

THE JULY TERM HELD ON THE 10th DAY OF SEPTEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 4, 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

- Updated the Commission on potential economic development projects. 2 projects have announced they are no longer interested in Missouri, and another project asked for an existing call center.
- Discussed the new employee deduction program from the Department of Revenue which is available for employers with 50 or less employees.

Highway Department: Don Lilley

- General road maintenance issues were discussed.
- Discussed the recent outbreak of road sign vandalism.
- Lilley gave the Commissioners a list of roads graded by condition, for review for 2013 budget considerations.
- Missouri Petroleum has completed the aggregate seal coat project.
- Discussed the need to create specs for blasting at the County Quarry.
- Discussed the petition regarding closing a portion of Stepanek Road. There will be a public hearing regarding the road on Oct 1, 2012 at 11am.
- Discussed the need for quotes for oil purchases for asphalt since the 90 day amount is going over the \$4,500.00 threshold.

911 Director: Margie Harrell

- The new uniform shirts have arrived and today is the first day for the staff to wear their uniforms.
- Harrell shared future meetings she will be attending.
- Harrell made changes to the border fire call protocol.

Maintenance: Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- Watkins will get bids for adding an exhaust fan at the Highway Department Shed.
- Clary discussed the need for a first aid kit at the Courthouse and the need for an updated accident report, in the event an occurrence should happen on the grounds.

New Business

- Steve Brune with Boonslick Regional Planning presented the Commissioners with banking paperwork to sign regarding the grant for the PWSD2.
- Discussed the security contract at the Justice Center. The current contract is valid through December 31, 2012. The Commission will work on specs for a bid packet for 2013.
- Pat Palmer, Missouri Petroleum proposed a joint effort between the County and Missouri Petroleum for improving three bridges in the County using Endurablend Bridge Coating. The Commission will need to put together a bid packet so this can be put out to bid.

George Gundy, Assistant Prosecuting Attorney

- Discussed the statute referenced in the annexing of roads.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. 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:

- Reviewed accounts payable and payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 11, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II