

06-15-2022 Minutes

McDonald County Commission—Minutes

June 15th, 2022

Present:

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

General Business

Commission signed and approved accounts payable in the amount \$59,942.80.

Commission met with McDonald County Economic Development Committee. This committee is focused on educating the general public on the need to buy locally, as well as, bringing new businesses into McDonald County to increase sales tax revenue. Chamber is requesting county invest \$10,000 to assist in the effort to grow the sales tax revenue and economic development. No motions. No votes.

Commission will table a decision for further discussion. In attendance: Shawn Cooper, Chamber President; Scott Dennis, Stangs; Melissa McAffrey, H&R Block; Luap McKeever, Ozark Computer Works; Robert Miller, Shadow Lake; John Newby, Chamber Executive Director; and Chris Smith, American Family Insurance.

Casey Chastain, Connell Insurance, met with the Commission to review the renewal of Property, Liability, and Cyber insurance. After a long discussion, Eastern Commissioner Cope made a motion to renew the current property and liability, and increase cyber to \$2,000,000. Western Commissioner Lett seconded the motion. Motion passed with unanimous vote.

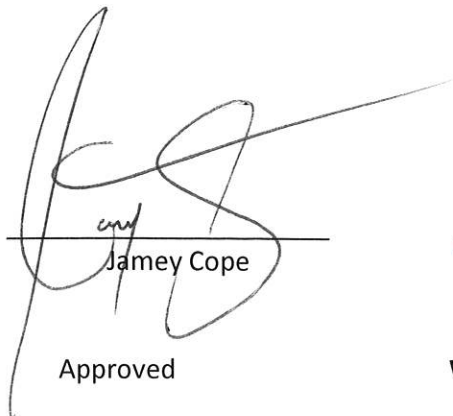
Commission discussed the Public Water Supply Districts #1, #2, and #3 in McDonald County. The water districts have had large expenses come up to improve/enhance water to the three districts. After much discussion, Western Commissioner Lett made a motion to provide \$100,000 in ARPA funds to each PWSD #1, PWSD #2, and PWSD #3. Presiding Commissioner Lant seconded. Motion passed by unanimous vote.

Commission conducted general business of the county.

ADJOURN

Commission will reconvene on June 20th, 2022

SIGNATURES



Jamey Cope
Approved



Bill Lant



Rick Lett

Wednesday June 22nd, 2022

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