

THE JULY TERM HELD ON THE 20TH DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 19, 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

Kristen Burkemper, Treasurer

- Burkemper presented the 2013 Semi-Annual Treasurer's Report.
- Burkemper presented the August sales and gas tax reports. Sales tax was up 27.8% for the month of August compared to the same time last year, but remains down -3.4% for the year. Gas tax was down -0.7% for the month of August compared to the same time last year, and remains down -2.5% for the year.

Jerry Fox, Collector

- Presented tax affidavits from July for the Commissioners to sign.
- Presented contracts from the following cities for the Commission to sign for 2013 tax collections: Elsberry, Silex, Fountain and Lakes, Chain of Rocks, Truxton, Foley, Moscow Mills, and Hawk Point.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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.
- Mayor Mark Cross, representing Boonslick Regional Planning Executive Committee, personally invited the Commission to a meeting on Monday, August 26, 2013 at Boonslick to address the Commissioner's concerns which they expressed in a letter to Boonslick on August 6, 2013.
- The minutes from August 19th and August 20th 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: Sugar Camp, Tick Ridge, Colbert Lane, Perks, Long, Logan, Bunker Hill, and South Mill Creek.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 26, 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