

Commission Minutes

Date: August 23, 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 August 16.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The decision to award the bid for elevator maintenance will be postponed until next week.

2. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1661 concerning the distribution of funds to roads. Roll call vote was unanimous.

3. S. Goodman made a motion and T. Selvey seconded to close the meeting as per RSMo. 610.021.1. Roll call vote was unanimous.

4. T. Selvey made a motion and D. Botts seconded to open the meeting. Roll call vote was unanimous.

5. No motions were made and no votes were taken in closed session of the Commission.

6. County employees will be asked to complete the FormFire health insurance online form in anticipation of soliciting bids for health insurance for 2018.

7. T. Selvey met with Steve Kelly, owner of ADS, yesterday to discuss the jail and options to relieve crowding.

8. Kathy Fairchild shared information about investing funds for the Woodsland Cemetery. The Commission will inspect the property next week.

Commission adjourned at 4:00 pm