

THE JULY TERM HELD ON THE 14th DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 13, 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 Rev. Gary Jackson.

Leah Askey, Prosecuting Attorney

- Letters are complete to Blevins Construction, Chester Bross Construction, and Missouri Petroleum regarding aggregate seal coat project.
- Questions were asked regarding annexation of roads. Askey will meet with the Cindy Davenport, Attorney for the City of Moscow Mills to discuss Hampel and Elm Tree Roads.
- Commissioner Mayes made a motion to issue a quit claim deed for the Lindemann Cemetary plot, deeding the plot back to the Lindemann family. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss personnel issues. Commissioner Mayes second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Mayes made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Deanna Dickmeyer, Auditor

- Presented the July Auditor's report. Dickmeyer reported at the time of her report, she had not received the treasurer's report.
- Dickmeyer is waiting to hear back from Daniel Jones, CPA for the final audit report.
- Dickmeyer questioned the Ameren UE bill for the tower at Highway KK. Currently, this is paid out of road and bridge, Dickmeyer feels this should come out of the 911 budget. Dickmeyer will check with Margie Harrell, 911 Director.
- Dickmeyer is awaiting grant paperwork from the Sheriff's Office concerning the renewal of the DSSSF Grant.
- Dickmeyer traveled to Franklin County on August 1st to observe the processes of inventory. Dickmeyer plans to begin inventory soon for all offices.

Jerry Fox, Collector

- Presented tax affidavits for the Commissioners to sign.
- Discussed the August 27, 2012 tax sale.

Dottie Crenshaw, Recorder of Deeds

- Discussed single feasible source purchase procedures for software maintenance from Property Info. This is the software provider for the Recorder's Office, and no other company can support this software.
- Commissioner Bass made a motion to authorize an ongoing single source purchase for the maintenance agreement from Property Info. Commissioner Mayes second. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.

Tony Rivera, Neumayer Equipment

- Discussed automated fuel attendants for the fuel pumps at the highway department.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss personnel issues. Commissioner Mayes second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Mayes made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Sydnorville and Gravens.

Reconvene at 4:00 p.m.

- The minutes from August 13th and August 14th have been reviewed. Commissioner Jim Mayes made the motion to approve the minutes as presented; Commissioner Matt Bass 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, August 20, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II