

Minutes

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

Date: March 6th & 7th, 2024
Date and Term of Commission: 10th Day of the January Term

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

Call to Order: 9:20am

Approval of Agenda:

Motion: JC Second: RR

Vote: Yes-Long, Casey, Ross

Approved

Approval of Previous week Agenda

Motion: JC Second: RR

Vote: Yes-Long, Casey, Ross

Approved

Approval of previous week's minutes:

Motion: RR Second: JC

Vote: Yes-Long, Casey, Ross

Approved

Approval of Previous week minutes

Motion: JC Second: RR

Vote: Yes-Long, Casey, Ross

Approved

Old Business:

- A. ARPA Funds
- B. Bridges-BRO & Flap
- C. Golden Hills Roadways

New Business:

- A. Reviewed and approved County Payroll #5
Accounting Officer Certification – County Payroll #5 and DSSSF. The accounting officer filed her certification of available funds for County Payroll #5 and DSSSF totaling \$73,399.20. The County Commission approved the accounting officer's certification.
Motion: JC Second: RR
Vote: Yes – Long, Casey, Ross
Approved
- B. Reviewed and approved Accounts Payable and Direct Payables #5
The accounting officer filed her certification of available funds for Accounts Payable #5 and Direct Payables totaling \$527,061.18. The County Commission approved the accounting officer's certification.
Motion: RR Second: JC
Vote: Yes –Long, Casey, Ross
Approved
- C. Signed and approved Ozark Township contract.
Motion: RR Second: JC
Vote: Yes –Long, Casey, Ross
Approved
- D. Signed and approved Burdine Township contract.
Motion: JC Second: RR
Vote: Yes –Long, Casey, Ross
Approved

- E. Pre-construction meeting on Camp Road Bridge was held with Great Rivers Engineering, MODOT, and West Plains Bridge & Grading. Those in attendance were Great Rivers Engineer-Evan Lewis, Great Rivers Project Manager-James Sutton, Jr., West Plains Bridge & Grading Jason House, MODOT representatives Audie Pullman, Travis Crafton and Elquin Auala. Presiding Commissioner Scott Long was named the LPA in charge on this construction project.
- F. Reviewed and approved a liquor license for CASA of South-Central Missouri for a benefit at the Houston Municipal Golf Course.
Motion: JC Second: RR
Vote: Yes –Long, Casey, Ross
Approved
- G. Reviewed and approved a liquor license for Amit Mishra DBA Snak Attack #42, 818 Ozark Street Cabool, Missouri.
Motion: JC Second: RR
Vote: Yes –Long, Casey, Ross
Approved
- H. Motion was moved at 2:24pm to go into closed session pursuant to Section 610.020 (1).
Motion: JC Second: RR
Vote: Roll Call Yes – JC, RR, SL
Approved
- I. Meet with Linda Pamperien and Ann Hamilton with TCMH. Linda updated the commission on the last board meeting and presented a recommendation for appointment for the open position on the TCMH Board. She also informed the commission that the new clinic at Licking will be open in early July. A letter was discussed about a funding grant for mammograms.
- J. Discussion held concerning appointment of TCMH Board member.
- K. County Commission attended regional SCCAM meeting on Friday March 8th.

Elected Officials

- A. Assessor
 - 1. Additions & Abatements
Motion: RR Second: JC
Voted: Yes – Ross, Casey, Long
Approved
- B. Sheriff
 - 1. Discussed the jail control system.
 - 2. The commission discussed Hunter Drive with the Sheriff.
- C. Collector/Treasurer
 - 1. The collector/treasurer discussed tax bills with the commission.
 - 2. Informed the commission that Houston School owes money back to the county for a mistake that was made.
 - 3. Reviewed and acknowledged the hiring of Evan Buse, effective March 13th.
 - 4. Discussed Mineral rights with the commission.
- D. Recorder
- E. Prosecuting Attorney
 - 1. The Prosecutor informed the Commission Amber Wiggs would be transferring from the Collector's office to his office effective March 11th.
- F. County Clerk
- G. Circuit Clerk
- H. County Surveyor
- I. Public Administrator
- J. Coroner
 - 1. Discussion concerning office space.
- K. Maintenance
 - 1. Discussion concerning inspection of fire safety equipment.
- L. EMD – Forwarded an email about possible meeting with Fort Leonard Wood.

