

THE JULY TERM HELD ON THE 28<sup>TH</sup> DAY OF JULY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 27, 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.

**Maintenance Crew:** Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Commissioner Bass made a motion to dispose of a DeWalt cordless drill inventory tag number 1464, through the electronics recycling program. Commissioner Galloway second. The ayes carried the motion.
- Discussed schedule of Troy Carpet for flooring install at the Courthouse and 911 building.
- Discussed LED lighting installation for the Justice Center.

**911 Director:** Margie Harrell

- Harrell reported that the voice recording equipment has been repaired.
- Dispatcher Ronnie Martin has been named MEMSA Missouri Dispatcher of the Year, and will be recognized at the MEMSA Conference in Branson later this week.
- Discussed recent training attended by Lisa Goestch, and upcoming training opportunities for dispatchers in the Center.
- The 911 Center is prepared for the new flooring installation.

**Sheriff John Cottle**

- Reviewed specifications for air conditioner unit for the Sheriff's Office.
- Sheriff Cottle will discuss the potential of removing the concertina wire on the Sheriff's Office with the US Marshals. The roofing contractor needs the wire temporarily moved to complete the work on the roof.
- Sheriff Cottle reports there are currently 52 Marshall Inmates and 6 ICE.
- In an effort to reduce food costs, Sheriff Cottle would like to explore the possibility of piggybacking Platte County's contract with CBM Managed Services for food service.
- The Commission asked Sheriff Cottle to send a deputy out to Ackerman Road to inform land owner to remove fencing from road ditch.

**Unfinished/New Business**

- Commissioner Bass made a motion to award the 2015 Tax Statements Bid to United Printing Consultants, Inc. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the 2015 Dual-Carbide Edge Grader Blades bid to Roland Machinery for five complete sets at \$3,058.56 per set. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the Lincoln County Courthouse Roofing Project to Missouri Builders Service, Inc. \$112,323.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the soda vending for the 2015 Vending Machines bid to Pepsi-Cola, utilizing option A from Pepsi's bid proposal. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the snack machine vending for the 2015 Vending Machines bid to Thompson Vending. Commissioner Bass second. The ayes carried the motion.
- Frank Stanek discussed the status of road closure on Stanek Road. Discussed easement for Quarry Road Bridge.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 3, 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