

THE APRIL TERM HELD ON THE 1<sup>ST</sup> DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 31, 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.

**Sheriff John Cottle**

- There are currently 119 inmates in the jail, of which 29 are Marshal prisoners and 5 are ICE. Meals are being prepared for 0.97 per meal per inmate.
- ICE recently conducted a medical inspection and the jail received an excellent rating.
- Sheriff Cottle indicated he is very pleased with the quality of work that Integrity Steel Works did in repairing and upgrading the lock and security system at the jail. The Commission reminded the Sheriff that the contractor still needs to provide the needed insurance documents and prevailing wage documents before payment will be released.
- Sheriff Cottle would like to replace the lights in the pods with LED lights. Cottle indicates long term this will be quite a cost savings for the facility.
- Discussed an invoice from July of 2012 from the City of Elsberry for moving radio equipment on top of the new water tower in Elsberry. The Commission agreed to pay this from General County Government instead of charging the Sheriff's budget for the unexpected expense which hadn't been paid by the previous Sheriff.

**Leah Askey, Prosecuting Attorney**

- Askey is in the process of conducting interviews to hire an attorney to replace Mike Wood, who resigned.
- Askey will review the draft of the 911 address ordinance.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session.

**Unfinished/New Business**

- The Commission held the second reading and public hearing of a petition to vacate Old Highway K Road. Commissioner Galloway made a motion to vacate Old Highway K Road at the southwest ¼ of Section 22, Township 50 Range 1W in the municipal township of Union. A gravel road known as Lincoln County Road 529, Old Highway K; leaving Missouri State Highway K and traveling southwestwardly approximately 850 feet. Commissioner Bass second. The ayes carried the motion.
- The minutes from March 24, 2014 and March 25, 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:**

- Roads Inspected: Hill Creek, Snyder, Cave Farm, Stepanek, and Davis.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 7, 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