

THE JULY TERM HELD ON THE 9th DAY OF SEPTEMBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 3, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed current road projects; Twin Valley, Cuivre Ford, Cave Farm, Blackmore, Giles, and Childs Roads are all in final phases of completion.
- Patchwork on county roads to begin next week.

Maintenance Staff: Harry Eggering and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to authorize an order establishing the Spring Branch Farms Community Improvement District; approving a cooperative agreement by and between the County and the district; and authorizing certain other actions in connection therewith. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize the issuance of special assessment revenue bonds (Spring Branch Farms Community Improvement District Project), Series 2019, for the purpose of providing funds to finance the cost of a project for the Spring Branch Farms Community Improvement District; and authorizing and approving certain documents and other actions in connection therewith. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to renew the Conflict of Interest Ordinance regarding procedures for disclosure of potential conflicts of interest and substantial interests for elected officials (pursuant to sections 105.450-105.467 RSMo. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to sell the following item from the Treasurer's inventory via Gov Deals: Cannon Copier IR C225, Inventory Tag# LYD054686. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following items from the Circuit Court inventory via electronic recycling: Shredder, Inventory Tag# 2510; two (2) JVC TV, Inventory Tag# 1828 and 1827; three (3) TVs, Inventory Tag# 2689, 2712, and 2705; Printer, Inventory Tag# 2694; and a Copier, Inventory Tag# 1662. Commissioner Mueller second. The ayes carried 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 taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session the following vote was had:
Commissioner Bass made a motion to approve the closed session minutes from August 26, 2019. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 10, 2019 at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II