

THE JUNE TERM HELD ON THE 11<sup>th</sup>. DAY OF JULY 2011

After conducting ministerial activities from 8:00 – 8:30 a.m. the County Commission convened at 9:30 a.m., pursuant to adjournment on July 5, 2011.

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

In attendance was Auditor, Deanna Colbert.

Invocation given by Kelly Hardcastle.

**Highway Department:** Bruce Wallace and Don Lilley

- Not present due to scheduling issues.

**Special Services:** Kelly Hardcastle

- Discussed the Point System.
- DNR Grant to be awarded in the Fall.
- Economic Development Presentation at Council Meeting at Moscow Mills this evening.
- Discussion of repairs to Jeep vehicle.
- Discussion of repairs to the 2005 Ford Explorer.
- Motion to repair the Jeep was made by Commissioner, Jim Mayes and seconded by Commissioner, Matt Bass, the ayes carried three to zero.

**County Prosecutor:** Leah Askey

Unable to attend due to court duties

**Maintenance Crew:** Sam Clary, Randy Siebert, Butch Watkins

Courthouse

- General maintenance on the building and grounds was discussed.
- Discussion of Towers – mowing, spraying.
- Discussion of missing supplies in maintenance room.
- Discussed maintenance on air conditioner at Jail.
- Discussed repairs to air conditioner at Dispatch.
- Cleaned air conditioner units on roof of all buildings.

Justice Center

- Discussed air conditioner repairs.
- Discussed flooding issues.

Jail

- Discussion of flooding at the jail caused by recent heavy rains.

**911 Communications:** Margie Harrell

- Weekly Report was reviewed and discussed.
- Discussed CenturyLink set-up.
- Commissioner Mayes made a motion to go into closed session pursuant to Chapter 610.021 (3) RSMo to discuss personnel issues. Commissioner Bass seconded the motion, a roll call vote was taken, the ayes carried three to zero.  
(911 director presented documentation relating to closed session)  
A motion was made by Commissioner Mayes to leave closed session, Commissioner Bass seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.

**Unfinished/New Business**

**Judge Burkemper**

- The Judge had to cancel due to court obligations.

**Lunch Recess**

**Collector, Jerry Fox**

- Signing of Affidavits

**Public Comments** – No one present for comments.

**Ministerial Activities/Appointments**

**Road Inspections:** Sand Run, Elm Tree, Hampel, Mette, Carter, John Creech, Creech, Myers and Rock Springs

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 12<sup>th</sup> 2011 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II