

Commission Minutes

January 26, 2023 the 19th day of the January term of Court

Commissioners Present: Bob Senninger, Tim Selvey, David Botts

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 23, 2023. Roll call vote was unanimous.

The Commission met with Joe Kelly, City of Mt Vernon City Administrator. They discussed concerns about the sewer grinder pump that will be needed at the property for the New Health Department.

One bid was received for the election Tabulating Machines. Henry M. Akins & Son Inc. bid \$119,330.

David Botts made a motion and Tim Selvey seconded to approve the bid from Henry M. Akins and Son. Roll call vote was unanimous.

Treasurer, Kathy Fairchild presented the annual report to the commission.

At 10:00 David Botts made a motion and Tim Selvey seconded to go into closed session per Section 610.021 RSMo. for meeting the legal counsel. Roll call vote-Bob Senninger-Aye; David Botts-Aye; Tim Selvey-Aye

Commission adjourned at 12:00 p.m.