

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MEETING ON DECEMBER 14, 2009, ELEVENTH DAY OF NOVEMBER TERM (MORNING MEETING)

Commission met pursuant to adjournment. Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; Clerk of the County Commission Kara Clark Summers; Roger Hudson, County Treasurer; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

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

Renewal of Insurance With W. E. Walker-Lakenan Insurance

Doug Mueller, W. E. Walker-Lakenan Insurance, appeared before the County Commission to present commercial package insurance renewal for 2010 as follows:

Property	\$78,609.00
Business Income	Included
Inland Marine	Included
Commercial Crime	750.00
Terrorism coverage	2,124.00
Earthquake	13,635.00
Total Commercial Package	<hr/> \$94,578.00

A motion was made by Commissioner Koeper and seconded by Commissioner Jones to approve commercial package renewal for period 1/1/10 to 1/1/11 in the total amount of \$94,578.00. Motion passed (Jones-Aye, Koeper-Aye, Purcell-Nay). Correspondence filed.

Holiday Closings

After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Jones to authorize all County Office Buildings to close at 2:00 P.M. on Christmas Eve and New Years Eve. If employees want to leave before 2:00 P.M., they will have to use comp time or vacation time. Motion passed (Jones-Aye, Koeper-Aye, Purcell-Nay). Notice filed.

Closed Session

A motion was made by Commissioner Koeper and seconded by Commissioner Jones to go into closed session regarding real estate. Motion passed by roll call vote (Jones-Aye, Koeper-Aye, Purcell-Aye). After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to adjourn closed session. Motion passed by roll call vote (Jones-Aye, Koeper-Aye, Purcell-Aye).

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Adjourn

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

Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Kara Clark Summers, Clerk of the County Commission

Donna S. Oldham, Deputy Clerk of the Commission