Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri; Bill Allen, Presiding Commissioner, Present Tom Wallace, Eastern Commissioner, Present Brock Bailey, Western Commissioner, Present

Bill Allen called the meeting to order at 9:00 am and moved to accept the agenda as presented. Tom Wallace, seconded. Vote 3-0

Brock Bailey moved to pay bills as presented. Bill Allen, seconded. Vote 3-0

Commission met with Billy Orf, R&B Supervisor, along with Jim and Cindy Erickson, regarding CR289. There is some confusion as to where the private property line starts. It was determined that Pike County would blade the road one time, without rock, since it had previously been maintained without commission approval.

Tom Wallace moved to include New Year's Day, Martin Luther King, Jr Day, President's Day, Good Friday, Truman's Birthday, Juneteenth, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Christmas Eve & Christmas Day. There were lengthy discussions and comparisons to state and federal holidays. Bill Allen, seconded. Vote 3-0

The Commission worked on the budget and produced a preliminary budget for 2025. Primary focus was to add a 5% COLA increase to employee's salary and cover \$50 more per month for employee health insurance, bringing the total to \$775/month. Most line items were left alone or reduced with added funds to county-wide lines. This practice continues to make available funds to be used in pay increases while reducing stagnant funds. Line items for mileage were discussed. Many are unused or minimally used, but largely left alone for 2025. Commission will continually evaluate county funds and budget in 2025 to efficiently utilize available funds for the citizens of Pike County.

Commission will meet at the courthouse at 10:00 a.m. on 12/17/24 to meet with elected officials concerning their Individual budgets.

There being no other business before the County Commission, the meeting adjourned until December 17, 2024, at 9:00am.

Laura Stumbaugh County Clerk Bill Allen, Presiding Commissioner

Iom Wallace, Eastern Commissione

Brock Bailey, Western Commission

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

October Term, 2024

County of Pike

In the County Court of said County, on the 16th day of December, 2024 the following, among other proceedings, were had, viz:

Now on this day, comes Laura Stumbaugh, Pike County Clerk, and asked that the Commission approve the following holidays to be observed and that the Courthouse will be closed on said days. The holidays so observed are set out in Chapter 9 RSMo 9.010

New Years (January 1st)
Martin Luther King, Jr.'s Birthday (January 20th)
President's Day (February 17th)
Good Friday (April 18th)
Truman's Birthday Day (May 8th)
Memorial Day (May 26th)
Juneteenth (June 19th)
Independence Day (July 4th)
Labor Day (September 1st)
Columbus Day (October 13th)
Veteran's Day (November 11th)
Thanksgiving Day (November 27th)
Christmas Eve (December 25th)

The above holidays to be observed on the dates listed on the calendar for the current year, of 2025.

BY ORDER OF THE PIKE COUNTY COURT

Bill Allen, Presiding Commissioner

Tom Wallace, Eastern Commissioner

Brock Bailey, Western Commissioner

STATE OF MISSOURI,

County of Pike

} ss.

I, Laura Stumbaugh, Clerk County Court, in and for

said **County**, hereby certify the above and foregoing to be a true copy of the proceedings of our said **County** Court, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Court,

at my office in Bowling Green, Missouri this the

16th day of December 2024

Lanra Stumbaugh, Clerk of Pike County