

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, DECEMBER 24, 2009, FOURTEENTH DAY OF NOVEMBER TERM

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

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.

County's Closing Certificate - Town Plaza Improvement District

County's Closing Certificate executed relating to \$3,600,000 Town Plaza Improvement District Taxable Community Improvement Revenue Note, Series 2009. Copy filed.

Purchase Order to Nell Holcomb School

Purchase order approved to Nell Holcomb School District in the amount of \$56,404.50, PILOT received from Nordenia for 2009, in regards to Nordenia Chapter 100 Bonds. Copy filed.

Informal Bid - Stenograph Machine-Court Reporter

Received request from the Court Reporter to purchase a Diamonte Stenograph Machine from Stenograph, LLC in the amount of \$4,464.00. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request to purchase stenograph machine for Court Reporter. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Executed Contract With Kolb Grading on the Route AB Project

Contract between the Cape Girardeau County Commission and Kolb Grading on the Route AB Project, received and filed.

Purchase Orders Approved

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve purchase orders, as presented by the County Auditor's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Prop One Distribution to Road & Bridge Fund 20

Purchase order to Road and Bridge Fund 20 in the amount of \$40,530.01 for Procter & Gamble PILOT payment distribution for 2009. Copy filed.

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SEMO Port Authority

Received a Power Point presentation, scapbook of the year 2009, from SEMO Regional Port Authority. Correspondence filed.

ID Tags for Circuit Courts

Charles Hutson, Circuit Clerk, appeared before the County Commission to discuss ID Tags for state employees within county buildings. All were in agreement and Charlie Hutson is to get with the EOC Center to have photos taken for ID's.

Adjourn

Presiding Commissioner Gerald 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:

Kara Clark Summers, Clerk of the County Commission