

Minutes

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

Date: February 14th – 17th, 2022.
Date and Term of Commission: 7th Day of the January Term

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

Call to Order: 9:05 am

Approval of Agenda: Motion: JC Second: DH 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. ARPA Funds – No action taken
- C. Judges Order – Phone System - No action taken
- D. Summersville Municipal Court Expenses – No action taken

New Business:

- A. Reviewed and approved County Payroll #4 and Accounts Payable # 4.
 - 1. Accounting Officer Certification – County Payroll #4. The accounting officer filed her certification of available funds for County Payroll #4 totaling \$60,680.00. The County Commission approved the Accounting officer’s certification.
Motion: JC Second: SL
Vote: Yes – SL, JC, DH absent
Approved
 - 2. Accounting Officer Certification – Accounts Payable #4. The accounting officer filed her certification of available funds for Accounts Payable #4 totaling \$273,127.23. The County Commission approved the Accounting officer’s certification.
Motion: JC Second: DH
Vote: Yes – SL, JC, DH
Approved
- B. Discussion concerning Planning Commission meeting.
- C. Postpone FFA Proclamation until next week.
- D. Met with Chris Vetter and Joyce Thomson, Office of the State Auditor related to the current performance audit now in progress.
- E. Jeff Malam, Chairman of Township Advisory Board, discussed speakers for April 25th meeting.
- F. Approved the appointment of Russell Gaither as a deputy coroner.
Motion: JC Second: DH
Vote: Yes – DH, JC, SL
Approved

- G. Approved Township Contracts with Carroll, Date and Current townships.
Motion: DH Second: JC
Vote: Yes – DH, JC, SL
Approved
- H. Approved Township Contracts with Cass township.
Motion: JC Second: DH
Vote: Yes – DH, JC, SL
Approved

Elected Official Updates:

- A. Assessor
 - 1. Reviewed and Approved Additions and Abatements.
Motion: DH Second: JC
Vote: YES – SL, JC, DH
Approved
- B. Sheriff
 - 1. Served summons in a civil case against the county.
 - 2. Reviewed a bill from radiology on an inmate. Commission will talk with hospital CEO.
 - 3. Discussed damage to 2 vehicles.
 - 4. Discussion concerning a board bill from Douglas County.
 - 5. Reviewed and acknowledged the hiring of Wanda Etchason as full time jailer effective January 31, 2022.
 - 6. Reviewed and acknowledged the resignation of Corporal Glynn Bramwell as a full time deputy effective February 4, 2022. He will remain a reserve deputy.
 - 7. Reviewed and acknowledged the hiring of Robert Duncan as full time jailer effective February 9, 2022.
 - 8. Reviewed and acknowledged the resignation of Robert Joe Coney as full time jailer effective February 8, 2022.
 - 9. Reviewed and acknowledged the transfer of Andrew Edwards and Brandon Barnes from jail deputy to road deputy effective February 9, 2022.
 - 10. Reviewed and acknowledged the promotion of Gregory Ryan from Deputy Sheriff to Deputy Sheriff Corporal effective February 7, 2022.
- C. Collector/Treasurer
- D. Recorder
- E. Prosecuting Attorney
 - 1. Discussion concerning the hiring of an assistant prosecutor.
 - 2. Discussion dealing with lawsuits affecting the county.
- F. County Clerk
- G. Circuit Clerk
- H. County Surveyor
- I. Public Administrator
- J. Coroner
- K. Maintenance
 - 1. Discussion with maintenance staff concerning priorities and input as to their needs.
- L. EMD

Reports:

- A. Reviewed and discussed SCOGOG meeting held Tuesday.
- B. Reviewed a letter concerning closing a road in Boone Township.
- C. Reviewed void check to Great Rivers Engineering for \$ 100,293.11 to revise previous minutes.
- D. Reviewed list of individuals who receive a Form 1099.

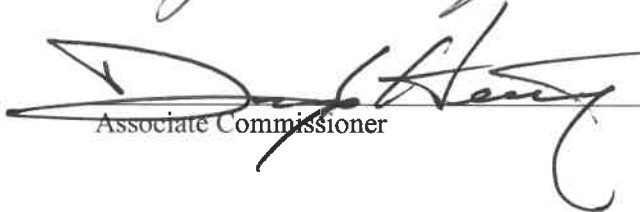
- E. Reviewed monthly jail meal report for January.
- F. Reviewed the Law Enforcement Restitution fund budget and request.
- G. Reviewed the Prosecuting Attorney monthly fee report for January.
- H. Reviewed the Sheriff's office January Monthly Report.
- I. Reviewed the January Sales Tax Distribution report.
- J. Reviewed the January IV – D Child Support report.

Public Comment, Walk-Ins and Miscellaneous:

- A. Received a call from Angel Wells, Texas County Health Department, updating health concerns in the county, the need for area wide testing as well as working with EMD on disaster project.
- B. Linda Bradford and Jeff Malam from Pierce Township, held discussion concerning financial statement and contract as well as township charge accounts.
- C. Discussion with attorney concerning removing from the books, back taxes on personal property, county sovereign immunity, and assigning and accepting township roads.
- D. Discussion with Chilton Oil concerning repair of the propane system at the administration center.
- E. Discussion with Rep. Bennie Cook concerning several issues that could affect the county.
- F. Discussion with Chris Strickland, TCMH CEO, concerning the January monthly hospital report and issues the commission has been hearing.
- G. Introduced to Kevin Crider, University Extension, who will be taking the position vacated by Travis Mills.

 _____ 3-2-22
 Presiding Commissioner Date

 _____ 3-2-22
 Associate Commissioner Date

 _____ 3-2-22
 Associate Commissioner Date

