

THE JANUARY TERM HELD ON THE 14<sup>TH</sup> DAY OF JANUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 13, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

**Economic Development Director:** Larry Tucker

- Tucker presented the Commission an activity report of the meetings he has attended in the past month and discussed the contacts he has made in the County regarding economic development.
- Presented the Commission written authorization from Ms. Jean Duncan to include property she owns in Hawk Point in the Lincoln County Economic Development marketing brochures prepared by the Boonslick Regional Planning Commission.
- Tucker discussed a recent visit with Dan Shoenfelder, developer of the Crossroads Center located at Highway U in Moscow Mills.

**Emergency Management Director:** Jerry Daugherty

- Daugherty continues to work on getting the generators in place for the two towers.
- The County has been awarded a scholarship to train the trainer for the Community Emergency Response Team.
- On January 15, 2014 Daugherty and Commissioner Colbert will be traveling to Jefferson City to meet with legislators regarding proposed 911 cell phone user fees.
- Mike Wood is reviewing the updated flood plain ordinance which Daugherty has proposed.
- The Commission will be advertising for a full time administrative position for the emergency management department.
- 911 operators will begin to relay hazmat information through dispatch.
- Incident Command System lunch and learn will be held on January 16, 2014.

**911 Director:** Margie Harrell

- Harrell presented the Commission a report of total call volume for 2013.
- Discussed past due collections for 911 services. The City of Silex remains in arrears.
- Six employees are attending MULES training today at Troop C. Harrell has dispatchers signed up for online FEMA classes.
- Harrell will be placing an order with Missouri Vocational Enterprises for uniform shirts for the center.
- Discussed the proposed 911 mapping ordinance. Mike Wood continues to review the draft. Harrell pointed out the importance of addresses being visible for emergency responders.
- Harrell requested that Mike Wood review an agreement with the City of Hawk Point regarding using the City's repeater purchased through grant monies.
- Discussed drafting user contracts beginning in July 2014.

The minutes from January 7<sup>th</sup> and January 10<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Cave Farm, and N. Moore School.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 21, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II