

# Commission Minutes

Date: January 27, 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 S. Goodman 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 January 20.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to sign a right of way donation letter for three landowners for BRO-26 bridge project. Roll call vote was unanimous.
2. D. Botts made a motion and S. Goodman seconded to approve the LPA certification of plans for the BR0-26 bridge project. Roll call vote was unanimous.
3. Dennis Pyle, Monett City Administrator, submitted a notice of termination for the current contract in place for 911 services for Lawrence County. He stated that if the County would pay an additional \$40,980.00 annually in addition to the agreed contract then the termination would be rescinded. The Commission is waiting for a proposal from the City of Monett for an amended contract.
4. No bids were received for equipment for the Sheriff's cars.
5. J. Ruscha made a motion and D. Botts seconded to sign the Child Support Office agreement. Roll call vote was unanimous.
6. S. Goodman made a motion and D. Botts seconded to sign the annual agreement with Federal Protection for security monitoring for the Courthouse. Roll call vote was unanimous.

Commission adjourned at 4:00 pm