

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

**Wednesday , December 23, 2015**

**8<sup>th</sup> Dec Adj**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, DECEMBER 23, 2015 AT 9:00 A.M.

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

### **PERSONNEL**

Commission signed ACH and Liability Checks.

Commissioner Gerster made a motion to allow acquired comp time of 49.25 hours to be paid to an employee on a one time basis; due to an extraordinary situation. Commissioner Wolfe seconded the motion. During further discussion Commission noted that this is an exception to our policy and that it will not be done regularly. Motion passed by unanimous vote.

### **INSURANCE**

Commission received email correspondence with Renwick Insurance Agency on a Worker's Comp issue.

### **BIDS**

Commission sent acceptance letter and rejection letter on 2016 Concrete bid.

### **SURPLUS AUCTION**

Chad Bailey phoned the Commission needing a lien release on the vehicle he purchased at the auction from the county. Chad was in the office yesterday getting the title. Commission told Chad to stop in the office and we would give him the needed lien release.

### **IT**

Paula Messner called on the Commission. She had vacation time expire December 5<sup>th</sup> 2015. She was on vacation December 4<sup>th</sup>-11<sup>th</sup> and would like to use the vacation time for that time. Commission approved her to use the vacation time that expired during her December 4-11 vacation. Informed the Clerk's Office of this.

### **STATE CONVEYANCE PROJECT**

Representative Patricia Pike, Jeff Snyder from YMCA and Kevin Leeper from NRMC called on the Commission to discuss the possible conveyance of state property. During that meeting Cathy Brown from the states was phoned.

### **WESTERN MISSOURI 911 DISPATCH CENTER**

Commissioner Hardin left the session at 3:00 PM to attend this meeting.

### **PRIOR COMMISSION MINUTES**

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Tuesday, December 8, 2015, as read. Commissioner Wolfe seconded the motion. Motion was passed by unanimous vote.

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Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, December 9, 2015, as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, December 15, 2015, as read. Commissioner Gerster seconded the motion. Motion was passed by unanimous vote.

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Wednesday , December 16, 2015, as read. Commissioner Wolfe seconded the motion. Motion was passed by unanimous vote.

**ADJOURN**

Ordered that Commission adjourn at 3:30 PM. until Tuesday, December 29, 2015.

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