

THE APRIL TERM HELD ON THE 24<sup>TH</sup> DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 18, 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 and Don Lilley

- General maintenance issues were discussed.
- Discussed job applications for the open position at the department.
- The landowner on Scott Road has put his driveway back in the same spot after crews graded out the driveway.
- The fence damaged by road crews has been repaired on N. Rock Church Road.
- Mowing to be completed on the roads scheduled for aggregate seal coating prior to Missouri Petroleum beginning the project later in the week.
- Warranty repairs have been completed on the mower and the new Rhino mower is scheduled to be delivered this week.
- Discussed Twin Valley Road in the Briscoe area. Residents state that the postal service will not deliver mail due to the condition of the road. The road has not been maintained in recent years by the County. The Commission will look into the matter further.
- Wallace is to coordinate with Zone to schedule road striping after Missouri Petroleum has completed the aggregate seal coating.
- Wallace is to coordinate with SCI regarding asphalt testing.

**911 Director:** Margie Harrell

- Harrell has an operator getting ready to go out on maternity leave and has the schedule rearranged to cover her shifts.
- Harrell states the 911 Advisory Board recommends hiring Grace Swank and Jennifer Fitzgibbons as operators in the Center.
- Discussed the duties and potential work hours for the newly created administrative assistant position in the Center. Harrell is reviewing resumes for this position.

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

- General maintenance issues were discussed.
- Clary will coordinate with road and bridge to get fuel to refuel generators at the 911 Center and jail.
- Rooftop units on jail and Justice Center have been cleaned and maintained by Jarrell. Discussed previous cleaning/maintenance of units.

**Unfinished/New Business**

- The minutes from June 17<sup>th</sup> and June 18<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.
- John Ens, Ponderosa Subdivision Homeowner's Association discussed the possibility of the County agreeing to sponsor a Neighborhood Improvement District for a sewage project as DNR is making them close their lagoon. Mr. Ens was advised to work with Jay Gourley at Boonslick Regional Planning.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 25, 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