

THE JANUARY TERM HELD ON THE 13TH DAY OF JANUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 12, 2015. 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.

Jerry Fox, Collector

- Presented tax affidavits from December for the Commissioners to sign.
- Discussed collections for 2014. Fox indicated that 2014 was the best collection year to date as far as tax payers paying in a timely manner.

911 Director: Margie Harrell

- Discussed recent 911 Advisory Board Meeting. Interviews are scheduled for January 16, 2015 for the open dispatch position.
- Harrell continues to compile numbers for 2014 call totals.

Unfinished/New Business

- Commissioner Bass made a motion to reappoint Peggy Holmes, Dennis Carver, and Judy Markwardt to the Food Service Sanitation Hearing Board for the term March 1, 2015 through February 28, 2016. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to appoint Ellen Sullivan to the Community Opportunities Board. Sullivan will fulfill the term of Harriet Zuroweste, which expires July 22, 2016. Commissioner Bass second. The ayes carried the motion.
- The Commission signed a proclamation declaring January 22, 2015 as a day in memoriam for unborn children and urges all Missourians to recognize this day and fully participate in its observance.
- Commissioner Bass made a motion to waive the annual audit requirement for the Highway 61/State Highway U Transportation District until such time as there are retailers operating in the district and sales taxes are being generated. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to offer a three month extension for On Call Engineering Services to Great River Associates, Inc. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept a proposal from Great River Associates, Inc. of \$3,500.00 to handle engineering services for blasting at the County Quarry. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize a single source purchase from Bax Engineering to provide a topographical survey of the 6 ½ acre area of the County Quarry for \$2,910.00. This is being considered a single source as Bax holds the existing data on the quarry from past LIDAR survey. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss 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. Motion carried. While in closed session the following vote was taken: Commissioner Galloway made a motion to hire Sam Whiddon as a full time maintenance employee at \$10.00 per hour effective January 16, 2015. Commissioner Bass second. A roll call vote was taken; the ayes carried three to zero.
- The minutes from January 5th, 6th, and 9th 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Commissioner Galloway Absent*Unfinished/New Business**

- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session the following vote was taken: Commissioner Bass made a motion to hire Bryan Clary as a seasonal maintenance employee for \$10.00 per hour. Commissioner Colbert second. A roll call vote was taken; the ayes carried two to zero.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 20, 2015 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