

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 28, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

### **PRIOR MINUTES**

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, June 14, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, June 21, 2011 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes);

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, June 22, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

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### Liquor License

Commission approved Application for the Sale of Intoxicating Liquor for:

James Gotchall d/b/a Tim's Convenience Store, Inc., Sunday original package liquor  
James Gotchall d/b/a Tim's Convenience Store, Inc., Sunday original package liquor  
James Gotchall d/b/a Tim's Convenience Store, Inc., Original package liquor  
James Gotchall d/b/a Tim's Convenience Store, Inc., Original package liquor  
Tommie Ray d/b/a Fraternal Order of Eagles #3770, retail liquor by the drink exempt  
Tommie Ray d/b/a Fraternal Order of Eagles #3770, Sunday by drink  
Kathy L. Abele d/b/a Gobbler's Roost, retail liquor by the drink resort  
Ronald Herstein d/b/a Nevada Country Club, Sunday by drink  
Ronald Herstein d/b/a Nevada Country Club, retail liquor by the drink resort  
Mary Buzzard d/b/a Buzz's BBQ, 5% by drink (includes Sunday Sales)  
Brad Beattie d/b/a RPCS Inc./ Ramey Supermarket #28, Sunday original package liquor  
Brad Beattie d/b/a RPCS Inc./Ramey Supermarket #28, original package liquor  
Teresa Adams d/b/a Mr. D's Smokeshop Corp., Sunday original package liquor  
Teresa Adams d/b/a Mr. D's Smokeshop Corp., original package liquor  
Lee Garreans d/b/a Vikings USA Bootheel MO #502, Sunday by drink  
Lee Garreans d/b/a Vikings USA Bootheel MO #502, retail liquor by the drink exempt

### Assessor Office Issues

Vernon County Assessor, Cherie Roberts, called on the Commission informing them the State Tax Commission would be sending Auditors to perform a ratio study in August.

Commission authorized a Sales Tax Certificate for NAPA.

### Clear Creek Township Issues

Perry Lackey, new Clear Creek Township Board Member, contacted the Commission on how to request brushcutterservices. Information was provided.

Commission approved expense checks, payroll, and payroll benefits checks.

### Bushwhacker Museum

Terry Ramsey, Executive Director, Bushwhacker Museum, telephoned the Commission to discuss interpretative panel on the Court House lawn and temporary signs to be placed in Historic places in Vernon County. Commission will provide poles and install the signs.

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### **Emergency Management**

Commissioner Shaw reported on repairs to the airconditioning unit at the Emergency Management building over the week end.

Commissioner Shaw toured the old jail with members of the Chamber of Commerce. They expressed an interest in having the property donated to them by the County. Commission believes the facility must be disposed of by public auction.

### **West Central Community Action Agency**

Commissioner McCord reported on the Audit Committee of the West Central Community Action Agency she attended on June 23rd in Clinton.

Commissioner Gerster reported on the West Central Community Action Agency Board meeting he and Commissioner McCord attended on the 23rd of June in Clinton.

### **Pest Control**

Dennis Turner, Assassin Pest Control, called on the Commission. He will contact the Commission later in the year with an estimate for his services to the County properties.

### **ADM/PPI**

Commission executed ADM/PPI documents as follows:

1. First Supplemental Trust Indenture
2. First Amendment to Lease Agreement
3. First Amendment to Performance Agreement
4. Bond 1 Revised
5. Excerpts from Minutes of Meeting
6. Certificate as to Amendments Ordinance
7. County Closing Certificate Signature Page
8. Amended Memorandum of Lease Agreement
9. Updated Consent and Estoppel

Documents were returned to Deborah Polk, Armstrong Teasdale via Federal Express.

### **Inventory**

Paula Messner, County Clerk's office, called on the Commission to review various inventory items.

### **Reports**

Commission approved Sheriff's report for May 6, 2011 through June 14, 2011.

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### **Alternate Fuels, Inc.**

Commission received correspondence from Dennis Meier, P.E., Triad Environmental Services with regard to Alternate Fuels, Inc., Blue Mound Mine Permit 1996-01, Post Mine Land Use Change Request, advising the final date to provide comments has been extended to August 8, 2011 at 5:00 P.M.

### **Moss House**

Commission received request from Moss House with regard to Audit of financial statements. Commission verified county fees paid to Council on Families in Crisis agency and returned form.

### **EEOC Charge No. 563-2010-00264**

Commission received notice from Baird, Lightner, Millsap & Harpool, P.C. time has expired on EEOC Charge No. 563-2010-00264.

### **Region M Solid Waste Management District**

Commission received reimbursement from Region M Solid Waste Management District in the amount of \$2,850.00, final funds on Grant #M2010-17.

Commission also received reimbursement from Region M in the amount of \$4,248.00 on Grant #M2010-12, Countywide Tire Disposal.

### **SMESO Meeting**

Commission received notice of SMESO/Area D meeting scheduled for July 13, 2011 in Noel, MO.

### **MoDOT**

Commission received notice from MoDOT Route 71 and Route DD Interchange work will begin June 27th.

### **ADJOURN**

Ordered that the Commission adjourn at 4:15 P.M. until Wednesday, June 29, 2011.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER