

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

**Wednesday, November 5, 2014**

**11<sup>th</sup> Oct. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, NOVEMBER 5, 2014 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER.

### **COURT HOUSE**

David Diggins called on Commission with regard to doors for the Records Retention Room.

### **ASSESSOR**

Vernon County Assessor, Cherie Roberts, and Vernon County GIS Director, Tim Bourassa, called on Commission with regard to mapping and Memorandum of Understanding made and entered into on November 4, 2014 by and between Vernon County Assessor, Vernon County Commission, and the Missouri State Tax Commission pursuant to Missouri Revised Statutes 137.115 and 137.750. Commissioners approved by unanimous consent.

### **P1 GROUP, INC.**

John Barney, Sales Representative, P1 Group, Inc., called on the Commission and made a presentation as to recommendations of the P1 Group, as to findings with regard to preventive and predictive maintenance of the Vernon County Jail. Commission advised funds are not available at this time.

### **BRO-B108(41) BRIDGE PROJECT**

Commission received executed Revised Right-of-Way Easement for Onanole West, Inc. on BRO-B108(41) Bridge Project from Karen Moll, Anderson Engineering, Inc., for Commission approval. Commissioner Wolfe made motion to approve the Revised Right-of-Way Easement. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent). Easement was e-mailed to Ms. Moll for service.

### **3-M COMPANY PROJECT**

Commission received Plan for an Industrial Development Project and Tax Impact Analysis for 3M Company Project. Same was forwarded to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, for review and legal opinion. Appointment was scheduled for November 12, 2014 at 9:00 A.M. with Mr. Ewing; Vernon County Collector/Treasurer, Phil Couch; Vernon County Clerk, Tami Beach; and Commissioners for discussion.

### **COUNTY HOLIDAY APPRECIATION LUNCHEON**

Commission scheduled date for County Holiday Appreciation Luncheon with Extension Office for the Home Ec Building for Wednesday, December 17<sup>th</sup> at noon, and prepared memo to all Office Holders/Employees/Staff.

### **RECYCLING CENTER**

Commissioners met at Recycling Center to interview prospective employee for the Recycling Center.

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, November 5, 2014**

**11<sup>th</sup> Oct. Adj.**

Commission approved expense checks.

**ADJOURN**

Ordered Commission adjourn at 4:30 P.M. until Wednesday, November 12, 2014.

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