

THE OCTOBER TERM HELD ON THE 3<sup>RD</sup> DAY OF DECEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 9, 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 Rev. Gary Jackson.

**Budget Hearing**

- A budget hearing concerning all funds for the 2014 budget was had. Crystal Hall, Budget Officer presented the Commission the proposed budgets from all Elected Officials and Department Heads.

**Dottie Crenshaw, Recorder of Deeds**

- Pursuant to RSMo 59.250.1 Dottie Crenshaw, Recorder of Deeds presented the Commission with a yearly report of fees collected by the Recorder's Office for the year 2013.

**Jerry Fox, Collector**

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

**Unfinished/New Business**

- Opened and read aloud auto parts bids from O'Reilly Auto Parts and NAPA Auto Parts. A bid tab will be put together of the discount percentages offered off of list prices.
- Opened Request for Qualifications from the following for Guardian Ad Litem Services: Angelia Milliot, Larry Nesslage, and Lisa Morrow.
- Commissioner Galloway made a motion to award the exterminating services contract to Big River Exterminating. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the janitorial supplies contract to Area Distributors. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to go into closed session to discuss contracts. 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, a motion was made by Commissioner Bass to extend a contract offer to Brian Sinclair for \$31,500.00 for parent attorney services and to Toni Meyer for \$12,650.00 for temporary parent attorney services. Commissioner Galloway seconded the motion. A roll call vote was taken, the ayes carried three to zero.
- The Commission discussed the possibility of moving the Coroner's office to Complex 2 to make room for additional personnel in Emergency Management. The Commission discussed recent repairs to the Coroner's van it appears to now be in working condition.
- Commissioner Galloway made a motion to dispose of eight unserviceable vehicles from the Sheriff's Department, estimates will be obtained from local salvage yards for salvage prices. The following are the vehicles to be disposed of: 1999 Chevrolet Suburban VIN: 3GKFK16R1XG530309; 2001 Ford Crown Victoria VIN: 2FAFP71W91X159528; 2001 Ford Crown Victoria VIN: 2FAFP71W61X159518; 2002 Ford Crown Victoria VIN: 2FAFP71W12X131157; 2004 Chevrolet Impala VIN: 2G1WF55K749274106; 2004 Chevrolet Impala VIN: 2G1WF55K049271676; 2004 Chevrolet Impala VIN: 2G1WF55K149271721; 2006 Chevrolet Impala VIN: 2G1WS551269360686. Commissioner Bass second. The ayes carried the motion.
- The minutes from December 2<sup>nd</sup> and December 3<sup>rd</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Quarry, Paris Branch, Mackville, Twin Valley, Old Towne, Briscoe, Old Highway K, and Creech.
- Property Inspected: Sheriff's Office and County Highway Shed.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 16, 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