

THE JULY TERM HELD ON THE 11th DAY OF SEPTEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 10, 2018. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from September 4, 2018. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

While in closed session, the following votes were had:

Commissioner Mueller made a motion to approved closed session minutes from August 6, 2018, and two closed sessions from August 14, 2018. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Commissioner Mueller made a motion to approve an easement with the Conservation Commission of the State of Missouri for Beck Road. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Food Service - Trinity Service Group: 80-89 inmates at \$2.595 each, 90-99 inmates at \$2.394 each, 100-109 inmates at \$2.233 each, 110-119 inmates at \$2.090 each; Consolidated Management: 80-89 inmates at \$2.43 each, 90-99 inmates at \$2.26 each, 100-109 inmates at \$2.12 each, 110-119 inmates at \$2.00 each; Tiger Correctional Services: 80-89 inmates at \$1.93 each, 90-99 inmates at \$1.82 each, 100-109 inmates at \$1.73 each, 110-119 inmates at \$1.65 each; and Summit Food Service: 80-89 inmates at \$1.998 each, 90-99 inmates at \$1.849 each, 100-109 inmates at \$1.737 each, 110-119 inmates at \$1.629 each. A bid tab sheet will be provided.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 17, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II