

Commission Minutes

Date: January 3, 2019 Time: 8 a.m.

Commissioners Present: B. Senninger, Tim Selvey, David Botts

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:

D. Botts made a motion and T. Selvey seconded to approve the minutes of December 31.

Roll call vote was unanimous.

OLD BUSINESS:

1. BCS Invoices for Justice center HVAC System

NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded the appointment of Bob Senninger to the Executive Board of the SW Missouri Solid Waste Management District. D. Botts and T. Selvey voted yea. Bob Senninger abstained.
2. T. Selvey made a motion and B. Senninger seconded the appointment of David Botts as an alternate on the Executive Board of the SW Missouri Solid Waste Management District. B. Senninger and T. Selvey vote yea. D. Botts abstained.
3. D. Botts made a motion and B. Senninger seconded the appointment of Tim Selvey as an alternate to the Executive Board of the SW Missouri Solid Waste Management District. B. Senninger and D. Botts voted yea. T. Selvey abstained.
4. T. Selvey made a motion and D. Botts seconded the appointment of Bob Senninger as an alternate for the SW Missouri Solid Waste Management District N Council. T. Selvey and D. Botts voted yea. B. Senninger abstained.
5. Kathy Fairchild presented the treasurer's 6 month report.
6. The Public Administrator Record report was filed with the commission. The report was placed in the Public Administrator file

Commission adjourned at 12:00 pm