04-28-2021 Minutes

McDonald County Commission—Minutes

April 28th, 2021

Present:

Bill Lant - Presiding Commissioner Jamey Cope - Eastern Commissioner Rick Lett - Western Commissioner Kimberly Bell - County Clerk

General Business

Commission signed Settlement Statement to close on the property at 408 Harmon Street, Pineville, Missouri (old US Bank property). Presiding Commissioner Lant made a motion to issue a Court Order to Treasurer Sheila Fuller to wire transfer \$ 80,578.93 out of General Revenue Real Estate Reserve to purchase the property. Eastern Commissioner Cope seconded the motion. Lant - YEA; Lett - YEA; Cope - YEA. Motion passed with unanimous vote. Closing was final before the end of the business day.

Lynn Tatum, McDonald County Historical Society, met with the Commission to discuss the Old Log Cabin and the Old Jail.

Tony Robyn, Amy Kauffman; MOKAN Partnership, and Michael Landis, Field Representative for Congressman Billy Long met with the Commission to discuss the I-49 Corridor.

Tammy O'Brien met with the Commission regarding potential purchase of property, consisting of 4.66 acres located at the junction of Business 71 and EE Highway for a possible potential future site of the McDonald County Health Department. Further, it was determined CARES Act funds could be utilized for this purchase to expand the interest of public health and safety. Motion was made by Presiding Commissioner Lant to purchase the property utilizing Cares Act funds for a future Health Department facility and related public health services. Eastern Commissioner Cope seconded. Lant - YEA; Cope - YEA; Lett - YEA. The county will exhaust the remainder of CARES Act Fund for this purchase. Remaining balance will come from another fund (if necessary) as the Commission sees fit to use at the time of closing, tentatively set for May 26, 2021.

Commission signed and approved accounts payable in the amount of \$435,148.91.

Commission conducted general business of the county.

ADJOURN

Commission will reconvene on May 3rd, 2021

SIGNATURES

Bill Lant

RICK Lett

amey Cope