

THE JANUARY TERM HELD ON THE 11TH DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 10, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Emergency Management Director: Jerry Daugherty

- Commissioner Colbert signed a flood plain permit for the Sand Run Road Bridge project.
- Reviewed the 2014 Revision of the Flood Plain Ordinance. Daugherty will coordinate a date to hold a public hearing before the Commission adopts the ordinance.
- Discussed the draft of the Memorandum of Understanding for mutual aid for emergencies resolution.
- Discussed recent inquiry regarding warming shelters.
- Daugherty gave an update on his recent trip to Jefferson City regarding 911 legislation. Daugherty indicated that the matter will be brought before the committee on February 12, 2014 to take to the floor of the House of Representatives.
- Daugherty continues to work with Boonslick Regional Planning to have grant funds released for the generators at the towers.

911 Director: Margie Harrell

- Discussed recent water and flooding issues at the center.
- Harrell reports that the call volume for fire and ambulance calls are up for the year due to the inclement weather.
- The air conditioner unit for the server room at the center is no longer cooling properly. Harrell will put in a purchase order to replace the unit.
- Discussed dispatcher absence at the center due to illness. Harrell will try to arrange a potential substitution arrangement with dispatchers.
- The Advisory Board is scheduled to meet on February 12, 2014. One position on the board remains open.
- The Commission advised Harrell that Kristen Burkemper, County Treasurer will be taking over the collections for the Center. Harrell is to coordinate with Burkemper.

Unfinished/New Business

- The minutes from February 3, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Quarry, Mennemeyer, Witte, and S. Moore School.
- Property Inspected: Quarry

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 18, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II