

THE JULY TERM HELD ON THE 23RD DAY OF AUGUST 2016

The County Commission convened at 10:30 a.m., pursuant to adjournment on August 22, 2016. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2 and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Crystal Hall, County Clerk

- Commissioner Bass made a motion to authorize a single source purchase to Tally LLC, dba Election Administrators to purchase 12 EA Tablet Live Systems for \$1,195.00 each. Three systems will be paid for with grant money. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to destroy the following records per the policy of the Missouri Secretary of State's retention schedule: 2014 purchasing records-duplicate copy of rock tickets, originals kept at Highway Department; Recorder's Monthly fee reports and Treasurer's receipts 2013, 2014; monthly insurance reports 2012; April 8, 2014 Municipal Election materials; April 2, 2013 Municipal Election materials; August 6, 2013 Elsberry Bond Election materials; November 5, 2013 Fountain & Lake Bond Election materials; Accounts payable invoices, warrants, & payment records 2010; Voter registration canvass returned registration cards 2010. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss contractual 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.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 29, 2016 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