

# Commission Minutes

Date: March 22, 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 15.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. Bridge inspections have been completed. S. Goodman went out on Monday and D. Botts went on Tuesday to complete the inspections.
2. T. Selvey made a motion and D. Botts seconded to approve Court Order #1643 concerning the distribution of funds to roads. Roll call vote was unanimous.
3. S. Goodman made a motion and D. Botts seconded to approve the Route 97 and County road 2170 bridge alignment agreement with MoDOT. Roll call vote was unanimous.
4. The budget line for electronic monitoring for prisoners will exceed the budgeted amount. The Commission is aware and will adjust the budget in an amendment in late April. The Sheriff was informed of the same situation in a few lines of his budget as well. The Common Road Districts also have a few lines that will need to be adjusted. Revenues are still running behind last year's figures and expenditures are exceeding last years levels.
5. LBS has been informed of the need for records to be submitted to the Circuit Clerk's office in order to bill inmates for monitoring costs.
6. D. Botts made a motion and T. Selvey seconded to sign the close out documents for the Bro-26 bridge project. Roll call vote was unanimous.
7. T. Selvey made a motion and D. Botts seconded to sign the Sheriff Critical Incident Team Agreement with Greene and Webster Counties. Roll call vote was unanimous.

Commission adjourned at 4:00 pm