

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, SEPTEMBER 7, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey,. telephoned the Commission advising an electrical problem at the EOC had been taken care of.

KBRPC

Commission returned the All Hazards Mitigation questionnaire to Kaysinger Basin Regional Planning Commission.

Sheriff Office/Jail Phone System

City of Nevada IT Director, Mark Mitchell, called on the Commission and informed the Commission the phone system used at the Jail and Sheriff's office, as well as the internet is to be discontinued January 1, 2012, and is giving Commission 30 days notice. Equipment will no longer be supported.

Vernon County Sheriff, Ron Peckman, was contacted by phone to join the discussion. Meeting was set for 9:30 A.M., September 13, 2011, at the Jail with the Sheriff; WM911 Dispatch Center Director, Richard Roark; Commission and City of Nevada was scheduled for further discussion.

MoDOT

Darin Hamleck, Engineer with MoDOT, called on the Commission for introduction as he will be MoDOT Regional Engineer for Vernon County.

Commission authorized benefits checks and expense checks.

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Closed Session

Commissioner Gerster made motion to enter into Closed Session at 11:09 A.M. per RSMo 610.021(3). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Vernon County Clerk, Tammi Beach, was also in attendance at the meeting. No votes were taken.

Commissioner Gerster made motion to recess at 12:05 P.M. from the Closed Session. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made motion to reconvene the Closed Session at 3:17 P.M. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

No votes were taken.

Commissioner Gerster made motion at 3:57 P.M. to go back into open session. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Sheriff Department Issues

Commission received e-mail from Department of Justice regarding grant request due dates which was forwarded to the Sheriff.

Insurance

Jeff Post, Morrison Post Insurance Company, delivered an insurance package.

Bid Opening - Steel (Channel Iron)

Commission held Bid Opening for Steel (Channel Iron). Four bids were received:

T & W Steel	\$6,444.00
Norfolk Iron & Metal Co.	\$6,672.00
Independent Industries, Inc.	\$6,924.00
Viebrock Sales, LLC	\$6,936.00

Commissioner Gerster made motion to accept bid of T & W Steel. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commission sent letter of acceptance to T & W Steel and letters of rejection to other bidders.

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ADM/PPI

Commission forwarded duly recorded Amended and Restated Memorandum of Lease Agreement between Vernon County and Archer-Daniels-Midland Company, a Delaware corporation successor to interest of Prairie Pride, Inc. a Corporation, to Deborah Polk, Armstrong Teasdale.

Emergency Management

Commission met with Vernon County Emergency Management Director, Dennis Kimrey, at the Home Ec Building for installation of the weather radio in compliance of the Storm Ready designation.

ADJOURN

Ordered that the Commission adjourn at 5:30 P.M. until Tuesday, September 13, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER