

THE OCTOBER TERM HELD ON THE 31ST DAY OF OCTOBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 30, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Unfinished/New Business

- Eddie Huber attended the meeting to discuss Huber Lane and inquired about the potential of a bridge. Commission stated that they will send an engineer to Huber Lane to produce a quote for such a project. Commission also looking into clearing brush to open up Huber Lane to Shaw Lane.

Economic Development Director: Larry Tucker

- Presented activity report for the months of September and October.
- Attended MEDC District Meeting sponsored by the City of Wentzville.
- Attended the Lincoln County Job Fair and assisted the Warrenton Job Center with recruiting employers for the job fair.
- Julie Rodgers was a guest speaker on the LINC at the Moscow Mills Chamber meeting.
- Met with the Mayor of Winfield in regards to the Missouri Community Betterment program.
- Participated in Troy Manufacturing Day.
- Coordinated a meeting and tour of Ranken Technical College St. Louis Campus with Lincoln County School District Superintendents.
- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of September. O'Brien reports that sales tax was up 13.74% for the month and remains up 3.55% for the year compared to the same period during 2016. Gas tax was down 3.3% for the month but remains up 2.2% for the year compared to the same period during 2016.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Janitorial Supplies: Area Distributors; Royal Papers; Interboro Packaging Co.; Staples; NS Hometown Medical Supply; American Pride Paper and Plastics. A tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2018 Vending Services: Lincoln Vending Services LLC, and Pepsi. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to grant a multiple award for 2018 Auto Parts Bid to Factory Motor Parts, Napa Auto Parts, and O'Reilly Automotive Stores, Inc. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to grant a multiple award for 2018 Culvert Pipes Bid to Musterman Fabrication, and Metal Culverts, Inc. Commissioner Mueller second. The ayes carried the motion.
- Jesse Granneman and Mayor Cross attended the meeting to discuss the 2018 911 Dispatch Contract for the City of Troy. Present: Captain Pirtle, Lieutenant Roberts, Jay Gourley, Neil Bruntrager, and Captain Taylor. Captain Pirtle will send Jesse Granneman a Word document of the contract for the Troy City Board of Alderman to review.

Neil Bruntrager, Attorney

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

Ministerial Activities/Road and County Property Inspection:

- The minutes from October 16, 23, and 24, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. 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, November 6, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II