

Commission Minutes

Date: April 18, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts

Commissioners Absent: Tim Selvey

1. Motion to approve Agenda:

D. Botts made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and D. Botts seconded to approve the minutes of April 11.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve and sign documents for BRO-27, including the program agreement with the Missouri Highway & Transportation Commission and the engineering contract with Anderson Engineering. Roll call vote was unanimous.
2. D. Botts made a motion and S. Goodman seconded to approve Court Order #1689 concerning the distribution of funds to roads. Roll call vote was unanimous.
3. The Commission has closed the Regions Bank checking account for Woodsland Cemetery after transferring the balance of the Woodsland money market account to Mid Missouri Bank.

Commission adjourned at 8:15 a.m.