13W

ZONING: A-2 (Agriculture)

DATE APPROVED: April 30, 2002

REVIEW DATE: April, 2003

CONDITIONAL USE: Animal Training and Boarding Facility.

CONDITIONS OF APPROVAL:

- Staff recommendations of providing a dust free surface driveway and parking area within 6 months.
- The maximum number of horses to be boarded is not to exceed 25.
- The property be properly fenced and maintained.

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy J. Noren
County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by

Ann Stange
Presiding Commissioner

APPROVED:

Don Samuel
Director, Boone County Planning and Building Inspection

Dated: 5-6-02

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses there under will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

Concerns about traffic, dust and noise can be mitigated by appropriate conditions as set forth herein.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

May

20 02


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

Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Janice Schuerman for a privately operated outdoor recreational facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign the order of approval.

Done this 6th day of May, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: **Janice Schuerman**

ADDRESS: 4701 W Chapel Dr., Columbia 65202

LEGAL DESCRIPTION: SE ¼ S. 20, T49 N, R13W

ZONING: A-2 (Agriculture)

DATE APPROVED: April 30, 2002

REVIEW DATE: April, 2003

CONDITIONAL USE: Privately Operated Outdoor Recreational Facility

CONDITIONS OF APPROVAL:

- No overnight camping,
- The hours of operation be limited to 9:00 p.m.,
- This Conditional Use Permit is non-transferable,
- A minimum of 20 chip and seal parking spaces shall be provided; any additional parking spaces must be contained within the owner's property and not on right-of-way or public roads,
- An annual review by the County Commission and a periodic review by staff,
- Provide approved dust control for Chapel Drive,
- No amplified music
- Provision of permanent restroom facilities are subject to be part of the annual review,
- Owner's private and personal functions are not subject to these conditions.

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy J. Moran
County Clerk

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by *Alm Stamps*
Presiding Commissioner

APPROVED:

Jim Stamps
Director, Boone County Planning and Building Inspection

Dated: *5-6-02*

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses there under will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

Concerns about traffic, dust and noise can be mitigated by appropriate conditions as set forth herein.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

day of

May

20 02

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 June 1, 2002 from 9:00 a.m. to 5:00 p.m. by the National Federation of the Blind of Missouri – Columbia Chapter.

Done this 6th day of May, 2002.

ATTEST:

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

Don Stamber
Don Stamber
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

04/30/2002 11:21 FAX

0002/004

Don Stamper, Presiding Commissioner
Ken M. Miller, District I Commissioner
Chip 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

Commission agenda

Boone County Commission

RECEIVED

222-2002

2002 ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
REQUEST TO USE CONFERENCE ROOM

Boone County Commission

Today's Date 4/30/02 Date of Event JUNE 1, 02 Hours Needed 9am-5pm/pm
Organization NATIONAL FEDERATION of the BLIND of Missouri - COLUMBIA Chapter
Contact Debbie Hauchen Telephone # 573-268-6989
Substitute Carol Coulter Telephone # 573-474-3226

TYPE OF EVENT

meeting of State Board of NFB of Missouri -
we may want to start holding monthly meetings of the
local chapter here.

Room requested: see below

Chambers _____ Room 208
_____ Room 139 _____ Room 220

probably need a room capable of holding from 30-50 people.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

6th

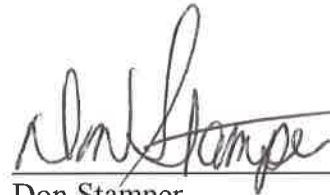
day of

May

20 02

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 Courthouse Grounds on September 21, 2002 from 9:00 a.m. to 3:00 p.m. by the Son Rise Riders/Christian Motorcyclists Association. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 6th day of May, 2002.


Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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

Commission agenda



RECEIVED

223

APR 2 2002
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
Boone County Commission
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: to hold a non-profit motorcycle show

Date(s) of Use: 21 September 2002

Time of Use: From: 9 a.m. thru 3 a.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: Son Rise Riders/Christian Motorcyclists Association

Organization Representative/Title: George Ashton

Phone Number: (573) 256-5089

Date of Application: 26 April 2002

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 J. Horan sr
Clerk

DATE: 5-6-02

BOONE COUNTY, MISSOURI

Don Stamper
Commissioner