

THE APRIL TERM HELD ON THE 3<sup>RD</sup> DAY OF MAY 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on May 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.

**Crystal Hall, County Clerk**

- Commissioner Bass made a motion to dispose of 7 M100 Ballot tabulator machines which were damaged due to a roof leak in December. Inventory tag#'s: 855, 858, 859, 867, 868, 872, and 876. The machines will be given to St. Louis County Elections to be used as spare parts as they cannot be sold for scrap as they were originally purchased with grant funds. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize a single source purchase of 20 DS200 ballot tabulator machines from ES&S and two On-Demand printer for a total price of \$108,595.67, of which \$15,630.00 will be covered by the State Voting Systems Grant. Commissioner Galloway second. The ayes carried the motion.

**Sheriff John Cottle**

- Discussed equipment at the 911 Center. Captain Pirtle is getting pricing information to upgrade 911 radios and equipment.
- There are currently 99 Marshal inmates and 9 ICE inmates.
- Commissioner Galloway inquired about dispatch fees for the Cities of Elsberry and Winfield.
- Discussed building expansion needs.
- Sheriff Cottle reviewed year to date incomes for the Sheriff's Office.

**Unfinished/New Business**

- Bids were opened and read aloud from Cochran \$21,963.00 and SCI Engineering, Inc. \$25,347.00 for the 2016 Road Materials Testing Bids.
- The minutes from March 28 and 29, and April 4, 5, 11, and 12, 2016 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

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

- Roads Inspected: Old Cap Au Gris, Quarry, Fairview Church, Jerry Miller, and Pear Orchard.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 10, 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