

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 21st day of December 20 04
 the following, among other proceedings, were had, viz:

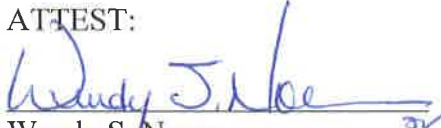
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2901-91300: LE Tax – Machinery and Equipment	\$11,000.00	
2901-60250: LE Tax – Equipment Installation		\$11,000.00

Said budget revision is for equipment installation for 11 vehicles for the Boone County Sheriff's Department.

Done this 21st day of December, 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

517

BOONE COUNTY, MISSOURI

RECEIVED

DEC 02 2004

12-01-04

EFFECTIVE DATE

FOR AUDITORS USE

Department				BOONE COUNTY AUDITOR Account					Department Name	Account Name	(Use whole \$ amounts)	
											Transfer From Decrease	Transfer To Increase
2	9	0	1	9	1	3	0	0	LE Tax	Machinery & Equip	11,000.00	
2	9	0	1	6	0	2	5	0	LE Tax	Equip Installation		11,000.00

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): We currently have 11 vehicles that need to have the equipment installed, each vehicle is aprox. \$1300.00 to install and stripe. We would like to transfer excess money from Class 9 to Class 6 to complete these repairs. We currently have \$3500.00 remaining in the installation account.

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

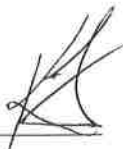
TO BE COMPLETED BY AUDITOR'S OFFICE

- 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

Dept 2901 Sheriff Operations - LE Sales Tax
 Account History: 60250 Equipment Installation Charge
 Prepared by Auditor's Office 12/9/2004

Year	Budget	Actual		Total Exp	Remaining Balance
		Paid	Open Enc		
2003 Original Budget	11,378	6,149.89	0.00	6,149.89	5,228.11
Budget Revision	12,540	8,223.78	4,569.30 *	12,793.08	(253.08)
	<u>23,918</u>			<u>18,942.97</u>	<u>4,975.03</u>
2004 Original Budget	<u>15,936</u>	14,167.88	0.00	<u>14,167.88</u>	<u>1,768.12</u>
2005 Supplemental	15,936				
3 replacement vehicles	3,984				
24 mobile data terminals	38,400				
	<u>58,320</u>				

* PO #2003 434 World Wide Technology

2004 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
Sheriff Law Enforcement Sales Tax										
2901-91300	camera - mobile video - (15)	61,500			61,500			12-1-2004	49,250	12,240
2901-91300	shotgun - less lethal - (10)	4,500			4,500			4-23-2004	3,708	792
2901-91300	portable breath testing device - (5)	2,000			2,000			9-30-2004	1,777	224
2901-91300	camera - digital - (6)	3,516			3,516			4-1-2004	3,180	336
2901-91300	stop stick - (5)	2,750			2,750			8-31-2004	1,950	800
2901-91300	shotgun racks - (25)	11,200			11,200			5-10-2004, 6-17-2004	5,011	6,189
2901-91300	laser - (5)	4,000			4,000			6-15-2004	4,010	(10)
2901-91300	handgun - Glock - (10) (added 3-24-2004)							6-22-2004	3,570	(3,570)
2901-91300	security screen - (4) (added 6-15-04 per CO #233-2004)							6-15-2004	1,040	(1,040)
2901-91300	Budget Revision moving funds to 2901-60250		12-9-2004	(11,000)	(11,000)		0			
		69,466		(11,000)	78,466		0		73,505	4,961
Total		27,000		0	27,000	9-28-2004	18,902	7-8,10-28,11-2,16,24-04	6,237	1,860
2901-91301	mobile data terminal - (3)	27,000			27,000		18,902		6,237	1,860
2901-62300	radio - mobile - (4)	8,400			8,400			5-18-2004	8,792	(392)
2901-62300	radio - portable - (4)	3,600			3,600			10-6-2004	3,162	438
2901-62300	light bar - (4)	6,400			6,400			5-24-2004	2,840	3,560
2901-62300	camera - mobile video - (4)	16,400			16,400			12-1-2004	11,140	5,260
Total		34,800		0	34,800		0		25,934	8,866
2901-62400	vehicle - rebudgeted from 2003	14,256			14,256			2-19-2004	16,683	(2,427)
2901-62400	vehicle - (12)	250,800			250,800	5-14-2004	0	-10,10-18,11-4,11-15-04	237,924	12,876
Total		265,056		0	265,056		0		254,617	10,439
Total Sheriff Law Enforcement Sales Tax		416,322		(11,000)	405,322		18,902		360,293	26,126

12/9/2004

FY 2004
Budget Amendments/Revisions
Sheriff Operations - Law Enforcement Sales Tax (2901)

<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	12/2/2004	91300 60250	Machinery & Equipment Equipment Installation Charges	11,000	11,000	Cover equipment installation charges	Reasons for FY2004 budget shortage in 2901-60250: 1) FY2004 budget did not include funds for mobile data terminal installation. 2) Some vehicles included in FY2003 budget were actually received during FY2004. Therefore, equipment installation for these vehicles was charged to FY2004 budget rather than FY2003 budget.

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-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 21st day of December 20 04

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

Now on this day the County Commission of the County of Boone does hereby accept the General Warranty Deed for property located at 607 E. Ash, Columbia as recorded in Book 2639 Page 99 of the Records of Boone County, Missouri.

Done this 21st day of December, 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



Recorded in Boone County, Missouri
Date and Time: 12/15/2004 at 03:31:42 PM
Instrument #: 2004036221 Book: 02639 Page: 0099
Grantor: HOLDEN COMPANIES LLC THE
Grantee: BOONE COUNTY MISSOURI

Instrument Type: WD
Recording Fee: \$27.00
No. of Pages: 2

Bettie Johnson
Bettie Johnson, Recorder of Deeds



GENERAL WARRANTY DEED
(By a Limited Liability Company)

THIS INDENTURE, made this 15th day of December, 2004 A.D.

by and between:

THE HOLDEN COMPANIES, L.L.C., A MISSOURI LIMITED LIABILITY COMPANY

(hereinafter the Limited Liability Company) organized pursuant to the Laws of the State of Missouri, party or parties of the first part, Grantor, and:

BOONE COUNTY, MISSOURI, a first class county and political subdivision of the state of Missouri

(Grantee's mailing address is: 801 E Walnut, Rm 236, Columbia Mo) ^{Attn: Shawna Victor}
of Boone County, State of Missouri, party or 65201

parties of the second part:

WITNESSETH. That the said party of the First Part, in consideration of the sum of ten dollars and other valuable consideration to it paid by the said party or parties of the Second Part, the receipt of which is hereby acknowledged, does by these presents, Grant, Bargain, and Sell, Convey and Confirm unto the said party or parties of the Second Part, their heirs, successors and assigns, the following described Real Estate, situated in the County of Boone and State of Missouri, to-wit:

LOT THREE HUNDRED THIRTY-EIGHT (338) AND THE EAST FORTY FEET (40') OF LOT THREE HUNDRED THIRTY-SEVEN (337) IN THE ORIGINAL TOWN, NOW CITY, OF COLUMBIA, BOONE COUNTY, MISSOURI.

Subject to Easements and restrictions of record.

Property Address (if known): 607 E. ASH, COLUMBIA, MO 65201
Tax ID # (if known): 8,000.46

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the Rights, Privileges, Appurtenances and Immunities thereto belonging, or in anywise appertaining, unto the said party or parties of the Second Part, and unto their heirs, successors and assigns, FOREVER, the said party of the First Part, hereby covenanting that it is lawfully seized of an indefeasible Estate in Fee in the premises herein conveyed; that it has good right to convey the same; and that the said premises are free and clear of any encumbrances done or suffered by it to those under whom it claims, and that it will Warrant and Defend the title to the said premises unto the said party or parties of the

Second Part, and unto their heirs, successors and assigns, Forever, against the lawful claims and demands of all persons whomsoever, excepting, however, the general taxes for the calendar year 2004 and thereafter, and special taxes becoming a lien after the date of this deed.

IN WITNESS WHEREOF, the said party of the First Part has caused these presents to be executed by its authorized person(s) the day and year first above written.

By: *Michael A. Holden*
THE HOLDEN COMPANIES, L.L.C.
Michael A. Holden

By: _____

STATE OF MISSOURI)
)ss.
COUNTY OF Boone)

On this 15th day of December, 20 04, before me appeared Michael A. Holden, to me personally known, who, being by me duly sworn (or affirmed) did say that s/he is/are the authorized person(s) of the Limited Liability Company of the State of Missouri, and that the said instrument was signed on behalf of said Limited Liability Company by authority of its Members/Managers, and said authorized person (s) acknowledged said instrument to be the free act and deed of said Limited Liability Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in County and State aforesaid, the day and year first above written.

Lori Dorman
NOTARY PUBLIC *Lori Dorman*

(Seal)

My commission expires: _____

LORI DORMAN
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires October 24, 2006