

01-22-2020 Minutes

McDonald County Commission—Minutes

January 22nd, 2020

Present:

Bill Lant- Presiding Commissioner
John Bunch - Eastern Commissioner
David Holloway- Western Commissioner
Kimberly Bell - County Clerk

General Business

Gerritt Brinks, Harry S. Truman Coordinating Council, and Gregg Sweeten met with the Commission to discuss possible flood property buyouts in Rivers Edge, Anderson Missouri. Mr. Brinks stated State Emergency Management Agency (SEMA) would cover 75% of the cost of the buyout and the county would be responsible for the remaining 25%. He also stated there is a Community Development Block Grant(CDBG) that would cover the county's portion of the buyout. Commission stated they would only be interested in the buyout if the CDBG was approved and covered the county's cost. Commissioner Bunch made a motion that McDonald County enter into an agreement of support with Harry S. Truman Coordinating Council to pursue funding for flood property buyout of Rivers Edge subdivision. Commissioner Holloway seconded the motion. Vote was unanimous.

Discussion of a Cost of Living Adjustment (COLA) for all McDonald County employees took place. A 2% COLA was discussed. The Salary Commission met in November 2019 and approved a 1.6% COLA for all office holders. Commissioner Holloway made a motion to give all county employees a 2% COLA with an effective date of January 1, 2020. Commissioner Lant seconded the motion. Motion passed with a unanimous vote.

Commissioner Lant made a motion to open the budget hearing at 10:00 a.m. Commissioner Bunch seconded the motion. Presiding Commissioner Lant asked Kimberly Bell, McDonald County Clerk to read her Budget Message. Commissioner Lant opened the floor for any questions or comments from those in attendance. Being none, Commissioner Holloway made a motion to accept the 2020 McDonald County Budget as presented by Kimberly Bell. Commissioner Lant seconded the motion. Lant-Yea, Bunch-Yea, Holloway-Yea. Vote was unanimous. Commissioner Lant made a motion to close the Budget Hearing and return back to regular session. Seconded by Bunch. Vote was unanimous.

Commissioner Holloway made a motion to issue a Court Order to Treasurer Sheila Fuller, to transfer \$100,000 from Road and Bridge Fund to purchase a six (6) month Certificate of Deposit. Commissioner Bunch seconded the motion. Vote was unanimous and motion passed.

Commissioner Holloway made a motion to issue a Court Order to Treasurer Sheila Fuller, to transfer \$150,000 from General Revenue to purchase a six (6) month Certificate of Deposit. Commissioner Bunch seconded the motion. Vote was unanimous and motion passed.

Tammy Boyt, Court Appointed Special Advocate (CASA), met with the Commission to ask if McDonald County could monetarily help the CASA program. Commission stated it was not possible for the county to donate at this time.

Commission conducted general business of the county.

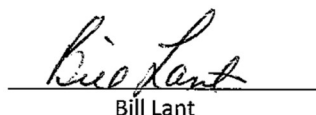
ADJOURN

Commission will reconvene on January 27th, 2020

SIGNATURES



John Bunch



Bill Lant



David Holloway