

THE APRIL TERM HELD ON THE 19<sup>TH</sup> DAY OF MAY 2014

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

**Highway Department:** Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Reviewed plans and record keeping procedures and documents for the Fairview Church Road Bridge project.
- Wallace reported that 11 t-posts remain on Twin Rivers Road.
- Discussed a low water box crossing on Park Road.
- Discussed landowner concerns regarding the Davis Road Bridge.
- Reviewed the scope of work for Mackville Road and discussed the engineer's plans for repairs on Kuntz Road.
- Wallace indicated that roads will be ready for aggregate seal coat potentially by the end of June.
- The Commission requested that a caution sign be placed at Brevator and Mary Knoll Road intersection.

**George Gundy, Assistant Prosecuting Attorney**

- George Gundy will review the lease documents prepared by People's Bank and Trust Company for the lease of 8 Ford Explorers.
- Discussed the situation where on May 30, 1972 the County Commission voted to vacate Limestone Lane but it was never recorded at the Recorder of Deeds office. Gundy will review.
- George Gundy has prepared the Memorandum of Understanding regarding the 911 towers. Gundy will email to the Commission to review.
- 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.

**Maintenance Staff:** Sam Clary

- General maintenance issues and work orders were discussed.
- Discussed purchasing an 8X20 storage container as an option for storage of maintenance equipment.
- The 5 picnic tables purchased by the Missouri Department of Natural Resources Non-playground Scrap Tire Material Grant were delivered on Friday, May 16, 2014.

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

- Roads Inspected: Hammet.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 20, 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