COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, June 14, 2017

4th June Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JUNE 14, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; EVERETT L WOLFE, SOUTHERN COMMISSIONER; AND CINDY THOMPSON, NORTHERN COMMISSIONER.

GIS/IT

Paula Messner and Brandi McInroy called on the Commission to discuss User Agreement for online mapping data. Discussed making all information that is available with subscription non-exportable so the subscribers have no ability to save, transfer or alter the data. Commission is going to consider options and discuss again next week.

Paula Messner called on the Commission to discuss Limited Data Usage Agreement for Commenco 911 Equipment. Commission reviewed and sent the agreement to Brandi McInroy for her review.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner Hardin left the session at 10:00 AM to attend this meeting in Joplin.

LAKE TOWNSHIP

Trustee Roy Gene Claypool visited the office and provided a copy of Dana Craig's written resignation as Clerk. He recommended Elise Dean as replacement. Commissioner Thompson made a motion to appoint Elise Dean as Clerk. Motion seconded by Commissioner Wolfe and passed by unanimous vote. Commissioner Thompson phoned Elise and asked her to come in to Clerk's Office at her convenience to be sworn in.

LEPC

Commission received notice of meeting to be held June 21, 2017.

KATY ALLEN LAKE PROJECT

Commission received a copy of estimate that Kaysinger Basin got from Superdeck for a fishing dock. \$14,031.

PRIOR COMMISSION MINUTES

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, June 7, 2017; as read. Commissioner Wolfe seconded the motion. Motion passed by unanimous vote.

Ordered that Commission adjourn at 3:30 PM until Tuesday, June 20, 2017.			
ATTEST:		APPROVED:	
	CLERK OF COMMISSION		PRESIDING COMMISSIONER