

THE APRIL TERM HELD ON THE 13TH DAY OF MAY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 7, 2013. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall—County Clerk, the following proceedings were held:

Invocation given by Kelly Hardcastle.

- The minutes from May 6th and May 7th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Hardcastle reported on his recent trip with the Troy Chamber to Washington D.C. The Chamber group along with Hardcastle met with Senators McCaskill and Blunt as well as Congressman Luetkemeyer. Hardcastle indicated that Healthcare reform was a large topic of conversation when meeting with all of the officials.
- Discussed economic development, there is a potential contract on the Snow Hill Truss Building.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Asphalt was purchased from Fred Weber Inc. instead of from Magruder Construction as awarded the contract due to the fact that Magruder Construction is not making asphalt in their plant at this time.
- Discussed ditching work that needs to be completed and general road improvements that need to be made on Aubuchon Road.
- A resident is willing to cost share to pave part of Giles Road. Wallace is to measure the road from 47 to Trackside and report back to the Commission, as the Commission wishes not to have any more skips in pavement.
- Discussed the fleet of graders. The number of employees trained to operate and how many hours are currently on each machine.
- Spraying of calcium chloride is scheduled to begin this week.

Jerry Fox, Collector

- Presented tax affidavits from April for the Commissioners to sign.

Unfinished/New Business

- Commissioner Galloway made a motion to enter into a supplemental agreement with SKW to cover additional costs due to requirements of additional work to perform an archaeological study and wetland delineation of the project site for Fairview Church Bridge which were not included in the original agreement. The additional services are not to exceed \$6,150.00. Commissioner Bass second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Galloway made a motion to accept as written the memorandum of understanding between the Commission, the Prosecutor, and the Sheriff to provide electronic monitoring and work release prisoner programs. Commissioner Bass second. The ayes carried the motion.
- Wood has contacted the Missouri Ethics Commission in regards to the recent findings concerning the Public Water Sewer District 2, he is awaiting a response.
- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Aubuchon, Giles, Trackside Farm, Linns Mill, Zoar Church, Rock Springs, E. Rock Springs, Myers, and Sand Run.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 14, 2013 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II