

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 8, 2012

11th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 8, 2012 AT 9:00 A.M

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

LAKE TOWNSHIP

Mike Bright called on the Commission and requested Petition to Vacate a Road in Lake Township. He was given the petition and statutes that pertain. Commission discussed the need to remove barricade and fence posts in the road right-of-way.

CONSOLIDATED PUBLIC WATER SUPPLY DISTRICT NO. 1 OF VERNON COUNTY, MISSOURI

Commissioner Shaw made motion to open a Public Hearing at 9:33 A.M. for Application of Consolidated Public Water Supply District No. 1 of Vernon County, Missouri for assent of the County Commission under RSMo 229.100 to install and maintain waterlines crossing and in county maintained roads within Vernon County, Missouri and which is granted by Missouri Legislature the right to lay its mains in the public highways, roads, streets, and alleys included in the County, but the same shall be done under reasonable rules and regulations of governmental bodies such as the County Commission having jurisdiction of county roads under RSMO 229.100.

Russ Warren, Reporter, KNEMKNMO Radio Station, was in attendance. After discussion, Commissioner Shaw made motion to approve the Application of Consolidated Public Water Supply District No. 1. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to close the Public Hearing at 9:50 A.M. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

PAYROLL

Commission approved payroll and payroll benefits checks. Commission reviewed Payroll Transaction Details.

PRIOR MINUTES

Commissioner Shaw made motion to approve Prior Commission Minutes dated Wednesday, July 25, 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 31, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

CLOSED SESSION MINUTES

Commission approved Closed Session Minutes of meeting held June 26, 2012.

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BRO-B108(35) BRIDGE PROJECT

Commission received copy of Obligation Request Form from Darin Hamelink, P.E., Area Engineer, MoDOT on BRO-B108(35) Bridge Project.

TAX COMMISSION

Commission received copy of Report of Valuation Changes from State Tax Commission, showing Assessed Personal Property in the amount of \$59,324,482.00 and Assessed Valuation-Taxable Property in the amount of \$215,735.502.00.

LAW ENFORCEMENT FUND

Commission received copy of report from BOK Financial with regard to Vernon County Law Enforcement Fund.

DNR

Commission received correspondence from DNR with regard to Drinking Water State Revolving Fund Loan Program.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission adjourned at 10:30 A.M. so Commissioner McCord could attend the Region M Solid Waste Management District meeting in Joplin.

ADJOURN

Commission adjourned at 10:30 A.M. until Wednesday, August 14, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PORESIDING COMMISSIONER