

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Monday, January 9, 2012**

**5<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION METPURSUANT TO ADJOURNMENT ON MONDAY, JANUARY 9, 2012 AT 1:00 P.M.

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

### **BUDGET**

Commission continued budget preparation for 2012.

### **CENTER TOWNSHIP ISSUES**

Jan Thompson, Center Township resident, telephoned the Commission for contact information regarding brushcutter. Commission gave contact information for Center Township barn and Board members.

### **CLOSED SESSION**

Vernon County Prosecuting Attorney, Lynn M. Ewing, III, called on the Commission and asked for an emergency closed session in accordance with RSMo 610.021(1). Commissioner Gerster made motion to go into closed session at 1:45 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to go back into Open Session at 1:52 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

No votes were taken during the Closed Session.

### **RECYCLING CENTER ISSUES**

Hayden Morgan, as member of the Sheltered Workshop Board was contacted to discuss the City/County Recycling Center being transferred to the Sheltered Workshop. Later in the day Mr. Morgan, Clem McFarland, Director of the Sheltered Workshop; and Board Members, Linda Moore, Vic Wolf and Katie Sanderson called on the Commission for more information.

### **BUDGET**

Commission continued budget preparation for 2012.

### **PROSECUTING ATTORNEY**

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Class Action Lawsuit/claims/McKesson Corporation.

### **MISSOURI ASSOCIATION OF COUNTIES**

Commission received notice of upcoming MAC Executive Board and Board of Directors Meeting scheduled for January 18, 2012, along with Agenda and Minutes.

### **LEGISLATION**

Commission received legislative update for the 2012 session from Governmental Services Group.

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**REPORTS**

Commission received reports from Southwest Trust Company for Law Enforcement 07 Res for the month of December 2011, as well as for the year 2011.

Commission received report from USBank for the month of December, 2011 regarding Prairie Pride Project Series 2006 Bond Fund.

**SHERIFF DEPARTMENT**

Commission received copy of letter to Vernon County Sheriff, Ron Peckman, with regard to 2009-10-EUDL-21 Award of Contract and Certified Assurance for the contract period January 1, 2012 through December 31, 2012.

**BID – PEST CONTROL**

Commission drafted and sent letters to bidders for Pest Control Services for Vernon County Court House; Sheriff's Office and Jail; Centennial Park Fairgrounds; Emergency Management Building; and Road and Bridge Buildings, as well as to be published in the Nevada Daily Mail.

**BRO-B108(38) BRIDGE PROJECT**

Commission approved and forwarded Reimbursement Request #9 to MoDOT on BRO-B108(38) Bridge Project, with copy to Sprenkle & Associates.

**ADJOURN**

Ordered that Commission adjourn at 4:40 P.M. until Tuesday, January 10, 2012.

ATTEST: \_\_\_\_\_  
CLERK OF COMMISSION

APPROVED: \_\_\_\_\_  
PRESIDING COMMISSIONER