

THE JANUARY TERM HELD ON THE 9<sup>TH</sup> DAY OF FEBRUARY 2016

The County Commission convened at 11:00 a.m., pursuant to adjournment on February 2, 2016. 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.

**Unfinished/New Business**

- One bid was opened and read aloud for 2016 Office Supplies from Quill.
- Bids were opened and read aloud for 2016 Microfilm Scanner Bids from Tipton Systems \$9325.00 and Missouri Document Solutions \$8,300.00.
- Discussed options of purchasing or leasing an asphalt roller for the highway department.
- Discussed the Road and Bridge Sales Tax renewal ballot issue.
- Mark Sittler was present to discuss the easement for his property to repair the bridge on Fred Norton Road.
- Commissioner Bass made a motion to go into closed session to discuss easement negotiations. 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.

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

- Approved accounts payable and payroll.
- The minutes from January 4, 5, and 8<sup>th</sup> 2016 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.
- Attended CCAM Training in Columbia, MO.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 16, 2016 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