

# *Minutes*

Texas County Commission  
Texas County Administrative Center  
Suite 302  
Houston, MO 65483

Date: February 19<sup>th</sup> and 20<sup>th</sup>, 2020  
Date and Term of Commission: 8<sup>th</sup> Day of the January Term

Those Present: Scott Long, Presiding Commissioner  
John Casey, Associate Commissioner  
Doyle Heiney, Associate Commissioner  
Laura Crowley, County Clerk

Call to Order: Called to Order at 9:15am

Approval of Agenda: Motion: DH Second: JC Vote: YES- SL, JC, DH Approved

Approval of Previous Minutes: Motion: JC Second: DH Vote: YES- SL, JC, DH Approved

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## Old Business:

A. NA

## New Business:

A. Payroll and Accounts Payable #3, Jury Script # 3A and 3B.

1. Accounting Officer Certification – County Payroll #3- \$87,878.66

The accounting officer filed her certification of available funds for County Payroll #3 totaling \$87,878.66.

The County Commission approved the accounting officer's certification.

Motion: DH Second: JC

Discussion

Vote: YES- SL, JC, DH

Approved

2. Accounting Officer Certification – Accounts Payable #3 - \$162,069.05

The accounting officer filed her certification of available funds for Accounts Payable #3 totaling \$162,069.05. The County Commission approved the accounting officer's certification.

Motion: DH Second: JC

Vote: YES-SL, JC, DH

Approved

1. Accounting Officer Certification – Jury Script- 3A\$1,097.70

The accounting officer filed her certification of available funds for Jury Script #3A totaling \$1,097.70. The County Commission approved the accounting officer's certification.

Motion: DH Second: JC

Discussion

Vote: YES- SL, JC, DH

Approved

2. Accounting Officer Certification – Jury Script #3B - \$782.60

The accounting officer filed her certification of available funds for Jury Script #3B totaling \$782.60. The County Commission approved the accounting officer's certification.

Motion: DH Second: JC

Vote: YES-SL, JC, DH

Approved

- B. Reviewed Correspondence from Schraeder Law Firm
- C. Reviewed Correspondence from Russell Land Development Co.
- D. Reviewed University Extension Council Summary List
- E. Reviewed Correspondence from Marco Printing

The County Commission reviewed correspondence from Marco Printing. The Commission had a few questions and will call our rep for clarification.

- F. Reviewed Correspondence from Indian Creek Materials

The County Commission reviewed correspondence from Indian Creek Materials regarding mining operations at Doss and Harper.

- G. Township Contract

The County Commission reviewed and approved the Contract for Upton Township.

Motion: JC Second: DH

Vote: YES- SL, JC, DH

Approved

- H. Glenn McKinney- Armed Forces Day

The County Commission heard from Glenn McKinney regarding Armed Forces Day on May 16<sup>th</sup>. He would like a Proclamation for the event

- I. Linda Garrett- Solid Waste Management Dist.

The County Commission approved a letter of support for the South Central Solid Waste Management District.

Motion: JC Second: DH

Vote: YES- SL, JC, DH

Approved

- J. Kim Bittle- Paddy Creek Bridge Design

The County Commission discussed with Kim Bittle of Conservation Dept. regarding Paddy Creek Bridge Design.

- K. Attorney Ivan Schraeder

The County Commission held general discussions with Attorney Ivan Schraeder.

#### Elected Official Updates:

- A. Assessor

Additions and Abatements

Motion: DH Second: JC

Vote: YES- SL, JC, DH

Approved

- B. Sheriff

The County Commission heard from Sheriff Scott Lindsey regarding staff changes and other matters

Alyssa B. Murrell resigned as a full time Jailer effective February 15, 2020.

The Commission and Sheriff discussed Per Diem and reviewed the Meals Report.

- C. Collector/Treasurer-

1. Discuss 2016 Back Tax findings

The Commission discussed last weeks request for 2016 Back Taxes. She has found a few landowners but not many and not much recourse to collect. Discussed whether to put liens on properties that have not paid back taxes. Commission has decided to approve her request to remove.

Motion: JC Second: DH

Vote: YES- SL, JC, DH

Approved

2. Discussed a spelling error which created a double billing to a taxpayer. Collector

Treasurer requests we refund her the amount she was overcharged. The Commission approved the waiver

Motion: JC Second: DH

Vote: YES- SL, JC, DH

Approved

3. Interest and Penalties- no bill-Mineral Rights?

D. Recorder

Reports:

The County Commission reviewed the following reports:

- A. Sheriff's Monthly Fee Report
- B. Circuit Judges Monthly Outlay
- C. Missouri Dept of Revenue
  - Motor Fuel Tax \$60,274.54
  - Motor V Sales Tax \$16,848.40
  - Motor V fee Increases \$9,707.02

***Submitted By: Laura Crowley, Texas County Clerk  
51.120 RSMo***

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Presiding Commissioner                      Date

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Associate Commissioner                      Date

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Associate Commissioner                      Date