

THE JULY TERM HELD ON THE 27<sup>th</sup> DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 21, 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 Kelly Hardcastle.

**Special Services:** Kelly Hardcastle

- Hardcastle presented the engineering report from Cochran Engineering for the Troy Industrial Park.
- Hardcastle would like to offer the County Employees a class on how to deal with intruders.

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

- General road maintenance issues were discussed.
- The paving crew is currently working on Creech School Road.
- The aggregate seal coat project begins today, with McIntosh School Road being the first road of the project. Reviewed daily procedures between the contractor, Missouri Petroleum and the Road and Bridge Department until the completion of the project.
- Discussed the 2008 road grader, will search files for the buyback paperwork.
- Currently waiting on parts to come in to repair the brush hog.
- Wallace will get prices to add an exhaust fan in the maintenance shed.

**911 Director:** Margie Harrell

- Harrell received a bill from the City of Elsberry for \$3,483.34. The invoice was for the antenna being moved from atop the old water tower onto the new water tower. Harrell plans on attending the next City Board meeting to discuss.
- Commissioner Bass made a motion to authorize a single source purchase for the maintenance agreement from Centurylink for the 911 Center. 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.
- Commissioner Bass made a motion to authorize a single source purchase for the maintenance agreement from Centurylink for the Courthouse, Sheriff's Office, and Justice Center buildings. 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.

**Maintenance:** Randy Siebert and Allan Watkins

- General maintenance issues were discussed.
- A leak has been reported in the Sheriff's Office roof, approximate age of the roof is 16 years.

**Leah Askey, Prosecuting Attorney**

- Askey will send a letter to Huber and Associates concerning the additional per diem expenses for the Server Project. Askey states there is nothing in the contract that requires the County to pay these additional per diem expenses.
- Discussed the Proactive Partnership between the Prosecutor's Office and local schools in regards to Cyber Crimes. Askey will be conducting presentations about Cyber Crimes to parents and students.
- Askey will email the documents for the quit claim deed for the Lindemann Family Cemetery.
- Commissioner Mayes made a motion to go into closed session to discuss legal matters. Commissioner Bass 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:**

- Reviewed accounts payable and payroll.
- Roads Inspected: McIntosh Hill and Cardinal Hill

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 28, 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