

COUNTY COMMISSION RECORD, VERNON COUNTY

Friday, January 13, 2012

9th Jan. Adj.

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT ON FRIDAY, JANUARY 13, 2012 AT 9:00 A.M.

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

CONTRACTOR ISSUES

Commissioner Shaw reported on a telephone call he received from Anita Lightwine, Vernon County resident, regarding contractor not performing services after being paid.

911

Lindsey Henry, Reporter with Fox 14, Channel 7, KOAM TV, called on the Commission regarding the march for State funded 911 on the Capitol to be held January 17th.

PRIOR MINUTES

Commissioner Shaw made motion to approve prior Commission minutes dated Tuesday, December 27, 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 motion to approve prior Commission minutes dated Wednesday, December 28, 2011 with corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made motion to approve prior Commission minutes dated Tuesday, January 3, 2012 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

INSURANCE ISSUES

Gail Post, Morrison Post Insurance, telephoned the Commission to clarify the Inland Marine expense on the insurance policy to the County in the amount of \$791.00 is for 911 radios and tower; however the amount is included in the \$1,800.00 assigned to the Western Missouri 911.

TAX DISTRIBUTION

Commission authorized tax distribution checks.

BACON TOWNSHIP ISSUES

Commission received correspondence from Bacon Township Board requesting a 30 day extension of CART Contract to December 1, 2011. Commissioner Gerster made motion to grant the extension of CART Contract to December 1, 2011. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Bacon Township was notified of the extension.

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PROSECUTING ATTORNEY

Commission received correspondence from Commission's Legal Counsel, Lynn M. Ewing, III, regarding litigated matters to be held in closed file.

INSURANCE ISSUES

Butch Renwick and Ryan Renwick, Renwick Insurance Agency, called on Commission regarding pending litigation. Amy Foster, Meadowbrook Insurance, telephoned Commission requesting copy of Case #3:11-cv-05056-RED. Mr. Renwick will provide.

TAX ABATEMENT

Dr. David Stephens, Superintendent of Nevada R-5 School District, telephoned the Commission with questions concerning tax abatement and payment in lieu of. He was transferred to Vernon County Collector/Treasurer, Phil Couch's office.

PRAIRIE PRIDE

Commission received correspondence from Department of Economic Development with regard to CDBG project, Vernon County (06-ED-07).

MoDOT

Commission received notice from MoDOT of the awarding a contract for bid request to Capitol City Chrysler of Medium and Light Duty Vehicles for model year 2012.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Chad Beck, d/b/a MDV Auxiliary Chapter 100/Chuggery, retail liquor by the drink exempt.

BRUSHCUTTER

Commission received brushcutter map from Harrison Township. Same was forwarded to Bridge Department.

UNIVERSITY OF EXTENSION WORKSHOP

Wayne Prewitt, Interim Regional Director, University of Missouri Extension Office, asked Commissioner McCord to participate in Workshop Wednesday, January 25, 2012, to be held in Springfield for University of Missouri Extension for discussion on training courses to be offered to County Government employees. Commissioner McCord agreed to attend.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, January 17, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER

