

THE OCTOBER TERM HELD ON 5th DAY OF DECEMBER 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on November 29, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes - Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Commissioner Jim Mayes.

Sheriff Mike Krigbaum

- Discussed the meeting between the Sheriff and the Federal Marshal Service regarding the housing of federal prisoners. The marshal service must wait until the federal budget is approved before any agreements can be made.
- Warren County and the City of Foristell are interested in negotiating contracts to house prisoners.

Special Services: Kelly Hardcastle

- Kelly gave a status report regarding the airport.
- Commissioner Bass made a motion to authorize Commissioner Colbert to sign the supplemental agreement for airport aid. This agreement is between the Missouri Highways and Transportation Commission and the IDA. The IDA is to pay for the environmental study with private and business donations raised by the IDA. Commissioner Mayes seconded. The ayes carried the motion.

911 Communications: Margie Harrell

- Margie reported that CK Power came out last week and reprogrammed the generator, and it is up and working properly.
- A&W Communications worked on the Elsberry lines again last week.
- Margie is in the process of becoming an ENP (Emergency Network Professional).

Maintenance Crew: Sam Clary, Randy Siebert, & Allan Watkins

- General maintenance issues were discussed.
- Randy Siebert presented quotes for replacing the glass at the Justice Center.
- Randy Siebert presented quotes for fire testing for Justice Center, Sheriff's Department, and the Courthouse
- Sam Clary informed the commissioners that the maintenance/clerk pickup will need new tires before the winter weather arrives. Sam will obtain quotes for tires.

Prosecuting Attorney's, Leah Askey

- Leah was detained in court and unable to keep her scheduled appointment.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 6, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II