THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MAY 3, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

General Issues

Vernon County Clerk, Tammi Beach; Vernon County Collector/Treasurer, Phil Couch; and Vernon County Assessor, Cherie Roberts, called on the Commission for general discussion of issues pertaining to their office.

Sheriff Office

Commissioner McCord signed MoDOT grant applications for the Vernon County Sheriff's office in the amount of \$2,500.00 for Hazardous Moving Violation Enforcement (VC HMV Operation); and \$7,000.00 for DWI Enforcement - Checkpoints/Wolfpacks. These grant applications had been approved in the 2011 Budget.

Liquor License

Commission approved Applications for the Sale of Intoxicating Liquor for:

Ronald Schuster d/b/a Cash N Dash, Inc. as Sunday original package liquor Ronald Schuster d/b/a Cash N Dash, Inc. original package liquor Lorene Samson d/b/a Wal Mart Supercenter #34 as Sunday original package liquor Lorene Samson d/b/a Wal Mart Supercenter #34, original package liquor

Reports

Commission approved County Clerk's report for April, 2011, and Prosecuting Attorney Bad Check report for April, 2011.

Henry Township Issues

Terry Belser, Henry Township, Section 26 landowner, called on Commission with regard to increased erosion on private property that may be aggravated from bridge construction on 500 Road. Commission made appointment for on site visit Wednesday, May 11, 2011 with Vernon County Bridge Foreman, Ron Sloan. Mrs. Belser will contact the Department of Conservation.

Insurance

Jeff Post, Morrison-Post Insurance Company, called on the Commission to discuss increase in premiums from \$9,000.00 to estimated \$19,000.00.

Commission spoke with Larry Goldberg regarding increase in insurance policy for the new jail and FAXed information to him for clarification.

APPROVED COPY

Sheriff Department Issues

Commissioner McCord reported on the phone call she had received on Thursday, April 28, 2011 from Darieus Adams, Western Commissioner, Jasper County, regarding inmates we have in the Vernon County Jail for Jasper County. He informed the Commission unless there was a signed contract to house inmates authorized by the Jasper County Commission, Vernon County would not be reimbursed.

Commissioner McCord so notified Vernon County Sheriff, Ron Peckman, and Vernon County Prosecuting Attorney, Lynn M. Ewing, III.

Commission authorized payroll benefits checks.

Sheriff Department Issues

Commission received notice from the Vernon County Sheriff, Ron Peckman, of the termination of Candy Price as jailer effective April 28, 2011.

He also advised of the hiring of full time jailer, James Tumm effective May 2, 2011.

Prosecuting Attorney

Commission authorized the space provided to the Prosecuting Attorney's office for the Family Support Division.

West Central Community Action Agency

Commissioner McCord reported on the meeting she attended of the Audit Committee for West Central Community Action Agency, and also the Board Meeting she and Commissioner Gerster attended on April 28th in Clinton.

FEMA Kick-Off Meeting

Commissioners Shaw and McCord attended the FEMA Kick-off meeting May 2, 2011.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, April 19, 2011 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday, April 20, 2011 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, April 26, 2011 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Empire Gas Work Permit

Commission received legal opinion from Legal Counsel, Lynn M. Ewing, III with regard to Empire Gas Work Permit.

BRO-B108(37) Bridge Project

Commission received correspondence from Julie Zibert, Senior Transportation Planner, MoDOT, advising Federal Highway Administration (FHWA) has approved the obligation of funds for the Design Phase for the BRO-B108(37) Bridge project, and advised consultant engineer could now be notified to begin work.

West Central Commissioners Association

Commission received notice from Bates County Commission of the West Central Commissioners Association meeting scheduled for June 30, 2011 in Butler.

Region M Solid Waste Management District

Commission received notice of upcoming meeting of Region M Solid Waste Management District on May 10, 2011 at Joplin Waste Paper in Joplin.

Kaysinger Basin Regional Planning Commission

Commission received correspondence from Austin Mount, Executive Director, Kaysinger Basin Regional Planning Commission, with regard to some personnel issues, and data regarding flooding; and debris removal.

Experience Works

Commission completed and mailed Host Agency Supervision Report for Experience Works employee.

Virgil Township Issues

Commission prepared letter to Donald Swaggerty, landowner in Virgil Township, Section 10, asking permission to enter his property in order to properly dispose of the log jam on Clear Creek.

ADJOURN

Ordered that the Commission adjourn at 12:00 Noon, to attend SEMA Conference May 3, 4, 5, 6, 2011, until Tuesday, May 10, 2011.

ATTEST:

_____ APPROVED:

CLERK OF COMMISSION

PRESIDING COMMISSIONER