COUNTY COMMISSION RECORD, VERNON COUNTY

Thursday, April 19, 2012

7th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT. ON THURSDAY, APRIL 19, 2012 AT 11:05 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; ANDNEAL F. GERSTER, NORTHERN COMMISSIONER.

Commission met with the Bates County Commission and Jerry Stevenson, Harrington & Cortelyou, Inc. at the Burning Lantern Restaurant in Butler to discuss engineering services available for bridge construction by Harrington & Cortelyou, Inc...

COUNTY CLERK

Vernon County Clerk, Tammi Beach, presented Railroad and Utilities Schedule 13 for tax purposes.

NEVADA REGIONAL MEDICAL CENTER

Doug Hundley, Nevada Regional Medical Center, called on Commission for Memorandum of Understanding for use of the Fairgrounds in the event that an incident should result in the need for NRMC to evacuate their building to other sites where sufficient care may be temporarily maintained for patients. Commissioner Gerster made motion to approve Memorandum of Understanding with Nevada Regional Medical Center. Commissioner McCord seconded the Motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

CLOSED SESSION

Commissioner Gerster made motion to go into Closed Session at 2:00 P.M. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

In attendance at this meeting in Commission Chambers was Commission; Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County GIS Director, Tim Bourassa; WM911DC Director, Richard Roark; and Vernon County Sheriff, Ron Peckman; and Vernon County Clerk, Tammi Beach. Vernon County Clerk left session after noting members present.

No vote and no action were taken.

Commission asked Vernon County Clerk, Tammi Beach, to return to session. Commissioner Gerster made motion to go out of Closed Session at 4:22 P.M... Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

BRO-B108(35) BRIDGE PROJECT

Commission sent data to Jerry Stevenson, Harrington & Cortelyou, Inc. with regard to hourly wage and benefits for Road and Bridge personnel for the BRO-B108(35) Bridge Project.

WM911DC

Commission received information from Vernon County GIS Director, Tim Bourassa, with regard to 911 Center Network Redesign.

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MONTEVALLO TOWNSHIP

Commission secretary informed Commission of two calls regarding change of name of Horse Creek on B Highway in Montevallo Township, Section 35. Commission does not name waterways and need to contact MoDOT. Commission secretary returned call to residents.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, April 24, 2012			
ATTEST:	CLERK OF COMMISSION	APPROVED: _	PRESIDING COMMISSIONER