

THE APRIL TERM HELD ON THE 21ST DAY OF APRIL 2015

The County Commission convened at 11:05 a.m., pursuant to adjournment on April 20, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of March.
- Tucker has been asked to coordinate and host a University of Missouri Extension Service pilot program to conduct an "Impact & Cluster Analysis" session to be held on May 5, 2015.
- Discussed potential relocation of two businesses from the St. Louis area to Lincoln County.
- Empire Piers is looking for full time employees. Tucker has contacted Pike/Lincoln Tech and other trade schools to inform welding students of the job opportunity.

Unfinished/New Business

- The Commission met with Lenny "Doc" Morissette and other local veterans concerning their proposed Veterans Commission. The group is requesting a proclamation from the County Commission recognizing the efforts of the Veterans Commission and asking for office space to help Veterans. The mission of the Lincoln County Veterans Commission is to develop, enhance, and promote programs, services, and benefits for Lincoln County Veterans and their families, through outreach, education, communication and legislation. The group will present the language for the proclamation to the County Commission for consideration.

911 Director: Margie Harrell

- Discussed recent training for traffic incident management and upcoming training opportunities for dispatchers.
- Harrell is waiting for a recommendation from the 911 Board regarding the open position at the center.

Unfinished/New Business

- The 2015 Road Striping Bids were opened and read aloud from the following: ATK Safety Supply \$600.00 per mile; Traffic Control Company \$620.00 per mile; and Zone \$497.11 per mile.
- The 2015 Aggregate Seal Bids were opened and read aloud from the following: Blevins Asphalt \$2.08 per yard, total price of \$416,000.00 and Missouri Petroleum \$1.799 per square yard, total price of \$359,800.00.
- 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. While in closed session, the following votes were taken: Commissioner Bass made a motion to hire George Gnade at \$25.00 per hour as a seasonal employee and James O'Hanlon at \$18.00 per hour as a seasonal employee. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Commissioner Bass made a motion to hire Bryan Clary as a full time employee at \$10.00 per hour. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Sand Run, Myers, Martin, Teasley Lane, Leitman, Rahmeier, Brevator, S. Chantilly, N. Lindsay, Birkhead, Cave Farm, Shafer, and Irl Elliott.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 27, 2015 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