

THE JULY TERM HELD ON THE 20th DAY OF JULY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 19, 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 July 12, 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: A meeting has been set with property owners to discuss potential for the family entertainment center on their site; Centerline Property has hired a new realtor to help promote property and locate potential tenants for the building on Front Street; Continuing to assist an auto detail shop with site search for a commercial location.
- Discussed site visits: Toured various locations including vacant business building located at 684 S. Lincoln Drive in Troy; Trinity Underground cave facility in Elsberry; a business location at 390 Hwy D in Hawk Point; and a new retail business Main Liquidation located in Troy.
- Update on community development projects: Assisting Northwest Fire Protection District with CDBG grant for new firehouse; Assisting Job Center with the Lincoln County Job Fair.
- Discussed update on construction of the workforce development Ranken project.
- Discussed updates on Gateway broadband mapping; and presented a copy of a proposal for City of Troy by Woodard & Curran.
- Discussed OATS agreement for 2021-2022; Commissioner Mueller made a motion to enter into an agreement with OATS for \$29.00 per hour to provide public transportation services; Service period to begin July 1, 2021 and expire June 30, 2022. Commissioner Bass second. All ayes to carry the motion.

Adam Stanek, Emergency Management Director**Quentin Laws, Floodplain Administrator**

- Stanek and Laws are presenting at the LCSO Academy event at LCCOA to discuss emergency preparedness.
- Update on the EMPG Grant; Award documents have been delayed and should be received by July 30, 2021.
- Laws has scheduled upcoming trainings for Hazardous Weather and Flooding Preparedness, Pediatric Disaster Response & Preparedness, and Warning Coordination.

Sheriff Rick Harrell

- Sheriff Harrell discussed salary increase requests; Commissioner Bass made a motion to increase both Sean Flynn and Robert Theabeau's annual salary amounts to \$55,800.00. Commissioner Mueller second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to renew the Outside Audit contract with Daniel Jones for 2021 in the amount of \$14,000.00, per original terms of the 2019 Outside Audit RFP. 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, July 26, 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