

THE JULY TERM HELD ON THE 20th DAY OF AUGUST 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 14, 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 researching possible land sites for potential rail spurs.
- Discussed infrastructure regarding the port authority.
- Hardcastle will be attending a meeting at the Troy Chamber Office on Friday, August 24th concerning fiber optic outages.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- The paving crew is currently working on N. Ethlyn Road.
- The Commissioners asked that Wallace begin compiling a priority list of roads for paving and overlaying for 2013. Also to compile a list of gravel roads that would be good candidates for paving based on traffic volumes and ongoing maintenance costs.
- A preconstruction meeting with Missouri Petroleum is scheduled for August 21st at 10am. Missouri Petroleum is scheduled to start the aggregate seal coating on August 27th.
- Lilley gave a status report on the easements for S. Chantily Road.

Leah Askey, Prosecuting Attorney

- Cindy Davenport, Attorney for the City of Moscow Mills, was present and discussed the ownership of parts of Elm Tree and Hampel Roads. Davenport suggests that the Commissioners and the Moscow Mills Board of Aldermen have a meeting to discuss a possible resolution.
- Askey has completed the litigation questionnaire for the auditors, Daniel Jones, CPA.
- Askey reports that there is no record of a road maintenance agreement for the Timberlake property.
- Askey states that there is nothing in the statutes that allows for a hybrid version of the 911 Advisory Board.
- Discussed the legality and feasibility of closing part of Cheatham Road through the state park from 8 p.m. until 7 a.m. daily as the Cuivre River State park officials have inquired about.
- Discussed the Community Outreach line item of the Prosecutor's Budget. Askey has submitted an invoice for a logo design for the Proactive Partnership with the School Districts regarding Cyber Crime. The Auditor is holding this payment because she doesn't feel this should be paid out of General Revenue funds, rather it should be paid from discretionary funds. Askey reminded the Auditor this was Dickmeyer's suggestion to add a Community Outreach line in the PA's budget after refusing to pay a bill in 2011 from the discretionary funds. Dickmeyer acknowledged that this was her suggestion at that time, but after further review, she feels that General Revenue funds should be used only for general operating expenses for each department and an outreach program in her opinion should be funded by either a grant or special funds. The Commissioners feel that since the money is in the Prosecutor's line of the budget, that it should be paid accordingly. The Auditor agreed to approve the payment, under protest.
- 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 Bass made a motion to leave closed session. Commissioner Mayes second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Clark and Cuivre Ford

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 21, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II