Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
	Present
	Present

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Meeting Date:

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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	Present
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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
	Present
	Present

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present

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Meeting Date:

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Meeting Date: Monday, December 30, 2002

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 30, 2002

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Court Order	COURT ORDER

Commission issued a Court Order to Mary Lou Shaddox to pay to the Assessment Fund, $30,000. From the General Revenue.

Court Order	COURT ORDER

Commission issued a Court Order to Mary Lou Shaddox to pay from the Schools Fines Fund, $704. To Teele Insurance Agency for Treasurer's bond for four (4) years.

Approve Bills	PAYROLL WARRANT(S)

Commission approved bills and signed checks in the amount of $167,053.79; total for all funds including a payment to the PWD#1 of $94,306 & $3,500. To McDonald County Community Development Council from the CDBG grant.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/02/03.

Meeting Date: Thursday, January 02, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 2, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Misc.	

The Commission met to discuss the County Budget for 2003.

Commission attended to General Business of the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/06/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 06, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 6, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Misc.	

Commission met to discuss the County Budget for 2003

Commission attended to Genral Business of the County

Bids	BIDS -

Commission let bid out on the 1989 Jeep Cherokee
Bids will be accepted until January 29th, 2003 at 10:30 a.m. at which time they will be read in the Commission room, McDonald County Courthouse.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/08/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 08, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	WEDNESDAY, JANUARY 8, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Lawrence Myers present, and Western District Commissioner John Hobbs absent.

Misc.	

Commission met to discuss the County Budget for 2003

Misc.	inspection

Commissioners Wilson & Myers inspected the Skaggs Bridge

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/09/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 09, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	THURSDAY, JANUARY 9, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Lawrence Myers present, and Western District Commissioner John Hobbs absent.

Discussion

Commission met to discuss the County Budget for 2003

Discussion

Commission attended to General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/13/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 13, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 13, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion

Commission met to discuss the County Budget for 2003

Discussion

Commission conducted General Business of the county

Discussion

Commission met with Jim Ellis, Litter Grant Supervisor

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/15/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, January 15, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JANUARY 15, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion

Commission met to discuss the County Budget for 2003

Misc.

Commission attended to General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 01/16/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 16, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, JANUARY 16, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion

Commission met to discuss the County Budget for 2003

Misc.

Commission attended to General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 01/21/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Tuesday, January 21, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — TUESDAY, JANUARY 21, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion

Mary Lou Shaddox, Health Department Administrator, met with the Commission. Ms. Shadox advised the Commission that she had been asked by Nancy Burks, who is in charge of the McDonald County Dental Coalition, & Kathy King, who is the Dental Supervisor for the South West District Health Office, if the Medicaid funding for the Dental Coalition could be passed through the McDonald County Health Department Budget. Shaddox stated she had contacted the State

Motion/Vote — MOTION -

Motion made by Commissioner Hobbs & Commissioner Myers seconded the motion. Vote was unanimous. Shaddox will report to Ms. Burks & Ms. King about getting an attorney to draw up a contract.

Discussion

Commission discussed the comp time that had been turned in for an employee who was recently terminated at the Sheriff's Office. There were some inaccuracies on the employee's time card so it was hard to determine how many overtime hours were actually worked.

Motion/Vote — MOTION -

Commissioner Hobbs made the motion not to pay the comp time that was turned in. Commissioner Myers seconded the motion. Vote was unanimous.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 01/22/03.

Signature

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, January 22, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, JANUARY 22, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Misc.

Commission attended to General Business of the County.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 01/23/03.

Signature

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Bill Wilson

Lawrence Myers

Meeting Date:

Thursday, January 23, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 23, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Budget Hearing	

Commission held the Budget Hearing at 10:00 a.m.

Motion/Vote	

Commissioner Hobbs made the motion to approve the budget as presented. Commisisoner Myers seconded the motion. Vote was as follows: Hobbs, yes; Myers, yes; Wilson, yes. Vote was unanimous.

Bids	

Commission decided to bid for rock. Bids will be received until Feb. 12, 2003, when they will be opened & read. A public notice will be put in the paper for prospective bidders. Anyone interested in bidding should contact the Commissioners

Bids	

Commission decide to bid for Rock hauling. Bids will be received until Feb. 12, 2003 when they will be opened & read. A public notice will be put in the paper fo prospective bidders. Anyone interested in bidding should contact the Commissioners

Bids	

Commisison decided to bid for tires. Bids will be received until Feb. 12, 2003 when they will be opened & read. A public notice will be put in the paper for prospective bidders. Anyone interested in bidding should contact the Commissioners.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/27/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, January 27, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 27, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $494,403.39; total for all funds including payroll. Also included was the pay off on the laundry property of $38,021.39 & the Sheriff's cars of $74,689.62.

Bids	

Commission voted to advertise for bids for culverts. Bids will be accepted until February 12, 2003 at 2:00 p.m. At which time they will be opened & read in the Commission Room.

Court Order	

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to transfer the Family Access fees from the family Access Fund to the Law Enforcement Fund. The Family Access fees are now included in court costs & can be eliminated from the County Budget.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/29/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 29, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JANUARY 29, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Inspections	

Commissioner Myers & Wilson went to inspect the work in progress on the Skaggs Hollow Bridge. The Bridge is now open & work will be completed this week.

Bids	BIDS - SALE OF JEEP, BID 2003-1

Commission opened bids for the 1989 Jeep at 10:30.
There were three bids received.
After discussion, Commission decided to take the bids under consideration.

Discussion	

Chris Allison, who is in charge of the mapping for 911, met with the Commission to find out if the roads in the Meadow Brook Estates subdivision in Anderson are county roads. Commission told Allison that the roads had been accepted into the county road system and are in fact county roads.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/30/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date:

Thursday, January 30, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 30, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	

Circuit Clerk Gene Hall, met with the Commission to discuss problems his office is having with the Sheriff's Department in getting papers served to people who are to appear in court. He explained that when a person who is to appear in court does not get served the subpoena before the court date then the case has to be continued. This creates serious inconvenience to the other parties involved in the case and causes extra work for the Circuit Clerk's office and the courts

Discussion	

Commission met with Robert Holthaus, Loss Prevention Coordinator for the MAC Self-Insured Workers' Compensation Fund. The Commisisoners, County Clerk Helm & Barbara Williams, who handles the workers comp claims for county employees, spent a couple of hours with Mr. Holthaus going over claim reports and discussing various steps the county can take to help prevent workers comp claims

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/03/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, February 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

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	Present
	Present
	Present

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Convene	MONDAY, FEBRUARY 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Bids	BIDS - OIL

Request for Bids - Oil. All bids must be received in the County Clerk's office no later than Thursday, February 27, 2003 at 1:00 PM.

Bids	BIDS - ROAD GRADER

Request for Bids - Road Grader. All bids must be received in the County Clerk's office no later than Thursday, February 27, 2003 at 10:00 AM.

Bids	BIDS - READY MIX

Request for Bids - Ready Mix. All bids must be received in the County Clerk's office no later than Thursday, February 24, 2003 at 10:00 AM.

Discussion	

Commission attended to General Business of the County

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Adjourn	ADJOURN
Ordered that the Commission adjourn until 01/05/03.	

Signature	
Bill Wilson	
Lawrence Myers	

Meeting Date: Monday, February 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, FEBRUARY 10, 2003
The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.	

Misc.	
Commission attended to General Business of the County	

Adjourn	ADJOURN
Ordered that the Commission adjourn until 02/12/03.	

Signature	
Bill Wilson	
Lawrence Myers	

Meeting Date: Wednesday, February 12, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 12, 2003
The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.	

Court Order	Court Order
Commission issued a Court Order to Mary Lou Shaddox to transfer $5,290.05 from Unclaimed Fees to the Law Enforcement Fund.	

Bids	Bid Opening
Commission opened tire bids at 9:00 a.m.. Four bids were received: Four M @ 32,590; Cook Tire Center @ 31,250; B&M Tire @ 28,440 & B&I Tire @ 31,170. Commissioner Hobbs made the motion to accept the bid from B&M Tire. Commissioner Myers seconded. Vote was unanimous.	

Bids	Bid Opening
Commission opened bids for Rock at 10:00 a.m. Five bids were received; Benton County Stone, Kemp Stone, Neosho Quarry, APAC Arkansas, APAC Missouri. Commission took the bids under consideration.The successful bidder will be determined by the hauling prices from each quarry.	

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Bids	Bid Opening

Commission opened bids for Rock Hauling at 11:00 a.m. Six bids were received; B&B Gravel, Jane, MO; S&W Trucking, Anderson, MO.; Sundial, Joplin, MO.; Larry Morris Construction, Wier, KS.; Herb Smith, Anderson, MO.; Sanders Sand & Gravel Inc. Washburn, MO. Bids were taken under consideration.

Closed Session	Closed Session

Commissioner Hobbs mad the motion to go into a closed session under Section 610.021(1). Myers seconded the motion. Vote was as follows; Hobbs, yes; Myers, yes; Wilson, yes. Vote was unanimous.
No votes or actions were taken during closed session.

Bids	Bid Opening

Commission opened bids for Culverts at 2:30 p.m. Four bids were received. Thompson Culverts, Springfield, MO. was the low bidder Commissioner Hobbs made the motion to accept the bid from Thompson. Myers seconded. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/13/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, February 13, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, FEBRUARY 13, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	Discussion

Commission met with Sheriff Robert Evenson to discuss the County Car policies, Personnel policies, & Financial policies of the Sheriff's Office.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner Wilson had to leave for previously scheduled meeting with the Soil & Water Concervation Department at the New Mac building in Anderson, MO.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/19/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, February 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 19, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	Approve bills & sign checks

Commission approved bills and signed checks in the amount of $74,169.91; total for all funds.

Bids	Bid management

Commission voted by acclaimation to accept bids from Sanders & Sundial for the rock hauling. The bids had been opened & taken under consideration on February 12, 2003.

Bids	Bid management

Commission voted by acclaimation to accept bids from APAC MO & Bailey Quarries for rock. The bids had been opened & taken under consideration in February 12, 2003.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/20/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, February 20, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	THURSDAY, FEBRUARY 20, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Misc.	General Business

Commission conducted General Business of the County

Inspections	Road Inspections

Commissioner Myers & Road Foreman Rodney Allison inspected roads in the Blankenship Hollow area.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/24/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, February 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MONDAY, FEBRUARY 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	Approve bills & sign checks

Commission approved bills and signed checks in the amount of$178,633.67; total for all funds including payroll

Bids	Bid Opening

Commission opened bids for concrete at 10:30 a.m. Two bids were received. Southwest City Redi mix& G&H Joplin Redi mix. Commissioner Myers made the motion to accept the bid from Southwest City Redi mix. Commissioner Hobbs seconded the motion. Vote was unanimous

Misc.	General Business

Commission attended to General Business of the County. Commission also attended to several calls concerning road conditions

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/26/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, February 26, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	WEDNESDAY, FEBRUARY 26, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	Conservation Discussion

Commission met with James Waterson, Resource Conservtionist with Southwest Missouri R C & D. Mr. Waterson did a presentation on the Elk River Water Quality Project.

Discussion	Incorporation Discussion

Jonell Lawyer, Paul Berguette & Jennifer Blevins met with the Commission to discuss a Village incorporation in the Jane area. There was a lengthy discussion regarding the size of the area being proposed for incorporation & agricultural land that it will incompass. Commission stated they have heard of case law where Commissions have been sued & lost for allowing the incorporation of an area that included large tracts of rural or agricultural land. Discussion was then held

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/27/03.

Signature	

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Bill Wilson

Lawrence Myers

Meeting Date:

Thursday, February 27, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, FEBRUARY 27, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Bids	BIDS -

Commission opened bids for a road grader at 10:00 a.m. The bids received were from GW Van Kepple; Murray & Fabick. Commission took all bids under consideration for further review.

Bids	Bids

Commission reviewed bids from McDonald County Press for publishing the County Financial Statement. Commissioner Myers made the motion to publish the financial statementin the Goodman News Dispatch. Commissioner Hobbs seconded the motion. Vote was unanimous.

Bids	BIDS

Commission openmed bids for asphalt. Only one bid was received. Koch Pavement Solution, Springfield, MO. submitted the following bid: CRS2-.72 per gallon; CRS 2-P- $1.09 per gallon; Dilute-.65 primer. Motion made by Commissioner Myers to accept the bid. Commissioner Hobbs seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/03/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, March 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Bids	Bid 20039

Commission solicited telephone bids for oil. Two bids were received ; Pew Oil & SWT Anderson were the bidders, Commission voted by acclaimation to accept the bid from SWT.

Bids	Bid 20037 review

Commission reviewed the bids on the road graders that were opened & read in the Feb 27th meeting. Motion was made by Hobbs & seconded by Myers to accept the bids from Fabick. Vote was unanimous

Adjourn	ADJOURN

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Revise Detail Order

Ordered that the Commission adjourn until March 6, 2003.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, March 05, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, MARCH 5, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion — COUNTY ROAD CONDITIONS

The Commission met with Rodney Allison to discuss County road conditions.

Discussion — Discussion of Petition

Commission received a petition signed by 169 residents requesting that the Commission not take any action on a petition to incorporate Jane with boundries that include any part of the Caverna area until after at least June 1, 2003 in order to provide the citizens of Caverna an opportunity to submit a legal petition for the incorporation of Caverna. The petition also stated that the signers support the potential incorporation of Caverna but are opposed to the potential

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/06/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 06, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, MARCH 6, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si — Approve bills & sign checks

Commission approved bills and signed checks in the amount of $87,545.97; Ttotal for all funds.

Office Holders mee — Office Holders meeting

Commission held an Office Holders meeting at 10:30 a.m. Office Holders present were Joye Helm, Cloteel Atkins, Mary Lou Shaddox, Robert Evenson, Donna Underwood, Laura Pope., Gene Hall & Jean Smith representing the Prosecutor's office. Items discussed were Courthouse security, comp time & policies on getting paper work turned in to the County Clerk's office for the newly hired employees. Also discussed was the inventory & the need to dispose of old unused

Discussion — Discussion

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Commission met with Pineville Mayor Janice Melton & Linda Johnson. Mrs. Johnson asked about the status of a new roof on the Old Courthouse & requested space in the building for Sugar Creek Betterment Assoc. to use for storage & possibly meetings.
Commission replied that they have budgeted funds for a new roof this year & willl be soliciting bids in the near future

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/10/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Monday, March 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Motion/Vote	Voted by acclaimation

Commission voted by acclaimation to close the courthouse on March 17th from 10:30 a.m. to 12:00 p.m. as support for the 203rd Battalion Mobilization/Deployment ceremony.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/12/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, March 12, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Convene	WEDNESDAY, MARCH 12, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Discussion	Discussion

Commission met with Rodney Allison to discuss road conditions in the county

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/13/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 13, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 13, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $13,562.11; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/17/03, with no motions made & no votes taken.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, March 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Appointment	Appointment

Commissioners closed courthouse & attended the Deployment/Mobilization Ceremony for the 203rd Engineering Battalion, at the McDonald County High School

Reconvene	Reconvene

Commission reconvened at 12:30 p.m.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/19/03.

Signature	

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date:

Wednesday, March 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MARCH 19, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	COUNTY ROADS

The Commission met with Rodney Allison,County Road Foreman, to discuss County Roads.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Annual Settlement	ANNUAL SETTLEMENT

County Collector Cloteel Atkins presented the annual settlement to the Commission

Motion/Vote	Motion/ Vote

Motion was made by Commissioner Hobbs and seconded by Commissioner Myers to accept the Collections Settlement as presented. Vote was unanimous.

Court Order	COURT ORDER

Commission issued a Court Order to County Collector, Cloteel Atkins, to outlaw 1999 Personal Property taxes in the amount of $29,960.01. These are the taxes that are over three years old and uncollectable.

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Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/20/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 20, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 20, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Bids	Bid 2003-10

Commission voted to advertise for bids for replacing the roof on the Old Courthouse. Sealed bids will be accepted until April 17th at 10:00 a.m. at which time they will be opened. Prosepective bidders may contact the County Commission for specifications. A bid notice will be placed in the newspaper.

Bids	Bid 2003-11

Commission voted to advertise for bids for the purchase of a used tractor for Road & Bridge Department. Sealed bids will be accepted until April 17th at 9:00 a.m. when they will be opened & read. Questions should be directed to the County Commission. A bid notice will be placed in the newspaper.

Court Order	Court Order

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay Laffayette Home $741.66 from the Laffayette Fund.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/24/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Monday, March 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MONDAY, MARCH 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	Approve bills and signed checks

Commission approved bills and signed checks in the amount of $262,210.60; total for all funds including payroll.

Court Order	Court Order

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay David Kunce $768.06 from the Overplus Fund to redeem overplus from certificates #307 and #311.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/26/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, March 26, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	WEDNESDAY, MARCH 26, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/27/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 27, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, MARCH 27, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/31/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, March 31, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

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	Present
	Present
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Convene	MONDAY, MARCH 31, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	Discussion

Commission met with Paul Bequette and Harold O'Brien to discuss incorporation of the Jane area. Commission stated that they have talked with an attorney in regard to the area from Jane to the state line that is being considered for incorporation and the attorney has advised them that the area does not have the urban characteristics that are required by state statute to incorporate. The Commission wanted the committee to know that due to the possible legal

Budget Report	BUDGET REPORTS

Commission reviewed Budget Reports for the month ending March. Most offices were within or below budget amounts for year to date.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/02/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 02, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	WEDNESDAY, APRIL 2, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission will hold a public hearing on April 14th to adopt a County Health ordinance to regulate tattoo parlors in McDonald County. The ordinance will be read & voted on in Commission room in the lower level in the McDonald County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/03/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, APRIL 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Jim Ellis Director of the McDonald County Litter Program for discussion of the future plans for the program

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/07/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, April 07, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MONDAY, APRIL 7, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Approve bills and si	

Commission approved bills and signed checks in the amount of $200,044.42; total for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/09/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 09, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, APRIL 9, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner's ab	COMMISSIONER'S ABSENCE

Commission had to leave for previously scheduled meeting at Commission Association meeting in Joplin, MO

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/10/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present

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Convene	THURSDAY, APRIL 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, and Western District Commissioner John Hobbs present. Eastern Commissiioner Lawrence Myers was absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/14/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, April 14, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, APRIL 14, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $7,179.50

Public Hearing	

Commission heald a Public Hearing to adopt a County Health Department Ordinance governing the construction, renovation and operation of tattoo establishments within the county. Commissioner Myers made the motion to adopt the ordinance as read. Commissioner Hobbs second the motion. Vote was as follows: Myers, yes; Hobbs, yes; Wilson, yes; Vote was unanimous

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer Mary Lou Shaddox to pay David & Dwayne Kunce $2,027.67 to redeem overplus from certificate #321 from the overplus fund.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/16/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 16, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present

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Convene	WEDNESDAY, APRIL 16, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Lawrence Myers, with Western Commissioner John Hobbs absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/17/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, APRIL 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $100,482.92; total for all funds.

General Business	

Commission approved and signed a contract with Terry Neff & Associates P.C. for Guardian ad Litem services for the Juvenile Court

Bid Opening	

Commission opened bids for a roof on the Old Courthouse. W.I.P. Construction, Neosho, was the only bidder. Bid was for material, equipment & labor total of $20,744.44. The bid was tabled until Workers Compensation Insurance can be established.

Motion/Vote	

Commission voted to advertise for bids for a new ballot tabulations system to be used for elections. Bids will be received until May 1st when they will be opened and read at 10:00 a.m. in the Commission room.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/21/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, April 21, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, APRIL 21, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Bids — BIDS -2003-10

Commissioners voted to accept the bid received on April 17, 2003 for roofing the Old Courthouse from W.I.P. Construction, Neosho. Bid was for $20,744.44 for materials, equipment & labor & includes the insurance coverage for construction personnel.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/23/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 23, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, APRIL 23, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County. Commission met with Joel Curless, W.I.D Construction. Burless presented the commission with proof of workers comp insurance and stated that the work on the old courhouse roof restoration project will begin on Monday, April 28th.
Commision removed a piece of old guttering from the old courthouse that was clogged and falling down

Discussion

Commission met with road foreman Rodney Allison.

Adjourn — ADJOURN

Ordered that the Commission adjourn until April 24,2003.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Thursday, April 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Minute Detail:

Convene	THURSDAY, APRIL 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $183,390.61 total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/28/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, April 28, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MONDAY, APRIL 28, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 29, 2003

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 30, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Convene	WEDNESDAY, APRIL 30, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Inspections	

Commission inspected the work in progress on the roof of the old courthouse.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County. No motions were made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 1, 2003.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date:

Thursday, May 01, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 1, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Bids	BIDS -

Commission opened bids for a new vote tabulation system at 10:00 a.m.
Henry M. Adkins presented the Commission with a bid proposal for a Diebold Election System Accu vote Voting System at a cost of $146,380. Money to pay for the system will come from federal funds for the "punch card voting systems buy out" under the "Help America Vote Act" (HAVA). The contract for the system is contingent upon the federal

Budget Report	BUDGET REPORTS

Commission reviewed Budget Reports for the month ending April. Most offices were within or below budget amounts for year to date.

Misc.	

Commission met with Miles Ross, field representative for Senator Jim Talent's office.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 5, 2003.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date: Sunday, May 04, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present
	Present

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General Business

County Clerk Helm reported to the Commissione that a box containing a significant number of extradition & transportation reimbursement requests have been brought into the Sheriff's office. The files were taken from the Sheriff's office by Olinds Ribe-West, a former employee & have been in her personal posession at her home. Many of the reimbursement requests are dated 2001 & 2002 and were never submitted to the state so the county could get

Adjourn — ADJOURN

Ordered that the Commission adjourn until 05/15/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 05, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene — MONDAY, MAY 5, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County
Commission met with C.B. Alexander, District Liason for MODOT. Mr. Alexander demonstrated a traffic counter for the County Road Department. MODOT gave the traffic countrer to the county.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 05/07/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 07, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	WEDNESDAY, MAY 7, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $163,131.19; total for all funds.

Appointment	

Commission attended a training session on the new HIPPA regulations at the Health Department

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/12/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 12, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MAY 12, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	

Mary Lou Shaddox, Health Department Administrator, met with the Commission to advise them that the Health Department has received a program services contract from the Missouri Department of Health for Bioterrorism Emergency Communications. The contract is for $6,700.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/14/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 14, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 14, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	

County Clerk Helm reported that a box containing a significant number of extradition & transportation reimbursement requests have been brought into the Sheriff's Office. The files were taken from the Sheriff's office by Olinda Riba-West, a former employee & have been in her personal posession at her home. Many of the reimbursement requests are dated 2001 & 2002 and were never submitted to the state so the county could get reimbursed. The Commission contacted the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/15/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 15, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 15, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	

Commission received correspondence from legal council for Olinda Reba-West, a former Sheriff Dept employee who turned in 1,401 hours of compensatory time when her employment was terminated in January of this year. Due to some discrepancies in the time cards the Commission refused to pay the total amount & offered to pay her for 480 hours of comp time. Ms. Riba-West through legal council is refusing the offer and still requiring payment for the whole amount

Approve bills and si	

Commission approved bills and signed checks in the amount of $79,529.25; total for all funds.

Misc.	

Commission attended the Merchant's Day at SouthWest City from 11:30 to 1:00 p.m.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/19/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MAY 19, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	

Commission met with Prosecuting Attorney, Steve Geeding, concerning the County's liability in paying Olinda Riba-West compensatory time. Mr. Geeding advised the Commission that under the Fair Labor Standards Act the County has no choice but to pay the comp time since the overtime was approved with the signatures of Sheriff Evenson & Chief Deputy Tom West on her time cards.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/21/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 21, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 21, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner's Wilson & Myers inspected county roads in Pineville area.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/22/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 22, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 22, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

Discussion	WAGE & HOUR INVESTIGATION

The Commission met with Jim West to discuss Wage & Hour Investigation.

Approve bills and si	

Commission approved bills and signed checks in the amount of $232,548.26; total for all funds including payroll.

Appointment	

10:30 a.m. Commissioner Hobbs left for a meeting with Region M in Joplin, MO.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/28/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 28, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 28, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/29/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 29, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 29, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner John Hobbs present.

General Business	GENERAL BUSINESS

Commissioner Hobbs made the motion to postpone the plan to chip & seal part of county road 71-11 until it is definite that the city of Anderson will help with the cost of the road around the new city park. Commissioner Myers seconded the motion. Vote was unanimous

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/02/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 02, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JUNE 2, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Budget Report	BUDGET REPORTS

Commission reviewed Budget Reports for the month ending May. Most offices were within or below budget amounts for year to date. County Clerk Helm noted that the Election budget was over because a bill for the November Election was not received until January of this year & was not figured in this years budget.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission discussed the County's comp time policy. Since the county was recently forced to pay an excessive amount of comp time to a terminated employee, the Commission has been reviewing the present comp time policy & has directed Count Clerk Helm to check with other counties in the state to determine how the other counties handle comp

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/04/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 04, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	WEDNESDAY, JUNE 4, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County
Commission met with Assessor, Laura Pope, and set the dates to hold the BOE (Board of Equalization) hearings from July 7th through July 11th from 8:00 a.m. until 3:00 p.m.
Persons who wish to appear before the BOE must make an appointment before the 25th of June

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/05/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 05, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JUNE 5, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/09/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 09, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	MONDAY, JUNE 9, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County
Commission met with Gary & Ruth Hunter, Wendell Wilcox, Brian Hatfield and Oddie Gideon. Purpose of the meeting was to discuss a change in Buckeye road that is being proposed by the Hunters & supported by Wilcox. The change is being opposed by Hatfield & Gideon. Commission will meet with the group at the road site on Wednesday June 11th at

Approve bills and si	

Commission approved bills and signed checks in the amount of $197,832.89; total for all funds including a transfer of $20,000.00 from County Revenue to Assessment & of $50,000.00 from County Revenue to Law Enforement.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/11/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 11, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JUNE 11, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Inspections	Road Inspection

Commission met with Road Foreman Rodney Allison, grader operator Rex Forbes, & Mr. & Mrs. Gary Hunter, Wendell Wilcox, Oddie Gideon and Brian Hatfield at road site on Buckeye Ln to discuss a change in the road that is being proposed by the Hunters. Commission did not approve the changes and voted to leave the road as it is and to continue regular maintenance down to the Brian Hatfield property.

Motion/Vote	MOTION -

Commissioner Myers made the motion to leave Buckeye Ln as it is and to continue regular county maintenance to the Brian Hatfield property. Motion seconded by Commissioner Brock. Vote was unanimous..

Commissioner's ab	

Commissioner Brock left the courthouse to attend a Region M Solid Waste Management meeting in Webb City

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/12/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date:

Thursday, June 12, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, JUNE 12, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission met with Road Foreman, Rodney Allison.

County Collector, Gloteel Atkins, met with the Commission to advise them that her office will soon be accepting Visa

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/16/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, June 16, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, JUNE 16, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Bids — BID 2003-13

Commission decided to advertise for bids for a low water bridge on SE-KK-75.
Invitation to bid was placed in the local paper & will be open until July 3rd, 2003, at 10:30 a.m. at which time they will be opened in the County Courthouse in the Commission Room.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/18/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, June 18, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JUNE 18, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission received a letter from Mr. Lashley of DNRs Land Survey Program, advising the county of the availability of funding to continue the remonumentation of the county

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/19/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, JUNE 19, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si

Commission approved bills and signed checks in the amount of $111,724.07; total for all funds

Inspections

Commission inspected the Thief Hollow road project.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/23/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, June 23, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — MONDAY, JUNE 23, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Health Department Administrator, Mary Lou Shaddox, met with the Commission to advise them that a case of West Nile Virus was reported to the County Health Department. The virus was found in a horse in the Southeast part of the county.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/25/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 25, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JUNE 25, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

A group of concerned citizens met with the Commission to voice complaints of misconduct against a county road department employee. Commission advised the group that they have been investigating the allegations and will continue

Adjourn — ADJOURN

Ordered that the Commission adjourn until 06/26/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 26, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JUNE 26, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Approve bills and si	

Commission approved bills and signed checks in the amount of $201,070.35; total for all funds, including payroll.

Motion/Vote	

Commissioner Myers made a motion to go into closed session, pursuant to section 610.021(3) of Missouri Shunshine Laws. Commissioner Brock seconded the motion. The motion passed by vote: Commissioner Wilson (Yes), Commissioner Myers (Yes), Commissioner Brock (Yes).

Closed Session	

Commission went into Closed Session under Section 610.021(1).

Motion/Vote	

Commissioner Myers made a motion to To place Road Foreman, Rodney Allison on thirty day administrative suspension, with pay. Commissioner Brock seconded the motion. The motion passed by vote: Commissioner Wilson (Yes), Commissioner Myers (Yes), Commissioner Brock (Yes).

Motion/Vote	

Commissioner Myers made a motion to to return to open session. Commissioner Brock seconded the motion. The motion passed by vote: Commissioner Wilson (Yes), Commissioner Myers (Yes), Commissioner Brock (Yes).

Motion/Vote	

Commissioner Brock made a motion to to hire a Private Investigator to continue investigating allegations of misconduct at the county barn.. Commissioner Myers seconded the motion. The motion passed by vote: Commissioner Wilson (Yes), Commissioner Myers (Yes), Commissioner Brock (Yes).

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/30/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 30, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JUNE 30, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission went to inspect Skaggs Hollow road & Skaggs Hollow bridge.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/02/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 02, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JULY 2, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission reviewed budget reports for the month ending June. Most offices were within or below budgeted amounts for year to date

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/03/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JULY 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Bids	BIDS - LOW WATER BRIDGE, BID 2003-13

Commissioner Myers made the motion to award the bid for Low water bridge, Bid 2003-13 to Mustain/Stephens. Commissioner Brock seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/07/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, July 07, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JULY 7, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $60,695.77; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Conservation Agent, Chris Campbell met with the Commission to advise them that she has been appointed a new position and will be leaving McDonald County July 30th. She stated that the new agent will not begin until September

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened at 10:00 a.m. with all members present.
County Assessor, Laura Pope, was elected by a unanimous vote to serve as Chairman for this years hearings.

The first appointment made with the BOE was a no show. The second appointment was with Christopher Brandon

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/09/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, July 09, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JULY 9, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si

Commission approved bills and signed checks in the amount o $7,061.25; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

A group of concerned citizens met with the Commission to voice their support in favor of Road Foreman, Rodney Allison. Commission told the group they would listen to their comments, but could not discuss personnel issues.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/14/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, JULY 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Gladys Woodfill met with the Commission to advise them of some trash that was left on her property in the Powell area. Commission told her they would inform the litter officer about the problem.

BOE Hearings — BOE HEARINGS

The County Board of Equalization convened with all members present at 1:00 p.m.
One appointment was made for the day.
Greg E. O'Dell, representing Missouri Gas & Energy, came before the board to request his companys real property values be lowered by $166,587, based on economic obsolescence.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/14/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, July 14, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, JULY 14, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Mayor Al Dixon approached the Commission to see if the county would contract with the city of Southwest City for the city's law enforcement. Sheriff Evenson is looking into the feasability of contracting with the city of Southwest City & will

Motion/Vote

Commissioner Myers made a motion to hold a closed meeting July 15, at 11:00 a.m. to discuss personnel matters. Commissioner Brock seconded the motion. Vote was as follows; Myers, yes; Brock, yes; Wilson, yes.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/15/03.

Signature

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, July 16, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, JULY 16, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

No motions made or votes taken.

Commissioner's ab — COMMISSIONER'S ABSENCE

Commissioner Brock had to leave for previously scheduled meeting with Region M Solid Waste Management in Webb City.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/17/03.

Signature

_____

Bill Wilson

_____

Lawrence Myers

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Meeting Date: Thursday, July 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, JULY 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si — Approve bills & sign checks

Commission approved bills and signed checks in the amount of $58,957.16; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Health Administrator, Mary Lou Shaddox, advised the Commission that the Dental Coalition have been looking at buildings to rent & they are interested in the old health office building. Commissioner Brock made a motion to offer

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/21/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Monday, July 21, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

Search for Date

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Convene — MONDAY, JULY 21, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission attended a meeting with the Health Dept. Administrator, Mary Lou Shaddox & the Health Dept Staff. Purpose of the meeting was to hear a presentation given by Kym Hamley, Program Officer for Missouri Foundation for

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/23/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, July 23, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JULY 23, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Nancy Burks, Director of the McDonald County Dental Coalition, to discuss renting the old health office building. It was agreed that the Commission would rent the building to the coalition for $350.00 per month with

Closed Session

Commission went into Closed Session under Section 610.021(3).

Commission met in closed session with Prosecuting Attorney, Steve Geeding and Private Investigator, Keith Spencer. Rodney Allison and Jason Mitchell were also present.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/24/03.

Signature

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, July 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, JULY 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si

Commission approved bills and signed checks in the amount of $203,341.30; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission considered an ordinance that was proposed by Prosecuting Attorney, Steve Geeding, pertaining to "Drugged, Drunk & Disorderly on Public Waterways." Motion was made by Brock to publish the ordinance. Myers

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/28/03.

Signature

_____

Bill Wilson

_____

Lawrence Myers

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Meeting Date: Monday, July 28, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — MONDAY, JULY 28, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with acting Road Foreman, Jim Ellis.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/30/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 30, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, JULY 30, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission approved and signed a rental agreement with the McDonald County Dental Coalition to rent the old health office building. Commissioner Brock made the motion to rent the old health office building to the McDonald County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/31/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 31, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JULY 31, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/04/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Monday, August 04, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 4, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Ed Burkholder concerning Blue Clay Ridge Rd.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/06/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, August 06, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, AUGUST 6, 2003

The McDonald County Commission met with Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers present.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner Wilson was absent for a previously scheduled meeting with Senator Childress & several environmentally concerned individuals.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioners had to leave to inspect a bridge in the Mountain area.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/07/03.

Signature	

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, August 07, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	THURSDAY, AUGUST 7, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Budgets Reviewed	

Commission reviewed budget reports for the previous month & most offices were within or below their budgeted amounts for year to date.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner's ab	COMMISSIONER'S ABSENCE

Commission left to inspect the roads in the Bear Hollow area.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/11/03.

Signature	

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, August 11, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 11, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids	BIDS - EQUIPMENT TRAILER, BID 2003-14

Commission let bids on an equipment trailer. Invitation to bid was placed in the local paper & will be open until September 3, 2003 at which time they will be opened in the County Courthouse in the Commission room

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Bob Corcoran & Jim Stout about a public nuisance in the Canning Factory Bridge area & possible solutions

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/13/03.

Signature	

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, August 13, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, AUGUST 13, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Interim Road Foreman, Jim Ellis.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner Brock had to leave for previously scheduled meeting with Region M in Webb City.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner Wilson & Commissioner Myers inspected bridges & roads in the Mountain & Powell area, and Clay Hollow road following a citizen complaint.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/14/03.

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Signature

Bill Wilson

Lawrence Myers

Meeting Date:

Thursday, August 14, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — THURSDAY, AUGUST 14, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Interim Road Foreman, Jim Ellis.

Approve bills and si

Commission approved bills and signed checks in the amount of $49,812.49; total for all funds.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 08/18/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, August 18, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — MONDAY, AUGUST 18, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 08/19/03.

Signature

Bill Wilson

Lawrence Myers

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Meeting Date: Tuesday, August 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — TUESDAY, AUGUST 19, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Special Meeting

Commission met in a Special Meeting with FEMA Representative, Don Carter to finalize paperwork on FEMA project from flood of June 2002.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 08/20/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, August 20, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, AUGUST 20, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 08/21/03.

Signature

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, August 21, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, AUGUST 21, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Motion/Vote	MOTION -

Commission voted to adopt a County Ordinance pertaining to "Drugged, Drunk & Disorderly" on public waters. Commissioner Brock made the motion to adopt County Ordinance 106-2003. Commissioner Myers seconded the motion. Vote was as follows; Brock, yes; Myers, yes; Wilson, yes; motion carried. A copy of the ordinance will be published for three weeks in the local papers. Copy attached to these minutes.

General Business	

Commission met with Richard Walters, District Engineer with MODOT. Commission heard comments from Walters concerning Arkansas's proposal for making the bypass a toll road. Commission voiced their concerns about the proposal, stating they don't see any support for the proposal in McDonald County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/05/03.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

Meeting Date: Monday, August 25, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County
Commissioner Brock made the motion to go into Closed Session, under section RS Mo 610.21.(3). Motion was seconded by Commissioner Lawrence Myers. Vote was as follows, Wilson, yes; Myers, yes; Brock, yes.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/27/03.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

Meeting Date: Wednesday, August 27, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, AUGUST 27, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/28/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, August 28, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, AUGUST 28, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/03/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bid Opening	GENERAL BUSINESS

Commission conducted General Business of the County

Commission attended the Century Farm Presentation that was held in the new courtroom. There were three McDonald County Farm Families recognized by Extention Agent, John Hobbs. They were Christine Hardy, Lowell Gumm & James

Bid Opening	OPENED BID

Commission opened bid 2003-14 for a trailer for the Road & Bridge Dept.
Frye Farms of Seneca MO bid $13,890.Southwest Enterprise of Southwest City MO $13,626. Holden Industries of Southwest City bid $12,932.
Commission took the bids under consideration.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/04/03.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

Meeting Date:
Thursday, September 04, 2003

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 4, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bid Accepted	Bid Accepted

Commission reviewed bids for a trailer that were opened in Wednesday's meeting. Commissioner Brock made the motion to accept the bid from Holden Trailers. Commissioner Myers seconded the motion. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission attended a meeting with FEMA concerning flood plain maps for McDonald County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/08/03.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

Meeting Date:
Monday, September 08, 2003

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 8, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $138,795.88; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

County Collector, Cloteel Atkins, turned in a certified list of overplus tax for McDonald County Tax Sale, held on August 25, 2003. The total dollar amount of $21,848.97 was given to County Treasurer, Mary Lou Shaddox for deposit in the

Motion/Vote	MOTION -

Commissioner Brock made the motion to approve & adopt County Health Ordinance number 03-02, pertaining to isolation & quarantine during a public health emergency, as recommended by the Department of Health & Senior Service. Commissioner Myers seconded the motion; vote was as follows, Brock, yes; Myers, yes; Wilson, yes. A copy of the ordinance will be published for three weeks.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/10/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/11/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, September 15, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 15, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.\

Pineville Mayor, Janis Melton & Pineville Aldermen, Bob Milton, Mel Tidwell & Barry Nelson, met with the Commissioners to inquire about the repairs to the portion of Jesse James road that is in the city limits. The city paid the county to

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/17/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox to pay $842.00 to Lafayette House for fees collected February through August 2003.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/18/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, September 18, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 18, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $68,608.92; total for all funds.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner attended the Ribbon Cutting Ceremony for the Freeman Clinic in Anderson.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/22/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, September 22, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 22, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with John Throckmorton, Representative of Employee Screening Services Inc. to discuss drug & alcohol testing for County Employees. Mr. Throckmorton explained the drug & alcohol testing procedure to the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/24/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner's met with Jim Ellis concerning roads throughout the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/25/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date:

Thursday, September 25, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 25, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission approved bills and signed checks in the amount of 211,157.70; total for all funds, including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/29/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date:

Monday, September 29, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 29, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/01/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, October 01, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, OCTOBER 1, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Road Foreman, Jim Ellis.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/02/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 02, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, OCTOBER 2, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approved bills and signed checks

Commission approved bills and signed checks in the amount of $2,280.90; for jurors pay.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Extention Agent, John Hobbs & members of the Extention Council. The group requested that the county share a 32 hour per week 4-H Program Associate with Newton County & the State Extention. The proposal would

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/06/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Friday, October 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FRIDAY, OCTOBER 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/05/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, October 06, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, OCTOBER 6, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission discussed the proposal made by the Extention Council for a 32 hour per week 4-H Program Associate at a cost of $5957. Per year. Commissioner Myers made the motion to approve the request and include it in the 2004

Court Order	COURT ORDER

Commission issued a Court Order to McDonald County Treasurer, Mary Lou Shaddox, to pay from the Overplus Land Tax Account to Steve and Shiela Cox for Certificate #326 the amount of $667.31.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/07/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, October 08, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, OCTOBER 8, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner Brock attended a Region M meeting in Webb City, MO.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/09/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 09, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, OCTOBER 9, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $103,614.76; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Mr. Richard Walters, District Engineer with MoDOT met with the Commission to discuss MoDOT's proposal for closing the intersection of Rains Rd & U.S. 71. Several residents who live on Rains Rd were present to voice their opposition to

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay Kenneth McManus $14,920.75 from Overplus Tax Sale Fund for Certificate #'s 339,340 & 341.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/15/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, October 15, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, OCTOBER 15, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner Brock made the motion to separate the Circuit Clerk & Recorder's Office as allowed by Senate bill 288. Myers seconded the motion. Vote was as follows: Brock, yes; Myers, yes; Wilson, yes. Circuit Clerk & Recorder, Gene

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/16/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 16, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, OCTOBER 16, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $6,254.62; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Tim Roark & Angela Heckart, Beimdiek Insurance Agency & Jenny Morrison, Member Services Specialist with MOPERM (Missouri Public Entity Risk Management). The Commission recently signed with MOPERM for

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/20/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, October 20, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MONDAY, OCTOBER 20, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Jim Ellis, Road Foreman.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/22/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, October 22, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	WEDNESDAY, OCTOBER 22, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/23/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 23, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, OCTOBER 23, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/27/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, October 27, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	MONDAY, OCTOBER 27, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $217,316.73 total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/29/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, October 29, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	WEDNESDAY, OCTOBER 29, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/30/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 30, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, OCTOBER 30, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	General Business

Commission reviewed budget reports for the month ending October. Most offices were within or below budgeted amounts for year to date.

Commission met with Road Foreman, Jim Ellis

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/05/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MONDAY, NOVEMBER 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/05/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 05, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	WEDNESDAY, NOVEMBER 5, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with the following office holders, Joye Helm, County Clerk; Laura Pope, County Assessor; Gene Hall, Circuit Clerk & Recorder; Mary Loy Shaddox, County Treasurer & Cloteel Atkins, County Collector. Purpose of the meeting was to discuss the Use Tax & the possibility of putting the Use Tax on the ballot in February. It was the consensus of those present that, the Use Tax is a vital source of revenue that would not be a burden to the average

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/06/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, November 06, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, NOVEMBER 6, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve Bills and sign checks

Commission approved bills and signed checks in the amount of $52,351.79; total for all funds.

General Business	GENERAL BUSINESS

Barry Nelson, Pineville, met with the Commission to voice his concerns & dispproval of the Commissions intention to repay Wal-Mart for the cost of a road & traffic light from the sales tax funds that will be generated by the Wal-Mart store

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/06/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	MONDAY, NOVEMBER 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/12/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 12, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, NOVEMBER 12, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner Wilson attended a Landfill meeting In Newton County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/13/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, November 13, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, NOVEMBER 13, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $10,179.81; total for all funds.

General Business	GENERAL BUSINESS

Commissioners Wilson & Myers went to the Pinehurst Subdivision to inspect a road problem that a Pinehurst resident had called & complained about.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/17/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, NOVEMBER 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission did preliminary work on the C-3 budget.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/19/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 19, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Motion/Vote	Motion/Vote
Commissioner Brock made the motion to place the Use Tax issue on the February 3rd ballot, Commissioner Myers seconded the motion. Vote was as follows: Brock, yes; Myers, yes; Wilson, yes. Vote was unanimous.	

General Business	GENERAL BUSINESS
Commission conducted General Business of the County	

Adjourn	ADJOURN
Ordered that the Commission adjourn until 11/20/03.	

Signature	COMMISSIONER'S SIGNATURES
_____	
Bill Wilson	
_____	
Lawrence Myers	

Meeting Date:

Thursday, November 20, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	THURSDAY, NOVEMBER 20, 2003
The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.	

General Business	GENERAL BUSINESS
Commission received several petitions concerning improvements to highway 71, including Rains Rd. The petitions were addressed to Missouri Department of Transportation and were forwarded on to Richard Walters of MoDOT. Commission conducted General Business of the County with no motions made or votes taken.	

Adjourn	ADJOURN
Ordered that the Commission adjourn until 11/24/03.	

Signature	COMMISSIONER'S SIGNATURES
_____	
Bill Wilson	
_____	
Lawrence Myers	

Meeting Date:

Monday, November 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MONDAY, NOVEMBER 24, 2003

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $279,317.83; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with Sae Tuia from Region N to discuss a 10 year plan of recycling.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/26/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 01, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 1, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission held a discussion about long term planning to meet the needs of the growth in the county. Items discussed were chip & seal on county roads; a cell block added to the jail and additional deputies to patrol rural areas in the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/03/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 03, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	WEDNESDAY, DECEMBER 3, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission set up a meeting with Mr. Jim Lichty, Archtype Design Group, to discuss an addition to the jail. The meeting will be held December 17th, 2003, at 9:00 a.m. Archtype Design Group is the company that designed and managed the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/04/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 04, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, DECEMBER 4, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/08/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 08, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MONDAY, DECEMBER 8, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission discussed the 2004 holiday schedule. Commissioner Brock made the motion to accept the holday schedule as attached to these minutes. Commissioner Myers seconded the motion. Vote was as follows: Brock, yes; Myers, yes;

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/10/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 10, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 10, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with George Pogue to discuss plans for future growth of the county.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/11/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 11, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	THURSDAY, DECEMBER 11, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/15/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 15, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MONDAY, DECEMBER 15, 2003

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	Approved bills and signed checks

Commission approved bills and signed checks in the amount of $42,374.49; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/17/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 17, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	WEDNESDAY, DECEMBER 17, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission met with Road Foreman, Jim Ellis.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/18/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 18, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, DECEMBER 18, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission and Darrin Hassell, Director of McDonald County Development, set up appointments to meet with the Benton County Arkansas Planning Board and Christopher Coulter, Assitant Director of Planning with they city of Branson

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/22/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 22, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MONDAY, DECEMBER 22, 2003

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	approve bills and sign checks

Commission approved bills and signed checks in the amount of $181,132.80; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/29/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 24, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 24, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/29/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 29, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 29, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with MODOT Liaison, C.B. Alexander. Mr. Alexander informed the Commisssion that MODOT will conduct the semi-annual bridge inspections from January 12-14. MODOT has contracted with a Kansas City firm,Bucher, Willis & Ratliff, to conduct the inspections. There are 30 bridges that will be inspected.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/31/03.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 31, 2003

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 31, 2003

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $49,868.79; total for all funds.

General Business	GENERAL BUSINESS

George Pogue, McDonald County Press, met with the Commission to discuss some safety measures for highway 71. Mr. Pogue stated he has talked with Richard Walters, District Engineer with MODOT, concerning several safety measures that cound be taken. One thing in particular they discussed was a coordinated effort of city, county & state to patrol the road. Pogue talked with Sheriff Evenson, who told him his department would be willing to work with the highway

Adjourn	ADJOURN

Ordered that the Commission adjourn until 1/05/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 05, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 5, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County budget for all offices.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/07/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 07, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JANUARY 7, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County Budget

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/08/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County Budget

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/12/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County Budget.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/13/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Meeting Date: Tuesday, January 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	TUESDAY, JANUARY 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Special Meeting	

Commission met with Christopher Coulter, Assistant Director of Planning and Development, Branson, MO , Darin Hassell, MCCDC Director, Ed Burkholder, Brian Ross & Gunnar Hand from Harry S. Truman Foundation to discuss the future growth of McDonald County & the possible building of a Comprehensive plan for that growth.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/14/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 14, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	WEDNESDAY, JANUARY 14, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County Budget for 2004.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/15/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on County Budget for 2004.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/21/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
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Convene	WEDNESDAY, JANUARY 21, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Eric Kellstadt & Thomas Moore, Tri State Engineering, Inc met with the Commission to advise them that their firm has

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Budget Hearing	Budget Hearing

Commission Wilson opened the Budget Hearing at 10:00 a.m.
County Clerk Helm presented a copy of the budget to everyone present.
Commissioner Brock made the motion to accept the 2004 budget as presented. Commissioner Myers seconded the motion, vote was as follows: Brock, yes; Myers, yes; Wilson, yes. Commission adopted the 2004 budget by unanimous

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/26/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Approve bills and si	

Commission approved bills and signed checks in the amount of $378,097.50; total for all funds including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/28/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, January 28, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MONDAY, JANUARY 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, January 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present

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Convene	THURSDAY, JANUARY 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission approved & signed a contract with McDonald County Community Development Council (MCCDC) for services to help the county with grant writing & commercial planning & growth. Commission budgeted $30,000 to MCCDC for county wide economic development.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/02/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, February 02, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, FEBRUARY 2, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, February 09, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	MONDAY, FEBRUARY 9, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $33,506.40; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/11/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, February 11, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 11, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $9,124.50; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Misty Griff, who is a Human Resource expert with Beimdiek Insurance Company. Ms Griff reviewed the new county employee handbook & made recommendations to the Commission for some minor revisions. County Clerk Helm will make the revisions and provide a copy of the handbook for every office holder to review before the Commission formally adopts the new handbook.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/12/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, February 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, FEBRUARY 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, and went over the newly written job descriptions for each road employee. Each employee will now be provided with a copy of their job description.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/18/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, February 18, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 18, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Rich Davis, Economic Director for the Bentonville/Bella Vista Chamber of Commerce, and Darin Hassell, Director of McDonald County Community Development Council. The meeting concerned the growth in the Metropolitan Statistical area which includes McDonald County. The main subject at discussion concerned getting I-49 completed.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/19/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, February 19, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, FEBRUARY 19, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bid Opened	Bid Opened

Commission opened tire bids at 9:00 a.m. Three bids were received. Paul Sprinkle, Goodman Gas & Service, Goodman, Mo, B & M Tires, Anderson, MO & 4-M, Powell, MO.
Goodman Gas & Service was low bidder on the grader tires & B & M was low bidder on the truck & backhoe tires.
A motion was made by Commissioner Myers & seconded by Commissioner Brock to accept the bid from Goodman Gas

Bid Opened	Bid Opened

Commission opened bids for concrete at 10:00 a.m. Two bids were received. Southwest City Redi-Mix & N & M Concrete, Neosho. Both bids were the same. Motion made by Commissioner Brock to accept the bid from Southwest City Redi-Mix. Commissioner Myers seconded the motion. Vote was unanimous.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $46,315.82; total for all funds.

General Business	GENERAL BUSINESS

Commission issued a burn ban for the county.

Commission received bridge inspection reports from the State Bridge Inspection Program. Weight posting will remain the same.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/23/04.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

Meeting Date:

Monday, February 23, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MONDAY, FEBRUARY 23, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission received a Memorandum of Agreement for prisoners medical costs from Ozart Tri-County Health Care Consortium. Commissioner Brock made the motion to approve and sign the contract with Ozark Tri-County Health Care Consortium for prisoners medical. Motion seconded by Commissioner Myers. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/25/04.

Signature	COMMISSIONER'S SIGNATURES

_____
Bill Wilson
_____
Lawrence Myers

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Meeting Date: Wednesday, February 25, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, FEBRUARY 25, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission met with Jim Ellis, County Road Foreman.

Commission requested bids for rock to be opened on March 18, at 10:00 a.m.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 02/26/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, February 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, FEBRUARY 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si — Approve bills and sign checks

Commission approved bills and signed checks in the amount of $261,952.42 total for all funds including payroll.

General Business — General Business

Commission directed Courthouse Security Officer, Stephanie Sweeten, to remove & destroy any campaign literature that has been left in the courthouse for political candidates for public display on bulletin boards or counters. This is to comply with the existing county policy of not allowing political candidates to put up campaign signs on county property or place campaign literature on public display in any county facility.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/01/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, March 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission received a letter from the U.S. board on Geographic Names, informing them that at its December 11th, 2003 meeting the board approved the proposal to officially name a summit in McDonald County, Holloway Mountain. The summit was names for John Wesley Holloway (1832-1896) who homesteaded at the site in 1891.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/03/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, March 03, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MARCH 3, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Brenda Meador met with the Commission to discuss closing the Cooper Ford Road. Commission advised Mrs. Meador that there had been a hearing held several years ago to close the road & that the Commission at that time voted to keep the road open & not close it. Therfore they will have to do some research to see if the issue can be heard again. Commission will let Mrs. Meador know what they can do as soon as they have researched the issue.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/04/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 04, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 4, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Office Holders mee	Office Holders meeting

Commission met with County Office holders to review the Employee Handbook. County Clerk Helm pointed out some changes from the old handbook in the area of comp time and vacation time. There was some discussion concerning the amount of vacation & it was the concensus of the office holders that new employees should have to wait until their year anniversary date of hire before they can take any vacation time. Also discussed was the new drug & alcohol policy.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/08/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, March 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approved bills and signed checks

Commission approved bills and signed checks in the amount of $53,937.84; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Sheriff Robert Evenson to discuss the private security jobs some of the deputies have been doing for local businesses that have dancing & sell alcoholic beverages. The deputies who work these security jobs are paid by the businesses, and are not on county time. Commissioner Wilson asked Sheriff Evenson if the deputies are wearing their official uniforms and using county vehicles when they are working private security jobs. Sheriff Evenson stated that

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/10/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, March 10, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	WEDNESDAY, MARCH 10, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids Solicited	Bid solicited

Commission solicited bids for a new dump bed & hoist. Two bids were received. Bus Andrews, Springfield, MO bid $6,244.; Kranz of Springfield, MO bid $6,553. Commission voted by acclaimation to accept the bid from Bus Andrews.

Commission solicited phone bids for fuel. The only bid received was from Davidson Oil & Supply. Anderson, Commission

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/11/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, March 11, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 11, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bid Opening	OPENED BID

Opened bids for culverts at 10:00 a.m. Four bids were received. West Pipe Company, bid $27,526.; Thompson Culverts bid $25,274.88; Metal Culverts bid $25,404.40; Contech bid $27,231.60. Motion made by Commissioner Myers and seconded by Commissioner Brock to accept the bid from Thompson Culvert, the low bidder. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/15/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, March 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/17/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, March 17, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Sheriff Robert Evenson met with the Commission to inform them that he had received notice from the Justice Department that the county is entitled to grant money for a 1995 COPS grant that has not been closed out. After some research the Sheriff was able to obtain the required PIN number to claim the money & the county will receive approximately $11,477 for final payment of the grant.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/18/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, March 18, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 18, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $121,092.45; total for all funds.

Bid Opening	OPENED BID

Commission opened bids for rock at 10:00 a.m.. Five bids were received. APAC,Ar; APAC, MO; Kemp Stone; Bailey Quarries; Benton County Stone. Commission took all bids under advisement for further review.

Commission opened bids for rock hauling at 11:00 a.m. Four bids were received. Herb Smith; S&W Trucking; Sanders

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/22/04.

Signature	COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

Meeting Date:

Monday, March 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids	Bids Reviewed

Commission reviewed bids for rock hauling. Motion was made by Commissioner Myers and seconded by Commissioner Brock to accept the bid for rock hauling from Sanders Sand & Gravel. Vote was unanimous.

Commission reviewed rock bids. Motion was made by Commissioner Myers and seconded by Commissioner Brock to

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/24/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

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Meeting Date: Wednesday, March 24, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, MARCH 24, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Court Order — COURT ORDER

Commission issued a Court Order to County Collector, Cloteel Atkins, to outlaw 2000 Personal Property Taxes that are uncollectable in the amount of $29,442.70.

Bid Opening — OPENED BID

Commission opened bids for road oil. Two bids were received. Koch Pavement Solutions and Costal Energy Corporation. Motion was made by Commissioner Myers to accept the bid from Koch Pavement Solutions who was the low bidder. Vote was unanimous.

General Business — GENERAL BUSINESS

Commission voted by acclaimation to close county offices until 1:00 p.m. on Friday March 26th in respect & acknowledgement of the passing of Joyce Forbes, a long-time County Employee.

County Collector, Cloteel Atkins, presented her Annual Settlement to the Commission. Commissioner Brock made the

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/25/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, March 25, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, MARCH 25, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si —

Commission approved bills and signed checks in the amount of $220,310.42; total for all funds including payroll.

General Business — GENERAL BUSINESS

Carson Adamson & Gerald Elkins representing Rivershares Association met with the Commission to request funding for the river patrol again this summer. The request is for $2,500. in addition to the $5,000. that has been budgeted for river patrol salary in the Sheriff's budget. Motion was made by Commissioner Brock and seconded by Commissioner Myers to pay the extra $2,500. from the emergency fund. Vote was unanimous.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/29/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

Lawrence Myers

Meeting Date:

Monday, March 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

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	Present
	Present
	Present

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Convene — MONDAY, MARCH 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Court Order — COURT ORDER

Commission issued a Court Order to annul & cancel the following checks:
From County Revenue:
16854, $60.; 16982, $54.; 20242, $52.5; 21214, $18.; 24008, $73.17; 24334, $16.2; 26192, $525.; 26379, $18.8; 26386, $16.4 – $834.07

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/31/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date:

Wednesday, March 31, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

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	Present
	Present
	Present

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Convene — WEDNESDAY, MARCH 31, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission attended CHART meeting in the New-Mac building.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/01/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Thursday, April 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, APRIL 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Lela Ek President of the Sugar Creek Betterment Association, met with the Commission. Ms. Ek gave the Commission a copy of a letter dated March 27, 2004, from Joan Stratton Bird, concerning the pine tree on the Old Courthouse lawn.

Budgets Reviewed — REVIEWED BUDGETS

Commission reviewed budget for the last month & most offices were within or below their budgeted amounts.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/05/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, April 05, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, APRIL 5, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Court Order — COURT ORDER

Commission issued a Court Order to McDonald County Treasurer, Mary Lou Shaddox, to pay $760. to Lafayette House for fees collected from August 2003 through February 2004.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/07/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

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Meeting Date: Wednesday, April 07, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, APRIL 7, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission approved and signed a joint development agreement between McDonald County and Wal-Mart Stores East, L.P. for road inprovements and a traffic signal at the Wal-Mart Super Center.
The county agrees to re-pay Wal-Mart $190,000.00 for the road improvemnts and traffic signal. Payments will be made over a five year period from sales tax revenues that are generated from the Wal-Mart store only. The county is under no

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/08/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, April 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, APRIL 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si — Approved bills and signed checks

Commission approved bills and signed checks in the amount of $154,032.28; total for all funds including a $50,000.00 transfer from General Revenue to the Law Enforcement Fund and a $25,000.00 transfer from General Revenue to the Assessment Fund.

General Business — GENERAL BUSINESS

Sheriff Evenson met with the Commission to bring them up to date on the concealed weapons law & to inform them that he plans to start taking applications for the gun permits next week. He advised the Commission that the fee is one hundred dollars for the permit & he plans to have applicants write two checks. One check will be made payable to the state in the mount of $38.00 for the cost of the applicants back ground check & the other check will be in the amount of

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/12/04.

Signature — COMMISSIONER'S SIGNATURES

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Bill Wilson

_____

Lawrence Myers

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Meeting Date: Monday, April 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — MONDAY, APRIL 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business

Harry Rogers & Gunner Hand who are with the Harry S Truman Coodinating Council, met with the Commission to discuss the county getting involved in a grant to prepare a Local Hazardous Waste Mitigation Plan. The countys portion or match for the $17,000. grant would be $4,000. in-kind match. Commission took no action but will take it under advisement for further consideration

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/14/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 14, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, APRIL 14, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission met with Darrin Hassell, Director of MCCDC. Mr. Hassell advised the Commission about some grants that he is working on for Homeland Security & communications for emergency services

Adjourn — ADJOURN

Ordered that the Commission adjourn until 04/15/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	THURSDAY, APRIL 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission revised the employee handbook by adding a limit of $23.00 per day that the county will reimburse for meals when an employee is required to be out of town on county business or attending training

Adjourn	ADJOURN

Ordered that the Commission adjourn until Monday 4/19/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MONDAY, APRIL 19, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission approved bills & signed checks in the amount of $35,751.94; total for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 4/21/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, APRIL 21, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Gayle Brock made the motion to approve and sign a contract with the Harry S. Truman Coordinating Council to do a Hazard Mitigation plan for the County. Commissioner Myers seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 22, 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, APRIL 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sheriff Robert Evenson and Chief Jailer, Deputy Ozzie Amos meet with the Commission to discuss some maintenance needs in the jail and Sheriffs offices. Deputy Amos is in the process of running new phone lines overhead because the

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 26, 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, April 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, APRIL 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission approved bills and signed checks in the amount of $275,616.32; total for all funds including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 28 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, April 28, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, APRIL 28, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jeff Kormann Community Development Representative with the Department of Economic Development, MCCDC Director Darrin Hassell and Sherron Ellis clerk for PWSD #1, to finalize the CDBG grant the county

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 29, 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, April 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, APRIL 29, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 3, 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 03, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MAY 3, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Jim Tatum and heard comments from Mr. Tatum concerning the 10 year growth plan the Commission is working on. Mr. Tatum informed the Commission that Crowder College is planning to expand into McDonald County & they are in the process of trying to locate a building site. He also expressed his concern that the McDonald County School System needs to address the quality of education so they can get better state recognition

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/05/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 05, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 5, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission participated in the Job Fair held this morning at the McDonald County High School from 8:30 a.m. to 11:30 a.m.

Commission has received several complaints about smokers standing on the steps & landing of the courthouse, creating

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/06/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 06, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 6, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Budgets Reviewed	REVIEWED BUDGETS

Commission reviewed budget for the last month & most offices were within or below their budgeted amounts for year to date.

General Business	GENERAL BUSINESS

MCCDC Director Darrin Hassell met with the Commission to bring them up to date on grants he is working on. He recently completed & turned in a grant application to the Missouri State Homeland Security Grant Program. The projected total of the grant in the amount of $56,590. will be used in the description of traffic or other transportation infrastructure; to maintain operations in the county's Health Department; in setting up an emergency operations center

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/10/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 10, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MAY 10, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approved bills and signed checks

Commission approved bills and signed checks in the amount of $164,388.45; total for all funds.

Court Order	COURT ORDER

Commission issued a Court Order to Mary Lou Shaddox to pay the City of Goodman $77.50 from the Fines Fund for fines money that was erroneously turned over to the county by the City of Goodman.

General Business	GENERAL BUSINESS

Commission met with Joe Hendricks concerning business expansion possibilities in the Anderson area.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/12/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Vaughn Schell concerning Antiock Cemetery.

Commissioner Brock attended the monthly meeting of Region M.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/13/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids Solicited	Bid Issued

Commission solicited bids for rock hauling to E. McDonald County Rd in a joint project with Newton County.

General Business	GENERAL BUSINESS

Commission met with Janis Melton, President of the Board of MCCDC concerning the status & future plans for MCCDC.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/17/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, May 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids Solicited	

Commission solicited bids for base rock hauling to E. McDonald County Rd. on a shared project with Newton County.

Meeting Date: Monday, May 17, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MAY 17, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $32,411.75; total for all funds.

General Business	GENERAL BUSINESS

Commissioners Wilson, Brock & MCCDC Director Darrin Hassell attended a meeting at the University of Arkansas Design Center to observe a demonstration of a graphic design for communities.

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/19/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, May 19, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MAY 19, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Marie Poulides met with the Commission to voice complaints about her road. Commission told her they would take her concerns under consideration.

Commission reviewed the accident report & attended to the details concerning the fatality accident on 5/18/04 where

Public Hearing	PUBLIC HEARING

Commission heald a Public Hearing at 10:00 a.m. to finalize the county's obligations for the CDBG Grant for Public Water Supply District # 1. Present for the hearing were MCCDC Director Darin Hassel, Jo Nell Lawyer, representing the water district and Noman Nichols. Purpose of the hearing was to discuss & hear public comments about the past performance by PWSD#1 in carrying out the project upgrade the districts water storage and distribution capacity in order to serve

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/20/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, May 20, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
	Present
	Present

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Convene	THURSDAY, MAY 20, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County wth no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/24/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, May 24, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MONDAY, MAY 24, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Lawrence Myers present, and Western District Commissioner Gayle Brock absent.

Approve bills and si	

Commission approved bills and signed checks in the amount of $308,471.63; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission received reports of a near drowning incident over the week-end at the Creg-O-Lea low water bridge. Commissioners Wilson & Myers and Road Foreman, Jim Ellis, inspected the site. The grates that had been placed over the tubes under the bridge were gone and the warning signs were also gone. In an effort to help protect the public and prevent any future accidents the Commission will replace the signs and place large boulders in front of the tubes.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/26/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, May 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	WEDNESDAY, MAY 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Representatives from TSI, the architectual firm for the Wal-Mart Super- center that is being constructed in McDonald County, met with the Commission to go over the safety features that are used in construction of the building. The Representatives went over the plan in great detail and advised the Commission that the National building code is used in the construction

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/27/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, May 27, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MAY 27, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission approved & signed an agreement with Tri-County Health & with Elk River Health Services for medical services for prisoners in McDonald County jail.

Commission met with Jim Ellis, Road Foreman concerning recent road work

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/02/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 02, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	WEDNESDAY, JUNE 2, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with several members of River Shares to discuss the possibility of a county ordinance that would prohibit water activity within 25 feet on the upstream side of the low water bridges that are maintained by the county road department. Those present were in agreement with an ordinance & offered other suggestions on making the low water bridges safer for canoe traffic and swimmers. Commission and the River Shares group went to the low water

Bid Opening	OPENED BID

Opened bids for rock hauling to McDonald County Rd north of Longview.
Sanders Sand & Gravel was the only bidder. Commission voted by acclaimation to accept the bid.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/03/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 03, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	THURSDAY, JUNE 3, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Prosecuting Attorney, Steve Geeding, to discuss a county ordinance that would prohibit swimming or canoeing within 25 feet of the upstream side of any county owned and maintained low water bridge. Geeding will draft an ordinance for the Commission's approval.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/07/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 07, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	MONDAY, JUNE 7, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission and Assessor, Laura Pope, set the dates for the B.O.E. The dates will be July12 & 14th. Persons wishing to meet with the B.O.E. should contact the Assessor rt County Clerk to set up an appointment, from 8:00 a.m. to 2:00 p.m.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 09, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	WEDNESDAY, JUNE 9, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $241,642.; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis.

Commission ordered signs for low water bridges.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 10, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, JUNE 10, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with group opposed to the closing of Cooper Ford Road.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/14/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 14, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	MONDAY, JUNE 14, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/16/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 16, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	WEDNESDAY, JUNE 16, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commissioner Brock attended the Region M meeting in Webb City.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/17/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 17, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	THURSDAY, JUNE 17, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $25,835.83; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/21/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, June 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MONDAY, JULY 21, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission contacted DNR & the Conservation Dept. to get some input from the two agencies on the low-water bridge safety issues and the possibility of a county ordinance to prohibit water activity within 25 feet of a low-water bridge. Neither contact had any knowledge of such an ordinance ever being put in place, nor did they give any suggestions on ways to make the bridges safer. Walley Miller, the contact with DNR, suggested the Commissioners contact Greene

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/23/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, June 23, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	WEDNESDAY, JUNE 23, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commissioner Myers & Wilson accompanied Road Foreman, Jim Ellis, to the Craig-O-Lea low-water bridge to inspect the grates that had been placed over the tubes. After inspection they decided to make some ajustments to the larger one for further safety.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/24/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, June 24, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Convene	THURSDAY, JUNE 24, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $228,799.37; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with George Pogue, Dick Davis and Randy Smith. Discussion was held concerning MoDOT's plan to put a turn lane in at the junction of 71 and 90 highway and the hazards for school busses turning there without a stop light. Also discussed was the dangerous situation at the junction of 71 and H highway and the need for a turn lane and stop light there. Mr. Pogue advised the Commission that Richard Walters, District Engineer with MoDot, told him that MoDot

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/28/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, June 28, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	MONDAY, JUNE 28, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Brenda Meador, Gladys Woodfill & Kelly Williams, concerning the status of closing the Cooper Ford Rd. The Commission held a hearing in 1996 and voted at that time to keep the road open. Commission advised the group that they should take the issue to court and get a judges ruling on closing the road. Commission will post no dumping & no parking signs on the road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 06/30/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, June 30, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
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Convene	WEDNESDAY, JUNE 30, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/01/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, JULY 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $29,187.40; total for all funds.

Budget Report	BUDGET REPORTS

Commission reviewed Budget Reports for the month ending June. Most offices were within or below budget amounts for year to date.

General Business	GENERAL BUSINESS

Larry and Ann Shadwick met with the Commission to voice a complaint concerning an incident that happened Wednesday evening at their place on B Highway. The Shadwicks reported the incident to 911 and received no response from the Sheriff's Department.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/07/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 07, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Absent
	Present
	Present

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Convene	WEDNESDAY, JULY 7, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission attended to several calls concerning roads & conducted General Business with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JULY 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $122,733.75; total for all funds.

General Business	GENERAL BUSINESS

Commission met with George Pogue.

Commission met with William Drake. Mr. Drake presented the Commission with a petition with 59 signatures requesting patrol on Indian Creek Road for the purpose of reducing and controling littering & congestion on the roadway & the use

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/12/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, July 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	MONDAY, JULY 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with the State Highway Commission on Friday July 9th in Joplin

The County Board of Equaiization convened at 9:30 a.m. with all Board Members present. Nomination made by Commissioner Brock & seconded by Myers to elect Assessor Laura Pope to serve as Chairman for all the BOE Hearings

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/14/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 14, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, JULY 14, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commision met with Prosecuting Attorney Steve Geeding. Due to the increasing number of complaints and incidents involving nudity on the rivers, Geeding told the Commission that he had contacted the State Attorney Generals office to

Adjourn	ADJOURN

Ordered that the Commission adjourn until July 15 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Absent
	Present

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Convene	THURSDAY, JULY 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jim Hatfield who operates Camp Tilden. Hatfield voiced his concerns because he had been told he was trespassing when he launched canoes at Cooper Ford. Hatfield questioned if it is a county road and if the

Adjourn	ADJOURN

Ordered that the Commission adjourn until July 19, 2004.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, July 19, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MONDAY, JULY 19, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	

Commission approved bills and signed checks in the amount of $184,913.95; total for all funds, including a transfer of $100,000. from General Revenue Fund into the Law Enforcement Fund and a transfer of $25,000. from the General Revenue Fund into the Assessment Fund.

General Business	GENERAL BUSINESS

Marilyn Carnell Williams, MCCDC board member, presented the Commission with a written report on MCCDC activities.

Gunnar Hand with the Harry S. Truman Coordinating Council, met with the Commission to give them a draft copy of the County's Hazard Mitigation Plan for their review.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/21/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	WEDNESDAY, JULY 21, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

BOE Hearings	BOE Hearing

BOE Chairman, Laura Pope, re-convened the Board of Equalization to act on the hearings that were held on July 12th & 14th.
The first hearing was held on July 12th with Bob Hensley. Mr. Hensley had requested that the appraised value of his property be lowered. Mr. Hensley did not present the board with an independent appraisal, but stated the purchase

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, JULY 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Prosecuting Attorney, Steve Geeding, requested the Commission make an ammendment to the ordinance they recently adopted concerning nudity on the rivers in McDonald County, by adding to the definitions of the land as defined by the "open fields doctrine" or area of land where persons of reasonable intelligence would have no expectations of privacy, or within 100 feet of any minor. Motion was made by Brock & seconded by Myers to amend the ordinance 107-2004 with

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/26/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, July 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MONDAY, JULY 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $292,750.89; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with MCCDC Board Members to meet the two applicants who are being considered for the MCCDC Director.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/28/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, July 28, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JULY 28, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

George Pugue met with the Commission to discuss the meeting they had with MODOT Officials last Thursday concerning a turn lane & stop sign at H Highway.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, July 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JULY 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/02/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, August 02, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 2, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Sheriff Robert Evenson to discuss what he feels is a manpower shortage in his department.

Janis Melton, MCCDC Board President, met with the Commission to discuss the future of MCCDC.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/04/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, August 04, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	WEDNESDAY, AUGUST 4, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/05/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, August 05, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	THURSDAY, AUGUST 5, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission held a public hearing to manage the closure of the CDBG Grant for Public Water Supply District #1.
Hearing began at 10:00 a.m.
Present for the hearing were Noman Nichols & Jonelle Lawler. Marilyn Carnell Williams, acting Director for MCCDC presided over the hearing for the administration of the grant.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, August 09, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 9, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $211,450.59; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Budgets Reviewed	REVIEWED BUDGETS

Commission reviewed budget for the month ending July & most offices were within or below their budgeted amounts.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/11/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, August 11, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, AUGUST 11, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

Approve bills and si	

Commission approved bills and signed checks in the amount of $8,105.70; from the elections budget.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no morions made or votes taken.

Commissioner Brock attended a Region M meeting in Webb City.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/12/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Thursday, August 12, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, AUGUST 12, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Marilyn Carnell Williams, acting Director for the MCCDC met with the Commission to update the Commission on unemployment figures for the county & various other statistical figures concerning county growth.

Commission and MoDOT officials met with a large group of concerned citizens who are opposed to the highway

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/16/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, August 16, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 16, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission discussed the County's Ethics Resolution that has to be adopted every 2 years. Motion was made by Commissioner Brock and seconded by Commissioner Myers to adopt the Ethics Resolution for 2 more years. Vote was

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/18/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, August 18, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, AUGUST 18, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Closed Session	CLOSED SESSION

Commissioner Brock made the motion, seconded by Commissioner Myers, to go into closed session with the state auditors office at 9:00 a.m. under Section 610.021(1). OF THE Missouri Sunshine Law. Vote was as follows: Brock, yes; Myers, yes, Wilson, yes. Commission met with Auditors in closed session.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commission attended a meeting with PWSD#1 concerning a sewer system in the water district.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/19/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, August 19, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, AUGUST 19, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with several residents concerning Elk River Road. The group voiced concerns about the South portion of the road supporting the traffic that will be using it when MoDOT closes the North entrance. They asked that the road be made wider & built up for better drainage & bridges be marked for tonnage to keep large trucks from crossing them. Discussion was held concerning right of way to widen the road. It was the consensus of the group that most

Approve bills and si	Approve bills and signed checks

Commission approved bills and signed checks in the amount of $38,937.13; total for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/23/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, August 23, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 23, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Mr. Waylon Henley concerning road conditions in the Jefferson Lane area.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/25/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, August 25, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, AUGUST 25, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of 231,558.37, total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/26/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, August 26, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, AUGUST 26, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Jim Ellis for update on construction, paving & maintenance on county roads.

Commissioners Myers & Wilson inspected Elk Rver Road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/30/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, August 30, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, AUGUST 30, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission received notice from the McDonald County Library Board that Board members Jim Bradley, Anderson, from the West side of the county & Jean Helm, Pineveille, from the East side of the county, had resigned from the Board, and requested that the Commission make appointments to fill the vacancies. Commissioner Brock made the motion to appoint Marilyn Carnell Williams, Pineville & Joy Gilson, Neal to fill the vacancies. Commissioner Myers seconded the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/01/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	WEDNESDAY, SEPTEMBER 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission attended to General Business of the County.

Mary Lou Shaddox, County Treasurer, reported to the Commission that Cloteel Atkins, County Collector, turned over to the County Treasurer on August 31 2004, the Collector's Protested Taxes account with a balance of $15,774.34 and the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/02/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, September 02, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 2, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, for dfiscussion on county roads.

Commission met with Rita Mueller of RC&D to discuss RC&D's long range plans for Southwest Missouri.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/08/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	WEDNESDAY, SEPTEMBER 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with County Road Foreman, Jim Ellis, to review the county road maintenance activities.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, September 09, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 9, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approved bills and signed checks

Commission approved bills and signed checks in the amount of $194,846.64; total for all funds.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay Mark Krug $712.83 from Overplus Land Tax Fund for overpayment on Certificate #354.

Court Order	COURT ORDER

Commission issued a Court Order to pay from the Collector's Tax Maintenance Fund to Ulrich Software $11,495. for invoice #MCD-2-082704.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County
Motion was made by Commissioner Brock and seconded by Commissioner Myers to adopt an opt-out Ordinance of the state assessment requirements. Vote was as follows: Brock, yes; Myers, yes; Wilson, yes. Vote was unanimous.
A copy of the ordinance is attached to these minutes and on file with the County Commission & the County Clerk

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/13/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, September 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Sheriff Evenson to discuss the new law which allows counties to establish, by ordinance, a Law Enforcement Restitution Fund. The law allows judges to impose costs of up to $300. on people convicted of certain crimes to establish the fund. How the money is spent will be overseen by a five-member board of trustees, appointed by the Presiding Commissioner, the Sheriff and the Coroner or Public Administrator. Sheriff Evenson will set up a meeting

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/15/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, September 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission received a report about an alleged incident in the city of Pineville, involving a county road grader. Commission will look into the situation to determine what action they should take in regard to the employee who was

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/16/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, September 16, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 16, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $20,774.65; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/20/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, September 20, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 20, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	

Commission approved bills and signed checks in the amount of $4,970.60; total for all funds.

Closed Session	CLOSED SESSION

Commissioner Brock made the motion to go into closed session, seconded by Commissioner Myers. Vote was as follows: Wilson, yes; Myers, yes; Brock, yes.Commission went into Closed Session under Section 610.021(17) with the State Auditors Office at approximately 10:00 a.m.

Motion was made by Commissioner Myers and seconded by Commissioner Brock to return to open session, vote was as

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, September 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/23/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, September 23, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, SEPTEMBER 23, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $229,306.46; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/27/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Monday, September 27, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, SEPTEMBER 27, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, to discuss general road maintenance.

Gregg Sweeten, Director of Emergency Management for the county, advised the Commission that the county has been approved for Federal Grant money through Homeland Security & that a portion of the money is available for replacing

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, September 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, SEPTEMBER 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Budgets Reviewed	REVIEWED BUDGETS

Commission reviewed budget for the last month & most offices were within or below their budgeted amounts.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commissioner Wlson attended a meeting in Joplin to meet the new MoDOT Director.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/30/04

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Thursday, September 30, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, SEPTEMBER 30, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Bids Solicited

Commission solicited bids for a used truck for C-3. Bids were received from McCracken Motors & Gary's Salvage. Commissioner Brock made the motion to accept the bid from Gary's Salvage, seconded by Commissioner Myers. Vote was unanimous.
Bids are attached to these minutes

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/04/04.

Signature — COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, October 04, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Minute Detail:

Convene — MONDAY, OCTOBER 4, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

General Business — GENERAL BUSINESS

Commission met with Jim Ellis, Road Foreman to discuss road conditions.

Commission met with J.W. Martin concerning Lighting Bug Lane, and Lou Richardson concerning Carnell Road conditions.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/06/04.

Signature — COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

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Meeting Date: Wednesday, October 06, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene — WEDNESDAY, OCTOBER 6, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission met with Bill & Lucy Martin & JoNell Lawyer to discuss the futrure of the Jane community.

Nancy Burks met with the Commission concerning the county's agreement for the county dental coalition program.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/07/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 07, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene — THURSDAY, OCTOBER 7, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business — GENERAL BUSINESS

Emma Lee McAfee visited with the Commission complementing them on the maintenance in the Rains road, and bridge

Approve bills and si

Commission approved bills and signed checks in the amount of 125,363.88, total for all funds.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/13/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, October 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	WEDNESDAY, OCTOBER 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Jim Ellis, Road Foreman, to discuss general road maintenance.

Tom Bailey, Elk River Development, met with the Commission to inquire about some roads in Ginger Blue, Bailey advised the Commission that some of the Ginger Blue roads are not correct according to the platt & was requesting that they be

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/14/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Thursday, October 14, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	THURSDAY, OCTOBER 14, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Harry Rogers from the Harry S. Truman Coordinating Council and several representatives from the cities and fire departments in the county. Purpose of the meeting was to discuss the Hazard Mitigation Plan being prepared for the county.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/18/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Monday, October 18, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, OCTOBER 18, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks in the amount of $

Commission approved bills and signed checks in the amount of $116,277.58; total for all funds.

General Business	GENERAL BUSINESS

Commission reviewed, approved & signed the Treasurer's semi-annual settlement report.

Commission received notice that CTB Inc., a parent company of Agile Mfg. Inc., formerly Sibley Industries, would like to prepay the outstanding series 1994 bond of Sibley Industries Inc., and release the county of any obligations for the

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Loy Shaddox, to pay Ulrich Software $665. & to pay PC Net $1,982.50, from the Collector's Tax Maintenance Fund.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/20/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

Meeting Date: Wednesday, October 20, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, OCTOBER 20, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay $12,012.14 from the Fines Fund to the School's Revolving Fund.

Commission issued a Court Order to pay $930. from Lafayette House Fund to Lafayette House

General Business	GENERAL BUSINESS

County Treasurer, Mary Lou Shaddox, met with the Commission to review the audit recommendation concerning the unclaimed fees. Shaddox stated that she was misquoted by the auditors in the final audit report on her response to the audit recommendation that she turn over all the unclaimed fees to that states unclaimed property section. Her response to that recommendation was that she will continue to return all state fees to the States Unclaimed Fees Section. The

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/21/04.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Lawrence Myers

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Meeting Date: Thursday, October 21, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, OCTOBER 21, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/21/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, October 25, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, OCTOBER 25, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si — Approve bills and sign checks

Commission approved bills and signed checks in the amount of $ 209,434.14; total rro all funds including payroll.

General Business — GENERAL BUSINESS

Commission reviewed a Memorandum of Understanding between the McDonald County Commission and Area Community Health Emmisaries, Inc. (ACHE). Commissioner Brock made the motion to approve and sign the Memorandum as presented. Commissioner Myers seconded the motion. Vote was unanimous.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 10/27/04.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

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Meeting Date: Wednesday, October 27, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, OCTOBER 27, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, to discuss road maintenance.

Matt Thornton, MCCD Executive Director, met with the Commission for general discussion.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/28/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, October 28, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	THURSDAY, OCTOBER 28, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/01/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	MONDAY, NOVEMBER 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/04/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 03, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, NOVEMBER 3, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with MCCDC Director, Matt Thornton & Pineville Mayor, Janice Melton. Discussion was held concerning the possibility of Pineville providing waste water services to the southern end of the county along highway 71 to help meet the demands for future commercial development in the area.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/04/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, November 04, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, NOVEMBER 4, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Jim Ellis, Road Foreman, visited with the Commission concerning roads damaged in recent heavy rains. Commissioner Myers reveiewd roads in the Pineville area for damage.

Commissioner Brock & Jim Ellis, Road Foreman, checked roads in the Scotch Hollow Road area

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/08/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, NOVEMBER 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	Approve bills and sign checks

Commission approved bills and signed checks in the amount of $81,447.54; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Rivershares Representative, to discuss funding the River Patrol project for the year 2005. Commission took the request under advisement.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/10/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 10, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, NOVEMBER 10, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Public Hearing	PUBLIC HEARING

Commission heald a Public Hearing to amend the 2004 budget to add the new funds for the Homeland Security Grant and the HAVA funds for the election reimbursement.

Commissioner Brock made the motion to accept the amended budget. Commissioner Myers seconded the motion. Vote

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY NOVEMBER 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $9,273.24.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Bill Wilson left to attend a Region M meeting.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/17/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 17, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, NOVEMBER 17, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Harold & Velda O'Brien, Freddie & Mary Bell Banks, Don O'Brien & Carol Kline met with the Commission to voiced concerns & opposition to the construction of a transfer station on Little Missouri Hollow Rd.

Commission held a discussion with Janell Lawyer, Joyce Marrs, Janis Melton, Representataive Kevin Wilson & MCCDC

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/18/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, November 18, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, NOVEMBER 18, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission made several phone calls relating to the construction of a transfer station on Little Missouri Hollow Rd. Commission contacted DNR, Representative Kevin Wilson & Representative Marilyn Ruestman. Commission drafted a letter to DNR requesting a public hearing on the matter.

Approve bills and si	

Commission approved bills and signed checks in the amount of $41,777.68; total for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MONDAY, NOVEMBER 22, 2004

The McDonald County Commission met with Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	

Commission approved bills and signed checks in the amount of $287,101.27; total for all funds including payroll.

General Business	GENERAL BUSINESS

Presiding Commissioner Wilson and Easter Commissioner Elect, Sam Gaskill, attended a Missouri Association of Counties Conference.

Commissioner Brock attended a meeting held by citizens from the Jane area who met in opposition to a planned transfer

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/24/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, November 24, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, NOVEMBER 24, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

General Business	GENERAL BUSINESS

Commission met with Tom Smith, owner of the company proposing to build a transfer station on Little Missouri Road, and David Harsh, project manager for the facility. Also present were Eastern Commissioner Elect, Sam Gaskill, MCCDC Director, Matt Thornton, and Alta Russell, a resident who lives near the proposed site of the transfer station. Commissioner Wilson started the meeting by advising Mr Smith and Mr. Harsh that the county Commissioners are not

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, November 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MONDAY, NOVEMBER 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Lawrence Myers present, and Western District Commissioner Gayle Brock absent.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from the Overplus Tax Sales Fund, Jesus Cepeder and Lourder Simental $45.60 for certificate #346.

General Business	GENERAL BUSINESS

Commission met with Matt Cowan, Representative for Secure Tech Systems Inc. Ft. Worth TX, concerning a wireless security system for the courthouse. The company has received the state bid therefore the county is not required to bid the system. Commission approved the proposal that was presented to them and approved the purchase of the system to be paid from Homeland Security grant funds. Total amount of the system will be $9,717.50

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/01/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 01, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 1, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission & County Clerk, Joye Helm, attended a meeting in Joplin, MO at 9:30 a.m. concerning the County Employee Health Insurance

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/2/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 02, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, DECEMBER 2, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Joe Kelley, Community Planner with Harry S. Truman Coordinating Council. Purpose of the meeting was to discuss the Hazard Mitigation Plan.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/06/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 06, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 6, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Anita Franson of Missouri Career Center, Lakes Country Resource Centers, to discuss the county providing a space for their non-profit organization. After much discussion it was agreed to provide shared office space with the 3 Rivers McDonald County MADD organization in the Old Courthouse. The Commission agreed to the arrangement on a month to month basis.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/08/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 08, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	WEDNESDAY, DECEMBER 8, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Lawrence Myers absent.

General Business	GENERAL BUSINESS

Commission met with County Road Foreman, Jim Ellis, concerning county road work.

Wilma Keene visited with the Commission concerning the future upgrading of Grizzly road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/09/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 09, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Absent

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Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioners attended a scheduled meeting with the Tri State Water Summit.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 13, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 13, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Commissioner Myers made the motion to renew the county's insurance with MOPERM. Motion was seconded by Commissioner Brock. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/15/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 15, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 15, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission received notice from DNR that a public hearing will be held on the proposed G.T. Management, LLC McDonald County Transfer Station. The hearing will be held in White Rock Elementary School at 7:00 p.m. on January 31, 2005.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/16/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 16, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, DECEMBER 16, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

County Library Director, Carrie Cline, met with the Commission to request that the Commission re-appoint Brenda Kilby and Teresa Carlin to the Library Board. Commissioner Brock made the motion to grant the request & re-appoint Kilby & Carlin to the library Board of Trustees. Commissioner Myers seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/20/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 20, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, DECEMBER 20, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission made an appointment for Tuesday December 21st, to meet with Extention Agent, John Hobbs & MCCDC Director Matt Thornton, to travel to Shell Knob, MO & Kimberling City, MO. for a tour of Advanced Wastewater Treatment Systems that are in use in those cities.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/22/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 22, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	WEDNESDAY, DECEMBER 22, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $230,335.52; total for all funds including payroll.

General Business	GENERAL BUSINESS

County Clerk Helm reported to the Commission that a total of $34,601.33 for comp time, vacation time & holiday pay was paid to the employees in the Sheriff's office who will be leaving county employment on December 31st.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/27/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 23, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, DECEMBER 23, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission traveled to Jane to meet with MCCDC Director, Matt Thornton, & Jonell Lawyer from PWSD #1, to discuss waste water treatment solutions for the Jane area.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, December 27, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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Convene	MONDAY, DECEMBER 27, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission & County Clerk, Joye Helm, did preliminary work on the C-3 budget.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/29/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Wednesday, December 29, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, DECEMBER 29, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Jonell Lawyer at Jane to discuss waste water systems.

Commission attended the retirement reception honoring retiring Commissioner Lawrence Myers. Commissioner Wilson presented Myers with a plaque from the county in appreciation of 12 years of service. Representative Marilyn Buegtman

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/03/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Thursday, December 30, 2004

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, DECEMBER 30, 2004

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Lawrence Myers and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox to transfer $20,000. 00 from the General Reveue Fund to the Law Enforcement Fund.

Commission also issued a Court Order to County Treasurer, Mary Lou Shaddox, to transfer $15,000.00 from General

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/03/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Lawrence Myers

Meeting Date: Monday, January 03, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 3, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with MCCDC Director, Matt Thornton and MCCDC Board member, Larry Vancuren. Discussion was held concerning the 2005 budget for MCCDC & sources of funding for the organization. Commission stated they are in the new budget process and will have to look at the County Revenue budget before they can make a commitment on how much support MCCDC can expect from the county.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/05/05

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, January 05, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	Wednesday, January 5, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Motion was made by Commissioner Gaskill & seconded by Commissioner Brock to appoint James Loncarich as the County Surveyor. Vote was as follows. Gaskill, yes; Brock, yes; Wilson, yes; vote was unanimous.

Commission conducted General Business and road problems due to the heavy rains

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/06/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, January 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 6, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/10/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, January 10, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	MONDAY, JANUARY 10, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission held a Public Hearing for a road closing. After some discussion, Commissioner Brock made the motion to close the road (see attached) Commissioner Gaskill seconded the motion, Vote was as follows, Brock, yes; Gaskill, yes; Wilson, yes. Vote was unanimous.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/12/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, January 12, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JANUARY 12, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on 2005 budget.

Commissioner Brock attended a Region M meeting in Webb City at 11:00 a.m..

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/13/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, January 13, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	THURSDAY, JANUARY 13, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission worked on finalizing the 2005 budget. The public hearing to formally adopt the budget will be held on January 20th, at 9:00 a.m.

Commission went to the new Rocky Comfort School to see Representative Roy Blunt who was visiting the new school

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/19/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, January 19, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, JANUARY 19, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Office Holders mee	OFFICE HOLDERS MEETING

Commission held an Office Holders meeting at 9:00 a.m. to finalize the 2005 budget. The public hearing will be held tomorrow (Thursday 01/20/05) at 9:00 a.m.

General Business	GENERAL BUSINESS

Commission met with Carol Kline, Alta Russell & Naomi Neal, concerning the proposed transfer station & the January 31st public hearing with DNR.

Commission met with Bob Smith, who is with the MO Dept of Tourism

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/20/04.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, January 20, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, JANUARY 20, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Public Hearing	PUBLIC HEARING

Commission heald a Public Hearing for the 2005 budget. County Clerk Helm gave an overview of the budget for those present & supplied copies of the budget. Commissioner Brock made the motion to approve the budget as presented. Commissioner Gaskill seconded the motion. Vote was as follows. Brock, yes; Gaskill, yes; Wilson, yes. Vote was unanimous.

General Business	GENERAL BUSINESS

Commissioner Gaskill made the motion to accept Brock Road & the West branch of Brock Road & part of the NE branch of Brock Road, into the county road system. The road is on the Eastern District in an Anglin Subdivision off Coff Ridge

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/24/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, January 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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	Present
	Present

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Convene	MONDAY, JANUARY 24, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $409,573.15; total for all funds including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/26/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, January 26, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	WEDNESDAY, JANUARY 26, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission attended the Grand Opening of the new Wal-Mart Supercenter and participated in the ribbon cutting.

Commission met with Road Foreman, Jim Ellis.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/27/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, January 27, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, JANUARY 27, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Carol Kline to discuss some issues for the public hearing with DNR and the proposed transfer station.

Commission met with Pineville Mayor, Janis Melton. Mrs. Melton was inquiring into the plans for the Welcome Center &

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/02/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, January 31, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, JANUARY 31, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission will attend the annual training in Jefferson City for the remainder of the week & will return on Monday February 7th

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/07/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, February 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, FEBRUARY 7, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission approved and signed a contract with Marceline Mapping for new platt books & maps of the county. A copy of the contract is on file in the Commission office with a copy attached to these minutes.

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/09/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, February 09, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 9, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $41,003.29; total for all funds.

General Business	GENERAL BUSINESS

Joel Zitterich, Project Consultant with Promap Geographic Informantion Systems, met with the Commission to demonstrate his companies GIS System. Several county officeholders were also present. Zitterich is in the process of performing a needs assessment to estimate the cost of a GIS for the county. The county will incurr no expense for the needs assessment & that there are grants available to purchase the GIS. The county can apply for the grant once the

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/10/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, February 10, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, FEBRUARY 10, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Billy Joe Gentry, Septic Inspector, and reviewed some septic complaints he has received. They also discussed the possibility of taking a GPS reading when new septic tanks are installed to work towards GIS mapping of newly installed septic tanks.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/14/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, February 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	MONDAY, FEBRUARY 14, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Bids Solicited	

Commission solicited bids by telephone for cold mix. Swift Construction & Blevins Asphalt were the only bidders. Commissioner Brock made the motion to accept the bid from Blevins Asphalt due to the availability & quality of the product. Commissioner Gaskill seconded the motion. Vote was as follows: Brock, yes; Gaskill, yes; Wilson, yes. Bids are attached to these minutes.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission attended a Hazard Mitigation Plan meeting in the courtroom at 10:00 a.m. Joe Kelly with Harry S. Truman Coordinating Council, conducted the meeting. Also present were: Mary Lou Shaddox for the Health Dept, Paula Chase

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/16/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, February 16, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	WEDNESDAY, FEBRUARY 16, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission issued a court order to County Treasurer, Mary Lou Shaddox, to pay to PC Net for invoice # SQ-33965, $600.00 and to Ulrich Software for invoice # MCD-2-021205, from the Collector's Tax Maintenance Fund

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/17/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, February 17, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	THURSDAY, FEBRUARY 17, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Tom Smith & David Harsh of Roll-Off Transfer, to follow up on a previous meetings questions concerning the feasibility of widening Little Missouri Hollow Road or possibly of locating Roll-Off Transfer Service along Hwy 71 south of O'Brien Sale Barn as an alternate location.
Commission agreed that Little Missouri Hollow Rd could be widened to 20-22'. Tom Smith said that Roll-Off is

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/23/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, February 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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Convene	WEDNESDAY, FEBRUARY 23, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Phil Collins, Scotwood Industries, who presented a review of his companies dust control products for dusty roads.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/24/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, February 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	THURSDAY, FEBRUARY 24, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $223,233.30; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with Leland Osborn of Sprinkle & Assoc. to discuss his engineering consultant service, and Mike Donelson of Clever Stone offering his chip & seal service.

Matt Thornton, Director of MCCDC, met with the Commission to discuss future plans of McDonald County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 02/28/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, February 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

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Convene	MONDAY, FEBRUARY 28, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with a representative from Murphy Tractor & Implement, Springfield, to discuss road equipment.

Nancy Burkes met with the Commission to advise them that the Dental Coalition has out-grown the old Health Dept building they have been renting from the county, so they are in the process of trying to purchase a bigger building in

Convene	MONDAY, FEBRUARY 28, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, March 02, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

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Convene	WEDNESDAY, MARCH 2, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Tom Smith, GT Management, met with the Commission to discuss improvements to Little Missouri Hollow Road. Commission feels it is inappropriate to consider any road improvements until DNR acts on the application to permit theTransfer Station Smith is planning to build on the road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/03/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, March 03, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, March 3, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Motion was made by Commissioner Gaskill and seconded by Commissioner Brock to sign a commitment letter that the county will join the MOPEG Consortium for the County's Health Care Insurance. Motion carried by unanimous vote as follows: Gaskill, yes; Brock, yes; Wilson, yes.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/07/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, March 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MONDAY, MARCH 7, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Prosecuting Attorney, Steve Geeding & Assistant Prosecutor, Ed Hack, to clarify state statutes concerning persons willfully obstructing or destroying county roads or right-of-ways. Commission also requested that the Prosecuting Attorney revise the county ordinance on adult cabarets and write a new ordinance concerning adult video stores.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/09/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, March 09, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, MARCH 9, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of$37,891.25; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Carol Kline. Ms. Kline raised a question concerning the boundry lines shown on the map that is on file in the library, of the property where Mr. Tom Smith of GT Management is proposing to build a transfer station on Little Missouri Hollow Road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/14/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, March 10, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	THURSDAY, MARCH 10, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Paul Bequette brought in a map for the Commission to review showing the boundry lines being proposed for incorporating Jane.

Commissioner Brock and Road Foreman, Jim Ellis, went to check out a problem on NN Highway as requested by Gene

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/14/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, March 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, MARCH 14, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Collector's Tax Maintenance Fund to Ulrich Software for invoice MCD-02-092404, 190.00. and for invoice MCD-2-110104,$190.00.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/16/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, March 16, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	WEDNESDAY, MARCH 16, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Sam Gaskill present, and Western District Commissioner Gayle Brock absent.

Bid Opening	OPENED BID

Commission opened bids for a Road Grader. Fabick and Murphy Tractor were the two bidders. Tracksan & Van Keeple both submitted no bid. Murphy Tractor bid a John Deere at $151,310. less trade of $64,500.for a final bid price of $86,810. Fabick bid a CAT for $94,200. with trade. Commission took the bids under consideration for further review of bid specifications. Bids are on file in Commission office.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/17/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, March 17, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	THURSDAY, MARCH 17, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $101,061.48; total for all funds.

Bid Opening	OPENED BID

Commission opened bids at 9:00 a.m. for rock hauling. Two bids were received. P-N-P Sand & Gravel, Seligman, MO & Vaughn Hauling, LLC. Monett, MO. Motion was made by Commissioner Gaskill, seconded by Commissioner Brock to accept the bid from P-N-P Sand & Gravel. Motion carried by unanimous vote. Copy of bids attached.

General Business	GENERAL BUSINESS

Tom Smith of GT Management met with the Commission concerning improvements to Little Missouri Hollow Road for his proposed transfer station.

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/21/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

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Meeting Date: Monday, March 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, MARCH 21, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Tom Smith, GT Management, met with the Commission to follow up on the request he made in Thursdays meeting, that the Commissioners revise a letter they sent to DNR on March 9, 2005 concerning road improvements to Little Missouri Hollow Road. The letter stated that "The Commissioners will not consider authorizing the proposed improvement until DNR acts on the application for the business permit." Smith told the Commission that the letter is holding up his project

Court Order — COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Lafayette House Fund to Lafayette House $682.00 for September'04 to February '05.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/23/05.

Signature — COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Sam Gaskill

Meeting Date: Wednesday, March 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — WEDNESDAY, MARCH 23, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/24/05.

Signature — COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Sam Gaskill

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Meeting Date: Thursday, March 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — THURSDAY, MARCH 24, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Bid Opening — OPENED BID

Commission opened bids for road oil. Koch Pavement Solutions was the only qualified bidder. Commissioner Brock made the motion, seconded by Commissioner Gaskill, to accept the bid from Koch. Vote was unanimous.

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $280,050.44; total for all funds including payroll.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/28/05.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, March 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — MONDAY, MARCH 28, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

County Clerk, Joye Helm, reported to the Commission that there is one employee in the Prosecuting Attorney's Office who has more than the 240 hours that is allowed in Comp Time. The auditors recommended that she report to the Commission at least on a quarterly basis, any comp time that is over the allowed limit. Commission will discuss the matter with the Prosecuting Attorney.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 03/30/05.

Signature — COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

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Meeting Date: Wednesday, March 30, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	WEDNESDAY, MARCH 30, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commissioner Brock made the motion, seconded by Commissioner Gaskill, to accept the Collector's Annual Settlement as presented by County Collector, Cloteel Atkins. Vote was unanimous.

Commission conducted General Business of the County

Adjourn	ADJOURN

Ordered that the Commission adjourn until 03/31/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, March 31, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Present

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Convene	THURSDAY, MARCH 31, 2005

The McDonald County Commission met with Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson and Eastern District Commissioner Sam Gaskill absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/04/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, April 04, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MONDAY, APRIL 4, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Janice Durbin, Attorney for the Jane Incorporation, presented the Commission with an order of Incorporation for Jane, plus a list of the potential trustees.

Commission received confirmation that the county has been approved for Welcome Center

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/06/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, April 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	WEDNESDAY, APRIL 6, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

The County Commission met with Benton County Assistant County Administrator, J. Travis Harp, Benton County Road & Bridge Superintendent, Dale Russow, and Tom Bailey of Bella Vista, to discuss improving Gordon Hollow Road. An agreement was reached to chip & seal the entire road and Benton County agreed to purchase and haul the necessary materials for the 4/10 mile road in Arkansas

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/07/05.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, April 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	THURSDAY, APRIL 7, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $86,448.56; total for all funds.

General Business	GENERAL BUSINESS

Gary Morrison, Marketing Director, Allgeier, Martin & Assoc. presented to the Commission a proposal for a comprehensive feasibility study of McDonald County's expected needs for wastewater services south of Pineville. The Commission and Matt Thornton, MCCDC, will continue meeting with Allgeier, Martin representatives. The study is also important to the county's application for state and federal grants. The Commission, Circuit Clerk, Gene Hall, Extension

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/11/05.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Sam Gaskill

Meeting Date: Monday, April 11, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	APRIL 11, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $86,448.56; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Cheryl Wimpey who presented a request for approval for a 5 kilometer run sponsored by the Drug-Free Scholarship Fund on June 11th on the Old Highway 76 off the High School track. The Commission approved the request.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/13/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 13, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	APRIL 13, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $7,509.55 for election expenses for teh April 5th municipal election.

General Business	GENERAL BUSINESS

C.B. Alexander, who is the county's liaison with MODOT, has relaxed the BRO requirements by using a practical design concept which will help reduce the cost of any future BRO projects.

Commissioner Wilson read aloud an Order of Incorporation for the town of Jane with the names of five individuals who

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/14/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 14, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $51,159.66; total for all funds.

General Business	GENERAL BUSINESS

Commission attended the Crime Victim's Memorial Ceremony at Myers Park in in honor of Crime Victim's Week.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/18/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 18, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 18, 2005

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Collector's Tax Maintenance Fund to US Bank, $12.00, for Safebox rent #82480007058.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/20/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 20, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	APRIL 20, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 21, 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, April 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 21, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 25 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date:

Monday, April 25, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 25, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission approved bills and signed checks in the amount of $263,665.16 total for all funds including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 27,2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, April 27, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 27, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 28,2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 28, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Motion was made by Gaskill, seconded by Brock to adopt a Farm Bureau Resolution urging the County Commission to require the use of ethanol blended fuels in all appropriate county vehicles. Vote on the motion was as follows: Gaskill

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 2,2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 02, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 2, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission approved and signed a grant application for the litter control program. Craig Jones, Solid Waste Program Director with the Harry S. Truman Coordinating Council praised the commission for the work being done in McDonald

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 4, 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, May 04, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 4, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

8:00-11:00 a.m. Commission attended a Job fair at the High School

12:00-1:00 p.m. Commission attended the Pineville/Jane chamber meeting.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 5, 2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 05, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 5, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission approved bills and signed checks in the amount of $208,227.43; for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 11, 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, May 11, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 11, 2005

Public Hearing	PUBLIC HEARING

Commission held a Public Hearing to discuss an application to be submitted to the Missouri Dept of Economic Development to seek funding through the CDBG Program. The application is for a DED loan to Mid-Tec for the construction of a new facility. Commissioner Brock made the motion to adopt a Resolution authorizing the proposed loan on behalf of Mid-Tec. Commissioner Gaskill seconded the motion. Vote was as follows: Brock, yes; Gaskill, yes; Wilson

General Business	GENERAL BUSINESS

Virginia Waggoner met with County Commission.

Commissioner Brock attended the Region M meeting in Webb City

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 12, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 12, 2005

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, to discuss urgent need for more culvert pipes.

Commission met with Matt Thornton, MCCDC Director.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 16, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MAY 16, 2005

Bids Solicited	Culvert Bids Solicited

Commission solicited telephone bids for culverts. Two bids were received, Thompson Culvert Company, Sikeston, MO & Viebrock Construction & Equipment, Inc. Sedalia, MO. Commission noted that Thompson Culverts bid was for the heavier gauge and voted by acclaimation to accept their bid. Copies of all bids are attached.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 18, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 18, 2005

General Business	GENERAL BUSINESS

Commission adopted the Missouri State Environmental; Health Operations Guidelines (EHOG) for McDonald County Environmental regulations for food services, day care and motels for the McDonald County Health Dept.

Commission hired Troy Pope to do the work at the Old Courthouse to accomodate the Visitors Center. Commission

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 19, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 19, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $117,111.40; total for all funds.

General Business	GENERAL BUSINESS

Commission went to Simmons Industries in Southwest City to take a tour of the waste water treatment facility for the precessing plant.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 23, 2005

General Business	GENERAL BUSINESS

Commission attended to storm damage on county roads.
Commissioner Gaskill went to help road crews clear debris from county roads on the East side.

After confirming that Judge Parige approved, Commissioners Wilson & Brock decided to close the county offices at

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 25, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

Search for Date

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Convene	MAY 25, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $208,227.43; total for all funds including payroll.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to transfer $100,000.00 from County Revenue to the C-3 Fund.

General Business	GENERAL BUSINESS

Commission met with Rick Mammer who is the Extension Office Regional Director.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 26, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 26, 2005

Bid Opening	OPENED BID

Commission opened bids for the County's Financial Depository Agreement.U.S. Bank Pineville Branch, was the only bidder. Motion was made by Commissioner Brock & seconded by Commissioner Gaskill to accept the bid as proposed. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no further motions or votes.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, June 01, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 1, 2005

Budgets Reviewed	REVIEWED BUDGETS

Commission reviewed budget reports for the month ending May. Most offices were within or below their budgeted amounts for year to date.

General Business	GENERAL BUSINESS

Matt Thornton, Director for the MCCDC, met with the Commission to discuss an invitation the Commission received for McDonald County to join Barry County, Missouri, and Benton County, Arkansas, to form a regional group to participate in the Arkansas Commmunity Excellence program (ACE). If the three counties join together it will be the first time to incorporate communities across state lines. The purpose of participating in ACE would be to help promote issues of all

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, June 02, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 2, 2005

Bids Solicited	Bids Solicited

Commission solicited phone bids bids for diesel fuel. Jack Pew Oil & Davidson Oil & Supply Co. were the only bidders. Commissioner Brock made the motion to accept the bid from Davidson Oil & Supply Co. Commissioner Gaskill seconded the motion. Vote was unanimous. Bids are attached to these minutes.

General Business	GENERAL BUSINESS

C.B. Alexander, MODOT, met with the Commission.

Emergency Management Director, Gregg Sweeten, presented the Commission with bids he solicited for generators for the Health Department and the Emergency Management Building (red house). The generators will be paid for from the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 6, 2005

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 6, 2005
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County with no motions made or votes takoen.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 08, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 8, 2009
Commissioner's ab	COMMISSIONER'S ABSENCE
	Commission met at the Tyson Processing Plant, Noel, MO. to tour the facility from 8:00 a.m. to 12:00 noon and met in regular session at the courthouse at 1:00 p.m.
General Business	GENERAL BUSINESS
	Prosecuting Attorney, Steve Geeding & Assistant Prosecuting Attorney, Ed Hack, have been working on drawing up an ordinance regarding sexually oriented businesses & presented the Commission with a draft of the ordinance for the Commissioner's review. Upon reviewing the ordinance the Commission suggested some revisions. The Prosecutor's Office will make revisions that were agreed to & finalize the ordinance for adoption.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 09, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 9, 2005
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $301,734.24; total for all funds.

General Business	GENERAL BUSINESS

Steve Lett and Kari Englert, Tri State Engineering, Inc. met with the Commission to give a presentation on the engineering services their company can provide to the county & asked to be considered for any county projects that may come up in the future.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 13, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	JUNE 13, 2005
General Business	GENERAL BUSINESS

Commission heard comments from Mr. John Fitts concerning signs posted at the County Library which ban concealed weapons from being carried into the library. Mr. Fitts contends that it is illegal for the Library Board to ban concealed firearms from the library and requested that the Commission consider the issue & see if there is anything they can do to make the Library Board take the signs down. Commission advised Mr. Fitts that they do not control the Library Board or

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 15, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 15, 2005

General Business	GENERAL BUSINESS

Commission hears a presentation from Jason Grubbs, with W.R. Taylor and Company, LLC, and Gene Woods and Mike Jones, both with Simmons Foods, Inc., regarding Industrial Development Revenue Bonds, (IRB). Simmons Foods Inc. is requesting that the county assist the company with an expansion project at the poultry processing, by issuing IRBs in the amount $20,000,000. Mr. Grubbs explained that the county is merely used as a conduit or pass through for funds

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 16, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 16, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $26,683.87; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 20, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 20, 2005
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission met with Randy Coffey, Senior Right of Way Specialist with MoDOT. Mr.Coffee will be driving all county roads to map them & document mileage. He will also be putting county roads & bridges on a GIS System.

Commission attended an Economic Development meeting at Andersen in the New Mac building & heard a presentation

Meeting Date: Wednesday, June 22, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 22, 2005
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission conducted General Business of the County with no motions made or votes taken.

Meeting Date: Thursday, June 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 23, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $279,321.35; total for all funds including payroll.

Office Holders mee	OFFICE HOLDERS MEETING

Commission held an Office Holders meeting to discuss some general policies for hiring new employees. County Clerk Helm stressed that all new employees must be drug tested & all the paperwork must be filled out & turned in to her office before the employee begins working. Commission set a new policy that from this date forward, no relatives within the third degree shall be hired to work in the same office.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, June 27, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 27, 2005

General Business	

A group of residents who live on Elk River Road, met with the Commission to voice concerns they have with the road. Commissioners Gaskill and Wilson went to inspect the road & found the road crew making repairs to some of the problems brought up by the residents.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, June 29, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 29, 2005
General Business	GENERAL BUSINESS

Commission met with George Pogue to discuss the county planning issue.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 30, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 30, 2005
Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from the Collector's Tax Maintenance Fund, to PC Net for SI-27789, $1,389.00.

General Business	GENERAL BUSINESS

Commission made a list of potential members to serve on an Industrial Development Authority, and directed, Matt Thornton, to contact the people named on the list to see if they were willing to serve.

Commission participated in a conference call concerning the Industrial Development Bond funding for Simmons

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, July 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 6, 2005
General Business	GENERAL BUSINESS

Commission reviewed phone bids that had been solicited by Deputy Sweeten, for a 2004 Ford Taurus for the Sheriff's Dept. Jimmy Michel Motors Inc. Aurora, MO bid $10,500.; Carthage Ford Mercury, Carthage, MO bid $10,999.; Joplin Ford Lincoln Mercury, Joplin, MO bid $12,700.. Motion was made by Commissioner Gaskill and seconded by Commissioner Brock to accept the bid from Jimmy Michel Motors Inc. Vote was unanimous.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 7, 2005
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $95,358.16; total for all funds.

General Business	GENERAL BUSINESS

Lela Ek, President of the Sugar Creek Betterment Association advised the Commission that Honey Creek Nursery, Grove OK, is going to donate a large Sugar Maple tree to replace the one that was destroyed at the Old Courthouse.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Monday, July 11, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 11, 2005
General Business	GENERAL BUSINESS

Commission met with MCCDC Director Matt Thornton, on the matter of considering an application for an incorporation of an industrial development corporation in McDonald County, pursuant to chapter 349 of the Revised Statutes of Missouri was discussed. Thornton presented the Commission with an application signed by three duly qualified electors and taxpayers of the county seeking permission to form an industrial development corporation. The form of Articles of

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 13, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	JULY 13, 2005
General Business	GENERAL BUSINESS

Commissioner Brock attended a Region M meeting in Webb City.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	JULY 14, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $40,609.83; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 18, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 18, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 20, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 20, 2005

General Business	GENERAL BUSINESS

Commissioner Gaskill made a motion to adopt a resolution authorizing McDonald County participation in a Regional Arkansas Community Excellence (ACE) Program. Motion was seconded by Commissioner Brock. Vote was as follows: Gaskill, yes; Brock, yes; Wilson, yes. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 21, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Conservation Dept Representatives, Chris Vitello, Fisheries Regional Supervisor, Timothy Banek, Fisheries Management Biologist, Scott Burger, District Supervisor, and Mark Fechtig, McDonald County Conservation Agent, to discuss Stream Access areas.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 07/25/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 25, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	JULY 25, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $255,560.29; total for all funds including payroll.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Overplus Land Tax Fund for William & Cynthia McManus, 3601 Wray Dr. Rogers, AR 72758, $1,125.70 to redeem overplus from Certificate #341.

General Business	GENERAL BUSINESS

Commission approved & signed a contract for services between McDonald County & McDonald County Community Development Council (MCCDC) for 2006.

Commission approved and signed a cooperative agreement between the State of Missouri & McDonald County for Child

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 27, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 27, 2005

Budgets Reviewed	REVIEWED BUDGETS

General Business	GENERAL BUSINESS

Commission received notice that the Industrial Development Authority (IDA) is now incorporated and can begin conducting official business.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Thursday, July 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 28, 2005
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission conducted General Business of the County with no motions made or votes taken.

Meeting Date: Monday, August 01, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present

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Convene	AUGUST 1, 2005
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commissioner Gayle Brock attended to business in the courthouse while Commissioners Wilson & Gaskill attended a meeting with MoDOT officials & Senator Bond in Joplin at 10:00 a.m.

Commissioners Wilson & Gaskill returned to the courthouse after the MoDOT meeting to attend to general business

Meeting Date: Wednesday, August 03, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	AUGUST 3, 2005
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission heard a presentation given by Les Bond regarding bridge construction.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 04, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 4, 2005
General Business	GENERAL BUSINESS

Commission heard a presentation given by Michael Flowers & Darrell Pratt, State Land Surveyors with DNR, concerning a Land Survey Program for a Geographic Reference System Project, to set 16 Geodetic survey monuments in the county. The costs of the project could be shared with the state, & Newton & Jasper counties

Commission took the proposal under advisement

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 08, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	AUGUST 8, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $156,758.23; total for all funds.

General Business	GENERAL BUSINESS

Commission discussed the dangers of a fire hazard posed by the dry conditions & lack of rainfall & after consulting with the Pineville Fire Department, a motion was made by Commissioner Brock & seconded by Commissioner Gaskill to issue a county wide burn-ban order until such time that sufficient rainfall will alleviate the danger. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 10, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 10, 2005

General Business	GENERAL BUSINESS

Commission met with residents & business owners from Grizzly Lane to discuss the possibility of the Commission accepting the private road as a county road due to traffic & maintenance concerns.
The Commission took the issue under consideration.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 11, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	AUGUST 11, 2005
General Business	GENERAL BUSINESS

Commission toured the remodeling project in the Old Courthouse for the Visitor's Center.

Commissioners discussed road conditions with Road Foreman, Jim Ellis.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 15, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 15, 2005
General Business	GENERAL BUSINESS

Commission voted to rescind the county wide burn ban due to recent rains.
Motion made by Commissioner Gaskill & seconded by Commissioner Brock. Vote was unanimous.

Commission toured Elk River Road with Debra Rec, a land owner & resident, to inspect the need for widening, brush

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 17, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
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Convene	AUGUST 17, 2005

General Business	GENERAL BUSINESS

Commission went to observe survey work being done in the Havenhurst area.

Commission met with Ronald D. Petering, President of Shaver, Kline & Warren, Inc. to offer their consultation services.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 18, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 18, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $45,041.77, total for all funds.

General Business	GENERAL BUSINESS

Commission attended a meeting at the Bella Vista Wastewater Treatment Plant.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 22, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 22, 2005
General Business	GENERAL BUSINESS

Mr. John Fitts met with the Commission to once again voice his objections to the signs that are posted at the library which ban the carrying of concealed weapons into the library.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 24, 2005
Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Lafayette House Fund the Lafayette House $980.00 for fees collected to date.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 25, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 25, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $163,842.39; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 29, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 29, 2005

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 31, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 31, 2005

The McDonald County Commission did not hold a regular session due to attending the annual MoDOT meeting in Joplin,

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner attended a previously scheduled meeting with MoDOT in Joplin.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 01, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 1, 2005

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	SEPTEMBER 7, 2005

General Business	GENERAL BUSINESS

Commission heard a presentation from Kerry Kisslinger, who is with the State of Missouri State Voluntary Life Insurance Commission (MoVLIC) Mr. Kisslinger explained that MoVLIC was created by House Bill 882 in 1993 to provide voluntary life insurance coverage for state employees through payroll deductions and is now being offered to other public entities. Commission took the proposal under advisement & will meet with county office holders on Thursday, September 15th at

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 08, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 8, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $102,027.31; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Brock made the motion to adopt an ordinance making it mandatory that all road crossing of utilities, pipelines, drainage, etc. on unimproved county roads, must be bored. Commissioner Caskill seconded the motion. Vote

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 12, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 12, 2005
General Business	GENERAL BUSINESS

Commission was advised that Jean Hook, who was recently appointed to the Library Board, could not serve. Therefore, the position she was appointed to fill is still vacant. Motion was made by Commissioner Gaskill and seconded by Commissioner Brock to appoint Dianna Afuvai to fill the vacant position. Vote was unanimous.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 14, 2005
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commissioner Brock attended a Region M meeting in Webb City.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 15, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 15, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $36,709.28; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Kerry Kisslinger & county office holders to hear a presentation given by Mr. Kisslinger concerning membership in the Missouri Voluntary Life Insurance Commission (MoVLIC), MoVLIC administers an insurance plan for state & local government employees. Commission signed a request for membership in MoVLIC so that the county employees could be given the opportunity to participate in the plan through payroll deductions.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 19, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	SEPTEMBER 19, 2005

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	SEPTEMBER 21, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $ 223,394.44; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions or votes taken.

Commissioners Gayle Brock and Sam Gaskill inspected 3' X 4' sinkhole cave-in in eastbound lane of Craig O' Lea bridge. Road Foreman Jim Ellis ordered 6 yards of concrete and road crews filled in, smoothed and roped off repairs for

Adjourn	ADJOURN

Ordered that the Commission adjourn until 09/22/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 22, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	SEPTEMBER 22, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commissioners Sam Gaskill and Gayle Brock met with Ginger Blue about vacating certain roads.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 26, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 26, 2005
General Business	GENERAL BUSINESS

Commission attended an Economic Development meeting in Anderson.

After discussion, motion was made by Commissioner Brock seconded by Commissioner Gaskill, to reactivate the McDonald County Planning Commission. Vote was as follows: Brock, yes; Gaskill, yes; Wilson, yes. Vote was unanimous.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 28, 2005
General Business	GENERAL BUSINESS

Commission met with Bob Smith, Deputy Director of the Department of Tourism to discuss the new Welcome Center located in the Old Courthouse in Pineville, MO.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 29, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 29, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 3, 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Monday, October 03, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 3, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with R.C. Coffelt, Chairman of Ginger Blue Village Board of Trustees, Gloria Ross, Johnny Blevins, Tom Bailey, Betty Watson and Rual Neumayer to discuss a petition for vacating a road and several streets in Ginger Blue

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 5 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Convene	

Meeting Date: Wednesday, October 05, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 5, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission agreed to hire Brenda Gordon to clean the courthouse during the absence of the regular full time janitor.

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 6, 2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, October 06, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 6, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $72,601.22.

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 12,2005.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Wednesday, October 12, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 12, 2005

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Motion was made by Gaskill seconded by Brock to approve & sign a Geographic Reference System contract by and between McDonald County and the department of Natural Resources. Vote was unanimous. A copy of the contract is

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 13, 2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 13, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	OCTOBER 13, 2005

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Bill Wilson absent.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $36, 197.64; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Professor Tom Simpson, MSSU, who is in charge of the Regional Economic Development Center, met with the Commission to brief them on the resources and assistance the center can offer the County in various areas of economic

Adjourn	ADJOURN

Ordered that the Commission adjourn until October 17, 2005.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 17, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 17, 2005
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County with no motions made or votes taken.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 19, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 19, 2005
General Business	GENERAL BUSINESS
	Commission drafted a letter to Pete Ramsel, Missouri Housing Commission in support of the Harry S. Truman Community Development Corporation's Anderson Hill's Apartment Proposal. Commission heard a presentation from Craig Jones, with Region M, concerning any new solid waste grant applications
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 20, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	OCTOBER 20, 2005
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County with no motions made or votes taken.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	OCTOBER 24, 2005
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $265,830.26 total for all funds including payroll.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County with no motions made or votes taken.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 26, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	OCTOBER 26, 2005
General Business	GENERAL BUSINESS

Commission interviewed several applicants for the position of Sanitarian at the Health Department.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 27, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 27, 2005
General Business	GENERAL BUSINESS

Commission attended FEMA Incident Command System Training at the Health Department.

Commission continued interviews for the Sanitation position at the Health Department.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 31, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 31, 2005
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County with no motions made or votes taken.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 02, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 2, 2005
General Business	GENERAL BUSINESS
	Commission met with representatives of Allgeier Martin to discuss preliminary plans for the Waste Water Feasibility Study that Allgeier Martin will be doing in the county. Commission conducted General Business of the County with no motions made or votes taken.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 03, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 3, 2005
General Business	GENERAL BUSINESS

Commission issued the following Public Notice:
☐The "Iron Bridge" on Cowan Ridge Road near Powell is limited to a maximum vehicle weight of 3 tons or 6,000 pounds.
A bar will be soon be installed across each end of the bridge to prevent passage of any vehicles that are above the

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Monday, November 07, 2005

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 7, 2005
General Business	GENERAL BUSINESS

Commission interviewed two applicants for the Sanitarian position at the Health Dept.

Jim Lighty, Architect for Archtype Design Group, met with the Commissioners to discuss proposals for a jail addition.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Wednesday, November 09, 2005

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 9, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $97,862.85, total for all funds.

General Business	GENERAL BUSINESS

Commissioner Brock attended the Region M meeting in Webb City.

Commissioners Wilson & Caskill attended the ribbon cutting ceremony at the new Bank of Jane & then inspected some

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 10, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 10, 2005

General Business	GENERAL BUSINESS

Commission met with Officeholders & set a date to hold a Public Salary Commission meeting on Tuesday Nov 29th at 12:00 noon.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 14, 2005
General Business	GENERAL BUSINESS

Commission received notice from MoDOT that they will soon begin bridge inspections in the county.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 16, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 16, 2005
General Business	GENERAL BUSINESS

Commission interviewed applicants for the Sanitarian position at the Health Dept.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 17, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	NOVEMBER 17, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $39,859.50; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Representatives from MoDOT, State Representative Marilyn Ruestman & several concerned citizens to discuss the interchange at the Highway 90. No final decision has been reached, but there will be public hearings in the future.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 21, 2005

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 23, 2005
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $240,766.36; total for all funds including payroll.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 24, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 24, 2005
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 28, 2005

General Business	GENERAL BUSINESS

Larry Neff reviewed with the Commission the preparation and recording of the Road Right-Of-Way Easements on the Freeman Hospital and Shaddox properties for the planned intersection on Highway 71, north of Gordon Hollow Road intersection.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 30, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 30, 2005

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay Gene Hall $256.50 from the Fines Fund. Paid in error on 10-24-05

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 01, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 1, 2005
General Business	GENERAL BUSINESS

Commissioners Brock & Gaskill attended a National Incident Management System (NIMS) training for disaster preparedness certification.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 05, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 5, 2005
General Business	GENERAL BUSINESS

Commission issued a "Burn Ban" for the county, until further notice due to the dry & windy conditions.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/07/05.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 07, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 7, 2005

General Business	GENERAL BUSINESS

Commission met with Maria Poulides, concerning the condition of Pump Station Rd.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 08, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 8, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $71,491.52, total for all funds.

General Business	GENERAL BUSINESS

Commission met wit C.B. Alexander, Bridge Inspector for MoDOT, concerning McDonald County bridges.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 12, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 12, 2005

Bid Opening	OPENED BID

Commission opened bids at 10:00 a.m. for 19 Touch Screen voting machines, mandated & paid for by the Help America Vote Act. Only one bid was received. Henry M. Adkins & Sons, bid $96,962.00. Motion was made by Commissioner Brock & seconded by Commissioner Gaskill to accept the bid. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission received a renewal notice from Missouri Association of Counties Worker's Compensation Fund. Motion was made by Commissioner Brock, seconded by Commissioner Gaskill to renew the county's Worker's Compensation Insurance with MAC. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 14, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 14, 2005

General Business	GENERAL BUSINESS

Matt Thornton, MCCDC Executive Director, reviewed with the Commission the meeting of Water District #1 on Tuesday, Dec 13th.

Mr. & Mrs. Perry Hoston reviewed with the Commission several problems on Blacha Road

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 15, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 15, 2005

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $58,972.91; total for all funds.

General Business — GENERAL BUSINESS

Commission attended a presentation given by the University of Missouri Extension, at the American Legion Hall, concerning an Introduction to Low Impact Development.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 19, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 19, 2005

General Business — GENERAL BUSINESS

Commission met with June McKim & Gene Hall concerning the growth of the McDonald County Historical Society.

Erin Garren, Health Department's Sanitarian, appeared before the Commission with Mr. S. Nava, to review the court findings concerning non-compliance with a septic tank ordinance.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 21, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 21, 2005

General Business	GENERAL BUSINESS

Dave Wollery, DNR Ombudsman, Springfield District, visited with the Commission about DNR's interest in early involvement in any issues concerning land, air & water resources.

Carol Klein presented the Commission with extensive research information for county reference

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Friday, December 23, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 23, 2005

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $299,252.65; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with C.B. Alexander from MoDOT & Mark Hartegan, Structural Engineer with Buckner, Willis & Ratliff, to discuss the upcoming Bridge Inspections.

Commission met with Cletcel Atkins, County Collector, concerning a piece of property that was sold at the tax sale in

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 28, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 28, 2005

General Business — GENERAL BUSINESS

Commissioners Wilson & Gaskill met with Road Foreman Jim Ellis and with Lester Taylor and his father, concerning the requirements of their private lane, that forks off of White Oak Ridge Road to be considered for County Road designation.

Commissioners Wilson, Gaskill and Road Foreman Jim Ellis inspected road complaints on Shiloh Road and completion of

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 29, 2005

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 29, 2005

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $42,641.51; total for all funds.

General Business — GENERAL BUSINESS

Commission discussed a 2006 holiday schedule for the county. Commissioner Brock made the motion to accept the planned schedule, Commissioner Gaskill seconded. Vote was unanimous. Holiday schedule is attached to these minutes.

Commission met with Jonell Lawver to discuss the future plans of the Public Water Supply #1 & the wastewater

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 04, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present

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Convene	JANUARY 4, 2006
General Business	GENERAL BUSINESS

Commission worked with County Clerk Joye Helm on the 2006 budget.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 05, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 5, 2006
General Business	GENERAL BUSINESS

Commission worked with County Clerk, Joye Helm, on the 2006 County budget.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, January 09, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	JANUARY 9, 2006
General Business	GENERAL BUSINESS

Commission worked with County Clerk, Joye Helm, on the County budget for 2006.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 11, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	JANUARY 11, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 12, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 12, 2006

Open for Bid	OPEN FOR BID

Commission decided to open for bid, tires for the Road & Bridge Department. Bids to be opened on February 8th, 2006 at 10:00 a.m. in Commission room of McDonald County Courthouse.
see attached for full invitation to bid.

General Business	GENERAL BUSINESS

Matt Thornton, Director of MCCDC, and MCCDC Board Members, Jim Armstrong, Pete Walters & Jim McBee met with the Commission to request that the Commission place a 1/4 cent sales tax issue for economic development on the June 6th, 2006 election ballot. Discussion was held concerning the need to fund economic development and how the funds will be used. Discussion was held concerning expense of a special June election as opposed to placing the issue on the August

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 18, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	January 18, 2006

General Business	GENERAL BUSINESS

Commissioner Brock attended a Region M meeting in Webb City.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 1/19/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 19, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 19, 2006

General Business	GENERAL BUSINESS

Stephanie Garren, Health Dept Sanitarian, met with the Commission

Commission worked on the county budget with County Clerk Helm.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Overplus Land Tax Fund to James P. Hurst, 19125 Archer, Catoosa, OK 74015, $10,770.79 for redemption of overplus certificate #317.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, January 23, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 23, 2006

Budget Hearing	BUDGET HEARING

Commission held the Budget Hearing at 10:00 a.m.
Commissioner Wilson opened the meeting & County Clerk Joye Helm presented a copy of the budget to everyone present.
Commissioner Brock made the motion to approve the budget as presented. Commissioner Caskill seconded the motion

General Business	GENERAL BUSINESS

Commission met with GIS Representatives to discuss GIS system possibilities.

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 25, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	JANUARY 25, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $570,291.06; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission discussed the sale of a generator that was found to be the wrong type for the Sheriff's Office/jail, to the City of Pineville for the complete purchase price of $14,770. Commissioner Gaskill made the motion & Commissioner Brock seconded it. Vote was unanimous.

Meeting Date: Wednesday, January 25, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 25, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $475,912.84; total for all funds including payroll.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 26, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 26, 2006
General Business	GENERAL BUSINESS

C.B. Alexander, County Liaison with MoDOT, advised the Commission that the County's share of BRO money has increased from $55,000. to $77,000., and that in October the county will be able to begin phase one of the preliminary designs on bridge replacements in the county.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, January 30, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 30, 2006
General Business	GENERAL BUSINESS

Commission met with Extension Director, John Hobbs, for an overview of the programs & services available through the extension office.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, February 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 6, 2006

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay $914.00 to Lafayette House from Lafayette House Fund.

Commission issued a Court Order to pay Lafayette House fees to Lafayette House on a monthly basis.

General Business	GENERAL BUSINESS

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay from Lafayette House Funds $914.00 to Lafayette House.

Commission issued a court order to pay the Lafayette House on a monthly basis.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, February 08, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 8, 2006

Bid Opening	OPENED BID

Commission opened three bids for fuel for the road dept. Commission accepted the low bid from Davidson Oil & Supply.

Commission received two bids for truck tires. Commission accepted the bid from 4M Services.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $89,571.52 total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission adjourned at 10:30 a.m. to attend the annual meeting of the Region M Solid Waste District in Webb City.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Thursday, February 09, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 9, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

County Clerk Helm advised the Commission that she would like to do away with the voucher system for approving & filing bills, and requested the Commission approve a new system of approving the bills by signing a check register and filing the bills by vendor. Motion was made by Commissioner Gaskill & seconded by Commissioner Brock to approve County Clerk Helm's request and do away with the the voucher system for approving & filing bills. Vote was unanimous

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, February 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 13, 2006

General Business	GENERAL BUSINESS

Commission received a check from Allied Insurance in the amount of $18,194. in payment for the claim filed on an employee theft in the Sheriff's office.

Jo Nell Lawver, Bill Martin & Ron Rechears from the Village of Jane met with the Commission to review the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, February 15, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 15, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $22,125.14; total for all funds.

Bids Solicited	

Commission solicited bids for equipment & rock hauling. See attached.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, February 16, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 16, 2006

Bids Solicited	

Commission solicited bids for rock hauling. Bids to be opened on March 16th, at 9:00 a.m. See attached for details.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Presiding Commissioner Wilson attended a Landfill meeting at Crowder College.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, February 22, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	FEBRUARY 22, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, February 23, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	FEBRUARY 23, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $275,614.39; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission met with Art Hughes & James Stark with Septagon Construction Co. & Chief Deputy Gregg Sweeten. Discussion was held concerning remodeling & expansion of the jail facility. Mr. Stark told the Commission he would work up a plan & get back with them sometime in mid-March.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, February 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	FEBRUARY 27, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, March 01, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MARCH 1, 2006
Bids Solicited	Bids Advertised

Commission will advertise for bids for road oil. Sealed bids will be received until March 23, 2006, at 10:00 a.m.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES
Convene	

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Meeting Date: Thursday, March 02, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MARCH 2, 2006
General Business	GENERAL BUSINESS

Commission voted to lower the flag on the courthouse lawn to half mast Friday morning until Monday morning in honor of PFC Christopher Marion.

Motion was made by Commissioner Brock to approve the Voluntary annexation of Liberty Road out to Highway 90, by

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MARCH 6, 2006
General Business	GENERAL BUSINESS

Commission approved and signed the Road Right-of-Way easements on the Freeman Hospital & Shaddox properties for the planned intersection on highway 71, North of Gordon Hollow Road intersection.

Commission conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 08, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 8, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $97,561.95; total for all funds.

General Business	GENERAL BUSINESS

Commission attended the swearing in ceremonies for the newly appointed Coroner, B.J. Goodwin.

Commission met with Board Members from the Village of Jane, concerning the road specifications for Little Missouri Hollow Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, March 09, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 9, 2006

General Business	GENERAL BUSINESS

Commission met with Rick Freeman with HMN Architects, to discuss additions and remodeling at the county jail.

Charles L. Zitnik, Senior Vice President of Public Finance, with D.A. Davidson & Co. met with the Commission to discuss financing for additions & remodeling at the county jail.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 13, 2006

Bids Solicited	Bids Solicited

Commission solicited bids for a backhoe. Bids to be opened April 10th at 10:00 a.m.
See attached for complete information

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, March 15, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 15, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $184,192.89; total for all funds.

Bid Opening	OPENED BID

Commission opened bids at 10:00 a.m. for Road Graders. Two bids were received. Fabick & Murphy Tractor were the only bidders. Bids were taken under advisement for further review.

Commission opened bids for culverts at 11:00 a.m. Three bids were received. Thompson Culverts, Springfield, MO;

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Thursday, March 16, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Minute Detail:

Convene	MARCH 16, 2006
Bid Opening	OPENED BID

Commission opened bids for rock hauling at 9:00 a.m.. Larry Morris Construction Inc. was the only bidder. Commission voted by acclamation to accept the bid.

Commission opened bids for rock at 10:00 a.m. Benton County Stone, Kemp Stone, Bailey Quarries & APAC Arkansas

Court Order	COURT ORDER

Commission issued a Court Order to County Collector, Cloteel Atkins, to outlaw 2002 Personal Property taxes in the amount of $29,300.86 that are uncollectible.

General Business	GENERAL BUSINESS

County Collector, Cloteel Atkins, presented her annual settlement to the Commission for approval. Commission voted by acclamation to accept the settlement as presented.

Commission conducted General Business of the County

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 20, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Minute Detail:

Convene	MARCH 20, 2006
General Business	GENERAL BUSINESS

Commission voted by acclamation to remove the "Burn Ban", but reminds everyone that they should use extreme caution when burning.

Commission attended a meeting at the MCCDC office in the Pineville Plaza, concerning the County Health Assessment

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, March 22, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Minute Detail:

Convene	MARCH 22, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Ordered that the Commission adjourn until 3/24/06.

Meeting Date: Friday, March 24, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Minute Detail:

Convene	MARCH 24, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
Bid Opening	OPENED BID
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission approved bills and signed checks in the amount of $416,039.89; total fro all funds including payroll.

Commission opened oil bids at 10:00 a.m. Two bids were received, SemMaterials & Coastal Energy Corporation were the two bidders. Commission voted by acclimation to accept the bid from SemMaterials.

Commission conducted General Business of the County.

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Meeting Date:

Monday, March 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 27, 2006
General Business	GENERAL BUSINESS

Motion was made by Commissioner Gaskill and seconded by Commissioner Brock to approve a request made by Sheriff Schlessman to lease purchase 7 new cars for the Sheriff's Dept. to replace the older cars that have high mileage & have become a maintenance problem. Commission voted unanimously to purchase the vehicles from the state bid with the first payment not due until 2007. Vote was as follows: Gaskill, yes; Brock, yes; Wilson, yes.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, March 29, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 29, 2006
General Business	GENERAL BUSINESS

Harry Rogers with Harry S. Truman coordinating Council met with the Commission to discuss the county's Hazardous Mitigation Plan.

A group of citizens from Bella Vista met with the Commission to discuss some issues concerning Gordon Hollow Road.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, March 30, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 30, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 03, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 3, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 05, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	APRIL 5, 2006

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of 246,127.36; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Gaskill traveled to Jefferson City to testify in front of the Senate & House Committees concerning Planning Commission activities.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	APRIL 6, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Western District Commissioner Gayle Brock present, and Eastern District Commissioner Sam Gaskill absent.

General Business	GENERAL BUSINESS

Commission met with Prosecuting Attorney, Steve Geeding, and Special Prosecutor, Tim Finnical. They presented the Commission with a Court Order to pay the Special Prosecutor for services rendered.

Commission met with Jim Ellis to discuss road conditions

Adjourn	ADJOURN

Ordered that the Commission adjourn until 4/10/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 10, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
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Bid Opening	OPENED BID

Commission opened bids at 10:00 a.m. for a backhoe for the Road Dept. Victor L. Phillips Co, Fabick Tractor, Berry Tractor & Murphy Tractor, were the bidders. Commissioner Brock made the motion to accept the bid of $62,400. which was the low bid from Fabick Tractor. Commissioner Gaskill seconded the motion. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/12/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 12, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	APRIL 12, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $27,737.85; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Signature	COMMISSIONER'S SIGNATURES

_____

Bill Wilson

_____

Sam Gaskill

Meeting Date: Thursday, April 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	APRIL 13, 2006

General Business	GENERAL BUSINESS

Commission help an organizational meeting with the members they appointed to serve on the Planning Commission. County Clerk Joye Helm gave the Oath of Office to swear in the members.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 24, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 24, 2006

The McDonald County Commission met with Presiding Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present. Commissioner Bill Wilson was absent.

General Business	GENERAL BUSINESS

Commission approved bills and signed checks in the amount of $286,879.75; total for all funds including payroll.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 26, 2006.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 26, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	APRIL 27, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until May 1, 2006.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 26, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission attended the Job Fair at the McDonald County High School until noon.

Due to the recent rain fall, Commission voted by acclimation to lift the burn ban.

Adjourn	ADJOURN

Ordered that the Commission adjourn until April 27, 2006.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	APRIL 27, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/01/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 01, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 1, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/03/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 03, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	MAY 3, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Sam Gaskill present. Western District Commissioner Gayle Brock was absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/04/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 04, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 4, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson and Eastern District Commissioner Sam Gaskill present. Western District Commissioner Gayle Brock was absent.

General Business	GENERAL BUSINESS

Commission approved bills and signed checks in the amount of $264,159.09; total for all funds.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/10/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 10, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 10, 2006

General Business	GENERAL BUSINESS

Commissioner Wilson reported that Paul Campbell Midland Plumbing had inspected the restrooms in the older part of the courthouse to determine what was causing the sewer gas smell which caused the courthouse to close on Friday. Mr. Campbell recommended that the floor drains in the restrooms be replaced because they are what is causing the problem. The drains were plugged until Mr. Campbell can make necessary repairs. Commissioner Wilson inspected the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 11, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 11, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/15/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 15, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 15, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 17, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 17, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $49310.98; total for all funds.
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 18, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 18, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission met with County Road Foreman, Jim Ellis, to discuss road conditions in county.

Lela Ek met with the Commission to concerning the Welcome Center, located in the Old Courthouse

Meeting Date: Monday, May 22, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	MAY 22, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Ordered that the Commission adjourn until 05/24/06.

Meeting Date: Wednesday, May 24, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	MAY 24, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 25, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	MAY 25, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $328,928.31; total for all funds including payroll.
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 31, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 31, 2006

General Business	GENERAL BUSINESS

Commission decided to advertise for bids for a self propelled 8 ft. diesel sweeper. Sealed bids will be accepted until June 19th at 10:00 a.m. Specifications can be obtained by contacting the County Commission.

Commission met with Caroline Decker, Commerce Bank, and Ed Fisher, VillaGIS, to approve & sign the lease agreement

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 01, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 1, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jim Ellis, and Commissioners Wilson & Gaskill went with Mr. Ellis to inspect Tate road.

Circuit Clerk, Gene Hall, advised the Commission that the old log cabin that was the first McDonald County Courthouse

Adjourn	ADJOURN

Ordered that the Commission adjourn until 6/5/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 05, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
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Convene	JUNE 5, 2006
Budget Report	BUDGET REPORTS
General Business	GENERAL BUSINESS

Commissioner's Wilson & Gaskill went with Road Foreman, Jim Ellis, to inspect Woodland, Tate, Creekside & Carnell roads.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 07, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 7, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $151,956.21; total for all funds.

General Business	GENERAL BUSINESS

Michael L. Christianer & Adam Kuehl with Shaughnessy, Fickle & Scott Architects Inc. met with the Commission to discuss the jail project.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 08, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 8, 2006
General Business	GENERAL BUSINESS

Commission met with DNR Representative, Dave Woolery, Erin Garren, Environmental Specialist & Health Department Administrator, Mary Lou Shaddox, to discuss local environmental concerns.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 12, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 12, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 14, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	JUNE 14, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $49,436.75; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Brock was attending a Region M meeting in Webb City.

Commission set the meeting date for the Board Of Equalization (BOE) The board will meet on July 11, 12 & 13, from 8:00 a.m. to 2:00 p.m. Persons wishing to meet with the BOE must make an appointment before July 7th to get on the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 15, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 15, 2006

General Business	GENERAL BUSINESS

Commission approved and signed a contract with Dr. Hill for prisoner medical care.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 19, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 19, 2006

General Business	GENERAL BUSINESS

Commission met with Robert Holthaus, Representative of Missouri Association of Counties, concerning Workman's Compensation for the county.

Commission conducted General Business of the County

Bid Opened	Bids Opened

Commission opened bids for a Self Propelled Broom Sweeper.
Bids were received from two vendors. Barry Tractor & Supply Springfield, MO & Victor L. Phillips Co., Joplin, MO
Commissioner Brock made the motion to accept the bid from Barry Tractor & Supply, Commissioner Gaskill seconded.
Vote was unanimous

Commissioner's ab	COMMISSIONER'S ABSENCE

Commission had to leave for previously scheduled meeting with Mary Lou Shaddox, Health Department Administrator, to discuss updating the septic tank ordinance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 21, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 21, 2006

General Business	GENERAL BUSINESS

Commission met with Hugh Reed concerning erosion problems on Oscar Talley Rd.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 22, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 22, 2006

General Business	GENERAL BUSINESS

Commission, along with Matt Thornton, MCCDC Director, reviewed progress on Highway 71 corridor sewer line project & development of the cement plant.

Commission met with Mary Lou Shaddox for Health Department interviews

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 26, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 26, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $317,423.07; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission attended an Economic Development Luncheon Meeting at the New Mac Building.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 28, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 28, 2006
General Business	GENERAL BUSINESS

Commission reviewed budget reports for the month ending June. Most offices were within or below budgeted amounts for year to date.

Commission received a letter from Mr. Lashley of DNRs Land Survey Program, advising the County of the availability of

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 29, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 29, 2006
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission met with MoDOT Representatives, Becky Baltz & Daryl Weinkein, McDonald County Chief Deputy, Gregg Sweeten, David Rechsare, Pineville City Marshall & Mayor Dawayne Lositer, and several Highway Patrol Officers, to

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 03, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 3, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 05, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	JULY 5, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 6, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $144,992.99; total for all funds.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 10, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 10, 2006

BOE Hearings	BOE HEARINGS

Commission convened the B.O.E. at 9:00 a.m. Commissioner Wilson called for nominations for a Chairman to conduct the B.O.E. hearings. Motion made by Commissioner Gaskill & seconded by Commissioner Brock to appoint Bill Wilson Chairman for B.O.E. Vote was unanimous.
Darlene Urbanek came before the B.O.E. Ms. Urbanek presented her case to the board & requested her assessed

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 12, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 12, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $49,074.40; total for all funds.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	JULY 13, 2006

General Business	GENERAL BUSINESS

Prosecuting Attorney, Steve Geeding, met with the Commission to request that Daniel Bagley, who has been working as a part-time Assistant Prosecuting Attorney on sex crimes in McDonald County, be made a full time assistant P.A. to fill the part-time position held but Ed Hack who has recently passed away. By combining the two part-time positions into one full time, it will save the county approximately $15,000.00 a year. Commission granted the request.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 17, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	JULY 17, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $7,744.64; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Gaskill made the motion to appoint Rose Hoffman to the Planning Commission to fill the position left vacant by Joan Bigelow in the Erie McNatt Precinct. Commissioner Brock seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 19, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	JULY 19, 2006

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 20, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	JULY 20, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 24, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 24, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $336,021.44; total for all funds including payroll.

General Business	GENERAL BUSINESS

Motion was made by Commissioner Brock and seconded by Commissioner Gaskill to put the burn ban back on beginning July 25th until further notice. Vote was unanimous.

Commission conducted General Business of the County

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 26, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	JULY 26, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 27, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 31, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	JULY 31, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 02, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 2, 2006
Budgets Reviewed	REVIEWED BUDGETS
	Commission reviewed budget for the last month & most offices were within or below their budgeted amounts for year to date.
General Business	GENERAL BUSINESS
	Motion was made by Commissioner Brock & seconded by Commissioner Gaskill to adopt the 2006 Ethics Resolution to establish a procedure to disclose potential conflict of interest for county officials. Vote was unanimous. Commission conducted General Business of the County
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 03, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	AUGUST 3, 2006
General Business	GENERAL BUSINESS

Motion was made by Commissioner Brock & seconded by Commissioner Gaskill to approve a contract for prisoner medical and pharmaceutical services with John B. Freitas, D.O. for $1,200. per month, vote was unanimous. A copy of the contract is attached to these minutes & on file with the County Clerk.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 07, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 7, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 09, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 9, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $149,040.45; total for all funds.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 10, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 10, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 14, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	AUGUST 14, 2006
General Business	GENERAL BUSINESS

Commission met with Hugh Reed. Mr. Reed came in to thank the Commission for the fine work that was done on Oscar Talley Rd.
The Commissions were grateful for the appreciation & thanked Mr. Reed for coming in.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 16, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 16, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $64,187.08; total for all funds.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 17, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	AUGUST 17, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 21, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 21, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission met with the Transportation Committee of the McDonald County Planning Commission to discuss future transportation needs of McDonald County.

Commission conducted General Business of the County with no motions made or votes taken.

Meeting Date: Wednesday, August 23, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 23, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commissioner Sam Gaskill and Road Foreman Jim Ellis met with residents of Old Mail Route Road to discuss alignment and drainage problems in the road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/24/06.

Signature	COMMISSIONER'S SIGNATURES

Bill Wilson

Sam Gaskill

Meeting Date: Thursday, August 24, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 24, 2006

The McDonald County Commission met with Presiding Commissioner Bill Wilson, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $293,071.49; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 8/28/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 28, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	AUGUST 28, 2006
General Business	GENERAL BUSINESS

Commission voted by acclamation to rescind the burn ban.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 30, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 30, 2006
Budgets Reviewed	REVIEWED BUDGETS
General Business	GENERAL BUSINESS

Commission met with Randy Smith, Superintendent of McDonald County R1 Schools & Dick Davis, Assistant Superintendent of Operations, to discuss the county roads that will service the new schools that are currently under construction. Discussion centered around Pleasant Ridge Road & Mustang Lane and the need to widen both roads & to obtain the necessary right of way.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 31, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	AUGUST 31, 2006

General Business	GENERAL BUSINESS

Commission received notice from the McDonald County 911 Board that they have voted to retain the Sales Tax Revenue Rate for 911 at one-half cent. A copy of the notice is attached to these minutes.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 6, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $85,136.94; total for all funds.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 11, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	SEPTEMBER 11, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 13, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $16,936.15; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Gaskill made the motion to appoint Darrell Watson to the Planning Commission for Elk Horn Precinct to replace Tim Miller who resigned. Commissioner Brock seconded the motion. Vote was unanimous.

Commission conducted General Business of the County

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 14, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 14, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 18, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	SEPTEMBER 18, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 20, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	SEPTEMBER 20, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 21, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	SEPTEMBER 21, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 25, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	SEPTEMBER 25, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $ 294,976.71; total for all funds, including payroll.

General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 27, 2006
General Business	GENERAL BUSINESS

Spencer Jones with Great River Engineering, Springfield, MO. met with the Commission, to introduce his company for consideration to do engineering work on future bridge projects in the county. Mr. Jones was especially interested in the Powell Bridge.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 28, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 28, 2006
General Business	GENERAL BUSINESS

Commission met with Judge LePage to discuss a Court Order they received to pay Special Prosecutor, Tim Finnical $18,930. It was decided that the County would pay Mr. Finnical $2,000. a month beginning Oct. 5th & the remaining $12,930. will be considered in the 2007 budget.

Budgets Reviewed	REVIEWED BUDGETS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 02, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 2, 2006
General Business	GENERAL BUSINESS

Motion was made by Commissioner Brock & seconded by Commissioner Gaskill to amend the Employee Handbook on new hires & requires physicals from all employees who are hired after October 2, 2006. Vote was unanimous.

Court Order	COURT ORDER

Commission issued 2 Court Orders to County Treasurer, Mary Lou Shaddox, to pay $600. from PA's bad check fund to Michael & Barbara Long for restitution for July through December of 2006 on all three cases.
And $16,468.62 from Overplus Land Tax fund to Ronnie Olive for Overplus on certificate 387.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 04, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 4, 2006

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission adjourned at 1:30 to meet at the Health Department with Sanitarian, Erin Garren & Health Dept. Administrator, Mary Lou Shaddox, to review the county's septic ordinance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 05, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 5, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $226,007.28; total for all funds.

Court Order	COURT ORDER

Commission issued 2 Court Orders to County Treasurer, Mary Lou Shaddox, to pay:
From Law Enforcement to :
Gregg Sweeten☐$208.
Michael Hall☐$96

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 11, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 11, 2006
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.
Commission adjourned to attend a Southwest MIssouri Commission meeting iin Joplin.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 12, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 12, 2006
General Business	GENERAL BUSINESS

Commission received notice that Arnold Landers had resigned from the Planning Commission. Motion was made by Commissioner Gaskill & seconded by Commissioner Brock to appoint Dwight Ittner to the Planning Commission to replace Landers for the Pineville Lanagan precinct. Vote was unanimous.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 16, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 16, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 18, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 18, 2006
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $49,757.32; total for all funds.
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 19, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 19, 2006
General Business	GENERAL BUSINESS

Commission met with Mike Pollard from Arch Type concerning the possible jail expansion.
Commission also authorized Arch Type to prepare a master plan for a possible Justice center when the McDonald County population reaches 30,000.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 23, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 23, 2006
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 25, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 25, 2006

General Business	GENERAL BUSINESS

Commissioner Gaskill was attending a Department of Conservation Conference in Springfield.

Commission conducted General Business of the County with no motions made or votes taken.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $256,011.04; total for all funds including payroll.

Court Order	COURT ORDER

Commission issued a Court Order to County Treasurer, Mary Lou Shaddox, to pay $5000. from PA's Bad Check Fund to Tim Finnical for Special Prosecutor fees on the Jobst case.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 26, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 26, 2006

General Business	GENERAL BUSINESS

Commission approved and signed a proposal with Archetype Design Group to complete a needs assessment study for a future Justice Center to be contiguous to follow the planned jail expansion. The fee for the service is $3,500. plus reimbursable expenses. $1,500. of the fee will be a credit against the final fee if Archetype is the successful respondent to the jail expansion. A copy of the proposal is attached to these minutes.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 10/30/06.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 30, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	OCTOBER 30, 2006

General Business	GENERAL BUSINESS

Commission attended to General Business with no motions made or votes taken.

Commission met with Allgeier, Martin & Associates, Representatives, Mike Walker & Harold McCoy to discuss a request for a proposal to replace Powell's Iron Bridge

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 01, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	NOVEMBER 1, 2006

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Acting under state statute 49.070 County Clerk Helm appointed Western Commissioner, Gayle Brock, to act as Presiding Commissioner while Presiding Commissioner Bill Wilson is on vacation. In this capacity Commissioner Brock has the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, November 02, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	NOVEMBER 2, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, November 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Absent

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Convene	NOVEMBER 6, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 08, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Absent

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Convene	NOVEMBER 8, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 09, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Absent

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Convene	NOVEMBER 9, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	NOVEMBER 13, 2006
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 15, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 15, 2006
General Business	GENERAL BUSINESS
	Commission met with Freeman Health Systems Representatives, Dwight Douglas, Gary Duncan, Phillip Willcoxen & Daniel Taylor. Development plans were reviewed for the new road intersection on 71 & College Rd. which is an outer road. Commission agreed to take over the extension of College Rd that will connect with Hwy 71.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 16, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
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Convene	NOVEMBER 16, 2006
General Business	GENERAL BUSINESS

Commission met with Jerry Freitag, Territory Manager with G.W. Van Kepple Co.

Mary Lou Shaddox reported to the Commission that Health Department is very grateful to Keels Consulting. He built and gave the Health Department a server computer complete with installation

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, November 20, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	NOVEMBER 20, 2006
General Business	GENERAL BUSINESS

Commissioner Gaskill attended & brought a presentation at the Missouri Association of Counties Conference in Osage Beach.

Commission conducted General Business of the County with no motions made or votes taken

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 22, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
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Convene	NOVEMBER 22, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $271,061.54; total for all funds including payroll.

General Business	GENERAL BUSINESS

Matt Thornton, McDonald County Community Development Director, met with the Commission and brought a letter from the MCCDC Board President requesting placing an issue on the February Election that would give the voters an opportunity to vote on a proposed tax of 3/8 cent sales tax for economic development.
After much discussion a motion was made by Commissioner Gaskill & seconded by Commissioner Brock to support

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Monday, November 27, 2006

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	NOVEMBER 27, 2006

General Business	GENERAL BUSINESS

Commission met with Gene Hall, Alberta Anders & Raylean Lamb, members of the McDonald County Historical Society & Belinda Williams & Dayna Kilby with the Pineville-Jane Chamber of Commerce. Purpose of the meeting was to discuss the two organizations sharing the space in the Old Health Dept. Building The Commission voted several months ago to lease the building to the Historical Society & the Chamber would like to sub-lease space from them. Commissioner

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Wednesday, November 29, 2006

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 29, 2006
General Business	GENERAL BUSINESS

Commissioner Gaskill made a motion seconded by Commissioner Brock, to select Trent River Engineering as Consulting Engineer for the Powell Bridge. Vote was unanimous.

Commissioner Gaskill made a motion, seconded by Commissioner Brock, to appoint Jess Campbell to the Planning

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 30, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	NOVEMBER 30, 2006
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Due to inclement weather the Commission closed the courthouse & sent the employees home at noon.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 04, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 4, 2006

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission met with Road Foreman, Jerry Mullins, to discuss road conditions.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 06, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 6, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of
$75,878.26; total for all funds.

General Business	GENERAL BUSINESS

Pineville Mayor Pro-tem, Patricia Beshears, Gary Wasson, McDonald County Abstract office & John Taylor & Mark Allman, concerned property owners, met with the Commission to discuss property boundaries. Commission agreed to table the discussion until Taylor & Allman researched further.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 07, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 7, 2006
General Business	GENERAL BUSINESS

Commission met with Ross Babbitt to discuss a needed update for the Courthouse phones.

Commission met with Road Foreman, Jerry Mullins, concerning road conditions.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 11, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 11, 2006
General Business	GENERAL BUSINESS

Bill Mitchell met with the Commission about the proposed 3/8 cent economic development tax.

The Commission received word that the McDonald County United Way gave $2,000. to the County Health Departments Environmental Program

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 13, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	DECEMBER 13, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $19,845.48; total for all funds.

General Business	GENERAL BUSINESS

Commission voted by acclamation to adopt the NIMS Program for McDonald County.

Commissioner Brock left to attend a Region Meeting in Webb City.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 14, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 14, 2006

General Business	GENERAL BUSINESS

Commissioner Brock made a motion to renew the county's coverage with the MAC Workman's Compensation Fund. Commissioner Caskill seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 18, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 18, 2006

General Business	GENERAL BUSINESS

Commission met with Steve Lett, Tri State Engineering, to discuss the County Flood Plain Management. Tri State Engineering would like to make a proposal to handle any Flood Plain issues that require permits.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 20, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 20, 2006

General Business	GENERAL BUSINESS

Commissioner Gaskill & Presiding Commissioner Larry Jones went with Road Foreman, Jerry Mullins to inspect Elk River Road &to meet with Mark Allman & John Taylor to discuss improvements to the road.

Commission began preliminary work on the C-3 Road & Bridge budget.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 21, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 21, 2006

General Business	GENERAL BUSINESS

Commission reviewed proposals for aerial photography of the county for new county mapping. Three proposals were received. Commissioner Gaskill made the motion to accept the proposal from Kucera. Motion was seconded by Commissioner Brock. Vote was unanimous. A copy of proposals are attached to these minutes.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 27, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	DECEMBER 27, 2006

General Business	GENERAL BUSINESS

Commission met with Representative Mike Pollard from Archtype Engineers to discuss the new jail expansion project.

Commission & County Clerk Helm did preliminary work on the County Budget for 2007.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 28, 2006

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	DECEMBER 28, 2006

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $212,223.90; total for all funds.

General Business	GENERAL BUSINESS

Bill Ross met with the Commission to discuss the condition of Elk River Road.

Commission met with Larry Morris concerning rock hauling for the county.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 03, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present

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Convene	JANUARY 3, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Matt Thornton, McDonald County Community Development Council Director, to discuss the MCCDC 2007 budget.

Carol Scott & Virginia Waggoner met with the Commission for several general questions & to observe Commission

Adjourn	ADJOURN

Ordered that the Commission adjourn until 01/4/07.

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date:

Thursday, January 04, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present

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Convene	JANUARY 4, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Arthur Waggoner who had several general questions and he then observed the Commission procedure.

Lynn Schlessman visited with the Commission concerning Tate Road

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, January 08, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present

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Convene	JANUARY 8, 2007

The McDonald County Commission met with PresidingCommissioner, Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jerry Mullins, concerning the improvement of several roads.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 1/10/7.

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 10, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 10, 2007

Bid Accepted

Commission reviewed bids for tree removal for Buckeye Lane. Commissioner Brock made the motion to accept the bid from Stephens Custom Dozing. Commissioner Gaskill seconded the motion. Vote was unanimous

General Business — GENERAL BUSINESS

Commission met with David Andrews of APAC.

Commission discussed & committed to a policy that extends a pre-hire physical requirement to part-time employees as well as the full time employees as is already in affect. Decision will be included in Employee Handbook

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, January 11, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 11, 2007

General Business — GENERAL BUSINESS

The Commission met with Jerry Mullins, County Road Foreman, and Mary Lou Shaddox, Public Health Department Administrator, for 2007 budget information.

Matt Thornton, Director of MCCDC, came before the Commission to discuss budgetary concerns for the year 2007

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 17, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 17, 2007

General Business — GENERAL BUSINESS

Due to power outage Commission met at the Emergency Operations Center in the Local Emergency Planning building, just East of the Courthouse.

Commission conducted General Business of the County with no motions made or votes taken.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Friday, January 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 19, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Due to a continued power outage in the community, Commission met at the Emergency Operations Center in the Local Emergency Planning Council building, just East of the courthouse.

Commission met with Raylene Burch who had concerns about safety issues throughout the county.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, January 22, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 22, 2007

General Business — GENERAL BUSINESS

Commission met with County Clerk, Barbara Williams, & several office holders & employees to work on the preliminary 2007 budget. The Budget hearing was reset for January 31st at 10:00 a.m. after the ice storm set the budget work back due to power outage.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 24, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 24, 2007

General Business — GENERAL BUSINESS

Commission met with County Clerk, Barbara Williams, to do preliminary work on the 2007 budget

Joye Helm, McDonald County Treasurer, met with the Commission to discuss the Commissions option to appoint the Treasurer to prepare the yearly financial statement for the county. Ms. Helm brought statutes that state it is within their

Adjourn — ADJOURN

Ordered that the Commission adjourn until 1/25/07.

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, January 25, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 25, 2007

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $507,291.06; total for all funds.

General Business — GENERAL BUSINESS

After much discussion, Commissioner Gaskill made the motion to accept the offer from the City of Pineville to purchase a generator from the county that was purchased for the Sheriff's Office/jail that was the wrong type, for the full purchase price of $14,770. Commissioner Brock seconded. Vote was unanimous.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, January 29, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 29, 2007

General Business — GENERAL BUSINESS

Commission met with Jerry Mullins, County Road Foreman, concerning the damage done to county roads during the recent ice storm & the ongoing cleanup.

Commission met with Mary Lou Shaddox, Health Dept Administrator & received a packet of information concerning the

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 31, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 31, 2007

General Business	GENERAL BUSINESS

Clarence & Carol Scott & Arthur & Virginia Waggoner were present to observe the Commission meeting.

Commission conducted General Business of the County

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, February 01, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	FEBRUARY 1, 2007

General Business	GENERAL BUSINESS

John Hobbs, Extension Office Director, met with the Commission & presented them with the Annual Extension Report. Commission expressed their appreciation & asked advice on the landscaping of the Historical Log Courthouse that is to be moved back to Pineville to the location east of the existing courthouse. Mr. Hobbs expressed interest in getting the Master Gardener Program involved in using native plants to enhance the site.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, February 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
	Present

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Convene	FEBRUARY 5, 2007
General Business	GENERAL BUSINESS

Commission met with Mary Lou Shaddox, Health Department Administrator, to discuss the NIMS (National Incident Management Systems) and set a date for their next training.

Jerry Mullins, County Road Foreman, met with the Commission to discuss county road conditions

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Monday, February 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 12, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Carol & Clarence Scott & Arthur & Virginia Waggoner, along with Judy Cook, attended the Commission meeting to observe procedure

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Wednesday, February 14, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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	Present
	Present

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Convene	FEBRUARY 14, 2007

General Business	GENERAL BUSINESS

☐Clarence & Carol Scott & Arthur & Virginia Waggoner attended the Commission meeting to observe Commission procedure.
☐Road Foreman, Jerry Mullins, met with the Commission to discuss the immediate need for transportation for the newly

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, February 15, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 15, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $31,051.67; total for all funds.

General Business	GENERAL BUSINESS

Commission met with Road Foreman, Jerry Mullins and C.B. Alexander, MoDOT Representative, to discuss future bridge work in McDonald County.

Commission discussed purchasing another chipper for ice storm cleanup. Commissioner Brock made the motion to

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, February 21, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	FEBRUARY 21, 2007

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $27,339.23; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.
☐Mr. Darlene Stillions brought to the Commission a framed tribute to Teddy Morgan that was donated to the Courthouse. Teddy Morgan was a long time resident of Pineville & lived in the house that was on the property where the courthouse is located. Commission expressed the county's appreciation for the donation & placed it where it can be

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, February 22, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 22, 2007

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Clarence & Carol Scott were present to observe procedure

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, February 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 26, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $337,856.77; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Arthur & Virginia Waggoner were present to monitor Commission procedure.

Bids Solicited	Telephone Bids Solicited

Commission solicited telephone bids for Fuel. Commissioner Gaskill made the motion to accept the bid from Davidson Oil Co. Commissioner Brock seconded. Vote was unanimous. Bids are attached to these minutes.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, February 28, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 28, 2007

General Business	GENERAL BUSINESS

Commission met with Road foreman, Jerry Mullins and Asbestos Inspector, Sara Camerer, of Camcor Environmental, to discuss the removal of debris.

9:45 a.m. Commission adjourned to attend a Pandemic Influenza review in Anderson

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, March 01, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
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Convene	MARCH 1, 2007

General Business	GENERAL BUSINESS

Virginia Waggoner & Carol Scott were present to monitor Commission activities.

Commission met with Rick Rous, FEMA Representative, to discuss the reimbursements for the ice storm damage. Mr. Rous also met with Jerry Mullins, County Road Foreman, Tameka Jacobs, County Road Maintenance Secretary & Sheila

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, March 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 5, 2007

General Business	GENERAL BUSINESS

Clarence & Carol Scott were present to monitor Commission activities.

Jerry Mullins, County Road Foreman, met with the Commission to discuss county debris removal.

Bids Solicited	Bids Solicited

Commission solicited bids for rock. Bids to be opened on April 16th, at 10:00 a.m. Bid request is attached to these minutes.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, March 07, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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	Present
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Convene	MARCH 7, 2007

General Business	GENERAL BUSINESS

Arthur Waggoner was present to monitor Commission activities.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, March 08, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 8, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $81,212.24; total for all funds.

General Business	GENERAL BUSINESS

Carol & Clarence Scott were present to monitor the Commission activities

Jerry Mullins, County Road Foreman, met with the Commission to discuss road conditions in the county.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, March 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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	Present
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Convene	MARCH 12, 2007

General Business	GENERAL BUSINESS

Arthur & Virginia Waggoner were present in the morning session to monitor the Commission activities.

Commission met with Spencer Jones of Great River Engineering to consider possibilities in repairing or replacing the Garden Hollow & Mill Creek bridges

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, March 14, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 14, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

Carol & Clarence Scott were present to monitor the Commission activities.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, March 15, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

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	Present
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Convene	MARCH 15, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $32,348.80, total for all funds

General Business	GENERAL BUSINESS

Cleo Crosby met with the Commission to discuss the disposition of the Lanagan Senior Center property, now that it will be vacated. Commission will consider the options and discuss the issue with the Lanagan Board on March 21st at 9:00 a.m.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Caskill

Meeting Date: Monday, March 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Absent

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Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner had to attend a previously scheduled meeting in Barton County to look at their bridge projects.

Meeting Date: Wednesday, March 21, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MARCH 21, 2007

General Business	GENERAL BUSINESS

Arthur & Virginia Waggoner were present to monitor the Commission activities.

Chief Deputy, Gregg Sweeten, met with the Commission to clarify the plans for a county surplus auction that will include Sheriff's vehicles

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Thursday, March 22, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 22, 2007

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner had to leave for previously scheduled meeting with Benton County Officials at Gordon Hollow Road concerning road improvements.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Brock made the motion to go into Closed session, Commissioner Gaskill seconded. Vote was unanimous.

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(1).

General Business	General Business

Commissioner Brock made the motion to open the open session & Commissioner Gaskill seconded. Vote was unanimous.

Commission attended to General Business of the county.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

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Meeting Date:

Monday, March 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MARCH 26, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $220,486.78; total for all funds including payroll.

General Business	GENERAL BUSINESS

Arthur & Virginia Waggoner were present during the morning session to monitor the Commission activities.

Commission met with Kathy Medlin of WorkForce, A Senior workplace solution. Maureen Leonard of Pineville invited her to speak to the Commission to let them know what was available in Senior workforce assistance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Caskill

Meeting Date:

Wednesday, March 28, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	MARCH 28, 2007

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Caskill

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Meeting Date:

Thursday, March 29, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 29, 2007
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commissioner Jones met with New Mac Electric at the Pineville school site for clarification of future plans.

Larry Jones

Sam Gaskill

Meeting Date:

Monday, April 02, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 2, 2007
General Business	GENERAL BUSINESS
Inspections	County Building Inspections
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Arthur & Virginia Waggoner were present in the morning session to monitor the Commission activities.

George Pogue, Editor of the McDonald County Press visited with the Commission.

County Commission & County Clerk, Barbara Williams, inspected the County Courthouse & found several areas of concern. Discussions will continue concerning improvements.

Larry Jones

Sam Gaskill

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Meeting Date:

Wednesday, April 04, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 4, 2007
General Business	GENERAL BUSINESS

Commission and County Clerk, Barbara Williams, met with Security Officer, Stephanie Sweeten, to discuss security updates for the County.

Michael Pollard, Representative with Archetype Design Group Inc, came before the Commission, to discuss the jail

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Thursday, April 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	APRIL 5, 2007

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Larry Jones absent.

Presiding Commissioner, Larry Jones, attended a Census meeting in Nevada, and returned at 1:00 p.m.

General Business	GENERAL BUSINESS

Chief Deputy, Gregg Sweeten, met with the Commission to discuss building maintenance.

Jerry Mullins, County Road Foreman, met with the Commission for a discussion on road maintenance.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Monday, April 09, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 9, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $64,988.11; total for all funds.

General Business	GENERAL BUSINESS

Jerry Mullins, County Road Foreman, met with the Commission to discuss county road plans.

Mary Lou Shaddox, County Health Department Administrator, met with the Commission to discuss Health Department issues & to schedule Presiding Commissioner, Larry Jones NIMS (National Incident Management System) training now

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date:

Wednesday, April 11, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Present

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Convene	APRIL 11, 2007

General Business	GENERAL BUSINESS

Commissioner's ab	COMMISSIONER'S ABSENCE

Presiding Commissioner Jones & Eastern Commissioner, Sam Gaskill, attended a Commissioner's meeting in Cassville.

Commissioner Brock had to leave for previously scheduled meeting with Region M, in Webb City.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, April 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 12, 2007

General Business	GENERAL BUSINESS

Commission received information from Carrie Cline, McDonald County Librarian, to assist them in appointing a new member to the Library Board. Laura Pope, the most recent member appointed has found that she cannot hold the office and although the Board regrets their loss they are looking towards a new member. The Commission will research & appoint a new member soon.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, April 16, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 16, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, concerning county road improvements, and was also present for the opening of bids.

Bid Opening	OPENED BID

Opened bids for:
☐ Culverts: 5 bids were received. Viebrock Construction, Thompson Pipe, West Pipe, Metal Culverts Inc & T& W Steel Co. Commissioner Brock made the motion with Commissioner Gaskell seconding to award the culvert pipe bid to Viebrock Construction and Equipment, Inc.

General Business	GENERAL BUSINESS

Commission continued with General Business of the County.

Commission met with Prosecuting Attorney, Janice Durbin, to discuss recent activities in her office, and to discuss future plans for the county.

Inspections	Building Inspections

Commission and County Clerk, Barbara Williams, continued the inspections of county buildings. Inspections were completed and results will be reviewed & prioritized.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

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Meeting Date: Wednesday, April 18, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 18, 2007
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Arthur & Virginia Waggoner were present to monitor the Commission activities.

Meeting Date: Thursday, April 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 19, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
Commissioner's ab	COMMISSIONER'S ABSENCE
General Business	GENERAL BUSINESS
Open for Bid	OPEN FOR BID
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission approved bills and signed checks in the amount of $94,227.87; total for all funds.

Commissioner had to leave for previously scheduled meeting and a tour of Cherokee County KS jail facility.

Commssion reconvened and conducted General Business of the County with no motions made or votes taken.

Commission met with Mary Lou Shaddox, Health Dept. Administrator.

Commission opened for bid, a Track Loader for road improvements and repair. Ads will be placed in the local newspaper, and will be opened on May 7th at 10:00 a.m.
Bid notice is attached to these minutes.

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Meeting Date:

Monday, April 23, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 23, 2007
General Business	GENERAL BUSINESS

Johnny Blevins met with the Commission to clarify deed information on Plum Rd & Shayanne Rd.

Road Foreman, Jerry Mullins, met with the Commission to discuss future road improvements,

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, April 26, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 25, 2007
Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $338,038.15; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

After some discussion, Commission voted to approve Sheila Owens to fill a position on the Library Board that was previously filled by Assessor, Laura Pope. Commissioner Brock made the motion with Commissioner Gaskill seconded

Open for Bid	OPEN FOR BID

Commission advertised for bid: Rock Hauling.

☐☐☐☐ Hydraulic Rock Rollers

Both bids opened on May 14th at 10:00 a.m. See attached for details.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

The Transportation Committee of the McDonald County Planning Commission met with the County Commission concerning planning for county roads. The County Commission agreed to provide copies of statutes and ordinances

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/30/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 26, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 26, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

The Transportation Committee of the McDonald County Planning Commission met with the County Commission concerning planning for county roads. The County Commission agreed to provide copies of statutes and ordinances

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/30/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 30, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 30, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

James Scantlin visited the Commission about improving Woodard Road.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/02/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 02, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 2, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

John Hobbs met with the Commission to discuss the Visitor's Center sign, Farm Bill HB364, and a gas leak-check of the old courthouse

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/03/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 03, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 3, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Lori Peterman, Nutritionist, Health Dept., briefed the Commission on the schedule for the Women's Health Fair and Fun Walk May 13-19, 2007. Presiding Commissioner Larry Jones signed a Proclamation designating the week following

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/07/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 07, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 7, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss road improvements.

Bid Opened	Bid Opened

Commission were to open bids for a Trac Loader, but since no bids were received in response to the advertised bid requests, the Commission requested County Road Foreman, Jerry Mullins, research information on locations and prices to purchase a Trac Loader.

General Business	GENERAL BUSINESS

Commission discussed the purchase of a Dual Refrigerant Recovery Recycle Unit from Hatfield's Auto for $3,850.00. Commissioner Brock made the motion and Commissioner Gaskill seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 09, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MAY 9, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $106,491.76; total for all funds.

General Business	GENERAL BUSINESS

Presiding Commissioner, Larry Jones, attended a seminar in Pryor, OK.

Commission met with Cleo Crosby and Sherman Crosby to clarify the condition of the Lanagan Senior Citizens Center plumbing

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 10, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	MAY 10, 2007

General Business	GENERAL BUSINESS

Commissioner Gaskill took minutes for the meeting since County Clerk, Barbara Williams, was attending the Board of Equalization workshop in Springfield, along with Presiding Commissioner Larry Jones, Assessor, Laura Pope, Marsha Swearengin & Russell Swearengin from the Assessor's office.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 14, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MAY 14, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, came before the Commission to discuss ongoing road improvements,

Bid Opening	OPENED BID

Opened bids for Rock hauling for the Road & Bridge maintenance Department. Two Bids were received. Larry's Excavation, LLC and Stampede Trucking. Commission postponed the decision on the hauling bids until Presiding Commissioner Larry Jones was in attendance & then Commissioner Gaskill made the motion & Commissioner Brock seconded to accept the bid from Stampede Trucking. Vote was unanimous. A copy of the bids are attached to these

General Business	GENERAL BUSINESS

Commission continued with General Business.

Byron Emas, AIA. with the firm of Peckham, Guyton, Albers & Viets, Inc. brought a presentation concerning a possible new jail building or expansion

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 16, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MAY 16, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county's equipment needs.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 17, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MAY 17, 2007

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $74,884.85; total for all checks.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner Jones had to leave for previously scheduled meeting in Mt.Vernon concerning water quality & water testing equipment.

General Business	GENERAL BUSINESS

Commissioner met with Road Foreman, Jerry Mullins, to discuss the future purchase of a Trac Loader that received no response to the published bid. Mr. Mullins agreed to research more & try to find the best equipment that the county could afford.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, May 21, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 21, 2007

General Business	GENERAL BUSINESS

Clifford Gray, Robert Obenshein & Russell Swearengin met with the Commission to request improvements on Blankenship Rd. Commission agreed to look at the problems and see what can be done.

Commission adjourned to tour Newton County roads and bridges

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, May 23, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 23, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Clarence and Carol Scott were present to monitor the Commission activities.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/24/2007.

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Thursday, May 24, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 24, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $165,301.06; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Open for Bid	OPEN FOR BID

Commissioner Gaskill made the motion seconded by Commissioner Brock, to publish an ad for bids on a Needs Assessment Expansion for the county jail as a first formal step in moving towards architectural and construction bids.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 30, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 30, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Leon Glover, Civil Engineer to discuss the condition of the bridges in McDonald County. After much discussion Commissioner Gaskill made the motion to hire Mr. Glover as the County Engineer on an as needed basis.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 31, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 31, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss plans for road maintenance and improvements.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 04, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 4, 2007

General Business	GENERAL BUSINESS

Jonell Lawyer met with the Commission to discuss the Village of Jane's future plans.

County Road Foreman, Jerry Mullins, met with Commission to discuss plans for improving roads.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 06, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 6, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Troy Pope met with the Commission to discuss some concerns with courthouse maintenance.

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioners, Jones and Gaskill, had to leave for previously scheduled meeting with several interested parties at the "Old Log Courthouse" to check out the possibilities of moving it to its new location. After much discussion it was decided to set a date after the Labor Day Holiday to try to move the building intact.

Reconvene	RECONVENE

Commission reconvened.

Matt Thornton, MCCDC Director, met with the Commission to discuss yesterdays meeting with DNR, DED, Bruce Hively, on the McDonald County Corridor wastewater facility improvement project.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 07, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 7, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $86,958.25; total for all funds.

General Business	GENERAL BUSINESS

Commission met with County Road Forman, Jerry Mullins, to discuss future road improvement plans.

Commission met with Prosecuting Attorney, Janice Durbin, to ask some legal questions. Ms. Durbin was very helpful & Commission expressed their appreciation for her assistance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 11, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 11, 2007

General Business	GENERAL BUSINESS

Troy Pope came before the Commission to discuss the maintenance of the courthouse.

Commission met with Historical Society Representatives, Raylene Lamb, Alberta Anders & Jennifer Mikeska to discuss the future plans for the Historical Society Museum. They also expressed their appreciation for the donation of the space.

Bid Opening	OPENED BID

Opened bids for rock hauling. Stampede Trucking was the only bidder at $6.50 for hauling only & $7.90 for loading and hauling. Commissioner Brock made the motion to accept the bid and Commissioner Gaskill seconded the bid. Vote was unanimous. A copy of the bid is attached to these minutes.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 13, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	JUNE 13, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones and Eastern District Commissioner Sam Gaskill present, and Western District Commissioner Gayle Brock absent.

General Business	GENERAL BUSINESS

Commissioner Brock was absent to check county roads for storm damage.
Commissioner Brock then attended the Region M meeting in Webb City.

Dorothy Corp, MoDOT Representative, met with the Commission to clarify county boundaries

Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner adjourned to check for road damage due to the rain storms.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 14, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 14, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $44,825.43; total for all funds.

General Business	GENERAL BUSINESS

Commission met with James Loncarich, L&L Survey & Jim Roth from Hurst, Rosche Engineers. To offer their services if needed

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 18, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 18, 2007
General Business	GENERAL BUSINESS

County Road Foreman, Jerry Mullins, met with the Commission to discuss road damage to from the recent storm & the repairs needed on county roads and culverts.

Clee Crosby came before the Commission to visit about the transfer of ownership of the Lanagan Senior Citizens Center

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 20, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 20, 2007
General Business	GENERAL BUSINESS

Commission met with Dorothy Corp, MoDOT Representative to discuss county roads. Jerry Mullins, County Road Foreman was present to clarify some county road versus private lanes. Commissioner Jones made a conference call to C.B. Alexander, MoDOT to continue the informative meeting.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 21, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	JUNE 21, 2007

General Business	GENERAL BUSINESS

Prosecuting Attorney, Janice Durbin, & Commission discussed several issues. The use of county equipment to maintain & improve private driveways & lanes is illegal & they wish to remind the public that it cannot be done without violating the law. Also discussed was the Musk Thistle problem in the county. The Prosecuting Attorney will look into the matter & advises the Commission to continue sending letters of concern to the people who are in violation by having Musk Thistle

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 25, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 25, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $320,783.40; total for all funds including payroll.

General Business	GENERAL BUSINESS

Debra McLallen met with Commission to discuss the county's position on peace disturbance.

Commission reviewed the Health Departments Assessment, provided to them by County Health Department administrator, Mary Lou Shaddox

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 27, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 27, 2007

General Business	GENERAL BUSINESS

Commissioners Gaskill & Brock left to attend a NIMs (National Incident Management) workshop at the Health Department.

Commissioner Jones met with County Road Foreman, Jerry Mullins, and Hitachi Representative, Houston Giles, to

Adjourn	ADJOURN

Ordered that the Commission adjourn until 6/28/7.

Commission adjourned to attend a Town Hall meeting with Doyle Childress, Director of Department of Natural

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 28, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 28, 2007

Adjourn	ADJOURN

Commission adjourned to tour the facilities at Camden County with Chief Deputy Gregg Sweeten.

Ordered that the Commission adjourn until 7/2/7.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 02, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 2, 2007

General Business	GENERAL BUSINESS

Commissioners Jones & Gaskill left with County Road Foreman, Jerry Mullins, to meet with residents on Jefferson Lane to check on possible maintenance needs & improvements.

Commissioner Brock continued with General Business until their return

Adjourn	ADJOURN

The Courthouse will be closed for the holiday of the 4th & so ordered that the Commission adjourn until 7/5/7.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 5, 2007

General Business	GENERAL BUSINESS

Mr. Larry Moritz met with the Commission concerning planned changes to Jefferson Lane.

Jim Kent, of Race Track Hollow Road, met with the Commission to request brush clearing on Wild Horse Lane.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 09, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 9, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $139,033.77; total for all funds.

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened with all members present. Commissioners Jones, Gaskill & Brock were present with County Assessor, Laura Pope & County Clerk, Barbara Williams, also present.
Commissioner Gaskill made the motion to appoint Commissioner Jones Chairman & Commissioner Brock seconded. Vote was unanimous.

General Business	GENERAL BUSINESS

Jerry Mullins, County Road Foreman met with the Commission to discuss road maintenance & improvements.
Mr. Mullins also informed the Commission that the January Ice Storm Damage cleanup was completed. Commission expressed their appreciation for Mr. Mullins organizational skills and hard work in getting the 436 miles cleaned up & the job completed. Mr. Mullins expressed his appreciation for his crew & the temporary workers he had hired to assist in the

BOE Hearings	BOE HEARINGS

The County Board of Equalization adjourned at 2:00 p.m.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 11, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	JULY 11, 2007

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened.

General Business	GENERAL BUSINESS

Commissioner Gaskill was attending a meeting with County Road Foreman, Jerry Mullins, and Hutchens Construction, to discuss road improvements in the Rocky Comfort area.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Thursday, July 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 12, 2007
BOE Hearings	BOE HEARINGS
General Business	GENERAL BUSINESS

Commissioner Brock updated Commissioner Jones & Commissioner Gaskill on the Region M meeting he attended yesterday.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the road conditions and improvements

BOE Hearings	BOE HEARINGS

The County Board of Equalization
adjourned with no appointments or adjustments.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 16, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 16, 2007
General Business	GENERAL BUSINESS

Marilyn Carnell Williams met with the Commission with concerns about the speeding on Sugar Creek Road. Commission agreed that the set limit of 25 miles per hour should be posted & enforced & will see what can be done.

Commissioner Jones left to attend an Area Agency on Aging meeting in Joplin

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, July 18, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — JULY 18, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Jim Buttram came before the Commission to discuss signage on Elk River Rd.

Adjourn — ADJOURN

Ordered that the Commission adjourn until 07/19/07.

Signature — COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date: Thursday, July 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene — JULY 19, 2007

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $100,533.30; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County

Steve Cochran, MoDOT Representative, met with the Commission to discuss Black Gum Road.

Budgets Reviewed — REVIEWED BUDGETS

Commission reviewed budgets for the last six months & most offices were within or below their budgeted amounts.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, July 23, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 23, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins met with the Commission & County Engineer, Leon Glover, to clarify some county bridges that may need repair.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 25, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 25, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $265,757.49; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the commission to discuss road improvements & maintenance. Commission gave Mr. Mullins authority to hire additional employees for equipment operations.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Thursday, July 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 26, 2007
Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner had to leave for previously scheduled meeting with Department of Agriculture for a seminar on Agro-terrorism.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Raymond Gardner, Pineville Code Enforcement Officer, to clarify the responsibilities & rights-of-way in the Havenhurst area.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, July 30, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 30, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jack Dillingham, Piper Jaffray Investments, met with the Commission concerning financing options for expanding the jail.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, August 01, 2007

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	AUGUST 1, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Road Foreman Jerry Mullins presented bids on brushcutters to replace the current worn out brushcutter. Commission authorized Mullins to look over both machines bid and select the best buy for the county.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 08/02/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 02, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Minute Detail:

Convene	AUGUST 2, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Robert Britton visited with the Commission about road improvements.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Convene	

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Meeting Date:

Monday, August 06, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 6, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Road Foreman, Jerry Mullins, to discuss road conditions and improvements. Mr. Mullins & Commission discussed their concern about the brush hog work that is needed on the sides of the roads to keep the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 08, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Commissioner's ab	COMMISSIONER'S ABSENCE

Commission had a full day meeting with MoDOT August 8th, 2007

Convene	AUGUST 9, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $236,567.34; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County

County Road Foreman, Jerry Mullins, met with the Commission to discuss the road maintenance plans. Commission received three bids on the 6.202 miles of road improvements needed in the Rocky Comfort area

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, August 13, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	AUGUST 13, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Don Underwood visited with the Commission.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 15, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 15, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Tara Cosgrove, Branch Manager for Arvest Bank in Anderson, met with the Commission & introduced Wendy Williamson, Arvest Corporate Services Sales Representative, to offer written information on some of their services. Commission

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, August 16, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	AUGUST 16, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $242,808.63; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Dorothy Corp & C.B. Alexander, MoDOT Administrative Technicians, met with the Commission to complete the mapping of county roads for CART (County Aid Road Trust) funding

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 20, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	AUGUST 20, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Sheriff Don Schlessman & Chief Deputy Gregg Sweeten to discuss the immediate & future needs of the jail facility & law enforcement. At this time there are 40 inmates in the jail that was built to house 22. Both Sheriff

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 22, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	AUGUST 22, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission and County Clerk, Barbara Williams, reviewed the county budget. County Clerk Williams agreed to research amending the budget to include the FEMA reimbursements & expenses to allow for the money expended during the ice

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 23, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	AUGUST 23, 2007
Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of 314,990.87, total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Chief Deputy Gregg Sweeten to discuss the new policy of requiring a background check for new hires. Deputy Sweeten gave the Commission, County Clerk Barbara Williams & Human Resources Deputy, Sheila

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 27, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	AUGUST 27, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sherrlee Huntly met with Commissioner Jones to request permission to put in a culvert off Pack Road. Commissioner Jones called County Road Foreman, Jerry Mullins & requested he take a look at the project & advise Ms. Huntley & Mr.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 29, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	AUGUST 29, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Kristy Walters to discuss maintenance on Cedar Road. Commissioner Brock & County Road Foreman agreed to tour the site & see what can be done.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 30, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Lynn Jenkins & Bruce Embrey, Registered Professional Engineers with USDA & Natural Resources Conservation Services, met with the Commission to discuss the possible reimbursement of expenses that will be incurred cleaning up any ice

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	SEPTEMBER 5, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission issued a Court Order to Treasurer, Joye Helm, to pay $1,253.21 from Overplus Land Tax Fund to Herbert Helms for the Overplus on Certificate # 200. Commissioner Cackill made the motion & Commissioner Brock seconded

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 06, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 6, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to clarify the condition of the "Old Log Courthouse" before it is moved to its Pineville site later this month.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 10, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 10, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Gerald Elkins, McDonald County Press Reporter, met with the Commission to discuss the possible Use Tax for the county & the reasons they feel it is a good plan for the county's future. Commission stated the absolute need for a more

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 12, 2007

Convene	GENERAL BUSINESS

Commission conducted General Business of the County.

Colleen Kendrick, Experience Works, Employment & Training Coordinator, met with the Commission to discuss the job & employment opportunities that the Experience Works program brings to the county. Commission expressed appreciation

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 13, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	SEPTEMBER 13, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $147,771.87; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Road Foreman, Jerry Mullins, Rusty Enlow, Mt. Ridge Representative, Matt Thornton, MCCDC Director, Mindi Allgood & Sean Matlock, MoDOT Representatives & Gary & Barry Nelson, local business owners

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 17, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 17, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Elaine Butler met with the Commission to request assistance with the maintenance on her private lane. Commission advised Ms. Butler that they wished they could help her, but it is illegal for the county to work on private drives & lanes

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 19, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins met with the Commission to discuss county road maintenance.

Budgets Reviewed	REVIEWED BUDGETS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 20, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 20, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Prosecuting Attorney, Janice Durbin with budget issues. After discussion it was agreed that the budget will be looked at again next week.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 24, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 24, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $544,566.19 total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Clerk Barbara Williams & County Treasurer Joye Helm, to discuss the county budget. Commission agreed that they will need to keep a close watch on the budget for the rest of the year.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 26, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mrs. Cassidy Donica discussed with the Commission her interest in submitting a petition to allow residents in her area of McDonald County to go to McDonald County schools instead of Newton County as presently required by previous

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 27, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 27, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Matt Thornton, Executive Director, MCCDC, relayed the Council's interest in meeting with the Commission to introduce the newly elected officers of the council and to discuss mutual county goals

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 01, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 1, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Lanagan Community Center (previously known as the Lanagan Senior Center) was discussed as to the options for use as a county building

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 03, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 3, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Russell Placzek from Oden Enterprises visited with the Commission.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 04, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 4, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Mrs. Ruddick who requested information on Oak Ridge Road. Commission helped Mrs. Ruddick research the road & found that it is not a county road & therefore they cannot help maintain it.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 10, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Present

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Convene	OCTOBER 10, 2007
General Business	GENERAL BUSINESS

Eastern Commissioner, Sam Gaskill was on vacation & Presiding Commissioner Jones was attending a SW MO Commissioners meeting in Branson.

Commissioner Brock, attended to General Business.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 11, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Absent

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Convene	OCTOBER 11, 2007
General Business	GENERAL BUSINESS

Presiding Commissioner Jones conducted General Business of the County.

Cleo Crosby met with Commissioner Jones to complete the transfer of paperwork placing the Lanagan Community Center in the county's hands.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 15, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 15, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Terry Cox concerning Chase Ridge Road & the maintenance that is needed. Commission expressed concern about road improvements in this time of budgeting issues, but agreed that the work needs to be

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 17, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 17, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

James Tatum came before the Commission to discuss the plans for McDonald County's future.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 18, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	OCTOBER 18, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $73,329.48; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Margret Cooper, Prosecuting Attorney's Office manager, met with the Commission to discuss the Prosecuting Attorney's budget. She stated they had made several adjustments that will allow them to stay closer to their budgeted amounts

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 22, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 22, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Roger Pogue,. Dan Divine & John Hobbs met with the Commission to discuss the maintenance needed on Belmont Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 24, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 24, 2007

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Chief Deputy, Gregg Sweeten, and Cathy Gorham, Chief Juvenile Officer for the 40th District, met with the Commission to discuss the placement of a full-time Juvenile Officer in McDonald County. The Commission agreed that this would

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 25, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 25, 2007

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(3).

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $249,107.46; total for all funds including payroll.,

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission had a Conference call from Economic Security concerning Area Agency on Aging.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, October 29, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 29, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Tama Rogers & Richard Brick, to discuss their concerns on Barnes road.

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(1).
Commissioner Gaskill made the motion with Commissioner Brock seconding to open the closed session.

After much discussion Commissioner Gaskill made the motion to hire Mr. Steve Dorsey to investigate allegations of

General Business	GENERAL BUSINESS

Commissioner Brock made the motion to open the open session with Commissioner Gaskill seconding.

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, October 31, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 31, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Road Foreman, Jerry Mullins, to discuss road maintenance.
Commission and Mr. Mullins also met with James Lonsarich, surveyor, to discuss county property rights, of way

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 01, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	NOVEMBER 1, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Bruce Embrey & Lynn Jenkins from USDA-NRCS concerning the clean-out of Buffalo Bridge from the ice storm damage in January 07.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 5, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Don Hagan from Frisco Road met with the Commission to request road maintenance. Commission & County Road Foreman, Jerry Mullins agreed to come & look at the road to decide what can be done.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 07, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 7, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

A group of concerned citizens (list attached) met with the Commission to discuss the disposition of the Powell bridge. The bridge is listed for replacement on a Bridge Replacement Off System (BRO PROJECT) by the state. They requested

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 08, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 8, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $13,134.16; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss county road maintenance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 14, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 14, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Tama Rogers met with the Commission to discuss Barnes Road & its right-of-way.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 15, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 15, 2007

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $101,232.17, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County,

Bill Ewan, Victor L. Phillips, Heavy Equipment Sales Rep. met with the Commission to discuss the county's future equipment needs.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	NOVEMBER 19, 2007

The McDonald County Commission met with Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present, and Presiding Commissioner Larry Jones absent.

General Business	GENERAL BUSINESS

Commissioner Jones attending Missouri Association of Counties (MAC) Conference.

Carol and Leon Klein asked about replacements for vacancies on Planning Commission. Carol also dropped off the U.S.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/21/07.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 21, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 21, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $229,222.07; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Road Foreman, Jerry Mullins, & discussed & planned the clean-up of the ice storm debris on Buffalo Creek Bridge. It will be completed by November 27th in order to receive reimbursement from the state.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 26, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed the Out-Of-State-Use Tax Proposition. After much discussion Commissioner Gaskill made the motion to place the issue before the public in the February 5th election. Commissioner Brock seconded the motion. Vote

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 28, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 28, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County. Rusty Enlow, McDonald County Planning Commission Chairman, met with the Commission to update them on the progress of the Comprehensive Plan for the County. Mr. Enlow said the Planning Commission is hoping to compete the Plan early in 2008. Commission expressed appreciation to Mr. Enlow and the members of the Planning Commission for their dedication & hard work & are looking forward to

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Friday, November 30, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 30, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed serious concerns about the safety on the intersection at new Highway 71 & Wolf Den Road. Commission contacted MoDOT & will request improvements to the intersection. Improvements could include better

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 03, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 3, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Gene Hall, Circuit Clerk, met with the Commission to discuss the Powell Bridge project. Mr. Hall expressed his understanding of the county's concerns in the county's liability if the bridge is saved from demolition in order to place a

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 05, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 5, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mary Lou Shaddox, County Health Department Administrator, met with the Commission to discuss personnel issues.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 06, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 6, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission visited with Ross Babbitt, McDonald County Telephone, to discuss the future plans for McDonald County. Commission, Mr. Babbitt & County Clerk Williams also discussed the upcoming change in the phone system at the

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Friday, December 07, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 7, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 10, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 10, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission and County Clerk, Barbara Williams, met with Chief Deputy Gregg Sweeten & Circuit Clerk, Gene Hall, to discuss the issue of space in the courthouse for a Juvinile Officer & required storage space for several offices.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 12, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 12, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Jones attended a seminar in Joplin in the morning & returned to the courthouse in the afternoon.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 13, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 13, 2007

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $83,927.53; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Huston Giles, Murphy Tractor Representative, met with the Commission to discuss the county's plans for future equipment purchases.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, December 17, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 17, 2007

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐Commission met with C.B. Alexander & Eric Kellstadt from MoDOT & Dave Jarvis & Spencer Jones, GRE, to discuss the possibilities for the future of the Powell bridge. The Commission stated they would really like to be able to save the bridge for its historical value. But will certainly decide on the side of safety for the traffic that the bridge serves. The

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(3).

General Business	GENERAL BUSINESS

☐ Commission Brock made the motion with Commissioner Gaskill seconding to open the open meeting. Vote was unanimous.
☐Commission discussed a fax from the Missouri Association of Counties to the county's elected officials stating that the Department of Revenue had notified the county association that due to the error on the part of the Department of

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, December 19, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 19, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Glen Yake, met with the Commission to discuss access to Reagan Road.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 20, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 20, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $224,133.76; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Skip Schaller, Area Engineer for MoDOT, met with the Commission & toured with County Road Foreman, Jerry Mullins, to check some areas of concern

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Wednesday, December 26, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 26, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Larry Hybl, Pinehurst Estates, visited the Commission concerning assessments of lots & road improvements in Pinehurst Estates

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 27, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 27, 2007
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $114,838.14; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission worked on 2008 Road & Bridge Budget with County Road Foreman, Jerry Mullins.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, December 31, 2007

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 31, 2007
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed the State Holiday list and adjusted it for the county holidays (see attached). Commissioner Brock made the motion & Commissioner Gaskill seconded. Vote was unanimous.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 02, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 2, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission & County Clerk/Budget Officer Barbara Williams, reviewed several submitted budgets for the 2008 budget. Commissioner Gaskill was interviewed by Christina Tipton, Reporter from KOAM Channel 7 concerning the Powell Bridge

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, January 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 3, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Powell Historical Preservation Society met with the Commission to discuss the options that are available to the county to assist in the preservation of the Powell bridge. Commission and several concerned citizens met with MoDOT

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 7, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to discuss county road maintenance.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 09, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 9, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Brock left to attend a Region M meeting in Webb City.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 10, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with MCCDC Board Members, Jim Armstrong, Larry Vancuren, Jim McBee & Director, Matt Thornton to discuss the 2008 budget. Director Thornton reviewed a summary of activities that the MCCDC has been involved in &

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, January 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Meeting Date:

Monday, January 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 14, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Leon Trammel met with the Commission for some assistance in getting a septic problem cleaned up in Lanagan. The Commission agreed that there is a problem and advised Mr. Trammel that he should work through DNR. They also

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 16, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 16, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission worked on the 2008 county budget.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 17, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mr. Robert Britton met with the Commission to discuss the repairs he feels are needed on Salt Road. Commission will look into the problem.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 23, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 23, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Virginia Hall & the Powell Historical Preservation Society met with the Commission to update the Commission with their progress. They have applied to the state for the Articles of Incorporation and will soon be applying for the 501C3 to

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 24, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 24, 2008
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $496,526.09; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, communicated with the Commission that the cleanup on the Indian Creek Bridge, North of Bethlehem, was complete. Commission had contacted the NRCS to see about assistance in the cleanup & they

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, January 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 28, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Marvin Fletcher met with he Commission to discuss the maintenance needed for Pleasant Lane. Commission agreed to look into the problem & see what the County can do.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 30, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 30, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jonell Lawyer, met with the Commission to discuss the future of McDonald County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, January 31, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JANUARY 31, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

After discussions concerning the existing snow & expected accumulation with Commission & Circuit Clerk, Gene Hall, Presiding Commissioner Larry Jones, made the decision to close the courthouse for the day.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, February 04, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 4, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Max Lankford met with the Commission and upon their request agreed to be appointed to the McDonald County Planning Commission representing the Buffalo Hart area. Commissioner Brock made to motion & Commissioner Cockill

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, February 06, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Absent

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Commissioner's ab	COMMISSIONER'S ABSENCE

Commissioner's Gaskill & Brock attended the County Commission Association of Counties scheduled training session for the rest of the week.

Commissioner Jones was absent due to illness.

Meeting Date: Thursday, February 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Absent
	Absent
	Absent

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Convene	FEBRUARY 7, 2008

Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock absent.

Commissioner Jones was ill & Commissioners Gaskill & Brock were attending a Commissioners Conference.

Meeting Date: Monday, February 11, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Absent
	Absent

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Convene	FEBRUARY 11, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Jones and Commissioners Brock & Gaskill discussed the recent possible lawsuit against the county. Commissioners Gaskill & Brock's discussion was from their homes due to the icy weather. Commissioner Gaskill made

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Wednesday, February 13, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 13, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Gaskill seconded by Commissioner Brock to purchase two International 7500 trucks from Diamond SPEC, Fenton, MO for $114,602.27 each on a five year annual payment in advance schedule. Motion carried unanimously.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, February 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 14, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission visited with the O'Neill Dr. Group from Bella Vista, AR. to discuss the re-alignment of the Gordon Hollow Road. The group wants the road to connect direct to Scottsdale Dr. rather than going through O'Neill Dr. They were

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, February 20, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	FEBRUARY 20, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss needed county road repairs & improvements. Mr. Mullins also reviewed the requirements & plans for the FEMA reimbursements from the recent storm damage

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, February 21, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	FEBRUARY 21, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Bill Ross & Rick Jordon concerning maintenance on Elk River Road.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, February 25, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 25, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $398,572.01, total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Planning Commission Representatives. Rusty Enlow, Carol Klein & Rose Hoffman, met with the Commission to present them with the completed preliminary Comprehensive Plan. The Planning Commission has worked on the plan for over a

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, February 27, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	FEBRUARY 27, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Jones attended a seminar in Joplin.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, February 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	FEBRUARY 28, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Becky Baltz. MoDOT District Director, Dan Salisbury, Assistant Director & Sean Matlock, Project manager, visited the Commission to describe planned improvements for the Expressway 71 & Wolf Den Road intersection. MoDOT will be

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	MARCH 3, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 05, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 5, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Laura Pope, County Assessor, met with the Commission and County Clerk Barbara Williams, to discuss the possibility of a combined purchase of a server for the offices of Assessor, County Clerk, Treasurer, Recorder & Commission. With a

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, March 06, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 6, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Carol Klein, Planning Commission, called concerning progress on review input for County's Comprehensive Plan.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	MARCH 10, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $118,495.40; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Margret Cooper from the Prosecuting Attorney's office, stopped in to discuss procedures, contracting and coordinating with the Sheriff's office & Commission for process serving subpoenas, and contracts for other services

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 12, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MARCH 12, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Brock was attending a meeting in Webb City with Region M.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, March 13, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 13, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Russell Wishon, Wishon Construction, met with the Commission to discuss the work planned to repair the roof on the jail.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 17, 2008
General Business	GENERAL BUSINESS

Several members of the County Planning Commission met with the Commission to review the Comprehensive Plan & will review it again at a later date,

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 19, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Absent

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Convene	MARCH 19, 2008

The McDonald County Commission met with Presiding Commissioner Larry Jones present, and Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock absent.

Commissioners Brock & Gaskill were not able to come in due to the high water.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Presiding Commissioner Jones met with County Road Foreman, Jerry Mullins, to discuss the road damage due to the recent storm.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, March 20, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Absent
	Present

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Convene	MARCH 20, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 24, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Minute Detail: Take Minutes

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 24, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss road damages & repairs needed.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 26, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 26, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Joe Hendricks visited the Commission concerning improvements needed to River's Edge Lane.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, March 27, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	MARCH 27, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Ernest D. Bly, Dave's Body Shop, visited with the Commission to request assistance on W.Baker Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 31, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MARCH 31, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Presiding Commissioner Larry Jones, met with Kathy & John Johnson to discuss Tick Ridge Road & its maintenance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 02, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
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Convene	APRIL 1, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
SEMA Representative, Candy Adams & FEMA Representative, Frank Shores, met with the Commission to discuss the storm damage in the county. County Road Foreman, Jerry Mullins, met with the Representatives & toured the county to assess the storm damage to county roads & bridges.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 3, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mr. & Mrs. Darrell Kern visited with the Commission concerning Bunker Hill Road. They expressed their need for work on their roads but also told the Commission they had gone out on their own & have been out doing some of the initial

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 7, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission received inquiries on the ad they placed in the paper to remove the Yates building on the property that the county purchased last year.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 4/10/08.

Commission will be out on April 9th for a meeting with the Southwest Missouri County Commissioners that is being held in Springfield.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 09, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Absent

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Convene	APRIL 9, 2008

The McDonald County Commission met with present, and Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock absent.

Commissioners attended a SW MO Commissioners meeting in Springfield.

Adjourn	ADJOURN

Meeting Date: Thursday, April 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	APRIL 10, 2008
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 14, 2008
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission conducted General Business of the County.

Waylon Henley, Developer of Sugar Creek Trail Estates, and Kirk Hesington. President of the Creek Trail Estates Property Owners Assoc. met with the Commission concerning improving Jefferson Lane

Meeting Date: Wednesday, April 16, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	APRIL 16, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Richard Stevens from Layton Hollow Rd. met with the Commission to discuss the right-of-way he is donating to the county to improve road conditions.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, April 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 17, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jimmy Gideon met with the Commission to offer rock & red clay dirt to the county for use on the roads. Commission appreciated the offer & will use it when they are in the area.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 21, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	APRIL 21, 2008

General Business	GENERAL BUSINESS

Presiding Commissioner, Larry Jones, was absent due to illness.

Commissioners Brock & Gaskill attended to General Business.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, April 23, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 23, 2008

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission opened bids for the demolition of the Yates Building.

☐1) Joe Stephens $2,800

☐2) Larry Morris $3,900

☐3) Ellick Garren $2,700

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/24/08.

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date:

Thursday, April 24, 2008

Location: McDonald County Courth

Taken By: Gaskill, Sam

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 24, 2008

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Commission approved bills, payroll and signed checks in the amount of $307,388.79

Terry and Mike Donelson, Clever Stone Co., visited commission to propose a newly developed hard-surfacing process for roads. County resident Ray Longnecker attended the presentation.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/28/08.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	APRIL 28, 2008

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western District Commissioner Gayle Brock present.

General Business	GENERAL BUSINESS

Sheriff Schlessman visited with the Commission concerning the condition of roads in the Eastern part of the County that were damaged by flood.

Keith Holloway reviewed grading problems and the need for signs on Blackstone Lane.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 04/30/2008.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 30, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Commissioner's ab	COMMISSIONER'S ABSENCE

April 30, 2008

Commissioner had to leave for previously scheduled meetings.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/01/2008.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 01, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	MAY 1, 2008

The McDonald County Commission met with Presiding Commissioner Larry Jones and Eastern District Commissioner Sam Gaskill present, and Western District Commissioner Gayle Brock absent.

General Business	

Larry Caywood visited the Commission concerning Dead End Lane, a County road with a problem of runoff flood water clogging the culvert and overflowing and eroding the banks.

Commissioners Jones and Gaskill and Road Foreman Jerry Mullen attended a meeting in Bella Vista, AR with Benton

Adjourn	ADJOURN

Ordered that the Commission adjourn until 05/05/08.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 05, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 5, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss road maintenance & improvements.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 7, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $96,279.99; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Presiding Commissioner left to attend a meeting with Economic Security in Neosho, MO.
Jerry Mullins, County Road Foreman met with the Commission to discuss county road maintenance & improvements.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 12, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 12, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county road maintenance & improvements.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 14, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Mr. Waylon Henley & Mr. Kirk Hesingler concerning the long range improvements on Jefferson Lane

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 15, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 15, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $88,874.16 total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Andy Austin, Fisheries Regional Supervisor for Missouri Department of Conservation, met with the Commission to discuss the possibility of more river access points in McDonald County. Mr. Austin went over the Shared Access

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 19, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 19, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Road Foreman, Jerry Mullins, to discuss road maintenance & improvements.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 21, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 20, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Amy Haskett, McDonald County Health Department Administrator. Ms. Haskert updated the Commission on several issues at the Health Department

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 22, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 21, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $259,339.03; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with Commission to discuss the county road & low water bridge maintenance & improvements needed

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(2).
Commissioner Brock made the motion with Commissioner Gaskill seconding. Vote was unanimous.

General Business	GENERAL BUSINESS

Commissioner Gaskill made to motion to open the open meeting with Commissioner Brock seconding. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date: Thursday, May 22, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(2).

Commissioner Gaskill made the motion to open the closed session with Commissioner Brock seconding. Vote was unanimous.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	MAY 28, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jim Tatum to discuss the Commissions plans for the future growth of McDonald County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 29, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	MAY 29, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Attorney William Weber & Pam Shinn-Jones, met with the Commission to discuss the closing of Shorty Holland Road in the Village of Jane. Commission expressed concern that the road had been used for years & Mr. Weber stated it would

Bid Opened	Culvert Bids Opened

Two bids were received. Veibrock Construction & West Pipe Construction. Commissioner Gaskill made the motion with Commissioner Brock seconding to accept the bid from Veibrock Construction for culvert bids. Vote was unanimous. See bids attached to these minutes.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
County Prosecuting Attorney, Janice Durbin, met with the County Commission to discuss property issues. Also discussed was the extra work & expense for law enforcement including the court system overload due to the tourism throughout the county, while recognizing that tourism is the county's number 2 industry.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 02, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 2, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Rusty Enlow. Mr. Enlow was the Chairman of the McDonald County Planning Commission until the last meeting when Mr. Ron Wright was elected to serve as Chairman. Mr. Enlow discussed the placement of the new

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 04, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	JUNE 4, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county road & low water bridge maintenance needed. The rise in the cost of repair materials is a major decision factor in maintaining & improving

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 05, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 5, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

C.W. Tharp & David Richards met with the Commission to discuss maintenance & improvements needed on Bear Hollow Road

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 09, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Present
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Convene	JUNE 9, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $100,729.03; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Treasurer, Joye Helm met with the Commission.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 11, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	SEPTEMBER 11, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
County Road Foreman, Jerry Mullins, met with the Commission to discuss the maintenance of county road & low water bridges. Also discussed was culvert clean out needs.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 12, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 12, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Drew Holt, Elk River Watershed, requested recommendations to fill a vacancy on the Watershed Board created by the resignation of Matt Thornton

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 16, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 16, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Interim County Planner/ Flood Plain Administrator, Bob Corcoran to discuss the future growth of the county.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 18, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 18, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jack Williams, Pineville City Council Member, notified the Commission that the city of Pineville has agreed to purchase the county excess chipper for $20,000.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 19, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 19, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $63,560.03, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Amy Haskett, Health Department Administrator, reviewed with the Commission the needs of a storage van, and an additional clerk to fill a vacancy and a need for an electrical check on the back-up generator.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 23, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	JUNE 23, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Richard Faustlin came before the Commission to discuss road maintenance on Big Sugar Creek Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 25, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 25, 2008

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $215,760.01; total for all funds including payroll.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, June 26, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JUNE 26, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Margaret Cooper, Prosecuting Attorney's office manager, met with the Commission to discuss some equipment needs.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 30, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Absent
	Present

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Convene	JUNE 30, 2008

General Business	GENERAL BUSINESS

Commissioner Brock conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with Commissioner Brock to discuss the maintenance of county roads & low-water bridges

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 02, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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	Absent
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Convene	JULY 1, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county road budget & priorities of the county road crew work.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 7/3/8.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	JULY 3, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins met with he Commission to discuss road & low-water bridge maintenance. Commission and Mr. Mullins reviewed the condition of the Craig & Lee low-water bridge culvert. Mr. Mullins went &

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 7, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Dwight Douglas, Attorney-at-Law, met with the Commission to discuss the development of the property owned by Freeman Health Systems. Mr. Douglas was just clarifying the locations & re-affirming that the county holds no

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 09, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	JULY 9, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $153,322.72; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Auditors from the offices of McBride, Lock & Associates, Peggy McBride, Miles Shupe, Eric Kratzberg & Nick Barnes. The scope of these state contracted auditors is the financial statements. Commission

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Absent
	Present
	Present

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Convene	JULY 10, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
Clinton Helm from Master Electric brought the estimate for the electrical work needed at the Health Department. The estimate is $440. and the Commission requested the work be done as soon as possible.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 14, 2008

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened with all members. Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill, Western Commissioner, Gayle Brock, Laura Pope, County Assessor, Barbara Williams, County Clerk & Margie Edmonds & Carol Behm, Citizen members, present. Gayle Brock made the motion to appoint Larry Jones as Board of Equalization Chairman, with Commissioner Gaskill seconding. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

James Tomlinson met with the Commission concerning the county's Law Enforcement procedure.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 16, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
	Present
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Convene	JULY 16, 2008

BOE Hearings	BOE HEARINGS

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Roofing issues were discussed as the MidWest Enterprises Roofing Company was roofing the old part of the new courthouse. Commission had contacted Cardinal & Penn Roofing Companies with no response to the request for a bid

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 17, 2008

BOE Hearings	BOE HEARINGS

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $103,087.55; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jim Buttram met with the Commission concerning state statues governing animals.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 21, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
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Convene	JULY 21, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Ed Hines met with the Commission to discuss maintenance needed on Bunch Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 23, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 23, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission and Mr. Ted Lewis to discuss the availability of shot rock for the county road building & maintenance. Mr. Lewis & the Commission came to an agreement that the shot rock on

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 24, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $236,658.17; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

James Tomlinson met with the Commission to follow-up on the meeting he had with the Commission previously, concerning the County's Law Enforcement procedures.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 7/28/08.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, July 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 28, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Herb Heath met with County Planner & Floodplain Administrator, Bob Corcoran. concerning septic & floodplain issues.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 30, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 30, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
Bob Corcoran updated his work on floodplain issues. He is working with several citizens to find their appropriate floodplain level in order to claify for insurance & mortgage purposes.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, July 31, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	JULY 31, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County,

After much discussion Commissioner Gaskill made the motion with Commissioner Brock seconding to pass a resolution to adopt the Comprehensive Plan that has been prepared by the Planning Commission. Vote was as follows: Gaskill, yes;

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 04, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 4, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
Colleen Kendrick, Experience Works, met with the Commission to discuss a work program for those over 55 that could benefit older workers & non-profit organizations that need employees. The county & Ms. Kendrick will look into the possibility of hiring an office worker under the Work Force guidelines.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 06, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 6, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed the storage container delivery that was done this day. The storage containers will be assigned to different offices for their individual offices & will be paid for out of each officeholders budget.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 07, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 7, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Presiding Commissioner, Larry Jones, contacted County Prosecuting Attorney, Janice Durbin concerning a contract between the county and Mr. Ted Lewis agreeing on the conditions of rock removal. Ms. Durbin will prepare a contract

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 11, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 11, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Road Foreman, Jerry Mullins, to discuss the low-water bridge & county road maintenance.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 13, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	AUGUST 13, 2008
General Business	GENERAL BUSINESS

Western Commissioner, Gayle Brock, attended a meeting at Region M meeting in Webb City.

Commissions Larry Jones & Sam Gaskill conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 14, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 14, 2008
General Business	GENERAL BUSINESS

Commissioners Brock & Gaskill left to attend a National Incident Management Systems training class at the Health Department.

Presiding Commissioner Larry Jones had received the training previously & conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 18, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	AUGUST 18, 2008
General Business	GENERAL BUSINESS

Commissioner Brock is on vacation this week.

Commission conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 20, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	AUGUST 20, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Tracy Jacobs, Erin Garren & Page Behm, Environmental Specialists with the Health Department & Amy Haskett, Health Department Administrator, met with the Commission on some septic issues. Mr. Jacobs has a complaint with some

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 21, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	AUGUST 21, 2008
General Business	GENERAL BUSINESS

Eastern Commissioner Sam Gaskill attended a National Incident Management System while PResiding Commission conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, August 25, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	AUGUST 25, 2008
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $249,443.54; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, updated the Commission on the use of the new trucks that were purchased this Spring. Mr. Mullins showed the Commission and County Clerk Williams how the new larger trucks were not only saving

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, August 27, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	AUGUST 27, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss county road maintenance & the possibility of renting equipment for loading rock. Commission will look into the issue.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, August 28, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	AUGUST 28, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Amy Haskett, Health Department Administrator, met with the Commission to make her resignation effective September 12th 2008. Commissioner Gaskill made the motion, seconded by Commissioner Brock to select Paige Bohm as

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 3, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Joe Stephens visited with the commission & met with County Planner & Floodplain Administrator, Bob Corcoran.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, September 04, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 4, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner & Floodplain Administrator, received the Corps of engineers personnel changes and re-assignment locations. He also noted the activity at Ponderosa Stables providing stables for horses, cabins for overnight

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, September 08, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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Convene	SEPTEMBER 8, 2008

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $90,099.59; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Herb Leach stopped in to check where Town Hollow Road ends.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 10, 2008

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Brock attended Region M Solid Waste Management meeting in Webb City.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 11, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

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Commissioner	Present
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Convene	SEPTEMBER 11, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Margaret Cooper, Prosecuting Attorney's office Manager, visited the Commission about the proposed letter to Caterpillar Company concerning mechanized failures of our graders shortly after warranty expiration. Cooper also discussed the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 15, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	SEPTEMBER 15, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Health Department Administrator, Paige Behm and Donna Divine, her assistant, met with the Commission to discuss Health Department issues, including the hiring of a new RN & the resignation of the Environmental Specialist, Erin

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 17, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission all went to check on a report of a road closure on Price Rd.
The Commission had received calls from local area residents that had been blocked from going to work and a cattle

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 18, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	SEPTEMBER 18, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $106,221.59; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Drew Holt, Executive Director of the Elk River Watershed & Upper Shoal Creek Groups met with the Commission to update them on the Tri-State Water Conference in Joplin last week. The purpose of that meeting was to discuss a

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 22, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 22, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed a difference in understanding the charges to Ginger Blue Village for improvements to road in the village and agreed to refund $2,048.88 of overcharge.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, September 24, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	SEPTEMBER 24, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $243,405.10; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Planning Commission members, Sam Helm & Darrel Watson, visited the Commission at the request of the Planning Commission for guidance on how to proceed on implementation of the Comprehensive Plan. Commission stated that the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, September 25, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
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Convene	SEPTEMBER 25, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Lacey Stansill, Raina Stansill & Jessica (Stansill)Cornett met for an appointment with the Commission concerning reports of child sexual abuse & failure to prosecute. Commission listened and considered the complaints but concluded that the

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, September 29, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	SEPTEMBER 29, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Health Department Administrator, Paige Behm, met with the Commission to discuss some Health Department issues.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 01, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 1, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Several Planning Commission members and some members of the Subdivisions Sub-Committee, visited with the Commission to clarify the position of the Commission on the regulations for subdivisions. The members left preliminary

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 02, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 2, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commissioner Gaskill met with Robert Bontke on Gordon Hollow Road to review the proposed realignment of the road & trespassing problems on adjacent properties.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 06, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 6, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission opened bids on the boat from the River Patrol. Commission decided to rebid the boat after they had a better appraisal of its value.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 09, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
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Convene	OCTOBER 9, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $126,084.73, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Health Department Administrator, Paige Behm, met with the Commission to update them on the possible purchase of a modular unit that would expand the Health Department service areas. This unit would be paid for by a grant that was

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 15, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 15, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission and County Clerk, Williams, after much discussion formed a letter to all elected officials & to US Bank, stating they are placing Treasurer Joye Holm on all county bank accounts as an agent. As Treasurer she would then be

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 16, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	OCTOBER 16, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $8,309.47, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission dscussed the disposition of the Lanagan Community Center.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 20, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
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Convene	OCTOBER 20, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county road & low-water bridge maintenance plans for the county.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 22, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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	Present
	Present

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Convene	OCTOBER 22, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Kelly Russell, Murphy Tractor, met with the Commission to finalize the Municipal Lease Purchase of a track hoe for county use. The track hoe is minimally used & is on a lease purchase which allows the county the ability to return the

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 23, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Commissioner	Present
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Convene	OCTOBER 23, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the road maintenance needs of the county.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, October 27, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 27, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission toured the Gordon Hollow area.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, October 29, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 29, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission toured old American Family Homes facility, and the Hunte Corporations dog brokerage facility in Goodman.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, October 30, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
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Convene	OCTOBER 30, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County .

Commission voted to accept the bid of Whited Electric to install emergency light receptacles and replace bulbs in the courthouse.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
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Convene	NOVEMBER 3, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss the county road improvement needs.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 05, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 5, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Western Commissioner-Elect Ronnie Walker, met with the Commission to discuss his plans for frequently attending Commission meetings in preparation to taking office in January.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, November 06, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 6, 2008
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission conducted General Business of the County with no motions made or votes taken.

Commission took several calls concerning road improvements

Meeting Date: Monday, November 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 10, 2008
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Commission conducted General Business of the County.

David Price, Indian River Hills, met with the Commission to discuss vacating Summit Drive as it splits into Indian River. Commission & Mr. Price researched & found that the road in question had never been a county road & need not go thru

Meeting Date: Wednesday, November 12, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 12, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Max McCoy visited the Commission concerning his interest in the survey for water lines in part of the Southwest Water District laying in McDonald County near Jacket, MO. Commissioner Jones put Mr. McCoy in touch with the Southwest

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 13, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 13, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Richard Mustain visited the Commission concerning Polecat Hollow Lane. His complaint was that the county road grader operator previous to the individual who runs the grader in that area now, had filled in the ditches on Polecat Lane. Also

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, November 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 17, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Commission discussed road conditions & improvements with Jerry Mullins, County Road Foreman.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, November 19, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 19, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County with no motions made or votes taken.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, November 20, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 20, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $85,187.16, total for all funds.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Ordered that the Commission adjourn until 11/24/08
.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Monday, November 24, 2008

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Absent
	Present

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Convene	NOVEMBER 24, 2008

General Business	GENERAL BUSINESS

Commissioner Gaskill was absent due to attending the Missouri Association of Counties Conference.
Commission conducted General Business of the County.

Don O'Brien, Chairman of the 911 Board, called to see if the county was interested in purchasing the tower that 911 has

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Wednesday, November 26, 2008

Location: McDonald County Courth
Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	NOVEMBER 26, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission and County Clerk Barbara Williams had a lengthy discussion concerning the overcrowding of the McDonald County jail & its possible repercussions.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 01, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 1, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Ronnie Walker, Western Commissioner Elect, attended the meeting & plans to continue to to attend in preparation for taking office in January.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 03, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 3, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
Ronnie Walker, Western Commissioner elect toured several areas in the county with Road Foreman, Jerry Mullins.

County Planner/Floodplain Administrator, Rob Corcoran, updated the Commission on a meeting he attended with

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 04, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 4, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mike Stearns, McDonald County Press Editor, visited with the Commission on several county issues.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 08, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 8, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

After discussion, Presiding Commissioner, Larry Jones, requested Eastern Commissioner, Sam Gaskill, become the contact person for the County's involvement in the Region M program. Commissioner Gaskill agreed & will begin

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 10, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	DECEMBER 10, 2008

Approve Bills	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of$111,315.33; total for all funds.

General Business	GENERAL BUSINESS

Commissioner Brock attended a Region M meeting in Webb City.

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 11, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

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Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 11, 2008
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Mike Stearns & Rick Peck from the McDonald County Press visited the commission.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 17, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	DECEMBER 17, 2008
General Business	GENERAL BUSINESS

Commissioner Brock was absent due to illness.

Commission conducted General Business of the County.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, December 18, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 18, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Gibbs visited the Commission.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 22, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Absent

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Convene	DECEMBER 22, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $256,027.63; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 12/24/08.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 24, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 24, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission reviewed the holiday schedule & adapted the county's 2009 schedule by the states schedule. See attached for the county holiday schedule for 2009.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, December 29, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 29, 2008

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Ronnie Walker, Western Commissioner-Elect was present also.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, December 31, 2008

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present

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Convene	DECEMBER 31, 2008

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $50,413.16, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Planner/Floodplain Administrator, Bob Corcoran. updated the Commission on several issues in the county.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 05, 2009

Location: McDonald County Courth

Taken By: Williams, Barbara

Take Minutes

Minute Detail:

Commissioner	Present
	Present
	Present
	Present
	Present

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Convene	JANUARY 5, 2009

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill, Western District Commissioner Ronnie Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County residents, Virginia Waggoner & Carol Scott were in attendance to observe the general business

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Convene	

Full Commission and County Clerk Williams, met on Tuesday the January 7, 2009 to continue to work on budget.

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Wednesday, January 07, 2009

Commissioner	Present
	Present

Search for Date

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 5, 2009

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern District Commissioner Sam Gaskill and Western Commissioner Ronnie Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Carol Scott & Virginia Waggoner were present to observe county business.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Thursday, January 08, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 8, 2009

The McDonald County Commission met with Presiding Commissioner Larry Jones, Eastern Commissioner Sam Gaskill and Western Commissioner Ronnie Walker, present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
John Fitts was present to observe county business.

Drew Holt, Elk River Watershed Improvement Assoc. met with the Commission to update them on activities & concerns

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 12, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	JANUARY 12, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner Sam Gaskill, & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

John & Delores Fitts were present to observe county business.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Tuesday, January 13, 2009

Search for Date

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 13, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner. Sam Gaskill & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Virginia Waggoner & Carol Scott were present to observe county business.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 14, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	JANUARY 14, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner Sam Gaskill & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Virginia Waggoner & Carol Scott were present to observe county business.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Wednesday, January 21, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 21, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner Sam Gaskill & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Budget Hearing	

Commissioner Walker made the motion to open the 2009 Budget Hearing, with Commissioner Gaskill seconding, the vote was unanimous. Jones, yes, Gaskill, yes & Walker, yes. The budget hearing was held & the 2009 budget was approved unanimously with Jones, yes, Gaskill, yes, Walker, yes.

General Business	GENERAL BUSINESS

Commission continued with General Business of the County.

Commission reviewed a suggested mileage reimbursement plan submitted by the County Planner/Floodplain Administrator, Bob Corcoran. Commission discussed the plan & decided to implement the new sliding scale for

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date: Monday, January 26, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	JANUARY 26, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission approved bills and signed checks in the amount of $464,090.73 total for all funds including payroll.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Thursday, January 29, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 29, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western commissioner Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Due to inclement weather that closed the courthouse on the 27th & 28th the Commission attended to business even though Thursdays are a planned inspection day for roads, buildings & bridges.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones

Sam Gaskill

Meeting Date:

Monday, February 02, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	FEBRUARY 2, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Cathy Gorham, Juvenile Office Director, met with the Commission to discuss her plans for the Juvenile office this year. Commission appreciated her understanding of the budget adjustments & her cooperation with them in working within

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date: Monday, February 09, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	FEBRUARY 9, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $136123.55, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with County Planner/Floodplain Administrator, Bob Corcoran, for a weekly update on his activities for the county

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, February 11, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	FEBRUARY 11, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to discuss road maintenance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, February 18, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	FEBRUARY 18, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $78,218.66, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

John Hobbs, Extension Office Agent, met with the Commission & presented them with the Extension Office report for 2009

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, February 23, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	FEBRUARY 23, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner/Floodplain Administrator, met with the Commission to update him on several businesses in the county. Also discussed was a possible Farmer's market that is being planned by several citizens with Mr.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date: Wednesday, February 25, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	FEBRUARY 25, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $213,109.30; total for all funds including payroll.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 02, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MARCH 2, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill with Western Commissioner, Ronald G. Walker absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission opened bids for rock, tires & oil. several bids were received, but were tabled until Commissioner Walker could attend.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, March 04, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	MARCH 4, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the COmmisison to discuss recent bids & county road issues.

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(3).

No motions or votes were taken during the closed session.

General Business	GENERAL BUSINESS

Commissioner Walker made the motion to open the open meeting with Commissioner Gaskill seconding. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, March 09, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MARCH 9, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $98,305.11, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Ordered that the Commission adjourn until 3/11/9.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, March 11, 2009

Search for Date

Previous Date | Next Date

Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	MARCH 11, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones & Western Commissioner, Ronald G. Walker present, Eastern Commissioner, Sam Gaskill was attending a Region M meeting.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Planner/Floodplain Administrator, Bob Corcoran updated the Commission on the American Recovery & Reinvestment Act. Public Briefing meeting concerning the MoDOT portion of the governments stimulus package. Mr

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, March 16, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MARCH 16, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 18, 2009

Search for Date

Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	MARCH 18, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $33,362.90, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner/Floodplain Administrator, updated the Commission on the plan for FEMA & an agreement he has made with a local surveyor to assist county residents in clarifying their floodplain status. Mr. Corcoran will be

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 23, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MARCH 23, 2009
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, March 25, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	MARCH 25, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $303,923.84; total for all funds including payroll.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. David Engle, a new jail employee who is replacing an employee who left, met with the Commission to introduce himself.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, March 30, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	MARCH 30, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

John Hobbs, Extension Office Agent, met with the Commission to discuss the Old Log Courthouse landscaping & parking areas

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, April 01, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	APRIL 1, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Senior Assistant Prosecuting Attorney for Newton County, Bill Dobbs, met with the Commission to discuss some county issues

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, April 06, 2009

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Convene	April 6, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss the county road maintenance.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, April 08, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	APRIL 8, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones absent due to illness, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $110,073.52, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

David Dickson met with the Commission to discuss Hidden Valley Lane road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Larry Jones - Absent

Sam Gaskill

Meeting Date:

Monday, April 13, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	APRIL 13, 2009
General Business	GENERAL BUSINESS
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Tuesday, April 14, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Meeting Date:

Monday, April 20, 2009

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Convene	APRIL 20, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Debbie Parnell & Jack & Cindy Carr of Ponderosa Campground & Event Center, visited the Commission concerning problems for long horse trailers coming to the campground for horse experts and clinics. All Commissioners & Road

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 22, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	APRIL 22, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Treasurer, Joye Helm, came before the Commission to discuss the county's depository agreement. The agreement is usually done every four years & the existing agreement ends on May 1st. After much discussion &

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, April 27, 2009

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Convene	APRIL 27, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $277,365.25; total for all funds, including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Rick Bousfield Jr. visited Commission requesting grading of Pine Hill Rd in preparation for a "Trails for Kids" Cerebral Palsy event this weekend at the Elk Valley Equine Campground, near junction of Pine Hill Rd & Big Sugar Creek Rd

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, April 29, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	APRIL 29, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jim Houk visited the Commission concerning a floodplain issue.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, May 04, 2009

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Convene	May 4th, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sheila Foreman, HR Deputy Clerk, reviewed with Commission the comp time status of all employees.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, May 06, 2009

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Take Minutes

Minute Detail:

Convene	MAY 6, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $62,691.42; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Robert & Susie Nelson met with Commission to request assistance on Slate Gap Rd.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Thursday, May 07, 2009

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Convene	MAY 7, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner & Western Commissioner, Ronald G. Walker present. Sam Gaskill, Eastern Commissioner was absent.

General Business	GENERAL BUSINESS

Commissioners met with Sheriff Evenson, Deputy Lori Martinez, Chris Leibbert from the Highway Safety Department, Bob Corcoran, County Planner & Floodplain Administrator, County Clerk, Barbara Williams & Gregg Sweeten, Emergency Management Director. The meeting was at the request of the Sheriff & was to inform the Commission of a grant that

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, May 11, 2009

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Minute Detail:

Convene	MAY 11, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, May 13, 2009

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Convene	MAY 13, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones & Western Commissioner, Ronald G. Walker present.
Eastern Commissioner Sam Gaskill was attending a Southwest Solid Waste Management Board meeting.

General Business	GENERAL BUSINESS

Commission, County Clerk & County Treasurer approved & signed checks in the amount of $58,914.01, total for all funds.

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Monday, May 18, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	MAY 18, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

County Road Foreman, Jerry Mullins, met with the Commission to discuss county road & bridge maintenance plans.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:
Wednesday, May 20, 2009

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Convene	MAY 20, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐Commission met with several residents who live on Duncan Lane. Commission listened to their concerns about the two water crossings on their road & agreed to come & see what could assist them in their crossings.
☐Russell Wisher met with the Commission to get clarification of some work being done at the jail. Commission agreed

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, May 27, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $105,613.36, total for all funds, including payroll.

Convene	MAY 27, 2009

The McDonald County Commission attended a previously scheduled workshop in Springfield concerning the Board of Equalization that will be held in July.

Meeting Date:

Monday, June 01, 2009

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Convene	JUNE 1, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner/Floodplain Administrator, met with the Commission for their weekly meeting & updated them on several county issues. Septic tank inspections were requested last week. Mr. Corcoran would like to encourage

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, June 03, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	JUNE 3, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Paige Behm, Health Department Administrator, to discuss a possible grant.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, June 08, 2009

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Convene	JUNE 8, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $87,332.22; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met in their Commission room with no lights. Business was conducted by batter powered lamps.
Commission met with County Road foreman, Jerry Mullins, to discuss several road & bridge issues. Included in the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, June 10, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	JUNE 10, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

All Commissioners & Road Foreman, Jerry Mullins, inspected problem areas at Granny's Branch culvert slab, Buzzard
Glory Road & bridge, Little Missouri Hollow Road and Highway 90 intersection, West Mountain Road, Bridge Road, Reti

Adjourn	ADJOURN

Ordered that the Commission adjourn until 6/15/09.

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, June 15, 2009

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Convene	JUNE 15, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Larry Shadwick was in to request maintenance on Spring Flood Road.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, June 17, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	JUNE 17, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $40,268.08, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

David Williams met with the Commission to request maintenance on Moore Road.

Budgets Reviewed	REVIEWED BUDGETS

Commission reviewed budget for the last 6 months & most offices were within or below their budgeted amounts.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, June 22, 2009

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Convene	JUNE 22, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Paige Behm, Health Department Administrator, met with the Commission to discuss several issues. Including the renovations being done to the Health Department Addition & the funds in the Health Department budget.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, June 24, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	JUNE 24, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $274,832.84; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to discuss several road & low water bridge repairs, including Cranny's Branch. Also discussed were repairs needed & planned for the county equipment.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, June 29, 2009

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Convene	JUNE 29, 2009

The McDonald County Commission met with Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present. Presiding Commissioner, Larry Jones, was absent due to illness.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Larry Morris met with Commissioner Walker concerning the work his company is doing that will involve a county road. Commissioner Walker will see what the requirements are & get back with Mr. Morris.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 01, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JULY 1, 2009

The McDonald County Commission met with Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present, Presiding Commissioner, Larry Jones, was absent due to illness.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Due to Presiding Commissioner, Larry Jones, recent illness, County Clerk Barbara Williams appointed Eastern Commissioner Sam Gaskill, Interim Presiding Commissioner. As according to statute 49.070

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, July 06, 2009

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Convene	JULY 6, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill, & Western Commissioner, Ronald G. Walker present, Presiding Commissioner, Larry Jones was absent due to illness.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner/Floodplain Administrator, met with the Commissionto discuss the county growth & floodplain issues. Mr. Corcoran clarified that the few times he has been assisted by Mennie Sears, the bill for Mr. Sears

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, July 08, 2009

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Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JULY 8, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present. Presiding Commissioner, Larry Jones, was absent due to illness.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $31,892.30; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐Pat Beshears, Pineville Mayor, met with the Commission to discuss Havenhurst Road.
☐MoDOT advised Commission of the ongoing underwater inspections of Oscar Talley bridge.
☐Bill Ross met with Commission to request maintenance on Elk River Road

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

_____

Larry Jones

_____

Sam Gaskill

Meeting Date: Monday, July 13, 2009

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Convene	JULY 13, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present, with Presiding Commissioner Larry Jones out due to illness.

General Business	GENERAL BUSINESS

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 15, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JULY 15, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present with Presiding Commissioner Larry Jones absent due to illness.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $58,979.6, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐Sam Helm, met with the Commission to discuss the County Planning Commission appointments.
☐Jerry Mullins, County Road Foreman, met with the Commission to discuss the completion of Granny's Branch, and the possibility of placing an overlay on a few chip & seal roads to extend the life of their improvement. Commission

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, July 20, 2009

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Convene	JULY 20, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present, Presiding Commissioner, Larry Jones, was absent due to illness.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐Bob Corcoran, County Planner/Floodplain Administrator, met with the Commission to update them on his activities. The Floodplain booth at the county fair was very active. Floodplain maps were on display with Mr. Corcoran to answer questions. Also discussed was the proposed Bella Vista bypass & its effects on McDonald County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Tuesday, July 21, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JULY 21, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present, Presiding Commissioner, Larry Jones, was absent due to illness.

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened with all members present, Commissioner Walker made the motion to close the BOE hearing due to no appointments, Commissioner Gaskill seconded the motion. Vote was unanimous.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Convene	JULY 22, 2009

The McDonald County Commission met with Interim Presiding & Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present, Presiding Commissioner Larry Jones was absent due to illness.

BOE Hearings	BOE HEARINGS

The County Board of Equalization convened with all members present, Commissioner Walker made the motion to close the BOE hearing due to no appointments, Commissioner Gaskill seconded the motion. Vote was unanimous.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.
☐County Road Foreman, Jerry Mullins, met with Commission to discuss work being done on Race Track Hollow Road, Reagan Hollow Road & May Road, that are all FEMA project & therefore require a timeline. Also discussed were possible remedies for the problem on Hagee Road & bridge.

Adjourn	ADJOURN

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Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, July 27, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JULY 27, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $269,804.89, total for all funds including payroll.

General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. Commission welcomed Presiding Commissioner Larry Jones back to the Commission office. He has been absent due to open heart surgery.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, July 29, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	JULY 29, 2009

Closed Session	CLOSED SESSION
	Commission went into Closed Session under Section 610.021(1) & (3). Commissioner Walker made the motion with Commissioner Gaskill seconding. Commission re-opened the Open Meeting with Commissioner Gaskill making the motion & Commissioner Walker

General Business	GENERAL BUSINESS
	Commission conducted General Business of the County.

Adjourn	ADJOURN

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Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, August 03, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 3, 2009
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 05, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 5, 2009
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. After discussion Commissioner Walker made the motion with Commissioner Gaskill seconding to pass a Resolution making the County Clerk, Barbara Williams Custodian of Records, for the County Commission. This has been in effect
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, August 10, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 10, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to update them on the equipment breakdowns with some older equipment. After much research & getting several quotes, Commissioner Walker made the motion with

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 12, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 12, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, & Western Commissioner, Ronald G. Walker present, with Eastern Commissioner, Sam Gaskill absent to attend a Region M meeting in Lamar.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $185,347.19, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Pineville Mayor, Pat Beshears, to discuss a sewage problem at the jail. The flushing of extra uniforms, clothing & mattress filling has been clogging the sewage system & the system is in danger of burning up due

Closed Session	CLOSED SESSION

Commission went into Closed Session under Section 610.021(1).
No motions or votes were taken during this Closed Session.

General Business	GENERAL BUSINESS

Commission continued to conduct General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Monday, August 17, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 17, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

☐Bob Corcoran, County Planner/Floodplain Administrator, met with the Commission to update them on the recent activities. Mr. Corcoran will attend a meeting in Webb City with Algeier Martin Eng. & FEMA to begin to establish base

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 19, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	AUGUST 19, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker absent.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $25,560.89 total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Colleen Epperson, Executive Director of McDonald County Chamber of Commerce met with the Commission & after discussion Commissioner Gaskill made the motion with Commissioner Jones seconding, to pass a Resolution in support

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Monday, August 24, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 24, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

After discussion concerning the completion of the "Old Log Courthouse", Commission agreed to hold an "Open House" Commission meeting on Wednesday August 26th from 10:00 a.m. to 11:00 a.m. This will open the first day of Jesse

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, August 26, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 26, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker absent.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $274,923.22 total for all funds including payroll.

General Business	GENERAL BUSINESS

Special Meeting	SPECIAL MEETING

Commission met in a Special Meeting for the "Old Log Courthouse" Open House. Commission & several elected officials & members of the Historical Society were present, along with the general public. The public expressed many complements to the County, the Historical Society, the Master Gardeners & all the volunteers in appreciation for the joint effort in restoring an important piece of McDonald County history.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission received communication from the Prosecuting Attorney, Janice Durbin, concerning the raise in pay that she had requested for her staff recently. The Commission had requested of Ms. Durbin that she reconsider since there were

Adjourn	ADJOURN

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Monday, August 31, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	AUGUST 31, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Pat Beshears, Pineville Mayor, City Council persons, Ann Crowder-Sanders & Kevin Whited, Sheriff Evenson & Chief Deputy Bud Cow & County Planner Bob Corcoran, to discuss the wastewater problems at the jail. The

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, September 02, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 2, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Mr. John Fitts concerning the Sunshine Law request. Mr. Fitts, Mr. John Bunch, Mr. Loren Garren & Mr. Lou Keeling were present for the meeting. Also present was Mr. Ronnie Rogers with some different questions that

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Meeting Date:

Wednesday, September 09, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 9, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $46,942.68, total for all funds.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. Western Commissioner Ronnie Walker left at 10:00 a.m. to attend a MOPEG meeting for insurance information for the county.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, September 14, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 14, 2009
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Minute Detail:

Convene	SEPTEMBER 16, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $57,201.15, total for all funds.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County.
Bid Opening	OPENED BID
	Opened bids for Gordon Hollow Bridge Project. Bids were taken under advisement & a copy of submitted bids are attached to these minutes.
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, September 21, 2009

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Minute Detail:

Convene	SEPTEMBER 21, 2009
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. After discussion Commissioner Sam Gaskill made the motion with Commissioner Jones seconding to increase the county's portion of the employees insurance premium from $220 to $235 to help defray the cost of insurance
Adjourn	ADJOURN
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Wednesday, September 23, 2009

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 23, 2009

The McDonald County Commission met with Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker present. Presiding Commissioner, Larry Jones, absent.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $265,259.10; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Diane Murphy & other residents from Duncan Lane met with the Commission concerning complaints about Duncan Lane being impassable with flooding & no emergency access or exit.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, September 28, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 28, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, & Western Commissioner, Ronald G. Walker present, Eastern Commissioner, Sam Gaskill was absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sheriff Evenson & Chief Deputy Bud Gow met with Commissioner Jones to discuss the purchase of three new county vehicles. Commissioner Jones requested another meeting on Monday when Commissioner Gaskill & Walker will be

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Wednesday, September 30, 2009

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Location: McDonald County Courth

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Take Minutes

Minute Detail:

Convene	SEPTEMBER 30, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, & Western Commissioner, Ronald G. Walker present & Eastern Commissioner, Sam Gaskill absent.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sheriff Evenson & Chief Deputy, Bud Gow, met with Commission to discuss the purchase of three Law Enforcement vehicles. These will replace one that was recently wrecked, one that has been unusable for a while & give one to the

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, October 05, 2009

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Minute Detail:

Convene	OCTOBER 5, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Eric Killstadt, MoDOT Representative, met with Commission to discuss future plans for the Gordon Hollow Bridge & the Powell Bridge projects

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, October 07, 2009

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Convene	OCTOBER 7, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $38,689.23, total for all funds.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. Commission met with Great River Engineering Representatives, Jason Sivils & Brian Orr to discuss options for the completion of the Corden Hollow Bridge project
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, October 19, 2009

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Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	OCTOBER 19, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS
	Commission approved bills and signed checks in the amount of $49260. total for al funds.
General Business	GENERAL BUSINESS
	Commission conducted General Business of the County. Commission received the recommendation from Great River Engineering to accept the bid from Enviro- Control LLC to construct the Corden Hollow Bridge project
Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, October 21, 2009

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Taken By: Williams, Barbara

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Convene	OCTOBER 21, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Joe Hendricks met with the Commission to discuss Imperial Lane.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, October 26, 2009

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Take Minutes

Minute Detail:

Convene	OCTOBER 26, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, & Western Commissioner, Ronald G. Walker present, Eastern Commissioner, Sam Gaskill absent.

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $279,241.05; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission approved a bill for emergency repair of a portion of the roof on the old Courthouse on the square. Part of the roof was blown off in a storm on Thursday the 22nd & was causing a leak in the building. The repair was started on

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, October 28, 2009

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Convene	OCTOBER 28, 2009

The McDonald County Commission met with Presiding Commissioner, Larry Jones, & Western Commissioner, Ronald G. Walker present. Eastern Commissioner, Sam Gaskill attended the afternoon session.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, November 02, 2009

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Take Minutes

Minute Detail:

Convene	NOVEMBER 2, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Several residents of the Rivercrest Estate area met with the Commission and County Floodplain Administrator, Bob Corcoran, to discuss flooding issues. Commission and Mr. Corcoran agreed to see what can be done

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Wednesday, November 04, 2009

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Convene	NOVEMBER 4, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Great River Engineering, Jason Sivils, Engineer and Darrell Whitman, GRE Inspector, met with Commission for pre-construction conference on construction of Corden Hollow Bridge. Jim Jones, Superintendant, Enviro Control who

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

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Monday, November 09, 2009

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Take Minutes

Minute Detail:

Convene	NOVEMBER 9, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $97,267.81, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Assessor Laura Pope to discuss several issues.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, November 16, 2009

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Convene	NOVEMBER 16, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission opened bid for used Motor Graders, at 10:00 a.m. as was advertised. Only one bid was received. Warrior equipment of Springdale AR at $206,000

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 18, 2009

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Take Minutes

Minute Detail:

Convene	NOVEMBER 18, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission adjourned to attend a Tabletop Exercise for Emergency Management information presented by Emergency management Director, Greg Sweeten. Attending were 26 individuals from a cross section of emergency officials &

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, November 25, 2009

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Convene	NOVEMBER 25, 2009
Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $286,241.93; total for all funds including payroll.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission discussed information they had received at the recent Missouri Association of Counties meeting they had attended

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, November 30, 2009

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Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	NOVEMBER 30, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

10:00 Bid opening; Commission have advertised for a low-boy trailer & have received no bids.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, December 02, 2009

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Convene	DECEMBER 2, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission adjourned at 11:00 to tour several roads & bridges in the county.

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, December 07, 2009

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Taken By: Gaskill, Sam

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Take Minutes

Minute Detail:

Convene	DECEMBER 7, 2009
General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

The Commission met with Health Department Administrator, Paige Behm. The department has been administrating H1N1 vaccinations at the schools & will finish on December 14th. Three clinics have also been held on Saturdays for the

Adjourn	ADJOURN
Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, December 09, 2009

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Convene	DECEMBER 9, 2009

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $40,845.19; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Commission signed an agreement for road repair & maintenance work between McDonald County & the Delaware County, OK

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 14, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	DECEMBER 14, 2009

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Gene Robinson, Pastor of the Chapel of the Ozarks, in Rocky Comfort, met with the Commission to request permission to close 1st street in Rocky Comfort on December 19th, during their Community Christmas Dinner, for safety reasons

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, December 16, 2009

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Convene	DECEMBER 16, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $38,673.85; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Great River Engineering Representatives, Jason Sivils & Kathleen Trentacosta, met with the Commission to discuss the Corden Hollow Bridge progress

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 21, 2009

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	DECEMBER 21, 2009

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Health Department Administrator, Paige Behm, to meet the new employee that will be filling the Environment Specialist position that was vacated. Because Mr. Chris Doom is experienced in this field he will begin

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

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Convene	DECEMBER 23, 2009

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $428500.71; total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Bob Corcoran, County Planner/Floodplain Administrator & Census Director, met with Commission to update them on the wastewater cleanout system Mr. Corcoran designed & had installed at the jail. The system will catch anything that

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Monday, December 28, 2009

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Taken By: Williams, Barbara

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Minute Detail:

Convene	DECEMBER 28, 2009

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Terry Neece visited with the Commission.

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

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Convene	DECEMBER 30, 2009

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $75,579.62; total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Laura Pope, County Assessor, met with the Commission to discuss the recent bid received after publication for the Real Property & Personal Property Appraisal Software. Only one bid was received & that was from Villa GIS, Inc for

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 04, 2010

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Take Minutes

Minute Detail:

Convene	JANUARY 4, 2010

The McDonald County Commission met with Presiding Commissioner, Larry Jones, Eastern Commissioner, Sam Gaskill & Western Commissioner, Ronald G. Walker absent due to weather & road conditions.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with Commission to discuss road work that was done on Sunday, due to the weather conditions. Twelve road & bridge workers were called out to help clear the most heavily traveled roads. Also

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 06, 2010

Search for Date

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Location: McDonald County Courth

Taken By: Williams, Barbara

☐ Locked

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Minute Detail:

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Revise Detail Order

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Revise Detail Order

Convene	JANUARY 6, 2010

Approve bills and si	APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $76,919.77, total for all funds.

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Sheriff Evenson met with the Commission to discuss security lock possibilities for the courthouse, jail & Sheriff's office. Commission encouraged the Sheriff to research the items in question & they would consider the implementation

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 11, 2010

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Previous Date | Next Date

Location: McDonald County Courth

Taken By: Williams, Barbara

☐ Locked

☐ Approved

Take Minutes

Minute Detail:

Convene	JANUARY 11, 2010

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss several road issues.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 13, 2010

Search for Date

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	JANUARY 13, 2010

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss the maintenance of county roads & bridges.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Wednesday, January 20, 2010

Search for Date

Previous Date | Next Date

Location: McDonald County Courth

Taken By: Williams, Barbara

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☐ Approved

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Minute Detail:

Convene	JANUARY 20, 2010

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Gayland manning to request maintenance on Manning Road. Commission agreed to look into what can be done to assist with the safety issues in the summer.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, January 25, 2010

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	JANUARY 25, 2010

Approve bills and si — APPROVE BILLS AND SIGN CHECKS

Commission approved bills and signed checks in the amount of $547,507.43, total for all funds.

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Commission met with Jerry Mullins, County Road Foreman, to discuss county road conditions. Road that are buried in mud seem to be the worst of the problems at this time & while the weather is predicting more rain & sleet, the biggest

Adjourn — ADJOURN

Signature — COMMISSIONER'S SIGNATURES

Meeting Date: Wednesday, January 27, 2010

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Location: McDonald County Courth

Taken By: Williams, Barbara

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☐ Approved

Take Minutes

Minute Detail:

Convene	JANUARY 27, 2010

General Business — GENERAL BUSINESS

Commission conducted General Business of the County.

Paige Behm, Health Department Administrator, met with Commission to discuss a change in reimbursement & services in the Women's Infant & Children Service at the Health Department for 2010

Adjourn — ADJOURN

Meeting Date: Friday, January 29, 2010

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Budget Hearing	

Commission held the Budget Hearing at 10:00 A.M. on January 29th, 2010, in the County Commission room.

Commission County Clerk Barbara Williams & 7 attendees were present for a discussion of the budget.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, February 01, 2010

Search for Date

Previous Date | Next Date

Location: McDonald County Courth

Taken By: Williams, Barbara

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Minute Detail:

Convene	FEBRUARY 1, 2010

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jim Kent, met with Commissioner Gaskill to discuss several issues concerning the Economic Development Board.

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES

Meeting Date:

Monday, February 08, 2010

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Location: McDonald County Courth

Taken By: Williams, Barbara

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Convene	FEBRUARY 8, 2010

General Business	GENERAL BUSINESS

Commission conducted General Business of the County.

Jerry Mullins, County Road Foreman, met with the Commission to discuss county road conditions & maintenance.
Also discussed was the condition of Morrison Loop. After researching several complaints it was found that a county

Adjourn	ADJOURN

Signature	COMMISSIONER'S SIGNATURES