

THE OCTOBER TERM HELD ON THE 25<sup>TH</sup> DAY OF OCTOBER 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on October 24, 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.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of October.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports. O'Brien reports that sales tax was up 1.73% for the month compared to the same period during 2015 and remains up 6.91% for the year. Gas tax was down 3.6% for the month compared to the same period during 2015 and is down 0.3% for the year.
- Commissioner Bass made a motion to dispose of the following records from the Treasurer's Office per the Secretary of State Retention schedule: Accounts payable 1973-2004, 2006-2009, administrative reports 1975-2004, 2006-2009, 2012, banking & investment records 1978-2003, 2006-2009, 2012, general office correspondence 1995-1996, 2006-2009, accounts receivable 1994-1995, 2006-2009, unclaimed property records 1981-2010, federal and state tax records(form 941) 2006, 2009, purchase orders 2006, 2009, receipts 2006, 2009. Commissioner Galloway second. The ayes carried the motion.
- Discussed research and procedures of unclaimed fees.

**Unfinished/New Business**

- Deana Dothage, Boonslick Regional Planning discussed the Missouri Rides Program. Dothage wanted to make the Commission aware of the benefits of the program for residents.
- Bids were opened and read aloud for 2017 Exterminating Bids from the following: Pesky Critters, Inc.; Big River Pest Control, LLC; Amco Ranger Pest Control, Inc.; and Mick's Exterminating. A tab sheet will be put together prior to the award.
- One bid was opened and read aloud for the 2016 Lincoln County Gutter Repair Bid from R&A Contracting, Inc. for \$4,400.00.
- Commissioner Galloway made a motion to donate a 2005 Chevy Impala VIN# 2G1WF55K459315373 to Pike Lincoln Technical School. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 31, 2016 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