THE JANUARY TERM HELD ON THE 23rd DAY OF MARCH 2021

The County Commission convened at 10:30 a.m., pursuant to adjournment on March 22, 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.

New Business

• Commissioner Mueller made a motion to approve the open session minutes from March 15, and 16, 2021. Commissioner Bass second. All ayes to carry the motion.

Sheriff Harrell

• Sheriff Harrell discussed some administration changes within the SRO division. Commissioner Mueller made a motion to approve a salary increase for Sergeant Martinez; approved annual salary of \$53,380.01. Commissioner Mueller second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2021 Signs & Materials to Osburn Associates, Lightle Enterprises, and Vulcan Aluminum. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2021 Liquid Bituminous Materials to Missouri Petroleum Products. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2021 Asphaltic Concrete to Fred Weber and G&M Concrete. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to purchase a 2021 Ford Explorer from Joe Machens Ford Lincoln, in the amount of \$28,424.00, utilizing State Contract# CC210624002. Commissioner Mueller second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal 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 closed session. Commissioner Bass second. A roll call vote was had. All ayes to leave closed session. Motion carried.

While in closed session, the following vote was had:

Commissioner Mueller made a motion to approve the closed session minutes from February 23, 2021, and March 9, 15, and 16, 2021. Commissioner Bass second. A roll call vote was had. 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 29, 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