

Minutes

Texas County Commission
Texas County Administrative Center
Suite 302
Houston, MO 65483

Date: December 15th and 16th, 2021.
Date and Term of Commission: 12th Day of the October Term

Those Present: Scott Long, Presiding Commissioner
John Casey, Associate Commissioner
Doyle Heiney, Associate Commissioner

Call to Order: 9:05am

Approval of Agenda: Motion: DH Second: JC Vote: YES- SL, DH, JC Approved
Approval of Previous Minutes: Motion: JC Second: DH Vote: YES- SL, JC, DH Approved

Old Business:

- A. Maintenance Supervisor Position – Position remains open.
- B. Liberty Tech Partner Plan – Met with the office holder who are part of the partner plan and decided to cancel current plan and will evaluate other options.
- C. ARPA Funds – discussion but no action taken.
- D. Justice Center Phone System – Alex with Alextricity informed the Commission as to the progress on the system. He has contacted Show – Me to increase our bandwidth from 20 to 50 until February. He was to finalize phones and Wi-Fi on Wednesday. Discussion was held concerning fiber optics with the City of Houston.

New Business:

- A. Reviewed and approved Accounts Payable #25 and County Payroll #25
 - 1. Accounting Officer Certification – Accounts payable # 25 Direct Payables. The accounting officer filed her certification of available funds for Accounts Payable #25 Direct Payables totaling \$30,580.84. The County Commission approved the Accounting officer’s certification.

Motion: DH Second: JC
Vote: Yes – SL, DH, JC
Approved

- 2. Accounting Officer Certification – County Payroll #25. The accounting officer filed her certification of available funds for County Payroll #25 totaling \$58,884.53. The County Commission approved the Accounting officer’s certification.

Motion: DH Second: JC
Vote: Yes – SL, DH, JC
Approved

3. Accounting Officer Certification – County Payroll # 25 DSSSF. The accounting officer filed her certification of available funds for County Payroll #25 DSSSF totaling \$2,369.48. The County Commission approved the Accounting officer’s certification.
Motion: DH Second: JC
Vote: Yes – SL, DH, JC
Approved

- B. Discussed and approved the new employee medical benefit package for the 2022 budget.
Motion: JC Second: DH
Vote: YES – JC, DH, SL
Approved

- C. Met with University Extension personnel, Brandi Richardson, Willis Mushrush, Dana McQuire, and Ross Richardson, to review the budget request for the extension office in 2022.
- D. Met and discussed progress toward replacing the bridge on Paddy Creek Road. Those in attendance were, Forest Service personnel, Kim Bittle and Amy Wilson, SCOCOG representative Trent Courtney, Boone Township board members, Leann Green, Ronnie Duncan, and Brenda Bartleson.

Elected Official Updates:

- A. Assessor
 1. Reviewed and Approved Additions and Abatements.
Motion: JC Second: DH
Vote: YES – SL, JC, DH
Approved
 2. Concerns with power outages and Fax machine problems
 3. Reviewed the 2022 and 2023 assessment plan for her office.

- B. Sheriff
 1. Reviewed and acknowledged the hiring of Alyssa Murrell as full time jailer effective December 15, 2021.
 2. Award agreement for a grant from the Missouri Department of Public Safety in the amount of \$7,500.00.
 3. Discussion pertaining to premium pay for law enforcement personnel. No impact on individuals on the supplement grant.

- C. Collector/Treasurer
 1. Information concerning total taxes being collected in her office.
 2. Discussion about the CERF Audit.

- D. Recorder
- E. Prosecuting Attorney
- F. County Clerk
- G. Circuit Clerk.
- H. County Surveyor
- I. Public Administrator
- J. Coroner
- K. Maintenance
- L. EMD

Reports:


- A. Reviewed correspondence pertaining to the comment period for a 351 feet guyed tower in the Licking area.
- B. Reviewed budget information dealing with MAC dues for the next year.
- C. Reviewed the CERF audit of the Assessor, Recorder of Deeds, Collector/Treasurer, and the County Clerk.

Public Comment, Walk-Ins and Miscellaneous:

- A. Reviewed Legal Services Contract for 2022.
- B. Reviewed correspondence from Great Rivers Engineering concerning ARPA Funding.
- C. Reviewed, signed and sent the new Progress invoice # 18 for Evans Rd. Bridge.
- D. Reviewed invitation from Great Rivers Engineering during CCAM meeting in February.
- E. Set time to meet with Jack Garvey concerning opioid settlement.
- F. Visit from Ron Scheets, City Administrator for Cabool, concerning several issues occurring in Cabool.

 12-22-21
Presiding Commission Date

 12-22-21
Associate Commissioner Date

 12.22.21
Associate Commissioner Date

