

THE OCTOBER TERM HELD ON THE 1<sup>ST</sup> DAY OF OCTOBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 25, 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 reported on meeting with BNSF regarding a potential rail spur.
- Hardcastle reported on recent RCGA meeting. Discussed the report regarding the airport from the FAA stating that the site selected by CMT doesn't satisfy FAA requirements. The site is not eligible as it is too close to the airport in Bowling Green.

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

- General road maintenance issues were discussed.
- Discussed logistics for oil purchases for asphalt jobs.
- Temporary easements are being obtained to begin working on Mette Road.
- Milling work has been completed on Mette Road and Elm Tree Road at the Ninth Grade Center. Patching is expected to be completed later this week.
- Discussed cracked sealing on South Ridge Road.
- RoadSafe Traffic Systems, Inc. is scheduled to complete striping of roads next week. Wallace is to get a list to RoadSafe job foreman.
- Commissioner Bass made a motion to make Missouri Petroleum a single feasible source purchase for tack oil, sealant oil, and primer (CRS2P, MC30, SSIH) asphalt products. Commissioner Mayes seconded. 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.

**911 Director:** Margie Harrell

- Harrell presented a report concerning Ambulance response times throughout the County for the month of August.
- Cordless headsets were installed and receiving a good response in the Center.
- Harrell is working with A&W Communications to resolve some issues with Moscow Mills radios as well as installing a new frequency for Elsberry Fire.

**Maintenance:** Sam Clary

- General maintenance issues were discussed.

**Public Hearing**

- A public hearing was had regarding the Petition for Vacation of Stepanek Road. Thirty Six concerned citizens attended the hearing. The Commissioners accepted two Remonstrance Petitions as well. The Commission heard testimony from both sides on the vandalism that occurs on the road. The public was given the opportunity to discuss their concerns regarding the petition. The Commission will have a decision regarding the petition by Tuesday, October 16, 2012.

**Leah Askey, Prosecuting Attorney**

- Discussed a temporary easement with Calvary Chapel, the Commission will wait for proposal from the Church's counsel.
- Askey will research case law regarding the navigability of the Cuivre River. This is concerning the crossing at Stepanek Road.
- Discussed the recent meeting with the City of Moscow Mills Aldermen.

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

- Roads Inspected: Sydnorville, Fairgrounds, Snyder, and Hill Creek

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