

THE JULY TERM HELD ON THE 1ST DAY OF JULY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 25, 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 Commissioner Bass.

Public Hearing: Petition to vacate Graves Lane

- A public hearing was had to discuss a petition to vacate a portion of Graves Lane. The petition was originally read aloud during the April term per RSMO 228.110. Commencing in the municipal township of Snow Hill at township 50 north range 1 east at the west intersection of sections 23 and 26, thence running due east until its intersection with present day Highway W. Commissioner Galloway made a motion to vacate a portion of Graves Lane as petitioned; Commissioner Bass second. The ayes carried the motion.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Status report for the aggregate seal coating project; Missouri Petroleum continues to lay the aggregate as scheduled.
- The asphalt crew is preparing roads for overlay.
- Discussed a resident concern regarding visibility on a hill on Sugar Grove Road.
- Discussed the need to obtain easements to make road improvements on Carter Road.
- Discussed complaints on Childs Road regarding dust.
- Wallace updated the Commission on the graders and the two newest grader operators.
- Discussed cell phones for Wallace and Lilley, the department had a contract with US Cellular, which terminates due to a buyout of the company. Wallace will follow up with Verizon for government pricing of equipment and coverage plans.

911 Director: Margie Harrell

- Harrell gave progress report for the three trainees in the Center. One dispatcher has completed training and the other two should be ready to go on their own by the middle of July.
- Harrell reported that Kevin May has given his resignation; his last day will be July 17, 2013.
- Harrell is conducting background searches for candidates for the clerical position before proceeding to the interview process.
- Harrell has switched her cell phone provider to Verizon.

Maintenance Crew: Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- Repairs of the ceiling on the 2nd floor of the Courthouse are scheduled to begin today.
- The maintenance crew recently hauled off 8 loads of brush; removing dead trees, shrubs, and limbs. The Commission reminded the maintenance crew that Matt Curtis should be utilized for yard work, and they need to concentrate on the maintenance needs inside the buildings.
- Discussed maintenance at the jail. The jail is having a few issues with electronics from the May lightning strikes. The jail recently passed an ICE inspection.
- Discussed rooftop air conditioner units and maintenance needs.

Mike Wood, Assistant Prosecuting Attorney

- Wood has heard nothing from the Department of Labor regarding the 911 Center.
- Wood is preparing an easement for James Stewart at Limestone Lane at the County quarry.
- Wood is working with the County Clerk's office to prepare an updated form and written policy for the vacation of roads.
- Wood is to draft an ordinance, relative to public safety for driveway entrances on County roads.
- Discussed the legality of combining the 911 Center and Emergency Management services into one department with separate budgets. There are more opportunities for grant money if the departments are combined.

- Wood to draft letter to land owners regarding Robey Road. Landowner has made improvements to the unmaintained County Road and put up two gates.
- Wood will research the road maintenance agreement between landowner and the Elsberry Special Road District regarding the vacated portion of Dameron Quarry Road.
- Commissioner Bass made a motion to go into closed session to discuss legal and personnel matters. Commissioner Galloway seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried

Unfinished/New Business

- The minutes from June 24th and June 25th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 2, 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