

Commission Minutes

Date: April 5, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and S. Goodman seconded to approve the minutes of March 29.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded to sign the ESRI Maintenance Agreement. Roll call vote was unanimous.

2. Darren Condron gave the final MoDOT inspection report on the County's bridges.

3. S. Goodman made a motion and D. Botts seconded to pay the final BRO-26 progress invoice. Roll call vote was unanimous.

4. T. Selvey will attend the regional Commissioners Meeting in Carthage next week.

5. The Annual Lawrence County Road District meeting will be held next Wednesday at 10:30 in the courthouse.

6. The Law Enforcement Sales Tax question passed on Election Day with a vote of 2,796 to 1,232. There was a 17.23% turnout for the election. No revenues are expected to be received until October at the earliest.

7. D. Botts made a motion and T. Selvey seconded to appoint Brian Daughtery to represent the County on the SMCOG Transportation Advisory Committee. Roll call vote was unanimous.

Commission adjourned at 4:00 pm