

## THE JANUARY TERM HELD ON 27th DAY OF MARCH 2012

The County Commission convened at 8:35 a.m., pursuant to adjournment on March 26, 2012. 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 Bass.

**Leah Askey, Prosecuting Attorney**

- Discussed the County Highway Department potentially doing work for municipalities. Leah says a contract with an end date must be in place, and the contract must state what the considerations are.
- Discussed statutes regarding bidding processes.
- 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.
- There being no other business to discuss in closed session a motion was made by Commissioner Bass to leave closed session, Commissioner Mayes seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.

**Maintenance Crew: Sam Clary, Allan Watkins, and Randy Siebert**

- General maintenance issues were discussed.
- Randy will get prices to replace push mower at the Justice Center.

**911 Communications: Margie Harrell**

- Commissioner Bass made a motion to go into closed session pursuant to Chapter 610.021 (3) RSMo to discuss personnel issues. Commissioner Mayes seconded the motion, a roll call vote was taken, the ayes carried three to zero.
- There being no other business to discuss in closed session a motion was made by Commissioner Bass to leave closed session, Commissioner Mayes seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.

**New Business****Aaron McVicker, SKW**

- New project manager with SKW came to introduce himself to the Commissioners. Discussed current bridge projects.

**Opening of Calcium Chloride Bids**

- One bid was opened and read aloud from Scot Wood Industries for Calcium Chloride.

**State Bid for Backhoe**

- Commissioner Bass made a motion to execute the purchase of a 430E CAT backhoe from Fabick CAT per state bid# 3-080403. Commissioner Mayes seconded the motion. The ayes carried the motion.

**Ashley Prather, Finwell Group**

- Gave a sales presentation regarding the fiscal fitness programs her company could offer county employees.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Thornhill Cemetery, Hardy, N. Ridge, S. Ridge, Creech School, Brevator, Lakeview and Meier.
- Reviewed payroll and accounts payable.

Reconvene at 4:25 p.m.

- The minutes from March 26<sup>th</sup> and 27<sup>th</sup> 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, April 2, 2012 at 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