

THE JANUARY TERM HELD ON THE 25<sup>TH</sup> DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 24, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

**Kristen Burkemper, Treasurer**

- Burkemper presented the March Sales and Gas Tax Reports. Burkemper reports that sales tax was up 9.4% for the month compared to the same period during 2013 and remains up 5.1% for the year. Gas tax was up 6.3% for the month compared to the same period during 2013 and remains up 4.2% for the year.
- Discussed the transition of 911 Collections.

**911 Director: Margie Harrell**

- The Advisory Board met on Wednesday, March 19, 2014 with all current members present.
- Discussed upcoming supervisor and dispatch meetings scheduled for April.
- Requested to host a National Academy training class for dispatch in June. Harrell stated it would be cost effective to host the class. Warren County has contacted Harrell and would like to attend as well.
- Discussed an invoice from the City of Elsberry for moving radio equipment in 2012. Harrell indicated that was an expense of the Sheriff's Office, and not 911.
- The Commission asked Harrell to put together information regarding the number of warrants that are entered by the staff of the 911 Center.
- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session.

**Unfinished/New Business**

- Commissioner Galloway made a motion to adopt an order amending an order authorizing the redemption prior to maturity of a portion of the County's outstanding Neighborhood Improvement District bonds; authorizing the appropriation of funds necessary therefore; and authorizing the execution of certain documents and certain other actions in connection therewith. Schedule A to the original order is hereby amended by deleting the existing Schedule A and substituting with Schedule A-1. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize on ongoing single source purchase for voting equipment and maintenance from ES&S. Commissioner Galloway second. The ayes carried the motion.

**Emergency Management Director: Jerry Daugherty**

- Commissioner Galloway made a motion to adopt the 2014 Revision of the Lincoln County Flood Plain Ordinance. Commissioner Bass second. The ayes carried the motion.
- Daugherty is submitting \$114,707.89 in emergency management expenses to the MO Dept. of Public Safety of which the EMPG can reimburse up to half or \$57,353.94.
- Commissioner Bass made a motion to go into closed session to discuss contract and personnel matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session.

**Unfinished/New Business**

- The minutes from March 17, 2014 and March 18, 2014 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:**

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 31, 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