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

Senate Bill 40 requested the reappointment of board members Roger Colbert, Tina Chidster & Ruth Shumaker for three year terms to expire 12/31/2027. Bill Allen moved to reappoint all members. Brock Bailey, seconded. Vote 3-0

Commission met with Billy Orf, R&B Supervisor, to discuss road situations in the county. Weather, frost and mud issues are going to be a concern for weeks to come. Graders are operating. Bill Allen requested a list of all grader operators and territories they cover Hines. Billy requested to bid a grader with a provided specification sheet. Bid opening is planned for 3/6/25 @10 a.m. Bill Allen requested mower specification sheet include a ditch head and to be used seasonally.

Bill Allen moved to pay an invoice from Shaffer &, Inc for \$16,195.49 from ARPA funds for the CR251 road project. Tom Wallace, seconded. Vote3-0

Commission discussed the Assessor's Office compensation issues with the Laura Stumbaugh, County Clerk. The recent pay increases are at the discretion of the Assessor and will not be reflected in General Revenue.

Commission temporarily left the courthouse to check on come county roads.

Tom Wallace moved to go into closed session per RSMo 610.021.1. Brock Bailey, seconded. Vote 3-0

There being no other business before the County Commission, the meeting adjourned until February 3, 2025, at 9:00am.

Laura Stumbaugh County Clerk Bill Allen, Presiding Commissioner

Tom Wallace, Eastern Commissioner

Brock Bailey, Western Commissioner