

THE JANUARY TERM HELD ON 8th DAY OF MARCH 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 7, 2011.

Present- Dan Colbert-Presiding Commissioner, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

Treasurer-Krysti Henke

- Reports were given for the gas tax, sales tax and 911 dispatch collection reports. Discussion followed about sales tax in the county being down by 6.8% through the end of February.
- Bro Bridge money transferred into General Revenue per discussion held previously.
- Discussion about funds being transferred into the Law Enforcement Trust fund and the Sheriff's budget in general took place.

Auditor-Deanna Colbert

- February 2011 monthly report was given to the commission for review and discussion.
- In the future, Deanna will include in her monthly report the Circuit Courts accounts.
- Separate funds will be established for the recording and disbursement of federal and state grant money.
- A letter of recommendation was presented to the commission for the contract from Huber and Associates pertaining to the emergency purchase of the new server and switch.
- The commission asked for a procedural outline for transferring funds from the Circuit Clerk's budget into General Revenue to be allocated to the drug court program for the hire of a contract worker for the Tracker position. The auditor will work with Judge Burkemper on the proper procedure.

Recorder of Deeds-Dottie Crenshaw

- A proposal was given to the commission for replacement of the recorders server. The funding is available in the technology fund of the recorder's budget. The commission had no opposition to her moving forward with the purchase of a new server.

Highway Department- Bruce Wallace and Don Lilley

Personnel matter-

Commissioner Jim Mayes made the motion to close the meeting pursuant to Chapter 610.021(3) RSMo to discuss personnel. Commissioner Matt Bass seconded the motion. A roll call vote was taken, Presiding Commissioner Dan Colbert, aye, Commissioner Jim Mayes, aye, Commissioner Matt Bass, aye. The meeting was closed to go into executive session. Commissioner Mayes made the motion to leave close session. Commissioner Bass seconded the motion. Roll call vote: Presiding Commissioner Dan Colbert, aye, Commissioner Jim Mayes, aye, Commissioner Matt Bass, aye. The ayes carry the motion.

The commission came back into open session with the highway department.

- The culverts on South Chantilly Road have been inspected and are in need of repair.
- The soft spot on Sugar Grove Road is being repaired.
- There was discussion on how the highway department has been handling the repair/replacement of mailboxes that may have been damaged by plows.

County Clerk-Rick Wilcockson

- The Commissioners signed the proposal/contract to have the server replaced in the Clerk's office. Auditor Deanna Colbert and the Prosecutor Leah Askey gave their approval to proceed with the purchase and use of emergency funds for this purchase.

Roads inspected by the Commissioners during their ministerial duties: Bunk White, Zumwalt, Conerstone, Gessman, Miller, Kuntz, Hobart, Bethel, Prairie, Witt, Sugar Grove and Elm Tree Roads.

Reconvene at 4:25 p.m.

The minutes from February 28 and March 1, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 14, 2011 at 9:00 a.m.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2