

THE JANUARY TERM HELD ON 26th DAY OF MARCH 2012

The County Commission convened at 10:00 a.m., pursuant to adjournment on March 20, 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 Mayes.

Bruce Wallace and Don Lilley from the Highway Department were detained at the County Shed and unable to attend their scheduled meeting. Kelly Hardcastle was on vacation and unable to attend.

911 Communications: Margie Harrell

- Margie is getting prices for uniform shirts for the center.
- Margie and four dispatchers will be attending MULES recertification on March 30, 2012.
- Margie requested to go into closed session to discuss personnel issues. 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 Mayes to leave closed session, Commissioner Bass seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.
- Commissioner Mayes made a motion to accept the recommendation of the 911 advisory board to hire Elliott Burkemper as a dispatcher. Commissioner Bass second. The ayes carried the motion.

New Business**Chad Lawson, Regarding Tax Sale Surplus**

- Commissioner Bass made a motion to reimburse Chad Lawson \$974.17 for a surplus from a tax sale, pursuant to Chapter 140.230. Commissioner Mayes second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Attended Boonslick Regional Planning Commission membership meeting.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 27, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II