

Commission Minutes

Date: March 23, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha 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 S. Goodman seconded to approve the minutes of March 16.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Springfield Engineering submitted a bill and the Commission turned it over to the engineer for review. Adjustments will have to be made in recognition of the fact that the deadlines for installation were not met.
2. S. Goodman made a motion and D. Botts seconded to approve Court Order #1599 concerning the transfer of \$40,000 from General Revenue to the 911 Fund in order to make the payments to the City of Monett for 911 dispatching. Roll call vote was unanimous.
3. The Annual Road District meeting is scheduled for April 13th.
4. J. Ruscha made a motion and S. Goodman seconded to approve Court Order #1600 concerning the appointment of Matt Lee as Deputy Coroner. Roll call vote was unanimous.
5. D. Botts made a motion and S. Goodman seconded to approve Court Order #1601 concerning the distribution of funds to roads. Roll call vote was unanimous.
6. J. Ruscha made a motion and D. Botts seconded to approve the agreement with Integrity Steel Works for jail maintenance. Roll call vote was unanimous.

Commission adjourned at 4:00 pm