

November 1, 2022

3rd Day of the October Adjournment term

Commission met pursuant to October 27, 2022

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Dave Huff, Assessor; Scott Oatman, Annapolis Mayor

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda with addition of Dave Huff-Van Guard agreement, AC Chandler seconded the motion. All in favor, motion carried. Previous minutes meeting to be presented at next regular session.

CITIZENS: Scott Oatman, the Annapolis Mayor and has involvement in numerous South Iron entities, gave a factual account of the incident involving a South Iron school bus and a threatening individual. Commission commended Mr. Oatman and Annapolis Police Chief Ben Starnes for their quick thinking and taking necessary steps to control the situation.

COMMISSION REPORT: The WWI plaque has been repaired and picked up. It will be reinstalled in the front courthouse entrance soon.

SHERIFF: Sheriff Burkett not in attendance. A.) Reviewed revenues and expenditures. Discussed carry-over and payment of invoices from 2021 into 2022 within Sheriff & Jail budgets. B.) The County Clerk presented all outstanding invoices that she is aware of which totals approximately \$20,000 in the Sheriff Department budget. Visual Labs invoice for bodycams was a 3-year contract signed by the Sheriff. He is requesting payment of the 1st invoice out of Sheriff Civil. Commission will not pay any future invoices from General Revenue. The 3-year contract was not presented for Commission approval. Two invoices were for Sheriff conference registration fees. One dated April 22, 2022 and the other one dated February 10, 2021. They were received by the Co. Clerk on October 18, 2022. Both invoices are extremely late. The training budget for the sheriff has already been spent for 2022. The sheriff did not sign the invoices prior to giving to the clerk. The training invoices are included in the bills presented for payment. AC Young made the motion to approve Sheriff Department invoices available to date that are being presented for payment with the exception of the Omnigo invoice due to questions needing answered. Paying the invoices presented will not put the Sheriff Department budget over at this time. AC Chandler seconded. All in favor, motion carried. Jail Invoices: As of the end of October, the jail budget balance is \$6,811.57. Invoices totaling \$13,171.92 were presented by the County Clerk. If paid, the jail budget will be over by \$6,360.35. PC Scaggs made the recommendation to pay the jail packet as presented by County Clerk Womble knowing at this time there will be funds available within Sheriff Dept. at the end of the year that can be transferred to Jail. Approving these invoices will put the jail budget over budget by \$6,360.35. AC Young made the motion to approve the recommendation of PC Scaggs. AC Chandler seconded. All in favor, motion carried.

BUILDING RENOVATIONS: Buildings & Grounds department is running a little over budget. The generator and furnace at the Sheriff/Jail building have had to be replaced. Unforeseen repairs have had

to be done during the courtroom renovation that have increased the costs. AC Young made the motion to transfer funds from the Emergency account to Buildings and Grounds during budget revision. AC Chandler seconded. All in favor, motion carried. There may also be money left available in the Collectors budget since she has not spent the balance of it. AC Chandler made the motion to approve Cost Proposal #23 for refinishing old stairs to courtroom. AC Young seconded. All in favor, motion carried.

FINANCIAL: Remaining claims presented by County Clerk Womble and approved for payment. Assessor Huff presented a 5-year service/license agreement with Van Guard. AC Young made the motion to approve and give PC Scaggs authority to sign the 5-year service and license agreement with VanGuard for the purpose of filing Personal Property declarations online. AC Chandler seconded. All in favor, motion carried.

AC Chandler made the motion to recess at 11:22 am and move into closed session at 11:24 pm pursuant to RSMO section 610.021 to discuss possible legal, confidential, or personnel issues. AC Young seconded. Roll call: PC Scaggs-aye; AC Young-aye; AC Chandler-aye. All in favor, motion carried.

AC Young made the motion to move back into regular session at 11:45 am. AC Chandler seconded. All in favor, motion carried. A motion was approved during closed session to send a sunshine law request to the Sheriff. A motion was also approved during closed session to retain an attorney for the Commission.

With no further business, AC Young made the motion to adjourn at 11:50 am. AC Chandler seconded. All in favor, motion carried.

Jim Scaggs, Presiding Commissioner