

THE APRIL TERM HELD ON THE 25TH DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 24, 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

Board of Equalization

- Commissioner Bass made a motion to appoint Dale Black and Gil Dameron to the Board of Equalization. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Galloway made a motion to authorize the County to enter into an agreement with OATS, Inc. to provide transportation services for the LINC from July 1, 2013 through June 30, 2014. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize emergency repairs due to lightning damage and approve an emergency procurement to Centurylink for \$10,155.45 to repair phone equipment at the 911 Center. This will be submitted to Chubb Insurance for reimbursement. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize the County to enter into a memorandum of understanding with the Missouri Telecommunicator Emergency Response Taskforce. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Grace Swank and Jennifer Fitzgibbons based on the recommendations of the 911 Advisory Board, as dispatchers in the 911 Center. Commissioner Galloway second. The ayes carried the motion.

Dottie Crenshaw, Recorder of Deeds

- Reviewed tabulation sheets for large format scanner/printer for the Recorder of Deeds Office. The Commission will take Crenshaw's recommendations into consideration before awarding bid on Tuesday, July 2, 2013.

Unfinished/New Business

- Kurt Daniels, Cochran Engineering representing Deer Run Meadows Homeowners Association discussed the possibility of creating a neighborhood improvement district to pave roads within the subdivision. The Commission suggested the homeowners association explore the possibility of private financing before the Commission would entertain creating a NID.
- Commissioner Bass made a motion to allow an ongoing single feasible source purchase for annual maintenance of eclipse software from Property Info. Commissioner Galloway second. The ayes carried the motion.
- A preconstruction meeting for the Davis Road Bridge has held with SKW, MODOT, and Bleigh Construction. Bleigh anticipates starting the bridge project on August 12, 2013.
- Bob Manzke, MODOT and Dustin Berry, SKW discussed preliminary plans for the Fairview Church Road Bridge. SKW has began writing legal descriptions to obtain right of ways.
- David Hamilton, Great River Associates presented his suggestions for improving an area on N. Rock Church Road that consistently washes out. Hamilton continues to work on locating utilities and putting together preliminary plans to make improvements at the intersection of Elm Tree and Sand Run Roads. Hamilton is following up with Fred Weber Construction in regards to uncrushed rock at the quarry. Discussed the sidewalk at the Courthouse.
- Commissioner Bass made a motion to go into closed session to discuss 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.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll
- Reviewed resumes for economic development manager

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, July 1, 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