

Commission Minutes

Date: July 26, 2018 Time: 8 a.m.

Commissioners Present: David Botts, Tim Selvey

Commissioners Absent: Sam Goodman

The Clerk Appointed D. Botts to preside over the meeting in the absence of S. Goodman

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 D. Botts seconded to approve the minutes of July 23.

Roll call vote was unanimous.

OLD BUSINESS:

1. BCS Invoices
2. Purple Wave-Surplus patrol cars
3. Co-op remonumentation

NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded to approve Ordinance #7262018 to revert the tax rate ceiling for Road & Bridge. Roll call vote was unanimous.
2. D. Botts made a motion and T. Selvey seconded to move to close meeting as per RSMo 610.021(3). Roll call vote was unanimous
3. D. Botts made a motion and T. Selvey seconded to move to open meeting. Roll call vote was unanimous.
4. Mike Myers came to ask permission to run a galvanized pipe across a road in Common I district in order to fill his pond during the drought. T. Selvey will inform Danny Wofford.
5. Dennis Harter was appointed head of maintenance and custodians. Deysi Gemzi will be a full time employee August 1st.
6. Discussed changing locks on the facilities. Continue discuss next week when S. Goodman returns.

Commission adjourned at 12:15 pm