

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 24, 2017

9th May Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MAY 24, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; AND CINDY THOMPSON, NORTHERN COMMISSIONER.

PERSONNEL

Commission signed timesheets.

JOINT LAND USE STUDY

Meeting held by Kaysinger Basin in Commission Chambers.

Present were: Derek Forst from Camp Clark, Randy Marti from City of Nevada, Tyson Smith of White and Smith, Sherri Simmons of CPWSD # 1, Cassie Sanders and Elizabeth Teeters of KBRPC, Commissioner Hardin and Commissioner Thompson. After a lengthy discussion a motion was made by Commissioner Thompson to accept and sign a Memorandum of Understanding for Planning and Coordination with Camp Clark located in Nevada, Missouri. Motion was seconded by Commissioner Hardin and passed by unanimous vote. Commissioner Hardin then signed Memorandum of Understanding. Motion was made by Commissioner Thompson to support and accept Camp Clark compatibility and coordination area guidelines. Motion was seconded by Commissioner Hardin and passed by unanimous vote.

WEST CENTRAL COMMISSIONERS ASSOCIATION

Commission received invitation to meeting to be held in Camden County on June 22, 2017.

BANK BIDS

County Collector/Treasurer Brent Banes called on the Commission to discuss bank bids that were opened the previous day. After discussion, motion was made by Commissioner Thompson to accept the bid for banking services from Heritage State Bank for a 4 year term beginning July 1st 2017. Motion was seconded by Commissioner Hardin and passed by unanimous vote. County Collector/Treasurer Brent Banes is to notify all 3 banks that submitted bids.

CART

Trustee Don Cabbage visited office and picked up CART check. The townships previous receipts were returned to him. He has been unable to locate anyone willing to serve on the board. Office provided him with a print out of registered/active voters in Walker Township so that he could call some people.

TC to Drywood Township Trustee David Shaw. Left him a message reminding him we have CART check and need the signed contract.

TC to Osage Township Trustee Scotty Pritchett to remind him we have CART check and need signed contract. He thanked us for calling.

TC to Center Township Trustee Monte Sheets to remind him we have CART contract and need signed contract.

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KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Motion was made by Commissioner Thompson to adopt Resolution # 52; a Resolution of Membership to Kaysinger Basin Regional Planning Commission and Economic Development District. Motion was seconded by Commissioner Hardin and passed by unanimous vote. This Resolution # 52 will replace the previous Resolution # 52, which was also a membership to Kaysinger Basin.

PRIOR COMMISSION MINUTES

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, May 9, 2017; with additions. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, May 10, 2017; with additions. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, May 16, 2017; with additions. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, May 17, 2017; with additions. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Ordered that Commission adjourn at 3:45 PM until Tuesday, May 30, 2017.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER