

THE APRIL TERM HELD ON THE 24<sup>TH</sup> DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 23, 2014.

Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

**Unfinished/New Business**

- Commissioner Bass made a motion to enter into a Memorandum of Understanding for a cooperative purchasing agreement with the City of Troy for aggregate seal coating which the County put out for bid and awarded the contract to Missouri Petroleum Products Company, LLC. Commissioner Colbert second, the ayes carried the motion.
- Public Comment was heard from Melva Huber, Cathy Miller, and Paul Malone regarding the Village of Mashek's responsibilities to maintain the roadways through the village.
- Commissioner Bass made a motion to table the awarding of the Guardian Ad Litem contract. Commissioner Colbert second, all ayes to table the motion.
- Commissioner Bass made a motion to offer a position to Caleb Vitro for \$10.00 per hour as a seasonal employee at the Highway Department. Commissioner Colbert second, the ayes carried the motion.
- Commissioner Bass made a motion to adopt an Anti-Fraud policy for the County. Commissioner Colbert second, the ayes carried the motion.
- The minutes from June 16, 2014 and June 17, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

**Joel Eisenstein, County Counsel**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

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

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 30, 2014 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