

Minutes

Texas County Commission
Texas County Administrative Center
Suite 302
Houston, MO 65483

Date: August 30th & 31st, 2023
Date and Term of Commission: 9th day of the July Term

Those Present: Scott Long, Presiding Commissioner
John Casey, Associate Commissioner
Robert Ross, Associate Commissioner
Peggy Seyler, County Clerk

Call to Order: 9:20 am
Approval of agenda:
Motion: JC Second: RR
Vote: Yes-Long, Casey, Ross
Approved

Approval of previous week's minutes:
Motion: RR Second: JC
Vote: Yes-Long, Casey, Ross
Approved

Old Business:

- A. ARPA Fund – discussions with Brad Rees, CASA representatives Cindy Pirch and Amber Stienbarger.
- B. Banking Resolution
- C. Bridges-BRO & FLAP
- D. Golden Hills Roadways – Ed Close with updates to changes to bylaws at Golden Hills.

New Business:

- A. Met with Dan Cavender and Mike Scott, BPJ Insurance, and Doreen Hull and Mike Sindel, Midwest Public Risk, concerning insurance coverage for the county.
- B. John Casey moved to go into closed session (610.021 (1)) at 10:10 am. Seconded by Robert Ross.
Vote: Yes – Casey, Ross, Long
Approved
- C. Public Hearing for County Tax Rate called to order at 10:00 am. Reviewed tax rate for the county.
- D. Approved liquor license for Harry Spencer, Family Dollar in Licking.
Motion: JC Second: RR
Vote: Yes – Casey, Ross, Long
Approved

Elected Official Updates:

- A. Assessor
- B. Sheriff
 - 1. Reviewed and acknowledged the hiring of Michael Baker as Full Time jailer effective 9/8/2023.
- C. Collector/Treasurer
- D. Recorder
 - 1. Repairs to equipment in her office.
- E. Prosecuting Attorney
- F. County Clerk

- G. Circuit Clerk
- H. County Surveyor
- I. Public Administrator.
- J. Coroner
 - 1. Updates to her budget
 - 2. Concerns involving this new round of Covid
 - 3. Requesting a office in the Justice Center.
- K. Maintenance
 - 1. Updates pertaining to the awnings and painting projects

Reports:


The County Commission reviewed the following reports.

- A. Reviewed quote for Wi-Fi in the CASA office.
- B. Reviewed application for Cybersecurity Insurance.
- C. Reviewed opioid settlement distribution.

Public Comment, Walk-Ins and Miscellaneous:

- A. Christian Farris, ADS Representative, concerning culverts and other options for townships.
- B. Don Stilley, Upton Township, stopped by for a short visit.
- C. Linda Bradford discussed issues with Bartlett Drive.
- D. Phone conversation with Department of Revenue.
- E. George Sholtz to discuss SB 190.
- F. Contact County Attorney concerning several concerns.

 _____ 9-6-23
 Presiding Commission Date

 _____ 9-6-23
 Associate Commissioner Date

 _____ 9-6-23
 Associate Commissioner Date