

THE OCTOBER TERM HELD ON THE 8TH DAY OF DECEMBER 2015

The County Commission convened at 10:05 a.m., pursuant to adjournment on December 7, 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 Commissioner Bass.

Crystal Hall, County Clerk

- Commissioner Bass made a motion to approve a single source purchase from Election Administrators, LLC to purchase 38 EA tablet electronic poll books for \$58,710.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to approve entering into a contract with Sprint to purchase wireless communication services under the Western State Contracting Alliance (WSCA) Agreement #1907, and the the WSCA Participating Addendum between Sprint Solutions, Inc., and the State of Missouri. Sprint will provide hotspots and air cards for internet access at polling places. Commissioner Galloway second. The ayes carried the motion.

911 Director: Margie Harrell

- 911 Advisory Board meeting is scheduled for December 10, 2015.
- Discussed issues with copy machines caused by weekly generator tests.

Sheriff John Cottle

- There are currently 70 federal inmates in the jail.
- Discussed budget items for 2016.
- 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 suspend Sam Whiddon with pay until December 17, 2015. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero.

Unfinished/New Business

- 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 Bass made a motion to deny all one time additional salary requests for fiscal year end. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 14, 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