

THE JULY TERM HELD ON THE 13th DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 7, 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 is awaiting a call back from Steve Dodd with BNSF to inquire about rail spurs.
- Discussed recent conversations with Trinity Underground.
- The Commissioners will ask Sam Clary to put new advertisement decals on the LINC bus.

Highway Department: Bruce Wallace

- General road maintenance issues were discussed.
- Roadsafe Traffic Systems has completed striping the roads that were ready at this time. When the ongoing paving projects are completed, Roadsafe will return to complete the striping.
- Reviewed which sections of Elm Tree Road are the County's responsibility, and which are the responsibility of the City of Troy, the City of Moscow Mills, and MoDot.
- Discussed the situation with Blevins Construction concerning the breach of contract with the County. The Commission has mailed a certified letter to Blevins Construction notifying Blevins of the breach of contract.
- Commissioner Bass made a motion that due to unacceptable performance on recent local MoDot projects to pass over Chester Bross Construction, which was the second lowest bidder, for the aggregate seal coat project. Commissioner Mayes second. The ayes carried the motion. The Commission will mail a certified letter to Chester Bross Construction notifying them of their decision.
- Commissioner Bass made a motion to accept the original bid for 3/8 aggregate and award the contract pending a preconstruction meeting to Missouri Petroleum for the aggregate seal coat project. Commissioner Mayes second. The ayes carried the motion. The Commission will mail a certified letter to Missouri Petroleum notifying them of their decision.

911 Director: Margie Harrell

- Commissioner Mayes made a motion to follow the recommendation of the 911 Advisory Board and hire Jamie Key and Carrie Steinmeyer for the two open positions in the 911 Center. Commissioner Bass second. The ayes carried the motion.
- Harrell presented copies of the yearly maintenance contract from Centurylink for the Commissioners to review.

Kevin Bishop, Assessor

- Reviewed a map of Elm Tree Road. Discussed the annexation and de-annexation of roads by the City of Moscow Mills.
- Bishop asked about the procedures regarding lease for photo copiers.

Maintenance: Sam Clary and Allan Watkins

- General maintenance issues were discussed.

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, August 14, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II