

THE APRIL TERM HELD ON 17th DAY OF MAY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 16, 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:

Boiler Replacement Discussion:

- Discussion pertaining to the urgent need to replace the 30 plus year old boilers was had. Also an inspection report from Higgins Electric was read during the meeting. Two full bids and one partial bid were ascertained in 2010. David Wommack Repair bid was updated in April 2011 with high efficiency boilers. Commissioner Matt Bass made the motion to precede with emergency procurement of a new boiler system with the bid proposal from David Wommack Repair bid \$39,525.00. Commissioner Jim Mayes seconded the motion. Ayes carry the motion. Commissioner Jim Mayes made the motion to purchase the 10 year warranty option for \$1879.00 that covers parts, labor and heat exchanger on the boiler. Commissioner Matt Bass seconded the motion. Ayes carry the motion.

MoDOT: Paula Gough, Senior Engineer and support staff

- Current road and bridge repairs were reviewed as well as a new Five-Year Direction plan was presented to those present. Paula explained in detail how the Missouri Department of Transportation has changed their operation to become more efficient in maintaining roadways to combat the decrease in revenue. Maintenance buildings will remain in Troy and Elsberry. Citizens are encouraged to visit the MoDOT web site to view the online presentation at www.modot.mo.gov or to e-mail the MoDOT Commission at MHTC@modot.mo.gov or send a letter to: Missouri Highways and Transportation Commission, Attention Commission Secretary, PO Box 270, Jefferson City, Missouri 65102.

Sealed Rock/Aggregate Bids Opened:

- Bids for Rock/Aggregate Supply have been turned in by Big Creek Quarry, Inc., Fred Weber, Bedrock Quarry, Magruder Limestone Co., White Rock Quarry and Central Stone Company. The bids were reviewed and forwarded on to the Auditor for review before any bid will be awarded. Representatives from Fred Weber and White Rock Quarry were present for the bid opening process. Contract(s) will be awarded by May 31, 2011.

1:30p.m. -4:30 p.m. Ministerial Activities/Road and County Property Inspections

2:00 p.m.

- **Discussion with the County Collector.**
County Collector Jerry Fox addressed the Commission with some concerns pertaining to the current city tax collection contract. Further discussion will take place to add statute language, a signature line for the Collector, and other provisions to make the contract agreeable to all parties.

Roads Inspected: Cave Farm, North Moore School, Mueller Lane, Bohemian Church and Mashek.

Reconvene at 4:25 p.m.

- The minutes from May 16 and 17, 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, May 23, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II