

September 8, 2022

6th Day of the July Adjournment term

Commission met pursuant to August 25, 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: Rick Turner, Rd Foreman

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

AC Chandler made the motion to approve the agenda, AC Young seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of August 25, 2022.

AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: AC Young participated in a webinar concerning the \$75m infrastructure funds available thru the State of Missouri for economic development. Funds cannot be used in conjunction with ARPA funds. The project has to be shovel ready with engineer plans. PC Scaggs briefly discussed communication with The Doe Run Co.

OZARK RUN SCENIC BYWAY: PC Scaggs discussed the townhall meeting he attended at a couple southern counties that are opposed. Frequently asked questions are available on MODOT website www.modot.org/scenic-byways. A new route has been established. PC Scaggs is meeting with the Chamber of Commerce today to present the plan for the route.

BUILDING RENOVATIONS: A.) Window sills in courtroom are being repaired, the crown molding is finished, cabling has been ran for the microphones and still waiting for bid on the rehab of the stairs. B.) Jail Renovations-Grant opening was rescheduled to October 15th.

ROAD & BRIDGE: CR 53 BRO-nothing new. RAC Grant agreement has to be signed by September 23rd. AC Young and Foreman Turner will review in detail. We received notification that we were awarded FLAP Grant 2023/2026 but unsure of the dollar amount. Must be signed within 60 days of notification. Discussed road maintenance and equipment repairs.

FINANCIAL: Claims presented and approved for payment.

With no further business, AC Chandler made the motion to adjourn at 11:28 pm. AC Young seconded. All in favor, motion carried.