

Commission Minutes

Date: February 21, 2019 Time: 8 a.m.

Commissioners Present: Bob Senninger, Tim Selvey, David Botts

Commissioners Absent:

1. Motion to approve Agenda:

David Botts made a motion and Tim Selvey seconded approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

Bob Senninger made a motion and Tim Selvey seconded to approve the minutes from February 14, 2019.

Roll call vote was unanimous.

OLD BUSINESS:

1. BCS Invoices

2. Security Camera

3. Signs for doors

4. Opioid Litigation agreement

5. 911 Discussion with Bonnie Witt-Schulte, Jack Schutz, and Aaron Siegrist-Tim Selvey moved to "Put in place a 911 Advisory Board". David Botts Seconded the motion; Roll call vote was unanimous

NEW BUSINESS:

Mike Beaty from Great River Engineering explained the revision made to design of the FEMA Box Culvert. David Botts made a motion and Tim Selvey seconded to approve the revision. Roll call vote was unanimous.

It was a consensus of the Commissioners to have the County Recorder of Deeds forward any invoices belonging to the County Surveyor directly to the County Clerk's office for transfer of payment from the Surveyor's supply line to the Recorder's Account.

David Botts moved to sign an agreement with the Southwest Missouri Council of Governments for a traffic count on Hayward drive in Mt. Vernon. Tim Selvey seconded the motion; motion passed unanimously by roll call vote.

Commission agreed to meet with the County office holders regarding current legislation that may have an effect on the County income.

Commission adjourned at 11:00 am