THE JANUARY TERM HELD ON THE 2nd DAY OF FEBRUARY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 2, 2021. Present: Joseph Kaimann, 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 Commissioner Bass.

New Business

• Commissioner Mueller made a motion to approve the open session minutes from January 25, and 26, 2021. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions.
- Rodgers submitted sites to Alliance STL for "Project Elsa".
- Rodgers helping to coordinate micro-enterprise opportunities for Ranken Tech Workforce Development Center.

Jim Sharp, Emergency Management Director

• Discussed COVID-19 matters; reported on mass vaccination event.

Adam Stanek, Floodplain Manager

- Update on floodplain violations, two current violations: 155 Guitar Dr. and 71 Crenshaw; active permits, 43 issued.
- Stanek working with ArcGIS and ESRI on creating a lease lot map; most least lots were renewed for 2021.
- County Floodplain Ordinance review is still underway with Floodproofing.com.

Sheriff Rick Harrell

- Sheriff Harrell reported the jail is currently housing 148 total inmates; 54 Marshals.
- Discussed recent transition of administration.
- Discussed utilizing ArcGIS for importing local crime data.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave close session. Commissioner Bass second. A roll call vote was had. All ayes to leave closed session. Motion carried.

New/Unfinished Business

• Bids were opened and read aloud from the following for the 2021 Drywall – Detective Bureau/Coroner's Office Building: Orf's Drywall Systems Inc, \$35,974.00; Down's Drywall Inc, \$34,600.00; and Tiger Drywall LLC, \$27,230.00.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 8, 2021 at 9:00 a.m.

Joseph Kaimann Presiding Commissioner	Crystal M. Hall County Clerk
Mike Mueller	
Associate Commissioner District I	
Matt Bass	
Associate Commissioner District II	