

# McDonald County Commission—Minutes

November 14th, 2012

Present:

Keith Lindquist- Presiding Commissioner

Sam Gaskill- Eastern Commissioner

Absent: Ronald G. Walker- Western Commissioner

Barbara Williams- County Clerk

## GENERAL BUSINESS

Buddy Peck visited with the Commission concerning Bethlehem Rd. ~~Following the election vote to terminate the Planning Commission~~  
After discussion, Presiding Commissioner Keith Lindquist, made a motion to terminate the Planning Commission due to the recent election. Commissioner Gaskill seconded the motion. Vote was unanimous, Lindquist, yes, Gaskill, yes; Walker, yes.

Commissioner Gaskill made the motion to file the Proclamation of the Cessation of the Emergency Governmental Proclamation of a State of Emergency that was files in the recent drought. Commissioner Lindquist seconded the motion. Vote was unanimous, Lindquist, yes; Gaskill, yes, Walker, yes.

Commissioner Gaskill left to attend the Harry S. Truman Coordination Council meeting.

Commissioner Lindquist closed the open meeting & opened the closed meeting according to RSMo 610.021.17

Commission opened the open meeting.

Commission met with Jennifer Clark, Kevin Wilson, Freddie Wells, Jonell Lawyer, Bill Martin & Lucy Martin to hold a public hearing to facilitate closing the open CDBG grant that was opened 10 years ago to assist in funding the Wal Mart Data Center. The grant assisted in the endeavor & the opening of the center has brought over 600, middle to upper level jobs to the area. Commission expressed appreciation for the efforts of Kevin Wilson, Ms. Wells & Ms. Clark for their perseverance in getting this long overdue closing accomplished.

Commission met with Sheriff Elect, Mike Hall to discuss his plans for the future & discuss budget procedures.

Commission & County Clerk Williams reviewed budgets.

## ADJOURN

Commission will reconvene on November 19th, 2012

## SIGNATURES

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Keith Lindquist

\_\_\_\_\_  
Sam Gaskill

*Absent - MAC Conference*  
*Sam Gaskill*

### McDonald County Commission

Keith Lindquist, Presiding  
617-221-4944

Barbara Williams, Clerk  
110 East Main Street, Box 3000  
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barbaw@comcast.net

Secretary  
Kathleen Cook

Barbara Williams  
County Clerk

### NOTICE OF MEETING

Public notice is hereby given that a meeting of the County Commission of McDonald County, November 14, 2012 from 9:00 A.M. until 3:00 P.M. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

This tentative agenda also includes:

9:00-9:15 am Hoopline Administrator to discuss activities  
11:00-11:15 am