

THE JANUARY TERM HELD ON THE 16TH DAY OF FEBRUARY 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on February 9, 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.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- Damage assessments are complete for the December 2015 flood.
- Section 1316 needs to be filed for flood violations. Birdsell will work with the Prosecutor's Office to meet the March 4 deadline.
- The flood plain office is waiting for three lease renewals to return paperwork.
- There are currently 18 ongoing flood plain violations.
- Discussed the potential of FEMA buyouts.
- Discussed Old Monroe levees. The City of Old Monroe will sponsor the levee to be able to apply for grants to pay for repairs.
- Discussed recent case of e-coli caused by a lagoon overflow onto a property on Keeteman Road. The health department will be following up with the residents affected.
- Discussed FEMA inspections of County roads and bridges. Discussed administrative costs for FEMA category B paperwork.
- Jeff Reed is assisting Birdsell with identification badges for County employees.
- Birdsell will be meeting with Mayors concerning tornado sirens.
- Discussed issues with the restrooms in the 911 Center.
- Discussed the need for an additional fleet vehicle.

Unfinished/New Business

- Commissioner Galloway made a motion to award the 2016 Microfilm Scanner Bids to Missouri Document Solutions for \$8,300.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2016 Office Supplies Bids to Quill. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to renew the Highway Department sign contract with Clen Industries, Inc. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to transfer \$100,000.00 of the County's soft match credit to Crawford County in exchange for MODOT BRO funds. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following inventory items: freezer at the Highway Department, inventory tag# 3669; and one broken file cabinet from Emergency Management, no inventory tag; 2 computers, tag# 1369 and 2824 and one monitor, no tag number. Commissioner Galloway second. The ayes carried the motion.
- Discussed an easement with Frank and Kelly Stanek for the Quarry Road Bridge.
- Commissioner Bass made a motion to go into closed session with the 911 Advisory Board 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.

911 Director: Margie Harrell

- 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.

Ministerial Activities/Road and County Property Inspection:

- The minutes from January 11, 12, 19, 25, 26 and February 1, 2, and 9th 2016 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 22, 2016 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