

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 04

In the County Commission of said county, on the 4th day of March 20 04

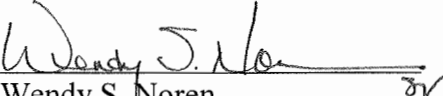
the following, among other proceedings, were had, viz:

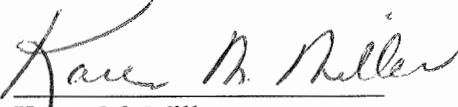
Now on this day the County Commission of the County of Boone does hereby award bid 06-17FEB04 for the Liberty Lane Road Reconstruction Project to C. L. Richardson Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of March, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


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, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

79-2004

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 06-17FEB04 – Liberty Lane Road Reconstruction Project
DATE: February 25, 2004

The Public Works Department and the Purchasing department have reviewed the responses received for the above referenced bid. We recommend awarding to C. L. Richardson Construction Company for having the lowest and best bid meeting our minimum specifications. Total cost of the contract is \$507,395.45 to be paid from organization 2045 account 71100. The amount budgeted for the project was \$640,000.00.

The bid tabulation is attached.

Bid Tabulation 06-17EB04- Liberty Lane Road Reconstruction Project Base Bid				APAC		Emery Sapp & Sons		Steve & Associates, Inc.		C.L. Richardson	
Item 1	Bid Item Description (Asphalt)	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	LS	1	\$35,220.00	\$35,220.00	\$32,000.00	\$32,000.00	\$20,221.23	\$20,221.23	\$10,000.00	\$10,000.00
2	Construction Stakes	LS	1	\$22,680.00	\$22,680.00	\$19,500.00	\$19,500.00	\$36,482.39	\$36,482.39	\$18,000.00	\$18,000.00
3	Traffic Control	LS	1	\$13,228.00	\$13,228.00	\$9,700.00	\$9,700.00	\$7,221.77	\$7,221.77	\$3,000.00	\$3,000.00
4	Straw Bale Ditch Control	Ea.	123	\$34.60	\$4,255.80	\$37.75	\$4,643.25	\$57.29	\$7,046.67	\$45.00	\$5,535.00
5	Silt Fence	LF	820.0	\$3.51	\$2,878.20	\$1.75	\$1,435.00	\$1.91	\$1,566.20	\$1.35	\$1,107.00
6	Erosion Control Blankets	Sy	9,170	\$2.43	\$22,283.10	\$2.75	\$25,217.50	\$2.55	\$23,383.50	\$1.70	\$15,589.00
7	Type 1 Mulch	AC	1.96	\$702.00	\$1,375.92	\$775.00	\$1,519.00	\$763.91	\$1,497.26	\$460.00	\$901.60
8	Type 2 Mulch	AC	0.68	\$702.00	\$477.36	\$775.00	\$527.00	\$5,856.66	\$3,982.53	\$880.00	\$598.40
9	Yard Mix Seeding	AC	1.53	\$1,350.00	\$2,065.50	\$1,500.00	\$2,295.00	\$827.57	\$1,266.18	\$1,215.00	\$1,858.95
10	Field Mix Seeding	AC	3.01	\$648.00	\$1,950.48	\$700.00	\$2,107.00	\$700.25	\$2,107.75	\$820.00	\$2,468.20
11	Topsoil	CY	425	\$10.80	\$4,590.00	\$13.25	\$5,631.25	\$18.02	\$7,658.50	\$10.00	\$4,250.00
12	Removals	LS	1	\$23,900.00	\$23,900.00	\$17,500.00	\$17,500.00	\$19,437.24	\$19,437.24	\$15,000.00	\$15,000.00
13	Excavation	CY	15,170	\$3.25	\$49,302.50	\$3.50	\$53,095.00	\$3.10	\$47,027.00	\$1.40	\$21,238.00
15	Embankment	CY	8,320	\$1.80	\$14,976.00	\$0.80	\$6,656.00	\$1.00	\$8,320.00	\$4.00	\$33,280.00
16	4" Aggregate Bases Course (Typical Detail)	SY	17,194	\$2.60	\$44,704.40	\$3.25	\$55,880.50	\$2.41	\$41,437.54	\$3.10	\$53,301.40
17	8" Asphalt Pavement (Typical Detail)	SY	15,566	\$14.25	\$221,815.50	\$16.85	\$262,287.10	\$18.14	\$282,367.24	\$14.25	\$221,815.50
18	2' Asphalt Approach (Typical Detail)	SY	106	\$14.25	\$1,510.50	\$16.85	\$1,786.10	\$18.14	\$1,922.84	\$14.25	\$1,510.50
19	1" Surface Rock (Driveway)	TON	455	\$13.59	\$6,183.45	\$15.00	\$6,825.00	\$12.78	\$5,814.90	\$15.00	\$6,825.00
20	15" Corrugated Metal Pipe	LF	401	\$19.20	\$7,699.20	\$27.00	\$10,827.00	\$34.40	\$13,794.40	\$28.00	\$11,228.00
21	18" Corrugated Metal Pipe	LF	192	\$24.75	\$4,752.00	\$32.00	\$6,144.00	\$36.82	\$7,069.44	\$28.00	\$5,376.00
22	24" Corrugated Metal Pipe	LF	105	\$26.29	\$2,760.45	\$38.00	\$3,990.00	\$42.07	\$4,417.35	\$31.00	\$3,255.00
23	28"x20" Corrugated Metal Pipe	LF	93	\$45.95	\$4,273.35	\$42.50	\$3,952.50	\$49.30	\$4,584.90	\$53.00	\$4,929.00
24	36" Corrugated Metal Pipe	LF	241	\$55.00	\$13,255.00	\$52.00	\$12,532.00	\$58.02	\$13,982.82	\$50.00	\$12,050.00
25	54" Corrugated Metal Pipe	LF	65	\$125.75	\$8,173.75	\$100.00	\$6,500.00	\$105.34	\$6,847.10	\$85.00	\$5,525.00
26	73"x55" Corrugated Metal Pipe	LF	61	\$153.50	\$9,363.50	\$140.00	\$8,540.00	\$146.08	\$8,910.88	\$120.00	\$7,320.00
27	103"x71" Corrugated Metal Pipe	LF	73	\$207.55	\$15,151.15	\$200.00	\$14,600.00	\$194.13	\$14,171.49	\$155.00	\$11,315.00
28	Woven Wire Fencing	LF	1,931	\$5.12	\$9,886.72	\$6.00	\$11,586.00	\$2.55	\$4,924.05	\$3.95	\$7,627.45
29	Barbed Wire Fencing	LF	1,333	\$5.12	\$6,824.96	\$5.15	\$6,864.95	\$2.55	\$3,399.15	\$3.65	\$4,865.45
30	Smooth Wire Fencing	LF	77	\$8.81	\$678.37	\$11.75	\$904.75	\$2.55	\$196.35	\$4.00	\$308.00
31	Wood Fencing	LF	188	\$17.61	\$3,310.68	\$25.00	\$4,700.00	\$19.10	\$3,590.80	\$11.50	\$2,162.00
32	Type 1 Rock Blanket	CY	18	\$24.40	\$439.20	\$57.00	\$1,026.00	\$42.91	\$772.38	\$42.00	\$756.00
33	Type 2 Rock Blanket	CY	222	\$26.24	\$5,825.28	\$51.00	\$11,322.00	\$37.11	\$8,238.42	\$24.00	\$5,328.00
34	Temporary Fencing	LF	1,392	\$2.70	\$3,758.40	\$3.50	\$4,872.00	\$2.55	\$3,549.60	\$3.50	\$4,872.00
35	Route M Culvert Installation	LS	1	\$10,520.94	\$10,520.94	\$8,675.00	\$8,675.00	\$6,340.47	\$6,340.47	\$4,200.00	\$4,200.00
	Total				\$580,069.66		\$625,640.90		\$623,550.35		\$507,395.45

Bid Tabulation 06-17EB04- Liberty Lane Road Reconstruction Project Base Bid				APAC		Emery Sapp & Sons		Steve & Associates, Inc.		C.L. Richardson	
Item 2	Bid Item Description (Concrete)	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	Total			NO BID		NO BID		NO BID		NO BID	

Addendum Acknowledgment			YES		YES		YES		YES	
Addendum One			YES		YES		YES		YES	
Completion of Bidder's Qualifications			YES		YES		YES		YES	
Anti Collusion Statement			YES		YES		YES		YES	
Signature and Identity of Bidder			YES		YES		YES		YES	
Bidder's Acknowledgment			YES		YES		YES		YES	

2/25/04

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

2180

C. L. Richardson Construction

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

79-2004

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#06-17FEB04

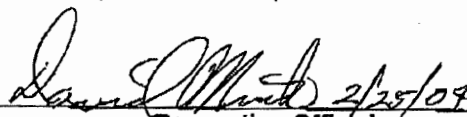
(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2045

Ship To Department # 2045

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 5	7 1 1 0 0	Liberty Lane Project	1	507395.45	507395.45
		10% Contingency		50739.55	50739.55
		Total			558135.10
<p>CLERK'S OFFICE</p> <p>*DO NOT UNSTAPLE THESE PAGES</p> <p>*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.</p>					

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


 Requesting Official


 Auditor Approval

CONTRACT AGREEMENT

79-2004

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **C.L. Richardson Construction Company** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 06-17FEB04
Liberty Lane Road Reconstruction Project
Project No. 9669
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the Base Bid for the amount of \$507,395.45.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Form
3. Bid Response
4. Statement of Bidders Qualifications
5. Instructions to Bidders
6. Bid Form
7. Anti-Collusion Statement
8. Signature and Identity of Bidder
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Technical Specifications
16. Special Provisions
17. Affidavit—Prevailing Wage
18. State Wage Rates
19. Boone County Standard Terms and Conditions
20. Geotechnical Investigation
21. Corps of Engineers and MDNR Permits
22. Any applicable Addendum

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri

Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Five Hundred Seven Thousand Three Hundred Ninety-five dollars and forty five cents (\$507,395.45)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 4 MARCH 2004 at Columbia, Missouri.
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: Keith Schnarre
Keith Schnarre, Presiding Commissioner

ATTEST:

CONTRACTOR: C.L. Richardson Construction Company

Wendy J. Noren
Wendy Noren, County Clerk

By: C.L. Richardson
Authorized Representative Signature

By: C.L. Richardson
Authorized Representative Printed Name

Title: President

Approved as to Legal Form:

John Patton
Boone County Counselor

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 of this contract is not required if the terms of the contract do not result in a measurable county obligation at this time.)

2045-71100 - \$507,395.45

James C. Pitchford
Signature

2/26/04
Date

2045-71100
Appropriation Account

NOTICE TO PROCEED

DATE: March 23, 2004
TO: C.L. Richardson
ADDRESS: 15475 Highway 63 South
Ashland, MO 65010
PROJECT: Bid Number 6-17 FEB 04
Liberty Lane Road Reconstruction Project

You are hereby notified that the Contract Time under the above contract will commence on **March 29, 2004**. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.2, Contract Time shall not exceed **90** working days.

All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.

A minimum of 24 hours notice must be given before you start.

OWNER, Boone County, Missouri

By: J.P. Watkins II
Date: 3/23/04

John P. Watkins II
Project Development Manager

cc. County Clerk
Purchasing
Director
R.O.W. Department
Inspection Department
Project File

79-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

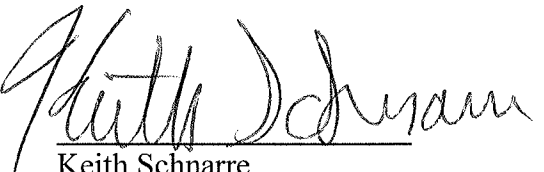
Term. 20 04

In the County Commission of said county, on the 4th day of March 20 04

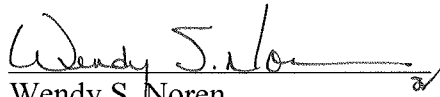
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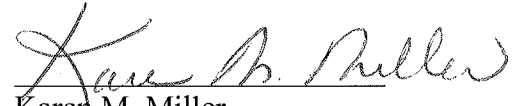
Now on this day the County Commission of the County of Boone does hereby award bid 07-17FEB04 for the Police Car Light Bars to Ed Roehr Safety Products. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.


Done this 4th day of March, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


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, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

BD-2004

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 07-17FEB04 – Police Car Light Bars
DATE: February 25, 2004

The Sheriff's department and I have reviewed the bids submitted and recommend awarding to Ed Roehr Safety Products for having the lowest and best bid meeting the minimum specifications. Total cost of initial purchase is \$2,840.00 to be paid from 2901 account 92300. This is a term and supply contract with \$6,400 budgeted for light bars this year.

The bid tabulation is attached.

Bid Tabulation

07-17FEB04 - Police Car Light Bars

		Territorial Supplies Inc.		Southern Uniform & Equipment		Ed Roehrer Safety Products		Streicher's		Law Enforcement Equipment		
	Pricing	QTY	Unit Price	Ext Price	Unit Price	Ext Price	Unit Price	Ext Price	Unit Price	Ext Price	Unit Price	Ext Price
4.7.1.	Code 3 MX747A1	4	\$ 877.56	\$ 3,510.24	\$ 817.65	\$ 3,270.60	\$ 710.00	\$ 2,840.00	\$ 1,000.00	\$ 4,000.00	\$ 825.00	\$ 3,300.00
4.8.	Warranty		Code 3 Warranty		Three Years		1 year excl lamps		Standard Manufacturer		1 year excl lamps	
4.9.	Max % increase											
	2nd Year		determined by		4%		3%		5%		6%	
	3rd Year		manufacturer		8%		3%		10%		6%	
	4th Year				12%		N/A		15%		6%	
	5th Year				16%		N/A		20%		6%	
4.10.	Co-op		NO		Yes		Yes		Yes		Yes	
4.11.	ARO		30 days		10-14 Days		3 Weeks		45 Days		30 Days	

Addendum

Yes

No

Yes

Yes

Yes

2/25/04

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

RECEIVED

FEB 26 2004

BOONE COUNTY AUDITOR

DATE

4163

Ed Roehr Safety Products

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE

ZIP

BD-2004

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:**
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#07-17FEB04

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 2901

Bill To Department # 2901

Department			Account					Item Description	Qty	Unit Price	Amount
9	0	1	9	2	3	0	0	Light Bars	4	710.00	710.00
											2840. ⁰⁰

CLERK'S OFFICE

*DO NOT UNSTAPLE THESE PAGES
*THE ONLY ACTION NEEDED IS TO WRITE THE
COMM ORDER # ON THE FORM AND RETURN TO
AUDITOR'S OFFICE.

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.



Requesting Official



Auditor Approval

**PURCHASE AGREEMENT
FOR
POLICE CAR LIGHT BARS**

80-2004

THIS AGREEMENT dated the 4 day of MARCH 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ed Roehr Safety Products.**, 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 **Police Car Light Bars**, County of Boone Request for Bid, bid number **07-17FEB04**, Introduction and General 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 February 12, 2004 and executed by Jim Jacober 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 Introduction and General 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 through March 1, 2005, 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.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Code 3 light bars as identified and responded to for \$710.00 each. Items shall be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County.

4. Delivery - Contractor agrees to deliver the items as specified within three (3) weeks from date of order.

5. 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.

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.

ED REHR SAFETY PRODUCTS

BOONE COUNTY, MISSOURI

by James D Jacober
 title Territory Sales
 address 2710 Locust
St Louis Mo 63103

by: Boone County Commission
Keith Schnarre
 Keith Schnarre, 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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Term & Supply - No Encumbrance Required 2/26/04 2901-92300 Term/Supply
 Signature Date Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymmo.org

February 7, 2005

James Jacober
Ed Roehr Safety Products Co.
2710 Locust Street
St. Louis, MO 63103

RE: 07-17FEB04 – Police Car Light Bars Term & Supply

Dear Mr. Jacober:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated January 17, 2005, you agree to renew the contract under the same terms and conditions as the current contract with 0% increase. This contract renewal period will cover through March 31, 2006.

Should you have any questions, please contact me.

 **COPY**

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Sheriffs Department
Bid File
Clerk's File
Auditor

80-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned

Term. 20 04

In the County Commission of said county, on the

4th

day of March

20 04

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

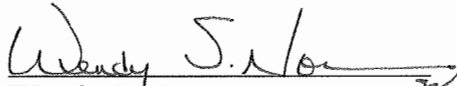
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

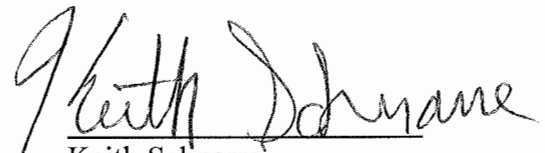
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1118-10100: Purchasing – Salaries and Wages	\$967.00	
1118-71500: Purchasing – Building Use/Rent Charge		\$967.00

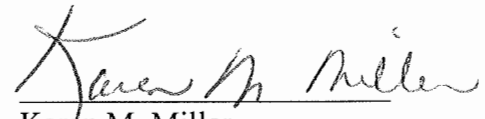
Said budget revision is to cover additional rent allocation for FY2003.

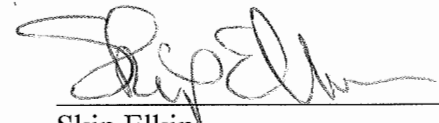
Done this 4th day of March, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

12/31/2003

EFFECTIVE DATE

FOR AUDITORS USE

81-2004

Department				Account				Department Name	Account Name	(Use whole \$ amounts)	
										Transfer From	Transfer To
										Decrease	Increase
1	1	1	8	1	0	1	0	Purchasing	Salaries & Wages	967.00	
1	1	1	8	7	1	5	0	Purchasing	Building Use/Rent Charge		967.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):
Revised square foot allocation

Cover increased building use/rent charge due to revised square footage allocation. Square footage was re-calculated mid-year to agree with updated information.

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

*OK per Melinda Bobbitt -
 see attached email.*
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Commission agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

From: Karen Frederick
To: Melinda Bobbitt
Date: 2/20/04 10:58AM
Subject: Re: budget revision

Melinda:

Good question. Due to an oversight, Purchasing's Building Use/Rent Charge budget for 2004 is the same as 2003. So, we'll probably have to address the same issue next year. Sorry about that--this is our fault, not yours. Thanks.

Karen

>>> Melinda Bobbitt 02/20/04 08:40AM >>>

Karen,
That sounds fine.

Are we ok for the 2004 budget?

Thanks,
Melinda

>>> Karen Frederick 02/19/04 12:39PM >>>

Melinda:

I've prepared a budget revision moving \$967 from 1118-10100 Salaries & Wages to 1118-71500 Building Use/Rent Charge. (Your FY2003 class 1 budget has \$1777.81 remaining.) This will cover the budget shortage due to the revised square footage allocation.

June said it would be sufficient to obtain your approval via email rather than route paperwork to you.

Please let me know if budget revision is OK with you.

Thanks!

Karen

SUBLSCR

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

2/19/04 10:56

Year 2003
 Dept 1118 PURCHASING
 Acct 71500 BUILDING USE/RENT CHARGE
 Fund 100 GENERAL FUND

Original Appropriation 3,482.00
 Revisions _____
 Original, +, Revisions 3,482.00
 Expenditures 4,449.00
 Encumbrances _____
 Actual To Date 4,449.00
 Remaining Balance 967.00
 Shadow Balance 967.00

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

Expenditures by Period

January	<u>1,009.00</u>	July	<u>1,558.00</u>
February	_____	August	_____
March	_____	September	_____
April	<u>732.00</u>	October	<u>1,150.00</u>
May	_____	November	_____
June	_____	December	_____

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

SUBLSR

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

2/20/04 11:22

Year 2003

Original Appropriation

110,496.00

Dept. 1118 PURCHASING

Revisions

Acct. 10000 PERSONAL SERVICES

Original + Revisions

110,496.00

Fund 100 GENERAL FUND

Expenditures

108,718.19

Encumbrances

Class/Account C CLASS

Actual To Date

108,718.19

Account Type E EXPENSE

Remaining Balance

1,777.81

Normal Balance D DEBIT

Shadow Balance

1,777.81

Expenditures by Period

January	<u>13,780.65</u>	July	<u>7,377.91</u>
February	<u>7,944.14</u>	August	<u>11,694.40</u>
March	<u>7,969.76</u>	September	<u>7,877.74</u>
April	<u>7,995.03</u>	October	<u>7,912.76</u>
May	<u>7,853.67</u>	November	<u>7,767.62</u>
June	<u>7,792.04</u>	December	<u>12,752.47</u>

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

From: Sue Lake
To: Melinda Bobbitt
Date: 2/19/04 9:42AM
Subject: Re: 2003 Rent Allocation

Melinda, thank you very much for responding so quickly. Janie had allocated one-half of room 205 to Purchasing so I am sure that is the difference between your measurements and the ones I used. Facilities Maintenance, Housekeeping and Utilities charges are allocated based on a percentage of a department's occupied space divided by total building occupied space.

Thanks again.

Sue

>>> Melinda Bobbitt 02/18/04 02:49PM >>>

Sue,

I just measured the rooms and it looks to me like a total of 514 square feet as follows:

Debbie's Office: 130 sq. ft. (13 x 10)
Melinda's Office: 192 sq. ft. (12 x 16)
Marlene's Office: 192 sq. ft. (12 x 16)

Do we add a percentage of the conference room or break room to that?

Thanks,
Melinda

>>> Sue Lake 02/18/04 08:13AM >>>

Melinda, when Facilities Maintenance sectioned off office space for the Public Defender on the second floor of the Johnson Building and the conference room, I changed the rent allocation for that building for the offices involved and also at the same time increased the square footage for Purchasing from 373 square feet to 533 square feet. I made the change to Purchasing's square footage after talking to Janie Whelton and being told that the office space occupied by Purchasing in the Facilities Maintenance office was used exclusively by Purchasing. This change in square footage has resulted in a \$967 shortfall in Class 7 and Account 71500 Rent in 2003 which Karen will discuss with you if necessary but first June has asked me to contact you and confirm that 533 square feet is indeed the correct amount of space occupied by Purchasing. I believe that Janie has layout maps that you can refer to if you need to.

I would appreciate hearing from you as soon as possible. I'm sincerely sorry that I failed to contact you directly when I made the change in the third quarter of 2003. I should have.

Thank you.

Sue

CC: June Pitchford; Karen Frederick

2/20/2004

FY 2003
Budget Amendments/Revisions
Purchasing (1118)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	11/10/2003	23050 48000	Other Supplies Telephones	370	370	Cover telephone expense	
2	1/20/2004	60050 48000 59200	Equip Service Contract Telephones Local Mileage	79	70 9	Cover local mileage reimb	
3	2/20/2004	10100 71500	Salaries & Wages Building Use/Rent Charge	967	967	Revised square footage allocation	

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

March Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 4th day of March 20 04

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

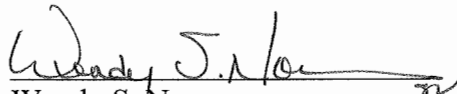
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:


DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$4,335.00	
1160-23000: Recorder – Office Supplies	\$725.00	
1160-23001: Recorder – Printing	\$275.00	
1160-92000: Recorder – Replacement Office Equipment	\$360.00	
1160-10100: Recorder – Salaries and Wages		\$2,680.00
1160-10110: Recorder - Overtime		\$3,015.00

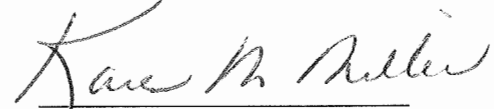
Said budget revision is to cover shortfall in salaries and wages for the Recorder of Deeds Office.

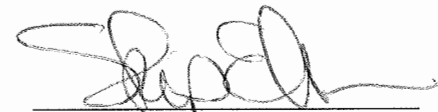
Done this 4th day of March, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

1ST 2/26

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

12/31/03

EFFECTIVE DATE

FEB 19 2004

FOR AUDITORS USE

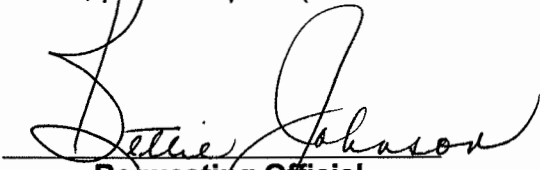
82-2004

BOONE COUNTY AUDITOR

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
1	1	6	0	1	0	1	0	0	Recorder	Salaries & Wages		2,680
				1	0	1	1	0		Overtime		3,015
				2	3	0	0	0		Office Supplies	725	
				2	3	0	0	1		Printing	275	
				9	2	0	0	0		Replcment Office Eq	360	
1	1	2	3	8	6	8	0	0		Emergency	4,335	

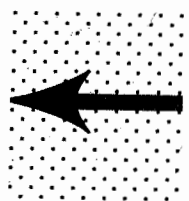
Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Cover shortfall in Account 10100 Salaries & Wages due to Position 52 Office Specialist turnover and shortfall in Account 10110 Overtime**

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


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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




Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

2/20/04

FY 2003
Budget Amendments/Revisions
Recorder (1160)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	9/26/03	37220	Travel	800		Travel expenses for IACREOT conference	Account 37220 Travel - 2003 Budget \$1,200 YTD Actual \$515.07 Account 37230 Meals & Lodging-Trng - 2003 Budget \$2,060 YTD Actual \$1,195.63 Class 3 Dues Travel & Training - 2003 Budget \$4,510 YTD Actual \$2,695.60 Account 23000 Office Supplies - 2003 Budget \$17,340 YTD Actual \$12,551.78 Class 2 Materials & Supplies - 2003 Budget \$19,605 YTD Actual \$14,145.17
		37230	Meals & Lodging	500			
		23000	Office Supplies		1,300		
2	11/19/03	92000	Replcmnt Office Equipment	11,500		Replace microfiche reader/printer	Class 9 & Account 92000 Replc Office Equip - 2003 Budget \$0 YTD Actual \$0 Dept 1123 86800 Emergency - 2003 Budget \$600,000 YTD Actual \$149,006
		1123-86800	Emergency		11,500		
3	11/20/03	37000	Dues	130		Cover operating and travel expenses	see attached spreadsheet
		48000	Telephone	200			
		60050	Equip & Bldg Maint	3,600			
		23000	Office Supplies		180		
		71600	Equip Leases & Meter Chg		150		
		1123-86800	Emergency		3,600		
4	12/31/03	10100	Salaries & Wages	2,680		Cover Salaries & Wages and overtime	see attached spreadsheets
		10110	Overtime	3,015			
		23000	Office Supplies		725		
		23001	Printing		275		
		92000	Replcmnt Office Equip		360		
		1123-86800	Emergency		4,335		

LEDGER YEAR	DEPT	ACCOUNT CLASS	ACCOUNT	ACCOUNT NAME	BUD2003	TITLEXP	BUD-ACT	BUD2004
2003	1160	10000	10100	SALARIES & WAGES	292,917	295,596.23	2,679.23-	317,894
2003	1160		10110	OVERTIME	1,800	6,432.04	4,632.04-	5,500
2003	1160		10200	FICA	22,408	21,240.51	1,167.49	24,456
2003	1160		10300	HEALTH INSURANCE	30,690	30,690.00	.00	36,225
2003	1160		10325	DISABILITY INSURANCE	1,255	1,283.79	28.79-	1,449
2003	1160		10350	LIFE INSURANCE	297	321.60	24.60-	351
2003	1160		10375	DENTAL INSURANCE	2,475	2,475.00	.00	2,835
2003	1160		10400	WORKERS COMP	900	1,112.61	212.61-	1,228
2003	1160		10500	401(A) MATCH PLAN	5,265	4,550.00	715.00	5,265
				TOTAL	358,007	363,701.78	5,694.78-	395,203
2003	1160	20000	22500	SUBSCRIPTIONS/PUBLICATION	565	517.30	47.70	565
2003	1160		23000	OFFICE SUPPLIES	17,160	16,433.77	726.23	17,640
2003	1160		23001	PRINTING	1,700	1,420.52	279.48	1,700
				TOTAL	19,425	18,371.59	1,053.41	19,905
2003	1160	30000	37000	DUES	405	.00	405.00	325
2003	1160		37200	SEMINARS/CONFERRES/MEETING	625	985.00	360.00-	650
2003	1160		37220	TRAVEL (AIRFARE, MILEAGE, ETC)	1,200	1,259.07	59.07-	1,400
2003	1160		37230	MEALS & LODGING-TRAINING	2,060	2,390.29	330.29-	2,820
2003	1160		37240	REGISTRATION/TUITION	350	.00	350.00	835
				TOTAL	4,640	4,634.36	5.64	6,030
2003	1160	40000	48000	TELEPHONES	5,000	4,844.85	155.15	5,100
				TOTAL	5,000	4,844.85	155.15	5,100
2003	1160	60000	60050	EQUIP SERVICE CONTRACT	17,552	17,013.21	538.79	16,370
2003	1160		60200	EQUIP REPAIRS/MAINTENANCE	200	465.00	265.00-	200
				TOTAL	17,752	17,478.21	273.79	16,570
2003	1160	70000	71500	BUILDING USE/RENT CHARGE	47,116	47,116.00	.00	47,116
2003	1160		71600	EQUIP LEASES & METER CHRG	14,100	14,076.12	23.88	15,250
				TOTAL	61,216	61,192.12	23.88	62,366
2003	1160	90000	92000	REPLCMENT OFFICE EQUIP	11,500	11,133.00	367.00	0
				TOTAL	11,500	11,133.00	367.00	0
				FINAL TOTALS				
				TOTAL	477,540	481,355.91	3,815.91-	505,174

* * * E N D O F R E P O R T * * *

2003 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	AMOUNT	BALANCE	DESCRIPTION
1/1/2003	Budget				600,000	Original budget
4/22/2003	Non-Departmental	1190	71105	(3,300)	596,700	Legal services for arbitrage rebate calculation
5/12/2003	Employee Benefits	1192	10600	(6,226)	590,474	2003 Qtr #1 Unemployment
5/20/2003	Circuit Clerk	1221	92000	(16,305)	574,169	Purchase micro-imager camera for microfilming
6/23/2003	Corrections	1255	85620	(11,630)	562,539	Behaviorial Health Concepts 2003-2004 contract
7/7/2003	Clerk	1131	92000	(2,984)	559,555	Purchase copier with networking capability
8/4/2003	Employee Benefits	1192	10600	(15,443)	544,112	2003 Qtr #2 Unemployment
9/19/2003	Election & Registration	1132	85900	(20,029)	524,083	April election
10/3/2003	Corrections	1255	71100	(29,009)	495,074	Out-of-County prisoner housing - August
10/29/2003	Corrections	1255	71100	(32,580)	462,494	Out-of-County prisoner housing - September
11/3/2003	Employee Benefits	1192	10600	(12,523)	449,971	2003 Qtr #3 Unemployment (Total bill = \$14,804.16)
11/19/2003	Recorder	1160	92000	(11,500)	438,471	Replace microfiche printer
11/20/2003	Corrections	1255	71100	(32,192)	406,279	Out-of-County prisoner housing - October
11/26/2003	Recorder	1160	37000/48000/60050	(3,600)	402,679	Operating and travel expenses
12/9/2003	Mail Services	1194	22000	(20,000)	382,679	Postage
12/16/2003	Employee Benefits	1192	71104	(1,526)	381,153	ASI Fees - Nov & Dec
12/29/2003	Insurance & Safety	1191	71016, 71018	(12,976)	368,177	Insurance deductible expenses
12/31/2003	Insurance & Safety	1191	23050, 60200, 71016, 71018	(11,974)	356,203	Cover insurance claims & misc expenses
12/31/2003	Non-Departmental	1190	86897	(1,173)	355,030	Cover FICA payments to IRS for 2001 & 2002
12/31/2003	Employee Benefits	1192	10600	(6,612)	348,418	2003 Qtr #4 Unemployment
12/31/2003	Public Defender	1285	71500	(1,961)	346,457	Cover rent
12/31/2003	Corrections	1255	71100	(78,951)	267,506	Out-of-County prisoner housing - Nov & Dec
12/31/2003	Insurance & Safety	1191	71016	(896)	266,610	Insurance auto deductible expenses
12/31/2003	Recorder	1160	10100, 10110	(4,335)	262,275	Salaries & Wages and Overtime
				<u>(337,725)</u>		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned

Term. 20 04

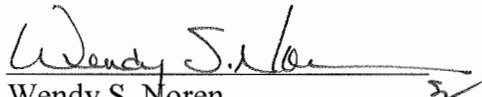
In the County Commission of said county, on the 4th day of March 20 04

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

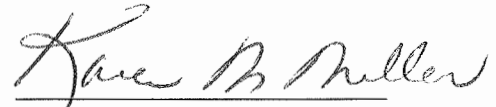
Now on this day the County Commission of the County of Boone does hereby authorize the use of Boone County Facilities as requested by the city of Columbia Office of Cultural Affairs for the Columbia Festival of the Arts between 4:00 p.m. September 24, 2004 through 8:00 p.m. September 26, 2004. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 4th day of March, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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



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

Boone County Commission

83-2004

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: visual, performing & literary arts festival

Date(s) of Use: Friday, September 24 through Sunday, September 26, 2004

Time of Use: From: Friday evening set-up 4 p.m. a.m./p.m. thru 8 p.m. a.m./p.m. through Sunday evening clean-up

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium -
Rm 228 - Rm 208 - Rm 139

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 of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, 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 and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building 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 and/or use of rooms as specified in this application.

Name of Organization/Person: City of Columbia Office of Cultural Affairs (OCA) Columbia Festival of the Arts

Organization Representative/Title: Kay Kjelland, Cultural Program Specialist

Address/Phone Number: 13 N. 8th St., Col., MO 65201 PH: 573-874-6387

Date of Application: February 25, 2004

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Miller
County Clerk

Keith Schnarre
County Commissioner

DATE: 4 MARCH 2004

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

March Session of the January Adjourned

Term. 20 04

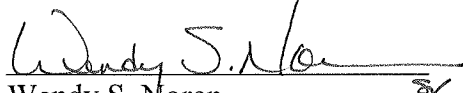
In the County Commission of said county, on the 4th day of March 20 04

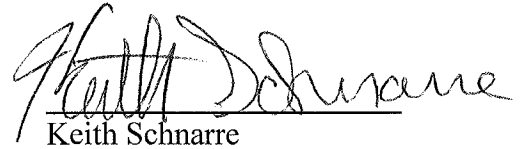
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, March 4, 2004 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 4th day of March 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner