

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, DECEMBER 31, 2009, SIXTEENTH 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; Clerk of the County Commission Kara Clark Summers; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

Presiding Commissioner Gerald Jones asked if there were any corrections to the minutes from Thursday, December 24th and Monday, December 28th. There being none, the minutes of the previous meetings were approved as presented.

Domestic Violence Authority Board Reappointments

Letter received from Domestic Violence Authority Board Chairman, Ruth Ann Dickerson, recommending the reappointment of Donna Oldham, Stanley Downs and Rebecca Summary to the Domestic Violence Authority Board. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve reappointments to the Domestic Violence Authority Board for two year terms expiring 12/31/2011. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

Procter & Gamble PILOT Payments Received

Checks received from Procter & Gamble for 2009 PILOT payments as follows:
Diaper Facility - \$475,000
5 & 6 G - Tissue Towel - \$271,290.23
7G Tissue Towel - \$55,830.00
Copies filed.

Letter of Support for Mobile Morgue Funding

Letter of Support from the County Commission to SEMO Regional Planning for the proposed mobile morgue that the Cape County Health Department has presented to Homeland Security for funding on behalf of Cape Girardeau County. Letter filed.

Payroll Change Form - Bradley Phillips

Payroll Change Form on Bradley Phillips, Jailer, New Hire, at \$26,335.43, effective 12/26/09. 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).

Cape Girardeau County Commission Minutes

Closed Session

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to go into closed session regarding real estate. Motion passed unanimously by roll call vote (Jones-Aye, Koeper-Aye, Purcell-Aye). A motion was then made by Commissioner Koeper and seconded by Commissioner Purcell to go out of closed session and back into regular session. Motion passed unanimously by roll call vote (Jones-Aye, Koeper-Aye, Purcell-Aye).

Audio of Meeting and Minutes on Website

Eric McGowen, Information Technology, appeared before the County Commission to present information on placing the minutes and an audio of meetings onto the website. The Commission was agreeable to him proceeding with this project.

Old Whitewater Slough/Delta Drainage Issue

Larry Dowdy and Dustin Boatwright, Little River Drainage; Stan Murray, Mapping Dept.; and residents from Delta, appeared before the County Commission to discuss several issues preventing this project from moving forward, such as funding and complete package of landowner easements. All the persons present, were going to try to make telephone calls, etc. to try to get this moving faster, since the deadline for the project is September 30, 2010. Correspondence filed.

Purcell vs. Cape Girardeau County Commission

Received Substitute Brief of Respondent from the Supreme Court of Missouri on Jay Purcell vs. Cape Girardeau County Commission. Brief filed.

Adjourn

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

Cape Girardeau County Commission Minutes

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