

THE OCTOBER TERM HELD ON THE 2nd DAY OF OCTOBER 2018

The County Commission convened at 10:00 a.m., pursuant to adjournment on September 25, 2018. Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Dan Colbert, Presiding Commissioner

The following proceedings were held:

Invocation given by Commissioner Bass.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of August. O'Brien reports that sales tax was up 19.89% for the month and is up 2.32% for the year compared to the same period during 2017. Gas tax was up 0.9% for the month and remains up 7.2% for the year compared to the same period during 2017.

Unfinished/New Business

- Commissioner Bass made a motion to award the 2018 Server Maintenance RFQ to SysTec LLC. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Change Order #1, to Martin Contracting for additional soffit repair in the amount of \$3,176.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to vacate the following portion of Creech School Road:
A roadway vacation being part of the northeast quarter of Section 34, Township 49 North, Range 1 East of the Fifth Principal Meridia, Lincoln County, Missouri. Commencing at an iron rod at the Northeast corner of said Section 34; Thence, along the North Line of said Section 34, North 87 Degrees 54 Minutes 30 Seconds West, a distance of 1331.00 feet to an iron rod; Thence, departing said North line, South 00 Degrees 35 Minutes 38 Seconds West, a distance of 238.72 feet to the point of beginning of the herein described roadway vacation; Thence, South 00 Degrees 35 Minutes 38 Seconds West, a distance of 270.49 feet to a point; Thence, South 33 Degrees 01 Minutes 49 Seconds West, a distance of 93.22 feet to a point; Thence, along a curve to the left having a radius of 115.00 feet, an arc length of 48.38 feet, a chord length of 48.02 feet to a point; Thence, North 00 Degrees 35 Minutes 38 Seconds East, a distance of 165.09 feet to a point; Thence, along a curve to the right having a radius of 255.00 feet, an arc length of 144.76 feet, a chord direction of North 16 Degrees 51 Minutes 26 Seconds East, a chord length of 142.83 feet back to the point of beginning and this roadway vacation containing approximately 10,387 square feet or 0.24 acres, more or less.
A roadway vacation being part of the northeast quarter of Section 34, Township 49 North, Range 1 East of the Fifth Principal Meridia, Lincoln County, Missouri. Commencing at an iron rod at the Northeast corner of said Section 34; Thence, along the North Line of said Section 34, North 87 Degrees 54 Minutes 30 Seconds West, a distance of 1331.00 feet to an iron rod; Thence, departing said North line, South 00 Degrees 35 Minutes 38 Seconds West, a distance of 238.72 feet to the point of beginning of the herein described roadway vacation; Thence, along a curve to the right having a radius of 255.00 feet, an arc length of 92.17 feet, a chord direction of North 43 Degrees 28 Minutes 34 Seconds East, a chord length of 91.67 feet to a point; Thence, North 55 Degrees 10 Minutes 42 Seconds East, a distance of 73.29 feet to a point; Thence, along a curve to the right having a radius of 506.00 feet, an arc length of 282.77 feet, a chord direction of North 69 Degrees 50 Minutes 26 Seconds East, a chord length of 279.11 feet to a point; Thence, along a curve to the right having a radius of 3400.00 feet, an arc length of 145.73 feet, a chord direction of North 87 Degrees 04 Minutes 41 Seconds East, a chord length of 145.72 to a point; Thence, along a curve to the left having a radius of 300.00 feet, an arc length of 114.55 feet, a chord direction of South 77 Degrees 22 Minutes 03 Seconds West, a chord length of 113.85 feet to a point; Thence, South 66 Degrees 25 Minutes 45 Seconds West, a distance of 62.57 feet to a point; Thence, along a curve to the left having a radius of 466.00 feet, an arc length of 234.93 feet, a chord direction of South 68 Degrees 13 Minutes 02 Seconds West, a chord distance of 232.45 feet to a point; Thence, South 55 Degrees 10 Minutes 42 Seconds West, a distance of 73.28 feet to a point; Thence, along a curve to the left having a radius of 215.00 feet, an arc length of 199.21 feet, a chord direction of South 27 Degrees 10 Minutes 00 Seconds West, a chord length of 192.16 feet to a point; Thence, North 00 Degrees 35 Minutes 38 Seconds East, a distance of 137.01 feet back to the point of beginning and this roadway vacation containing approximately 20,289 square feet or 0.47 acres, more or less.
Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to renew the single-source contract with ES&S for ballot printing. Commissioner Mueller second. All ayes to carry the motion.

- Commissioner Bass made a motion to accept the ES&S proposal for ballot printing, priced at \$.22 per ballot. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 9, 2018 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