

# Minutes

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

Date: August 2<sup>nd</sup> & 3<sup>rd</sup>, 2023  
Date and Term of Commission: 5<sup>th</sup> day of the July Term

Those Present: Scott Long, Presiding Commissioner  
John Casey, Associate Commissioner  
Robert Ross, Associate Commissioner  
Peggy Seyler, County Clerk

Call to Order 9:35am  
Approval of agenda:  
Motion: JC Second: RR  
Vote: Yes-Long, Casey, Ross  
Approved

Approval of previous week's minutes:  
Motion: RR Second: RR  
Vote: Yes-Long, Casey, Ross  
Approved

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## **Old Business:**

- A. ARPA Fund
- B. Banking Resolution
- C. Bridges-BRO and FLAP
- D. Golden Hills roadways

## **New Business:**

- A. Mike Scott & Scott Rice with BPJ Insurance on the County's Health Insurance and renewals.
  - B. Dan Cavender with BPJ insurance on the county's buildings and liability insurance. Cyber Security insurance was discussed.
  - B. Adopted a "Conflict of Interest Resolution" for the County. (Resolution number 080032023)  
The resolution was sent to the Missouri Ethics Commission.
  - C. Set the County Tax Levy for the year 2024. Public hearing to be held August 31 @ 10:00 am.
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## **Elected Official Updates:**

- A. Assessor
  - 1. Additions & Abatements  
July monthly back tax report.  
Motion: JC Second: RR  
Vote: Yes-Long, Casey, Ross  
Approved
- B. Sheriff
  - 1. Signed the jail improvement contract.
  - 2. Discussion held concerning City of Houston response to report request.
- C. Collector/Treasurer
- D. Recorder

- E. Prosecuting Attorney
- F. County Clerk
- G. Circuit Clerk
- H. County Surveyor
- I. Public Administrator.
  - 1. Reviewed and acknowledged the resignation of Amanda Gale effective August 3<sup>rd</sup>.
  - 2. Informed the Commission she went over in her budget line for postage and presented a letter explaining the conditions causing the issue.
- J. Coroner
- K. Maintenance
- L. EMD


**Reports:**

The County Commission reviewed the following reports.

- A. Coroners monthly Mileage report.
- B. Recorders July Monthly Fees Report
- C. County Museum Revenue and Expenditure Report.

**Public Comment, Walk-Ins and Miscellaneous:**

- A. Jeff Malam presented the commission with a resignation letter from Scott Woolsey Pierce Township Board member as well as a recommendation letter from the township board to appoint Larry Cornutt as his replacement.
- B. Commissioner Ross received correspondence from the state on Silver Drive.
- C. Stace Holland, TCMH CEO, with updates from the hospital and a request concerning opioid settlement funds.
- D. Visit with State Representative Bennie Cook concerning SB190.
- E. Phone Conversations with Shawn Brown with the Houston Senior Citizens Center. Commission will review ARPA guidelines as to solutions issues at the center.
- F. Contacted Attorney Ivan Schrader on several county issues.

 8-9-23  
 Presiding Commission Date

 8-9-2023  
 Associate Commissioner Date

 8-9-23  
 Associate Commissioner Date