

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 16th day of December 20 03


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

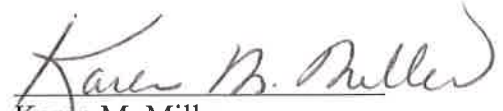
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Toys for Tots.

Done this 16th day of December, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

TOYS FOR TOTS MONTH

PROCLAMATION

WHEREAS, the U.S. Marine Corps Reserve Toys for Tots Program is one of the nation's flagship Christmas charitable endeavors and the U.S. Marine Corps' premier community action program, and;

WHEREAS, Mizzou Marines Detachment of the Marine Corps League is the recognized Toys for Tots campaign participant for the Central Missouri area, and;

WHEREAS, the Marine Corps Reserve and Mizzou Marines believe that "Every Child Deserves a Little Christmas", and;

WHEREAS, Toys for Tots in Central Missouri makes a difference in the lives of the less fortunate children of our community;

NOW, THEREFORE the Boone County Commission does hereby proclaim December as **Toys for Tots Month** in Boone County and call upon all citizens, community agencies, religious organizations, and businesses to increase their participation in our efforts to make a difference in the lives of our children through Toys for Tots, thereby strengthening the communities in which we live.

Done this December 16, 2003.

Keith Schnarre, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

16th day of December 20 03

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


Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the following documents:

- Requisition for Partial Payment of Annual Contributions
- Estimate of Total Required Annual Contributions
- Certification of Payments to Influence Federal Transactions
- Disclosure of Lobbying Activities

Said documents are for Section 8 HUD FY2005 budget.

Done this 16th day of December, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Suggested Format for Requisition for Partial Payment of Annual Contributions

Section 8 Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

554
OMB Approval No. 2577-0169
(Exp. 03/31/2004)

Public reporting burden for this collection of information is estimated to average 1.5 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. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial reports in accordance with accepted accounting standards to permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Date of Requisition (mm/dd/yyyy) 12/8/2003		2. No. of Months in 1st FY		4. Public Housing Agency (HA) (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203	
3. Project Number M 0 1 9 8 V 0 0 2 4 0 6 8					
5. Housing Program Type (Mark one) <input type="checkbox"/> (a) Moderate Rehabilitation <input checked="" type="checkbox"/> (c) Rental Vouchers <input type="checkbox"/> (b) Rental Certificates				6. HA Fiscal Year Ending Date (Mark one box and complete year) <input checked="" type="checkbox"/> March 31, <input type="checkbox"/> June 30, <input type="checkbox"/> September 30, <input type="checkbox"/> December 31, (YYYY) 2005	
7. Number of Units Under Lease to Eligible Families as of Date of Requisition		8. Average Monthly Housing Assistance Payment Per Unit as of Date of Requisition		9. Estimated Number of Units to be Under Lease at End of Requested Year 401	10. Unit Months Under Lease Year to Date
					11. Average Monthly Housing Assistance Payment Per Unit Year to Date

	Funds Required for Requested Year
12. Preliminary Administrative and General Expense	
13. Estimated Housing Assistance Payments (Account 4715)	1,329,600
14. Estimated Ongoing Administrative Fee	204,923
15. Estimated Hard-to-House Fee (Existing Housing Certificates and Housing Vouchers Only)	9,600
16. Independent Public Accountant Audit Costs (Section 8 Only)	3,143
17. Total Funds Required to End of Requested Year (Sum of Lines 12 through 16)	1,547,266
18. Payments Previously Approved for the Fiscal Year (applicable only to revised requisition)	0
19. Adjustment to Requisition (Difference of Line 17 and Line 18. Do not use brackets)	0
20. Total Payment Requirement For Requested Year (Line 18 plus or minus adjustment on Line 19 if revised requisition. Total must equal Line 17)	1,547,266

21. Paid in Equal Installments (Original Requisition Only) Paid in Unequal Installments

22. Installment	1	2	3	4	5	6
HA Total	128,937	128,939	128,939	128,939	128,939	128,939
HUD Revision						
Installment	7	8	9	10	11	12
HA Total	128,939	128,939	128,939	128,939	128,939	128,939
HUD Revision						


23a. Total (HA) \$ 1,547,266

23b. Total (HUD) \$

24. Revised Monthly Installments Begin Month Of: APRIL

I Certify that (1) housing assistance payments have been or will be made only in accordance with Housing Assistance Payments Contracts or Housing Voucher contracts in the form prescribed by HUD and in accordance with HUD regulations and requirements; (2) units have been inspected by the HA in accordance with HUD regulations and requirements; and (3) this requisition for annual contributions has been examined by me and to the best of my knowledge and belief is true, correct and complete.

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)

Title of Authorized HA Official KEITH SCHNARRE, PRESIDING COMMISSIONER	Title of Authorized HUD Approving Official
Signature 	Signature
Date (mm/dd/yyyy) 12/16/2003	Date (mm/dd/yyyy)

Estimate of Total Required Annual Contributions

Section 8 Housing Assistance Payments Program

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

OMB Approval No. 2577-0169
(Exp.03/31/2004)

Public reporting burden for this collection of information is estimated to average 1.50 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. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless that collection displays a valid OMB control number. Authority for this collection of information is the Housing and Community Development Act of 1987. Housing Agencies (HAs) required to maintain financial records in accordance with accepted accounting standards to permit timely and effective audits. The financial records identify the amount of annual contributions that are received and disbursed by HAs. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

1. Public Housing Agency (Name and Address) BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203	2. Project No. M 0 1 9 8 V 0 0 2 4 0 6 8
3. Submission <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision No. 	


4. Annual Contributions Contract No. KC-5091	5. HUD Field Office 1222 SPRUCE ST LOUIS	6. HUD Regional Office 2345 GRAND KANSAS CITY	7. No. Dwelling Units 401	8. No. Units Months 4,812
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9. Housing Program Type (Mark One)
 (a) New Construction (b) Substantial Rehabilitation (c) Moderate Rehabilitation (d) Existing Housing Certificates (e) Housing Vouchers

10. PHA Fiscal Year Ending Date (Mark one and complete year)
 (a) March 31, (b) June 30, (c) September 30, (d) December 31, YYYY 2005

1. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)		PHA Estimate Total	HUD Approved (Housing Vouchers Only)		HUD Approved Total
	Housing Payments	PHA Fee		Housing Payments	PHA Fee	
11. Maximum Annual Contributions Commitment						
12. Prorata Maximum Annual Contributions Applicable to a Period in Excess of 12 Months						
13. Maximum Annual Contributions for Fiscal Year (Line 11 plus Line 12)						
14. Project Account—Estimated or Actual Balance at Beginning of Requested Fiscal Year			302845			
15. Total Annual Contributions Available—Estimated or Actual (Line 13 plus Line 14)						

II. Maximum Annual Contributions	PHA Estimate (Housing Vouchers Only)			HUD Approved (Housing Vouchers Only)		
	Housing Payments	PHA Fee	PHA Estimate Total	Housing Payments	PHA Fee	HUD Approved Total
16. Estimated Annual Housing Assistance Payments (form HUD-52672, Line 15)			1,329,600			
17. Estimated Ongoing Administrative Fee (form HUD-52672, Line 18)			204,923			
18. Estimated Hard-to-House Fee (form HUD-52672, Line 19)			9,600			
19. Estimated Independent Public Accountant Audit Costs			3,143			
20. Estimated Preliminary Administrative and General Expense (form HUD-52672, Lines 27 and 36)						
21. Carryover of Preliminary Administrative and General Expense not Expended in the Previous FY Ending ()						
22. Estimated Non-Expendable Equipment Expense (form HUD-52672, Line 32)						
23. Carryover of Non-Expendable Equipment Expense not Expended in the Previous FY Ending ()						
24. Total Annual Contributions Required—Requested Fiscal Year (Lines 16 through 23)			1,547,266			
25. Deficit at End of Current Fiscal Year—Estimated or Actual						
26. Total Annual Contributions Required (Line 24 plus Line 25)			1,547,266			
27. Estimated Project Account Balance at End of Requested Fiscal Year (Line 15 minus Line 26)						
28. Provision for Project Account Requested Fiscal Year Increase (decrease) (Line 27 minus Line 14)						
III. Annual Contributions Approved						
29. Total Annual Contributions Approved/Requested Fiscal Year (Line 26 plus increase, if any, on Line 28)						
30. Source of Total Contributions Approved/Requested Fiscal Year:						
(a) Requested Fiscal Year Maximum Annual Contributions Commitment (Line 13 or Line 29, whichever is smaller)						
(b) Project Account (Line 29 minus Line 30(a))						

Name of PHA Approving Official KEITH SCHNARRE		Name of Approving HUD Field Office Official	
Signature 		Signature	
Date (mm/dd/yyyy) 12/16/2003		Title	Date (mm/dd/yyyy)
PRESIDING COMMISSIONER			

Previous editions are obsolete
Submit an Original and 2 copies

Certification of Payments to Influence Federal Transactions

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

BOONE COUNTY PHA

Program/Activity Receiving Federal Grant Funding

SECTION 8 HOUSING

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.

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 Authorized Official

KEITH SCHNARRE

Title

PRESIDING COMMISSIONER

Signature



Date (mm/dd/yyyy)

12/16/2003

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB
0348-0046

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

1. Type of Federal Action: <input checked="" type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input checked="" type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year <u>2003</u> quarter _____ date of last report <u>8/14/2003</u>
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: BOONE COUNTY PHA 807 B NORTH PROVIDENCE ROAD COLUMBIA, MO 65203 Congressional District, if known: 4c	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:	
6. Federal Department/Agency: DEPT. OF HOUSING & URBAN DEVELOPMENT	7. Federal Program Name/Description: CFDA Number, if applicable: <u>14.871</u>	
8. Federal Action Number, if known:	9. Award Amount, if known: \$	
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI):	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI):	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u>Keith Schnarre</u> Print Name: <u>KEITH SCHNARRE</u> Title: <u>PRESIDING COMMISSIONER</u> Telephone No.: <u>573-443-8706</u> Date: <u>12/16/2003</u>	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

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Byrd Amendment Requirement for Anti-Lobbying Certification

Directive Number: 98-59

[Click Here to Download MS Word File](#)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing

Special Attention: NOTICE PIH 98-59 (HA)
Secretary Representatives
State and Area Coordinators
Directors, Office of Public Housing Issued: December 3, 1998
Director, Financial Management Center Expires: December 31, 1999
(FMC), Public Housing Agencies

Subject: Byrd Amendment Requirement for Anti-Lobbying
Certification

1. Purpose: This Notice provides guidance to Public Housing Agencies regarding the submission of the Form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, as required by the Byrd Amendment.

2. Background: Prior to the issuance of the new revised Consolidated Annual Contributions Contracts (CACCs), which were transmitted under Notice PIH 98-21, housing agencies (HAs) were required to submit Form HUD-50071 with their CACC whenever the HA executed an amendment to the CACC to add budget authority for increments exceeding \$100,000. However, the new revised CACC issued on April 7, 1998, eliminates the need for HUD to prepare a CACC on Form HUD-52520 for execution by the HA each time new or renewal funding increments are added after the revised CACC has been executed by the HA.

3. Revised Submission Requirements: Henceforth, if an HA receives funds exceeding \$100,000 in budget authority, in any HA fiscal year the HA is required to submit form HUD-50071, Certification for Contracts, Grants, Loan and Cooperative Agreements, certifying that the HA has not and will not make any prohibited payment from federally appropriated funds. In addition, the HA is required to submit Standard Form (SF)-LLL, Disclosure of Lobbying Activities, disclosing any payment made, or agreement to make a payment, with other than federally appropriated funds for influencing or attempting to influence executive or legislative branch personnel in connection with new or renewal funding.

The forms must be submitted with each annual budget submission, which ensures that the requirement is met. HAs will not be permitted to draw on new renewal or incremental funding increments for the Section 8 programs until the Certifications are received by HUD.

4. Contact: Questions should be addressed to Mary C. Conway,
Director, Section 8 Finance Division.

/s/ Harold Lucas
Assistant Secretary for Public
and Indian Housing

Attachment ([Click here for Form HUD-50071.](#))

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

16th day of December 20 03

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


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

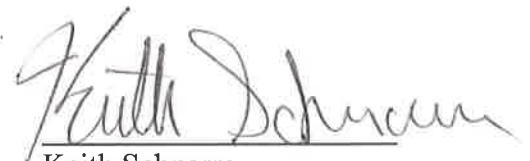
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2901-10100: Proposition L Operations - Salaries and Wages	\$69,364.00	
2901-91301: Proposition L Operations - Computer Hardware		\$32,187.00
2901-91302: Proposition L Operations - Computer Software		\$19,553.00
2901-60250: Proposition L Operations - Equipment Installation		\$12,540.00
2901-48000: Proposition L Operations - Telephones		\$5,084.00

Said budget revision is for the purchase of nine mobile data terminals.

Done this 16th day of December, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REVISION
REQUEST FOR BUDGET ~~AMENDMENT~~

BOONE COUNTY, MISSOURI

RECEIVED

DEC 10 2003

12/9/03

EFFECTIVE DATE

FOR AUDITORS USE

555-2003

BOONE COUNTY AUDITOR

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 9 0 1	1 0 1 0 0	Prop L. - Operations	Salary & Wages	69364.00	
2 9 0 1	9 1 3 0 1	Prop L. - Operations	Computer Hardware		32187.00
2 9 0 1	9 1 3 0 2	"	Computer Software		19553.00
2 9 0 1	6 0 2 5 0	"	Equip. Install		12540.00
2 9 0 1	4 8 0 0 0	"	Utilities - Telephones		5084.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): We are requesting to use 2 Prop. L. Class 1 funds in position savings to purchase 9 Mobile Data Terminals with 2003 funds. We have 10 additional MDTs in 2004 budget which will leave 16 patrol vehicles; 4 civil process and 7 detective vehicles still needing this equipment. The equipment will be added in budgets in the following years.

Jessie Brown
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. N/A
- Comments:

Original budget included funds to purchase 2 mobile data terminals (\$10,300). This budget revision provides funds for 7 additional mobile data terminals, for total of 9.

[Signature]
Auditor's Office

Keith Schuman
PRESIDING COMMISSIONER

Karen A Miller
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
- The Budget Amendment may not be approved prior to the Public Hearing.

Mobile Data Terminals

Line Number	Description	Quantity	Price Each	Total
<i>Lap-Top Computer, Software, & Hardware</i>				
1	Panasonic CF-29 1.2 GH Centrino, 13.3 Trans-Touch, 40GB, 2K	9	\$3,265.00	\$29,385.00
2	Backlit Keyboard	9	\$227.75	\$2,049.75
3	DVD-ROM & CD-R/RW Pack	3	\$303.00	\$909.00
4	MP 200 Wireless Modem	9	\$1,075.00	\$9,675.00
5	15 Foot Serial Cable	6	\$6.00	\$36.00
6	CDPD Antenna	6	\$25.00	\$150.00
7	GPS Antenna	6	\$47.00	\$282.00
8	MS Office Pro 2003	6	\$316.47	\$2,848.23
9	MLF Office Pro 2003 WIN 32 CD	9	\$24.15	\$217.35
10	Norton Antivirus 2004 CD	9	\$45.53	\$409.77
<i>Vehicle Mounting</i>				
11	Mount Setup	6	\$490.00	\$2,940.00
12	Full Docking Station	6	\$575.00	\$3,450.00
13	Docking Station Advanced HUB	6	\$775.00	\$4,650.00
14	Installation Fee (Mount Setup)	6	\$250.00	\$1,500.00
15	Installation Fee (Norton & MS Office)	6	\$100.00	\$600.00
<i>Software & Maintenance</i>				
16	Packet Cluster Software	9	\$793.01	\$7,137.09
17	Packet Cluster Server License Upgrade per Seat	6	\$658.35	\$3,950.10
18	Packet Cluster State Interface License Upgrade per Seat	9	\$49.88	\$448.92
19	Packet Cluster Software Maintenance	9	\$150.15	\$1,351.35
20	Packet Cluster Server License per Seat Maintenance	6	\$124.95	\$749.70
21	Packet Cluster State Interface License Upgrade Maintenance	9	\$9.45	\$85.05
<i>Wintegrate CAD License</i>				
Cingular 12 Month Connect				

Hardware

Software

Installation

Software

Utility

Hardware 4948.75 - 42,486.75
Software 2466.94
Installation 2090.00
Utilities 720.00

Comp. Hdw
We have #10, 300-91301
1396.-4800

\$10,225.69

\$81,059.31

\$195.00

\$1,755.00

\$720.00

\$6,480.00



World Wide Technology, Inc.
e-business solutions

State of MO - PVC-ST -- C203005001

Prepared By: Grabowski, Lisa M

World Wide Technology, Inc.
Weidon Parkway
Dyland Heights, MO 63043-3101

Phone: 314-301-2683
Fax: 800-775-5475
e-mail: lisa.grabowski@wwt.com
P.C.: Grabowski, Lisa

Submitted Date: 17-NOV-03
Contact: Merritt, Capt
Agency/Company: Boone County, MO - Sheriff
Phone: 573-875-1111 ext 1111
Fax: kmeritt@boonecountymo.org
e-mail:
Bid #: 230861.5
WMT Quote #:

Part Number	Manufacturer	Description	Qty	Customer Unit Price	Extended Price	ATS (Days)
CF-29CTKGDZM	PANASONIC	PM-1.2GHz)Centino,13.3Trans-Tou,40GB,2K	12	\$3,265.00	\$39,180.00	14
CF-WKB281M-INT	PANASONIC	BACKLIT KEYBOARD UPGRADE	12	\$227.75	\$2,733.00	14
CF-VDR282U	PANASONIC	DVD-ROM&CD-R/RW DRIVE PACK FOR CF-28 (Mlu	12	\$303.00	\$3,636.00	14
1100013	SIERRA WIRELESS	MP 200 WIRELESS CDPD MODEM W/	12	\$1,075.00	\$12,900.00	14
02713	CABLES TO GO	Serial cable - 9 pin D-Sub - female - 9 pin D-Sub - male - 15 ft - shielded	12	\$6.00	\$72.00	14
APXD876.3T	AF COMM SUPPLY	CDPD Antenna	12	\$25.00	\$300.00	14
GPS0006	GLOBAL WIRELESS DATA	GPS ANTENNA, MAGNETIC BASE	12	\$47.00	\$564.00	14
26906926	MICROSOFT CORPORATION	MSELECT OFFICE PRO 2003 32 BIT WIN (ENGLISH)	12	\$316.47	\$3,797.64	14
269-06937	MICROSOFT CORPORATION	MLF OFFICE PRO 2003 WIN32 ENG DISK KIT MVL CD	12	\$24.15	\$289.80	14
10097935	SYMANTEC	NORTON ANTI-VIRUS 2004 RETAIL CD	12	\$45.53	\$546.36	14
MOUNT SETUP	WORLD WIDE TECHNOLOGY	Line Comment: DOCKING STATION/MOUNT SETUP/INSTALL	12	\$490.00	\$5,880.00	14
PDSCF28IPS	PANASONIC	Mount Setup (Appx cost only)	12	\$575.00	\$6,900.00	14
PDSCF28IPSAH	LEDCO	FULL LOCKING DOCKING STATION	12	\$775.00	\$9,300.00	14
INSTALLATION	WORLD WIDE TECHNOLOGY	FULL DOCKING STATION, ADVANCED HUB	12	\$250.00	\$3,000.00	14
INSTALLATION	WORLD WIDE TECHNOLOGY	Installation fee (Appx cost) **for mount setup only**	12	\$100.00	\$1,200.00	14
INSTALLATION	WORLD WIDE TECHNOLOGY	Installation fee (Appx cost) **Norton and Office install only**	12			
PCIM4-50	AETHER SYSTEMS	Line Comment: PACKETCLUSTER	12	\$793.01	\$9,516.12	14
PCUP-51-100	AETHER SYSTEMS	Packet Cluster Patrol Mobile Client Software	12	\$658.35	\$7,900.20	14
STUP-51-100	AETHER SYSTEMS	Packet Cluster Server License Upgrade per seat	12	\$49.88	\$598.56	14
PCM4-50 MAINT	AETHER SYSTEMS	PacketCluster State Interface License Upgrade per seat	12	\$150.15	\$1,801.80	14
PCUP-51-100 MAINT	AETHER SYSTEMS	Packet Cluster Patrol Mobile Client Software Maintenance	12	\$124.95	\$1,499.40	14
STUP-51-100-MAINT	AETHER SYSTEMS	Packet Cluster Server License Upgrade per seat Maintenance	12	\$9.45	\$113.40	14
STUP-51-100-MAINT	AETHER SYSTEMS	PacketCluster State Interface License Upgrade per seat Maintenance	12			



State of MO - PVC ST - 6203005001

Total:	\$111,728.28
0% Contract Fee (Minimum \$0.00):	\$0.00
Shipping Fee:	\$0.00
Grand Total:	\$111,728.28

ATS - Available to Ship
 Please call 888-234-8898
 Option #1 - Sales/Place Order
 Option #2 - Order Status/Return
 Option #3 - Service (report a trouble call)
 Option #4 - Hardware Maintenance Pricing

12/11/2003

11 Sheriff Operations - LE Sales Tax
 culate FY2003 Class 1 CY Projections
 pared 12/11/2003 by Auditor's Office

payroll date	10100 Salary & Wages	10110 Overtime	10115 Shift Differential	10120 Holiday Worked	10200 FICA	10300 Health Insurance	10325 Disability	10350 Life Insurance	10375 Dental Insurance	10400 Workers Comp	10500 401A Match	10510 CERF- Employer	TOTAL CLASS 1
through 11/21/2003	213,849	20,159	3,843	3,349	17,976	39,215	811	258	3,163	19,737	2,655	768	325,783
12/5/2003	16,081	1,666	570	2,526	1,552	0	0	61	0	0	165	35	22,656
12/19/2003	16,000	0	50	0	1,228	0	200	61	0	0	165	35	17,739
1/2/2004	16,000	2,000	600	2,500	1,614	0	0	0	0	0	165	0	22,879
1/16/2004	3,429	0	11	0	56	0	200	0	0	0	0	0	3,696
Total	265,359	23,825	5,074	8,375	22,426	39,215	1,211	380	3,163	19,737	3,150	838	392,753
s: JE from 1251 for Pos 46	7,509	0	0	0	574	0	35	0	0	336	0	0	8,454
Plus: JE from 1251 (10%)	213,899	19,495	0	4,053	18,165	0	1,092	0	0	6,834	0	0	263,539
Total 2901 CY Projection	486,767	43,320	5,074	12,428	41,166	39,215	2,338	380	3,163	26,908	3,150	838	664,746
2003 Budget	595,129	14,309	9,779	19,828	46,937	39,215	2,824	380	3,163	20,418	7,475	943	760,400
Less: Total CY Projection	(486,767)	(43,320)	(5,074)	(12,428)	(41,166)	(39,215)	(2,338)	(380)	(3,163)	(26,908)	(3,150)	(838)	(664,746)
Remaining Budget	108,362	(29,011)	4,705	7,400	5,771	0	486	0	0	(6,490)	4,325	105	95,654

2004 DEPARTMENT BUDGET REPORT

REPORT RUN DATE: 12/10/2003
 REPORT RUN TIME: 14:07:33

RUN BY: ADKAREN

PAGE: 1

290 LAW ENFORCEMENT SERVICES FUND 2901 SHERIFF OPERATIONS-LE SALES TX

ACCOUNT DESCRIPTION	2002 ACTUAL	2003 BUDGET + REVISIONS	2003 ACTUAL TO DATE	2003 YTD%	2003 PROJECTED	2004 CORE REQUEST	2004 SUPPLEMENTAL REQUEST	2004 PROPOSED SUPPLEMENTAL	2004 AUDITOR REVISIONS	2004 PROPOSED BUDGET	% CHG FROM 2003 BUDGET
10100 SALARIES & WAGES	0	595,129	213,848	35	480,982	455,832	0	0	242,058	697,890	17
10110 OVERTIME	0	14,309	20,159	140	45,125	18,000	0	0	12,230	30,230	111
10115 SHIFT DIFFERENTIAL	0	9,779	3,843	39	4,885	0	4,992	0	9,779	9,779	0
10120 HOLIDAY WORKED	0	19,828	3,348	16	10,440	15,546	0	0	4,001	19,547	1-
10200 FICA	0	46,937	17,976	38	40,921	37,437	182	0	19,759	57,196	21
10300 HEALTH INSURANCE	0	39,215	39,215	100	39,215	56,350	0	0	0	56,350	43
10325 DISABILITY INSURANCE	0	2,824	811	28	2,017	2,251	23	0	1,151	3,402	20
10350 LIFE INSURANCE	0	380	258	67	380	546	0	0	0	546	43
10375 DENTAL INSURANCE	0	3,163	3,163	100	3,163	4,410	0	0	0	4,410	39
10400 WORKERS COMP	0	20,418	19,736	96	26,907	20,160	0	0	10,193	30,353	48
10500 401(A) MATCH PLAN	0	7,475	2,655	35	3,075	8,190	0	0	0	8,190	9
10510 CERF-EMPLOYER PD CONTRIBUTIO	0	943	767	81	839	943	0	0	0	943	0
10000 PERSONAL SERVICES	0	760,400	325,783	42	657,949	619,665	5,197	0	299,171	918,836	20
23200 AMMUNITION	0	0	0	0	0	0	2,380	2,380	0	2,380	0
23300 UNIFORMS	0	37,389	28,316	75	37,389	10,847	0	0	0	10,847	70-
23305 UNIFORM MAINTENANCE	0	1,140	432	37	500	1,140	0	0	0	1,140	0
20000 MATERIALS & SUPPLIES	0	38,529	28,748	74	37,889	11,987	2,380	2,380	0	14,367	62-
48000 TELEPHONES	0	1,396	0	0	400	2,400	12,000	12,000	0	14,400	931
48050 CELLULAR TELEPHONES	0	2,028	2,234	110	3,000	5,258	0	0	0	5,258	159
40000 UTILITIES	0	3,424	2,234	65	3,400	7,658	12,000	12,000	0	19,658	474
60250 EQUIPMENT INSTALLATION CHARG	0	11,378	6,149	54	11,378	0	15,936	15,936	0	15,936	40
60000 EQUIP & BLDG MAINTENANCE	0	11,378	6,149	54	11,378	0	15,936	15,936	0	15,936	40
86850 CONTINGENCY	0	0	0	0	0	0	0	0	0	0	0
80000 OTHER	0	0	0	0	0	0	0	0	0	0	0
91300 MACHINERY & EQUIPMENT	0	120,812	118,632	98	118,632	0	89,466	89,466	0	89,466	25-

2004 DEPARTMENT BUDGET REPORT

REPORT RUN DATE: 12/10/2003
 REPORT RUN TIME: 14:07:33

RUN BY: ADKAREN

PAGE: 2

290 LAW ENFORCEMENT SERVICES FUND 2901 SHERIFF OPERATIONS-LE SALES TX

ACCOUNT DESCRIPTION	2002 ACTUAL	2003 BUDGET + REVISIONS	2003 ACTUAL TO DATE	2003 YTD%	2003 PROJECTED	2004 CORE REQUEST	2004 SUPPLEMENTAL REQUEST	2004 PROPOSED SUPPLEMENTAL	2004 AUDITOR REVISIONS	2004 PROPOSED BUDGET	% CHG FROM 2003 BUDGET
91301 COMPUTER HARDWARE	0	10,300	0	0	10,300	0	90,000	90,000	0	90,000	773
91400 AUTO/TRUCKS	0	216,579	216,579	100	230,835	0	0	0	0	0	0
92300 REPLACEMENT MACH & EQUIP	0	8,652	0	0	8,652	0	34,800	34,800	0	34,800	302
92400 REPLACEMENT AUTO/TRUCKS	0	119,181	101,695	85	104,925	0	250,800	250,800	0	250,800	110
90000 FIXED ASSET ADDITIONS	0	475,524	436,906	91	473,344	0	465,066	465,066	0	465,066	2-
TOTAL EXPENDITURES *****	0	1,289,255	799,823	62	1,183,960	639,310	500,579	495,382	299,171	1,433,863	11
CLASS 2 THRU 8 TOTAL *****	0	53,331	37,132	69	52,667	19,645	30,316	30,316	0	49,961	6-

2003 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
2901-91300	Shotgun - (11)	3,971			3,971			5-5-2003	2,860	1,121
2901-91300	Handgun - (11)	5,104			5,104			5-1-2003	3,815	1,289
2901-91300	Light bars - (15)	4,532			4,532			5-29-2003	3,927	605
2901-91300	Stop stick - (5)	11,250			11,250			1-30-2003, 5-1-2003	10,209	1,041
2901-91300	Camera - mobile - (13)	2,710			2,710			7-31-2003	55,660	2,710
2901-91300	Camera - digital - (11)	54,899			54,899			4-9-2003	6,446	(761)
2901-91300	Radio - mobile - (11)	6,050			6,050			4-2, 5-12, 5-29-2003	15,873	(986)
2901-91300	Radio - portable - (11) (Per Biv. should have savings from other item)	23,793			23,793			4-2, 5-12, 5-29-2003	9,106	7,920
2901-91300	Smart siren - (added-purchased 6 on 4/2, 2 on 5/12, 3 on 5/29)	8,503			8,503				10,747	(603)
Total		120,812		0	120,812		0		118,633	2,179
2901-91301	Terminals - mobile data - (2)	10,300	12-11-2003	32,187	10,300					10,300
2901-91301	Budget Revision moving funds from 2901-10100			32,187	32,187				0	32,187
2901-91301	Terminals - mobile data - (7) (added 12-11-2003)	10,300			10,300				0	42,487
Total		0		19,553	19,553		0		0	19,553
2901-91302	Budget Revision moving funds from 2901-10100		12-4-2003	(14,256)	230,835	9-22-2003	99,135	6-10-2003	117,444	14,256
2901-91302	Software for mobile data terminals (added 12-11-2003)	230,835		(14,256)	(14,256)					(14,256)
Total		230,835		(14,256)	216,579		99,135		117,444	0
2901-92300	Radio - mobile - (4)	8,652			8,652					8,652
2901-92400	Vehicle - (5)	8,652			8,652				0	8,652
2901-92400	Budget Revision moving funds from 2901-91400	104,925	12-4-2003	14,256	104,925	9-22-2003	101,695			3,230
2901-92400	Vehicle - (1) (added 12-4-2003)	104,925		14,256	14,256				0	14,256
Total		104,925		14,256	119,181		101,695		0	17,486
Total Sheriff Law Enforcement Sales Tax										
		475,524		51,740	527,264		200,830		296,077	90,357

12/11/2003

FY 2003
 Budget Amendments/Revisions
 Sheriff Operations - Law Enforcement Sales Tax (2901)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/3/2003	10510 86850	CERE-Employer Paid Contrib Contingency	943	943	Move budget for additional 4% CERE from Contingency to class 1	
2	11/12/2003	92400 91400	Replacement Auto/Trucks Auto/Trucks	14,256	14,256	purchase additional replacement vehicle	
3	12/10/2003	91301 91302 60250 48000	Computer Hardware Computer Software Equipment Installation Telephones	32,187 19,553 12,540 5,084		Purchase 7 mobile data terminals	
					69,364		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

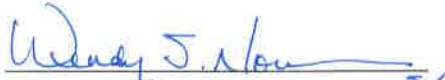
16th day of December 20 03

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

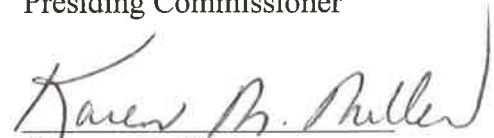
Now on this day the County Commission of the County of Boone does hereby approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for fiscal year 2004.

Done this 16th day of December, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BOONE COUNTY

Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Michael H. Mallicoat

Director

556-2003

DATE: December 11, 2003

TO: Keith Schnarre, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Michael H. Mallicoat

SUBJECT: Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2004. The department's current authority expires 12/31/03. Cooperative contracts include the State (WWT), NACo and WSKA. This type of request has been made and approved for the past 4 years.

Following are excerpts from commission minutes a couple of years ago:

"Commissioner Miller stated this is the third year that the department is requesting the ability of the department to purchase these products from State contract, in an as needed basis. This is efficient and is cost effective for the County. There are three cooperative contracts, two are national, and the other is state. The Purchasing Department is in agreement that this is the best way for the County to go.

Commissioner Elkin stated he spoke with Melinda Bobbitt about this and she told him that there could be up to two hundred bids, from across the nation, for these items.

Commissioner Miller stated it is hard to know if someone has the support to be able to fulfill the bid. Many times John Patton, County Counsel, has had to help the County get out of contracts because people were not able to meet the contract that was signed. This is the best solution as fast as technology moves.

Commissioner Miller moved to approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2002.

Commissioner Elkin seconded the motion. There was no discussion or public comment. The motion passed 2-0."

A commission order was passed last year to cover FY03. The same reasons still apply for the need to have this Administrative Authority granted for FY04.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

16th

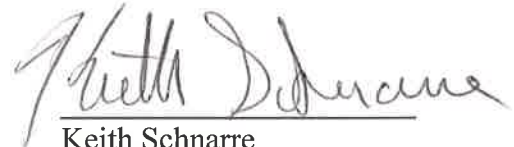
day of December

20 03

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

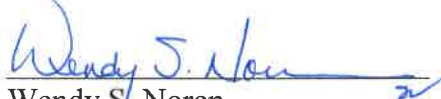
Now on this day the County Commission of the County of Boone does hereby revise the existing Fiscal Year 2003 appropriations for the Juvenile Justice Center Addition Project and the City/County Health Facility Project as outlined in the attached schedule. In addition, the Boone County Commission does hereby approve the allocation of Series 2003 Capital Improvement Bond Proceeds as also outlined in the attached schedule.

Done this 16th day of December, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Capital Projects -- Revised Funding Plan

Resources	4000		4011		4000/4011		4010		4020		4040	
	Courthouse	Johnson Bldg	Johnson Bldg	Total	Admin Bldg	JJC	Health Facility	Total				
Cash from Fund 400	30,000.00	15,000.00	15,000.00	45,000.00	88,000.00	10,000.00	10,000.00	153,000.00				
Bond Proceeds	0.00	0.00	0.00	0.00	561,925.61	1,109,498.00	1,520,000.00	3,191,423.61				
JAIBG grant proceeds	0.00	0.00	0.00	0.00	0.00	24,702.00	0.00	24,702.00				
Funds from Hospital Profit Share	0.00	0.00	0.00	0.00	0.00	0.00	750,000.00	750,000.00				
Additional Hospital Profit Share	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00				
Proceeds from sale of old BRC	0.00	0.00	0.00	0.00	0.00	0.00	950,000.00	950,000.00				
Boone Hospital Trustees Pledge	0.00	0.00	0.00	0.00	0.00	0.00	500,000.00	500,000.00				
TOTAL Resources	30,000.00	15,000.00	15,000.00	45,000.00	649,925.61	1,144,200.00	3,830,000.00	5,669,125.61				
Project Budget												
71201 Construction	0.00	0.00	0.00	0.00	0.00	1,014,200.00	-	1,014,200.00				
71211 Architectural/Engineering Fees	30,000.00	15,000.00	15,000.00	45,000.00	38,000.00	70,000.00	-	153,000.00				
71212 A/E Reimbursables	0.00	0.00	0.00	0.00	0.00	0.00	-	0.00				
71231 Owner Costs	0.00	0.00	0.00	0.00	0.00	50,000.00	-	50,000.00				
Acquisition Costs	-	-	-	-	-	-	733,653.00	733,653.00				
Design Costs	-	-	-	-	-	-	193,913.00	193,913.00				
Construction Costs	-	-	-	-	-	-	2,431,744.00	2,431,744.00				
Public Art	-	-	-	-	-	-	16,000.00	16,000.00				
Furnishings	-	-	-	-	-	-	150,000.00	150,000.00				
Other	-	-	-	-	-	-	93,902.00	93,902.00				
Site Improvements - Original	-	-	-	-	-	-	124,065.00	124,065.00				
Site Improvements - Add Options	-	-	-	-	-	-	34,118.00	34,118.00				
Administrative & In-House	-	-	-	-	-	-	17,231.00	17,231.00				
Miscellaneous Contractual	-	-	-	-	-	-	16,379.00	16,379.00				
TOTAL Budget	30,000.00	15,000.00	15,000.00	45,000.00	38,000.00	1,134,200.00	3,811,005.00	5,028,205.00				
Difference	0.00	0.00	0.00	0.00	611,925.61	10,000.00	18,995.00	640,920.61				

a Equals net bond proceeds, after paying bond issuance costs (\$1,683,313 - \$163,313 = \$1,520,000)

b Includes 10% contingency

c Amount to be budgeted in 2003 = \$42,520. Remainder (related to JAIBG grant) included in original 2004 budget = \$7480.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

16th

day of

December

20

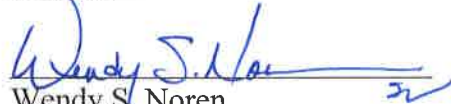
03

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

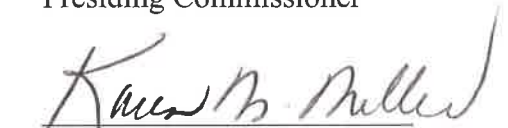
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign individual change orders in amount equal or less than \$25,000 for the City/County Health Facility Project.

Done this 16th day of December, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone


In the County Commission of said county, on the

16th day of December 20 03

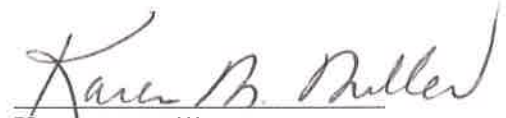
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached ordinance.

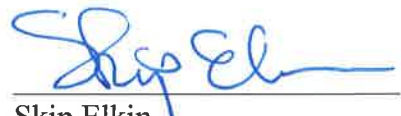
Done this 16th day of December, 2003.



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

STATE OF MISSOURI

County of Boone

} ss.

I, Wendy S. Noren Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the 16th day of December

20.03

Wendy S. Noren
Wendy S. Noren

Clerk County Commission

By Shawna M. Victor D.C.

Shawna M. Victor

No. 559-2003

Certified Copy of Order

of
BOONE COUNTY COMMISSION,
Made at

December Term, 20 03

In the Matter of

Ordinance to Opt Out of State
Imposed Sales Tax Holiday

**An Ordinance to Opt Out
Of State Imposed Sales Tax Holiday**

Whereas, the Missouri General Assembly has passed and the Governor has signed, Senate Bill 11 that establishes a so-called "sales tax holiday" for the second weekend in August, 2004, and

Whereas, the legislation does not provide for the reimbursement to local governments for lost revenues, and

Whereas, the sales tax holiday will significantly reduce local revenues, and

Whereas, counties depend on sales tax revenues to provide essential services for the citizens, including law enforcement, property assessment, roads, tax collection, etc., and,

Whereas, these sales taxes were approved by a vote of the people who expect the promised services, and

Whereas, the legislation authorizes local governments to opt out of the sales tax holiday by ordinance of the governing body,

Now therefore be it ordained by the County Commission of the County of Boone as follows:

Section One. The County of Boone hereby determines that it will prohibit the provisions of Section 144.049 RSMo., 2003, from exempting sales of certain clothing, personal computers, certain computer software, and school supplies that occur within the boundaries of said County during August 13, 2004 through August 15, 2004 from local taxes.

Section Two. The County Clerk is hereby directed to send written notice to the State of Missouri Department of Revenue as soon as possible, but no later than July 9, 2004, of the decision to opt out of the "Sales Tax Holiday," by forwarding a cover letter and certified copy of this ordinance.

Section Three. This ordinance shall be in full force and effect from and after the date of its passage and approval.

ADOPTED AND APPROVED THIS 16TH DAY OF DECEMBER 2003.

Passed: _____

Approved: _____


PRESIDING COMMISSIONER


ASSOCIATE COMMISSIONER

ATTEST:


COUNTY CLERK


ASSOCIATE COMMISSIONER

BE IT REMEMBERED that on the final passage of this ordinance, the roll call vote for approve was the following persons voting "Aye" Presiding Commissioner Keith

Schnarre, Associate Commissioner Karen M. Miller, Associate Commissioner Skip Elkin
and the following voting "Nay" _____

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only: No Insurance Coverage Provided)

6950
0529
6250
0529
6700
0019
0020
0520
2000
0002

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	\$ 4.42
Total Postage & Fees	\$ 4.42

Postmark Here

Recipient's Name (Please Print Clearly) (To be completed by mailer)

Department of Revenue
 Street, Apt. No., or PO Box No.
 PO Box 3380
 City, State, ZIP+4
 Jefferson City MO 65105-3380
 PS Form 3800, February 2000 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

State Of Missouri Department of Revenue
 P.O. Box 3380
 Jefferson City MO 65105-3380

2. Article Number

(Transfer from service label) 7006 0520 0019 6529 0563

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-1035

COMPLETE THIS SECTION ON DELIVERY

A. Signature: **MODOR** Agent Addressee
 B. Received by: **MODOR** Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: **1209** No

3. Service Type

- Certified Mail Express Mail
- Registered Return Receipt for Merchandise
- Insured Mail C.O.D.

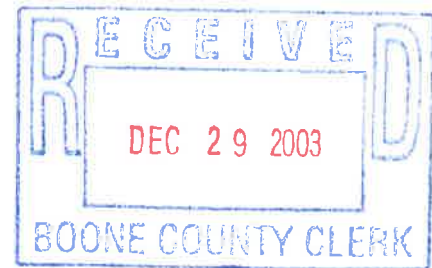
4. Restricted Delivery? (Extra Fee) Yes

Division of Taxation and Collection
P O Box 3380
Jefferson City, MO 65105-3380

STATE OF MISSOURI
DEPARTMENT OF REVENUE
Telephone: (573) 751-4876
Fax: (573) 522-1160
E-mail: salesuse@dor.mo.gov



County of Boone
Shawna M. Victor
801 E. Walnut Room 236
Columbia, MO 65201



December 23, 2003

Dear Ms. Victor:

The Department of Revenue received notification as required by Section 144.049, RSMo, that the County of Boone has elected **not** to participate in the Sales Tax Holiday.

We will notify businesses to collect and remit your locally imposed sales taxes on all sales during the holiday period August 13 through August 15, 2004.

Please direct any questions to the Technical Support Section at the above address, email or telephone number.

Sincerely,

A handwritten signature in black ink that reads "David J. Zanone".

David J. Zanone
Manager
Sales/Use Tax

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

16th

day of December

20 03

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

Now on this day the County Commission of the County of Boone does hereby approve the request from First Night Columbia 2004 to conduct a fireworks display from the Courthouse Square on New Year's Eve 2003. It is further ordered that the Presiding Commissioner be hereby authorized to sign said request form.

Done this 16th day of December, 2003.



Keith Schnarre
Presiding Commissioner

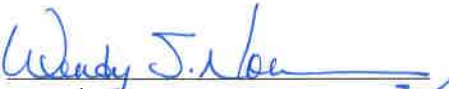


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

+ order 560



A Community Celebration On New Year's Eve

Post-it® Fax Note	7671	Date	12/4	# of pages	5
To	KATHY	From	Karen		
Co./Dept.	City of Columbia	Co.			
Phone #		Phone #	874 6397		
Fax #	886 4311	Fax #			

To: Boone County Commission
From: First Night Columbia
 Kate Akers, First Night Board President...

Subject: Request for approval of fireworks display
Date: December 5, 2003

First Night Columbia 2004 requests approval to conduct a fireworks display from the Courthouse Square in Downtown Columbia for the public on New Year's Eve, December 31, 2003.

Display Description: A short children's fireworks display is scheduled to begin at 9 pm. At midnight a fireworks display will be shot from the Courthouse Annex and the Boone County Government Center. The display will include proximal and ariel fireworks with an emphasis on theatrical fireworks. All fireworks will be shot from the rooftop locations.

Restricted areas will be enforced and safety will be top consideration. The maps enclosed designate the restricted areas and proposed street closings.

The City of Columbia, County of Boone and the Boone County Commission will be listed as additional insureds on \$5,000,000 insurance policy.

Attached is the fireworks proposal, a map of area and a copy of the insurance policy. If you have questions please call Karen Ramey at 874-6397.

Thank you for your consideration.

Approved: Keith Schwane

Date: 16 December 2003
 560-2003

Certificate of Insurance

Issue Date: 11/26/2003

PRODUCER
 Combined Specialties International, Inc.
 8362 Tamarack Village
 Suite 119
 Woodbury Minnesota 55123

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.

INSURERS AFFORDING COVERAGE

INSURED
 Premier Pyrotechnics, Inc.
 P.O. Box 487
 Richland Missouri 6556

INSURER A: Underwriters, Lloyds of London

INSURER B:

INSURER C:

INSURER D:

COVERAGES


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE 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 INCLUDING, BUT NOT LIMITED TO THOSE FOLLOWING: LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDITIONAL CONDITIONS AND EXCLUSIONS: 1) THE INSURANCE EVIDENCED BY THIS CERTIFICATE IS LIABILITY INSURANCE ONLY, IT IS NOT A BOND OR ANY FORM OF SURETY AGAINST WHICH SOMEONE OTHER AN "INSURED" MAY ASSERT A CLAIM OR BRING ANY ACTION. SUBJECT TO POLICY TERMS, CONDITIONS, DEFINITIONS AND EXCLUSIONS THE INSURANCE ONLY INDEMNIFIES AN INSURED AGAINST CERTAIN LEGAL LIABILITY. 2) THIS INSURANCE DOES NOT COVER CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE OF THE NAMED INSURED'S SHOOTER(S) ASSISTANT(S) OR ANY OTHER PERSON(S) INCLUDING ANY VOLUNTEER(S) PARTICIPATING IN ANY WAY IN ANY DISPLAY OR SPECIAL EFFECT PERFORMED OR EXECUTED BY THE NAMED INSURED. 3) COVERAGE DOES NOT APPLY TO CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE ARISING OUT OF THE INSURED'S FAILURE TO FOLLOW NFPA OR OTHER APPLICABLE POST DISPLAY OR SPECIAL EFFECT SEARCH REQUIREMENTS OR RECOMMENDATIONS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY CLAIMS MADE	10601199477003	August 18, 2003	August 18, 2004	EACH ACCIDENT \$5,000,000 MEDICAL EXP (any one person) \$5,000 FIRE LEGAL LIABILITY \$50,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS-COMP/OPS AGG \$5,000,000
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTO SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (EA accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per person) \$
	EXCESS LIABILITY FOLLOWING FORM				EACH ACCIDENT \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUS- OTHER TORY LIMITS \$ E.L. EACH ACCIDENT \$ E.L. DISEASE-EA EMPLOYER \$ E.L. DISEASE-POLICY LIMIT \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 First Night Columbia, Inc.; County of Boone; Boone County Commission; City of Columbia, MO are additional insured as respects their interest in a 12/24/2003 and 1/4/2004 serial, report and special effects show at the Boone County Court House Square, Columbia, MO

CERTIFICATE HOLDER
 First Night Columbia, Inc. 2004
 Attn: Karen Flannery
 P.O. Box 6074
 Columbia, MO 65205

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT.

AUTHORIZED REPRESENTATIVE




Our Mission...
"A Dedication to Pyrotechnic Perfection"

Columbia, Missouri - "First Night 2004"
December 31 - January 1, 2004
Fireworks Proposal

Program Objective: To highlight the Children's parade and Midnight Celebration events with dazzling pyro interludes creating spectator enthusiasm and excitement, and generating crowd event participation. The proposed pyro programs in this program will act as "supporting" special events in conjunction with the "Columbia First Night 2004" agenda. Each pyro effect and sequence is designed in conformance with NFPA 1126 & NFPA 1123 (National Fire Protection Association) Safety Standards for 1.4G Theatrical and Proximity Pyrotechnics and 1.3 G Display Fireworks, and in accordance with Authority Having Jurisdiction - the City of Columbia Missouri Fire Department and Missouri safety and fire codes.

Program Strategies:

Children's Parade Fireworks Finale: (8:00 - 9:00 PM)

With enforcement of appropriate restrictive safety clearance areas by the City of Columbia and the approval of the AHI, several theatrical and display fireworks sequences will be initiated from the top of the Boone County Court House Annex (wings) and Boone County Gov't Center Building. All pyrotechnic effects will be choreographed to a children's musical medley sound tract.

Approx. show duration - 5-7 Minutes.

New Years Midnight Celebration; (12 Midnight - 12:20 PM)

With enforcement of appropriate restrictive safety clearance areas by the City of Columbia and the approval of the AHI, several theatrical and display fireworks sequences will be initiated from the top of the Boone County Court House Annex (wings) and Boone County Gov't Center Building. All pyrotechnic effects will be choreographed to a New Year's musical medley sound tract.

Approx. show duration - 12-15 Minutes

Corporate Office:
P.O. Box 487
Richland, MO 65556
888-647-6863
Fax 417-453-6339
email: premier@premierpyro.com

Northern Region:
325 Lewis & Clark Tr.
Yankton, SD 57078
605-663-4482 voice and fax
email: northern@premierpyro.com

Midwest Region:
202 N.W. Redwood Ct.
Lee Summit, MO 64084
816-350-1882 voice and fax
email: midwest@premierpyro.com

www.premierpyro.com



Our Mission...
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Columbia, Missouri - "First Night 2004"
December 31 - January 1, 2004
Fireworks Proposal

Fireworks Proposal will include:

- \$5,000,000.00 General Liability Insurance (please notify us on additional insured parties)
- All required city, county and state permits and licenses.
- 3-4 Lead Pyrotechnicians responsible for complete turn-key electronic program servicing
- Account/Sponsor post show review and program cleanup.

Fireworks Product Listing:

1.3 Class B Fireworks:

- 250 - 2.5" High Aerial Shells
- 8 - 2" and under - Multi-Shot Displays (Cakes)

Theatrical - Proximate type Fireworks:

- 60 - Gerbs/Fountains
- 30 - Mortar Hits
- 10 - Saxons (p/n wheels)
- 60 - Comets
- 60 - Mines
- 6 - Fan Racks - multi shot Bombette Shells
- 100 - Bombette Shells (Proximate Aerial Shells)
- 60 - Cannon Simulators/Flash Tubes with Report

Other Effects and Fireworks:

- 36 - Strobes or Strobe Pots.

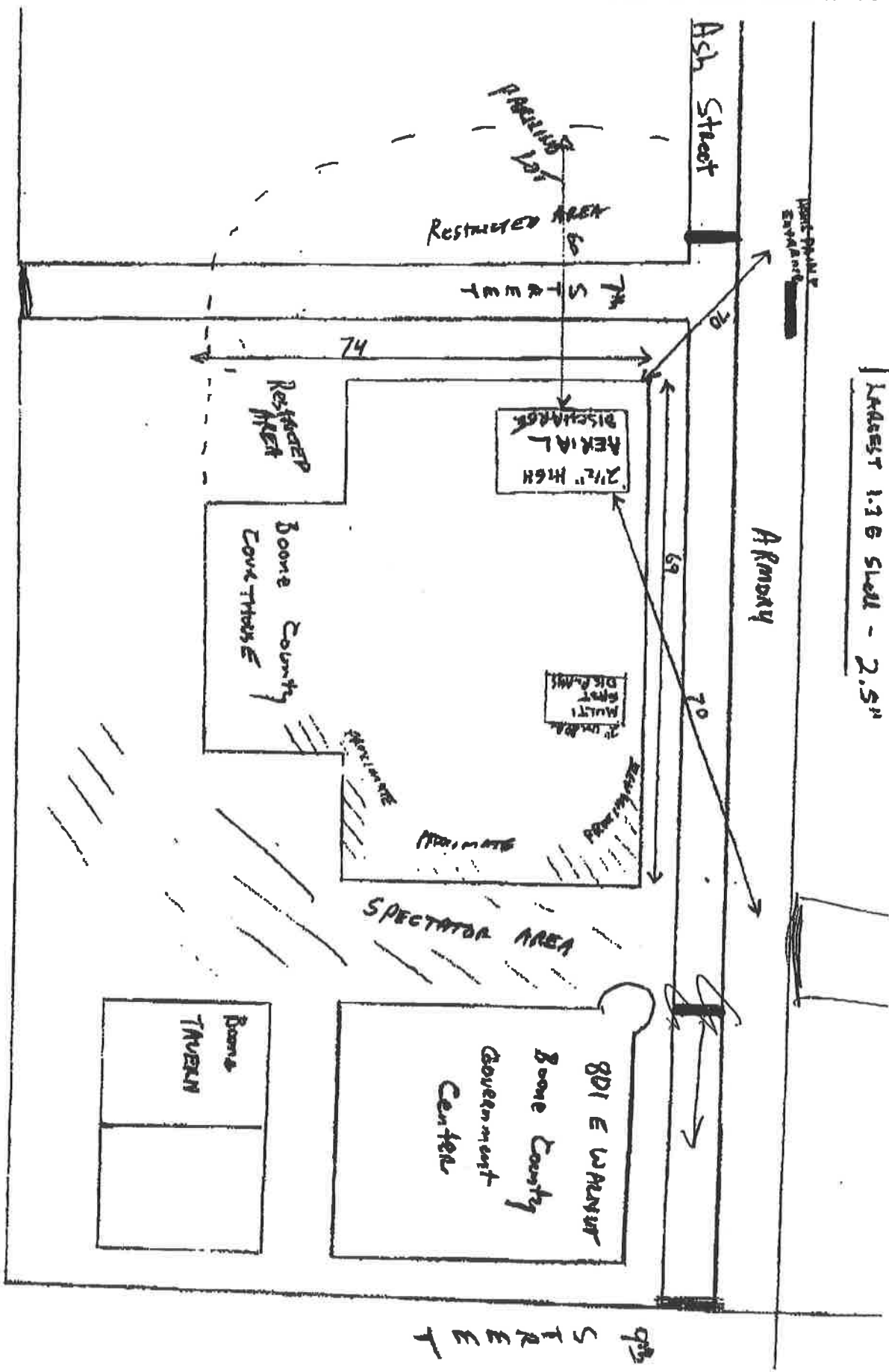
Corporate Office:
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email: premier@premierpyro.com

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Yankton, SD 57079
605-868-4482 voice and fax
email: northern@premierpyro.com

Midwest Region:
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Lee Summit, MO 64084
816-350-1882 voice and fax
email: midwest@premierpyro.com

www.premierpyro.com

Master 1.3 B SLOTT - 2.5"



2004 FIRST NIGHT FIREWORKS SITE PLAN
COLUMBIA, MO

DO NOT SCALE DRAWING