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

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 1, 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 Pastor Steve Oliver.

Julie Rodgers, Economic Development Director

- Presented Economic Development activity report and updates on ongoing projects and business expansions; assisted numerous small businesses/projects with site searches.
- Rodgers submitted sites to Alliance STL for "Project Dream Green".
- Discussed updates on countywide broadband project.
- Discussed potential and need for an additional entrance to TBHS.

Jim Sharp, Emergency Management Director

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

Adam Stanek, Floodplain Manager

- Update on floodplain violations and permits: Four current violations, 155 Guitar Dr., 71 Crenshaw, 753 Paris Branch Rd. and 749 Paris Branch Rd.; Permits, 5 issued.
- Stanek coordinating with Flood Damage Estimator to host an Elevation Certificate & Floodplain Ordinance compliance seminar scheduled for April 6, 2021.

Sheriff Rick Harrell

- Sheriff Harrell reported the jail is currently housing 141 total inmates; 71 Marshals.
- Discussed recent transition of administration.
- Discussed the condition and maintenance of Sheriff's Department vehicle fleet.
- Discussed the need to utilize an inventory system for the department.
- Discussed the future of the Re-Entry Program.
- Discussed re-negotiating the federal inmate contract.

New/Unfinished Business

- Commissioner Bass made a motion to approve the open session minutes from February 22, and 23, 2021. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2021 Office Supplies: Unipak Corp, Quill LLC, and Office Depot. A bid tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to enter into an MOU with the City of Troy, and the City of Moscow Mills, for the US-61 Outer Road project. Commissioner Bass second. All ayes to carry the motion.

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

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II