

THE APRIL TERM HELD ON THE 23RD DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 17, 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.
- Wallace will send crews to weed eat around chevron signs on Track Side Farm Road.
- Discussed timeline for bridge replacement on Sand Run Road and improvements at the intersection of Sand Run and Elm Tree Roads.
- Crews will maintain Jerry Miller Lane to the gate at the end of the lane.
- The highway department has been receiving calls regarding the condition of Elm Tree Road at the 9th Grade Center. The Commission stated that this portion of the road is within the city limits of Moscow Mills.
- The bridge on S. Lindsey Road was struck when a motorist went off the roadway and hit the guard rail. Wallace to obtain the police report to submit an insurance claim for repair costs to the motorist.
- Wallace is getting pricing for concrete forms to complete the salt building structure.
- Today is the official start for Pace to begin construction on the Fairview Church Bridge.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Fire extinguishers and the hood have passed inspection at the jail.
- An inspection of the Justice Center elevator has been scheduled for July.

Unfinished/New Business

- Commissioner Galloway made a motion to appoint Gil Dameron and Dale Black to serve on the Board of Equalization. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to appoint Mark Penny to the Community Opportunities Board for a three year term to expire July 22, 2017. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to appoint the following slate of members to the Enhanced Enterprise Zone Board:
 - Mark Penny, five year term expiring 5/4/2019
 - Ray Antonacci, five year term expiring 5/4/2019
 - Kristen Burkemper, four year term expiring 5/4/2017
 - Michael Padella, three year term expiring 5/4/2015
 - Kerry Klump, four year term expiring 5/4/2017
 - Robert Henebry, three year term expiring 5/4/2015
 - Larry Coy, two year term expiring 5/4/2015

Commissioner Galloway second, the ayes carried the motion.

- Commissioner Galloway made a motion to appoint Terry Henderson to the Lincoln County Medical Center Board of Trustees upon the recommendation of the Board. Henderson replaces the vacant position recently held by Dr. Bockhorst which expires April 2018. Commissioner Bass second, the ayes carried the motion.
- Commissioner Bass made a motion to authorize Jerry Daugherty to enter into a Memorandum of Understanding on behalf of the County with the Humane Society of Missouri to assist in caring for animals in the event of a natural or man-made disaster. Commissioner Galloway second, the ayes carried the motion.
- Commissioner Bass made a motion to enter into contracts with Tracker Design to provide website design and hosting. Commissioner Galloway second, the ayes carried the motion.
- Commissioner Bass made a motion to enter into a contract with Mike's IT Solutions, LLC to provide hosted email exchange for all County email accounts. Commissioner Galloway second, the ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Prairie, White, Fairview Church, Fred Norton, N. Moore School, Cave Farm, Stepanek, Snyder, and Hill Creek.

- Property Inspected: Fairview Church Road Bridge.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 24, 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