

THE APRIL TERM HELD ON THE 6TH DAY OF MAY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 5, 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.

Julie Rodgers, LINC

- Julie Rodgers presented a public transportation use report for the LINC program and discussed advertising opportunities to offset costs for the program.

911: Mia Farmer

- Mia Farmer reviewed the list of equipment which was destroyed during the April 27, 2014 lightning strike to the 911 Center building and updated the Commission on the status of the repairs and replacement equipment.

Unfinished/New Business

- Commissioner Galloway made a motion to award Barco Municipal Products, Inc. for road and bridge signs. Commissioner Bass second. The ayes carried the motion.
- Opened and read aloud one bid from Missouri Petroleum for \$1.98 per square yard for approximately 240,000 yards of aggregate seal coat.
- Commissioner Bass made a motion to appoint Bill Benhardt to the Port Authority Board. Commissioner Galloway second. The ayes carried the motion.
- Discussed the structure of the 911 Advisory board.
- The minutes from April 28, 2014 and April 29, 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: Penrod, Davis, and Lakeview Circle.
- Property Inspected: Lakeview NID

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 12, 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