

THE OCTOBER TERM HELD ON THE 24TH DAY OF NOVEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 23, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of October.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.

911 Director: Margie Harrell

- Supervisors will be attending critical incident team training December 3rd and 4th.

Emergency Management Director: Emma Epplin-Birdsell

- There are eight pending cases from flood recovery.
- Dr. Elaine Henderson, Silex R1 Superintendent, has contacted Birdsell requesting assistance with floodplain issues regarding a track and field for the high school. The County is willing to help with contracts through the City of Silex.
- Commissioner Bass made a motion to declare the dates of June 19, 2015 and June 25, 2015 as state of disaster in the County. Commissioner Galloway second. The ayes carried the motion.
- Birdsell has applied for the HMPG grant and should receive notification soon.
- Birdsell has applied for grants for new radios.
- Birdsell has received an \$8,000.00 grant from RHSOC for a badge printer.

Unfinished/New Business

- Wayne Shannon and Blanche Kelly representing University of Missouri Extension presented the Extensions 2016 budget request.
- Commissioner Galloway made a motion to renew the contract with Big River Pest Control for exterminating. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve an emergency procurement for \$6,375.00 from Easter Fence Inc., to install fencing around the Winfield tower which is needed for security reasons. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize obtaining SHPO permits for 11 bridge flood repair projects. Permits are \$300.00 each. Commissioner Galloway second. The ayes carried the motion.
- The minutes from October 19th, 20th, and 27th 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Crystal Hall, County Clerk Present

Joel Eisenstein

- Commissioner Galloway made a motion to go into closed session to discuss legal and personnel matters. Commissioner Bass 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. Motion carried. While in closed session, the following vote was taken: Commissioner Galloway made a motion to hire Zachary Pope as a full time employee at the Highway Department for \$12.50 per hour. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Creech School, S. Ridge, N. Ridge, Taylor Schoolhouse, Mansion, McIntosh, Cannon, Sand Hill, McClay, Argentville, N. Ethlyn, Galloway, N. Chantilly, Hammett, West Loop, and Walker.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 30, 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