

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, July 16, 2014

6th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JULY 16, 2014 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

YOUTH SERVICES PROGRAM

Commission returned call to Valerie Black, Division of Youth Services, with regard to participation in a Youth Services Program for the Recycling Center. Commission agreed to participate.

SHERIFF DEPARTMENT

Lt. John Randall, Vernon County Sheriff's office, called on Commission for discussion of security cameras in the Court House.

FIDELITY COMMUNICATIONS

Commission reviewed contract for Fidelity Communications with Nick Preston, Business Sales Representative. Commissioner Gerster made motion to enter into contract for sixty months. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

LEPC

Commission attended LEPC meeting at the Empire District Office.

WEST CENTRAL COMMUNITY ACTION AGENCY

Commissioner McCord participated in the Conference Call of the Executive Committee of West Central Community Action Agency. Minutes are on file with that organization.

INSPECTIONS

Commission inspected new bridge construction in Deerfield Township, Section 31; Coal Township, Section 36; and BRO-B108 (39) Bridge Project in Harrison Township, Section 2.

Jason Eckhardt, Anderson Engineering, Inc , was consulted for bridge placement and confirmed location.

Commission authorized expense checks.

MUSIC ON THE SQUARE

Doug Harper called on the Commission with Music on the Square for July 24th. Commission asked him to contact the sponsor of the activity regarding Candidate Forum.

INSURANCE

Commission received Change of Declarations Endorsement on Nationwide Policy #ACP CIM 7190251262.

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BOK FINANCIALS

Commission received report from BOK Financials for Vernon County Law Enforcement showing Ending Market Value of \$744,911.34 as of June 30, 2014.

JOINT LAND USE STUDY

Commission received notice of meeting and agenda for the Joint Land Use Study scheduled for Thursday, July 17, 2014.

MoDOT

Commission received from Richard Allsbury, MoDOT, Public Notice and request for comments concerning the highway/rail crossing safety improvement projects on the Kansas City Southern Railroad in Bates, Newton, Jasper, Vernon, Barton and McDonald Counties.

INSURANCE

Commission received Certificate of Coverage from MPR for the Nevada/Vernon County Community Center.

BUDGET REVISION

Commission sent 2014 Budget Revisions to the Missouri State Auditor for the General Fund income and expenses in the amount of \$65,280.56 for Sheriff's department vehicles and Nevada R5 for SRO Resource in the amount of \$33,000.00 and \$22,129.65 respectively. Also amended Prosecuting Attorney's budget in the amount of \$9,150.91 for the Prosecutor's salary pursuant to 56.265 RSMo. Road and Bridge Fund income and expenses are amended for funds received in the amount of \$58,500.00 for purchase of excavator.

REPORTS

Commission approved Monthly Statement of Tax Collections for June, 2014.

TAX COMMISSION

Commission approved Certified Copy of Assessing Salaries, Costs and Expenses to the State Tax Commission for reimbursement in the amount of \$42,386.07.

BRO-B108(39) BRIDGE PROJECT

Commission forwarded W-9 was forwarded to Boone Construction Company for BRO-B108(39) Bridge Project.

I-49 OUTER ROAD

Commission forwarded two duly Missouri Highways & Transportation Commission Relinquishment of Outer Road Agreement on I-49 East Outer Road South of Elias (Horton) to Kristi Bachman, Transportation Project Manager, MoDOT. Commissioner Wolfe made motion to approve. Commissioner McCord seconded the motion. Motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes).

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, July 22, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER

