

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, JANUARY 7, 2010, SECOND DAY OF ADJOURNED NOVEMBER TERM (EVENING MEETING)

Commission met pursuant to adjournment. Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

Presiding Commissioner Gerald Jones asked if there were any corrections to the minutes of the previous meeting. There being none, the minutes were approved as presented.

Archive Center Report for December 2009

Received Archive Center Report for December, 2009. Filed.

Annual Activity Reports For Municipalities

Annual Activity Reports for Municipalities on Transformation, LLC and Schaefer's Electrical Enclosures, Inc. Originals sent to Gilmore and Bell to forward to Department of Economic Development. Copies filed.

Homelessness Grant Monthly Reports

Homelessness Prevention Grant Monthly Expenditure Reports to Department of Social Services for November & December 2009. Copies filed.

Letter Regarding County Road 205 Situation

Letter to Jeff Timmerman from Commissioner Paul Koeper regarding problems presented by Mr. Timmerman on County Road 205. Copy filed.

Final Prop One Spreadsheet for 2009

Received from Roger Hudson, County Treasurer, the final spreadsheet on Prop One for 2009. Copy filed.

Charter Communications

Letter received from Charter Communications announcing the addition of Universal HD to their channel lineup. Letter filed.

State of Missouri Highway Patrol Car Bid

Notice from Joe Machens Ford that they have been awarded the State of Missouri Highway Patrol Car Bid for the 2010 Ford Crown Victoria Police Interceptor Car. Letter filed.

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Ozone Standards - Press Release

Received notice from SEMO Regional Planning of Environmental Protection Agency Press Release Regarding New Ozone Standards. Copy filed.

Bid Awarded - Tires - Cape Girardeau County

Scott Bechtold, Highway Administrator, appeared before the County Commission to recommend that the Commission accept the bid of Best One Tire on Truck and Machinery Tires and to distribute the Automotive Tire bid from Best One to the various departments for their use when purchasing tires. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve recommendation above for tires. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Bid Awarded - Culverts - County Highway Department

Scott Bechtold, Highway Administrator, appeared before the County Commission to recommend that the Commission accept the bid of Metal Culverts, as per bid received on 1/4/10. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve bid of Metal Culverts. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

2010 Final Budget Approved

The Auditor's Office presented the Final Budget for 2010. A motion was made by Commissioner Koeper and seconded by Commissioner Jones to approve the final 2010 budget, as presented. Motion passed two to one (Jones-Aye, Koeper-Aye, Purcell-Nay). Copy filed.

Adjourn

Presiding Commissioner Jones asked if there was any further business to come before the Commission. There being none, the Commission adjourned.

Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Donna S. Oldham, Deputy Clerk of the Commission