

THE JULY TERM HELD ON THE 6<sup>TH</sup> DAY OF SEPTEMBER 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on August 30, 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.

**Sheriff John Cottle**

- Commissioner Bass made a motion to renew the food services contract with CBM Managed Services. Commissioner Galloway second. The ayes carried the motion.
- The projected budgeted income for federal inmate housing has been exceeded for the year.
- Discussed 911 dispatch new hires and status of new equipment installation.
- Discussed financing and funding options for potential expansion of the Justice Center and jail.

**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.
- Commissioner Bass made a motion to enter into a contract with the University of Missouri to provide research for the Portal Plus II Grant for \$64,956.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with SKW to provide professional services in conjunction with flood damage repair for Bridge# 2580011-Meier Road and Bridge# 2830016-N. Rock Church Road for a lump sum fee of \$17,900.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to sell one, 4 drawer HON file cabinets on govdeals.com, inventory tag# 2622 and to transfer inventory tag# 2532, 4 drawer HON file cabinet from the Prosecuting Attorney's Office to the Juvenile Office. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 12, 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