

# Commission Minutes

February 7, 2022 the 26<sup>th</sup> day of the January term of Court  
Commissioners Present: Bob Senninger, David Botts, Tim Selvey

David Botts made a motion and Tim Selvey seconded to approve the agenda. Roll call vote was unanimous.

David Botts made a motion and Tim Selvey seconded to approve the minutes from January 31, 2022 and February 2, 2022. Roll call vote was unanimous.

David Botts made a motion and Tim Selvey seconded to go into closed session per section 610.021 Per Section 610.021 RSMo. (17) Review of Confidential Draft report of audit.  
Roll call: Bob Senninger-Aye; David Botts-Aye; Tim Selvey-Aye

Bids to publish the financial statement were received by Squibb Media for \$675.00 and Monett Times for \$613.00. David Botts made a motion and Tim Selvey seconded to accept the bid from Squibb Media base on the Lawrence County Record is the newspaper of record for the County Seat.

David Botts made a motion and Tim Selvey seconded to approve the required policies for ARPA. The policies were a Conflict-of-Interest Policy, Whistleblower policy relating to ARPA and Vehicle Use Policy. Roll call was unanimous.

David Botts made a motion and Tim Selvey seconded to approve the Resolution #2722 to adopt financial policies for the County. This resolution included policies for Fund Balance, Capital Financing and Debt Management, Investment Policy. Roll call was unanimous.

Commission adjourned at 10:45 a.m.