

THE APRIL TERM HELD ON THE 10<sup>TH</sup> DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 4, 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.

**Highway Department:** Bruce Wallace

- General maintenance issues were discussed.
- Discussed recent repairs to a culvert pipe on Brevator Road caused by flooding. The Commission will check with MODOT for state bid pricing on culvert pipes.
- Wallace reported on the gates on Robey Road. Wallace reports the gates were unlocked, but the road was blocked in one area, the Commissioners plan to drive out to look at the road.
- The Commission expressed safety concerns regarding a new driveway entrance on Scott Road. Wallace will contact the land owner.
- Discussed time clocks, the Commission reminded Wallace to make sure all employees are using the time clocks and recording their lunch periods daily.
- Discussed the condition of gravel roads due to recent weather conditions and the need for an additional grader and grader operator to keep up with road maintenance.
- Discussed the possibility of allocating \$50,000.00 from the emergency fund in general revenue to the road and bridge budget to pay for additional/increased manpower to keep up with road conditions due to the flooding.

**911 Director:** Margie Harrell

- Harrell reported that applicant testing provided several good interview candidates. Interviews will be conducted by the Advisory Board later in the week.
- Harrell presented a memorandum of understanding for the Commission to sign regarding Kevin May joining MOTART. The Commission will have Mike Wood review before signing.
- Harrell updated the Commission on the progress of the three trainees in the Center.
- Commissioner Bass made a motion to go into closed session to discuss personnel issues. 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.

**Maintenance Crew:** Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- A new power booster has been installed on the Siemens fire panel at the Justice Center. Representatives from Siemens will be out next week to review fire panel needs at all buildings.
- Complaints have been received about skateboarding on the Justice Center Parking lot. The Commission will check with the City of Troy in regards to a skateboarding ordinance.

**Unfinished/New Business**

- Opened and read aloud one bid from Marquitz Motors for the addendum of the used 4X4 light duty vehicle. Marquitz bid was for a Ford Taurus Station Wagon with 90,000 miles for \$13,495.00.
- David Hamilton and Jerany Jackson engineers with Great River Associates discussed the issues with workmanship and the standard of care provided by the contractor on the sidewalk project at the Courthouse. Great River will prepare a punch list and communicate with the contractor.

**Mike Wood, Assistant Prosecuting Attorney**

- Woods will prepare a hold harmless waiver for persons doing community service on County property.
- Discussed entering into an agreement with the City of Troy to piggyback on the aggregate seal coat bid with Missouri Petroleum.

- Woods has communicated to Dawn Carter, Department of Labor that the County disputes her findings related to a recent review she conducted regarding the 911 Center.
- Discussed fee structure for Guardian Ad Litem services.
- The Commission asked Wood to prepare a contract for the primary parent attorney, which is scheduled to be awarded on June 11, 2013. The contract period will cover the remainder of 2013, with an option to renew in December for 2014.
- Commissioner Bass made a motion to go into closed session to discuss legal 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**

- David Hamilton and Jerany Jackson engineers with Great River Associates reported on a meeting held with Karenbrock Construction regarding the standard of care and punch list for the recent sidewalk project they completed at the Courthouse.

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

- Inspected sidewalk at Courthouse.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 4, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II