

COUNTY COMMISSION RECORD, VERNON COUNTY
Wednesday , December 7, 2016 **2nd Dec Reg**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, DECEMBER 7, 2016 AT 9:00 A.M.

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

PERSONNEL

Commission signed timesheets, ACH Transmittals and liability checks.

WALKER TOWNSHIP

Trustee Don Cabbage called on the Commission with questions in regards to their CART contract. Contract ended November 1st 2016, but Walker Township has not spent the entire dollar amount allocated. He is requesting an extension of the contract. After discussion Commissioner Gerster made a motion that Walker Township CART contract be extended to December 31, 2016. Motion was seconded by Commissioner Wolfe and passed by unanimous vote.

CLOSED SESSION

9:31 AM Commissioner Wolfe made a motion to enter closed session pursuant to RSMo 610.021 (3) . Motion was seconded by Commissioner Gerster. Roll call vote taken Commissioner Wolfe (yes), Commissioner Gerster (yes), Commissioner Hardin (yes). Commission exited closed session at 10:09 AM back into regular session.

SHERIFF

Commission went to TCB Towing to inspect wrecked Sheriff's vehicle.

Commissioner Hardin received a call from Tim Havens, a Springfield Resident. They discussed the Intergovernmental Agreement for Housing of Springfield Inmates. A copy of the form was emailed to Tim at his request.

KNEM/KNMO RADIO

Commissioner Hardin did a radio updates program.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received an official letter stating Vernon County did not receive grant monies for an Economic Developer.

BRO-B108 (43)

Commission received an email from Darin Hamelink advising that they have all clearance on this project and he is requesting obligation of funds for construction phase. When he gets approval he will advertise for bids.

KATY ALLEN LAKE

Commission received receipts of deposit with county from Treasurer Phil Couch in the amounts of \$64,580.00 and \$2,500.00.

COUNTY COMMISSION RECORD, VERNON COUNTY
Wednesday , December 7, 2016 **2nd Dec Reg**

VERNON COUNTY CLERK

Commission received Monthly Statement of Collections for November 2016.

PRIOR COMMISSION MINUTES

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Wednesday, November 23, 2016; as read. Commissioner Gerster seconded the motion. Approved by unanimous vote.

Ordered that Commission adjourn at 4:10 P.M. until Tuesday , December 13, 2016.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER