

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

**Tuesday, August 7, 2012**

**10<sup>th</sup> July Adj.**

THE VERNON COUNTY COMMISSION MET,PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 7, 2012 AT 9:00 A.M

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

### **BRIDGE DEPARTMENT**

Commission approved Credit Application of Carter Waters Construction Materials for purchases by the Vernon County Bridge Department.

### **SHERIFF DEPARTMENT**

Commissioner Shaw made motion to approve COPS Hiring Program three year Grant effective June 12, 2012 in the amount of \$100,896.00 (Federal Share \$88,896.00; County Share \$12,000.00). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

### **MOUNDVILLE TOWNSHIP**

George Kuhlman, Moundville Township Trustee, called on the Commission to see if brushcutting would be part of the special project between Section 7 and 18. Commissioner Shaw stated No, but to mark brushcutter map when it becomes available. Discussion was held on whether to proceed with the project if the County does not rock other than the county culvert replacement. Mr. Kuhlman stated he would discuss with the Board and inform the Commission if the Board wants to proceed.

### **EMERGENCY MANAGEMENT**

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission to discuss trade in the amateur radio, for the EOC, which required special license to operate. Commissioner Shaw made motion to approve the purchase from the EMP grant funds. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commission authorized expense checks.

### **PRIOR MNUTES**

Commissioner Shaw made motion to approve Prior Commission Minutes dated Tuesday, July 17, 2012 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to approve Prior Commission Minutes dated Wednesday, July 18, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to approve Prior Commission Minutes dated Tuesday, July 24, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

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### **WM911DC BOARD**

Commissioner McCord approved Voting Proxy for Commissioner Shaw to attend the WM911DC Board meeting on her behalf and proxy was forwarded to Western Missouri 911 Dispatch Center Director, Richard Roark.

### **COURT HOUSE TELEPHONE SYSTEM**

Vernon County GIS Director, Tim Bourassa, called on the Commission for an update of the telephone systems in the Court House by Rayfield Communications. John Rayfield was contacted and informed the Commission they are making brackets for the installation.

### **REPORTS**

Commission approved Monthly Statement of Collections for July, 2012 and Recorder of Deeds report for July, 2012.

### **BRO-B108(39) BRIDGE PROJECT**

Commission drafted and sent letter to Darin Hamelink, P.E., Area Engineer, MoDOT, advising of their choice of Sprenkle & Associates, Inc., in accordance with RSMo8.285 to 8.291, as Engineers on BRO-B108(39) Bridge Project. Commission also notified Sprenkle & Associates, Inc. of their acceptance.

Commission notified all RFQ Bidders of the acceptance of Sprenkle & Associates, Inc. for the BRO-B108(39) Bridge Project.

### **EMERGENCY MANAGEMENT**

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, with regard to CERT programs.

### **LEPC**

Commission reviewed LEPC minutes for July 18<sup>th</sup>.

### **TAX ANTICIPATION**

Commission sent letter to Heritage State Bank with regard to Tax Anticipation note.

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission received and approved Financial Assistance Agreement from Region M Solid Waste Management District, for the Grant #M2011-012 transfer of City of Nevada Operating Budget Fund to Vernon County Recycling Center.

### **LOCAL SALES TAX**

Commission received Local Sales Tax for the month of July, 2012 in the amount of \$64,666.22.

### **LAW ENFORCEMENT SALES TAX**

Commission received Law Enforcement Sales Tax for the month of July, 2012 in the amount of \$64,666.52.

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**ADJOURN**

Ordered that Commission adjourn at 4:25 P.M. until Wednesday, August 8, 2012.

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