

Osage County Commission Meeting Minutes

October 17th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Andi Rice.

Approval of the Agenda and Minutes:

-District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

-Bills were approved.

Meetings:

-Jr. Deputy Graduation is October 22nd, 2019

-Advisory Committee will be November 6th, 2019 at 6:00 PM

-MRPC to meet with commission on November 12th, 2019 at 9:00AM

-MAC conference is November 17th-19th at the Lake of the Ozarks

-MAC Trust Membership meeting is November 17th at 4:00PM in Osage Beach and will be discussing the legalization of marijuana.

-November 19 – Students from Rolla (Missouri S&T) will be here to present projects.

-Mammogram Van is scheduled for January 10th, 2020.

Old Business:

New Business:

-Commissioner Griffin stated the students from Missouri S&T will be here tomorrow at 9:00AM to take more measurements, ask questions and go over security.

-The High School approached the Collector's office asking if during the Christmas holiday if they could paint the windows on the front of the building. Commission didn't seem to have any issues with the request, although they ask that nothing religious be painted so no one is offended.

911:

-Andi Rice presented commission with Resolution 10-2019 in regards to the 3% sales tax on prepaid cell phone cards. The county had opted out last year due to some concerns but would like to opt back in this year. 1st District Commissioner Glavin made a motion to adopt the resolution, 2nd district commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote. A roll call vote was taken by Chief Deputy Hamilton, Hamilton asked Commissioner Glavin "How do you vote, Commissioner Glavin responded with "yes", Hamilton asked Commissioner Kliethermes "how do you vote?" Commissioner Kliethermes responded with "yes." Hamilton asked Commissioner Griffin "How do you vote?" Commissioner Griffin responded "yes."

-Rice presented commission with a new 911 app for smart devices that is available to all schools in Osage County. Rice has spoken to the schools and they are wanting to participate. Rice explained that the cost was so be \$1,600.00 per school but she was able to get the price reduced to \$4,800 total. Rice explained that the company would like for one check to be sent from one individual instead of several. Rice suggested that the funds come out of her Emergency Management fund and the schools would be responsible for reimbursing Emergency Management. Rice also explained that she had reached out to Ameren and they donated \$500.00 to the funds. Rice stated that this would be a 3-year lock in contract and that the county will not be out any money. All schools in Osage County except for the college and St. Mary's school are participating. The app will be for school personnel and emergency personnel.

-Rice explained to commission that the warning siren that is to be installed in Loose Creek has been put on hold. All utility companies are too busy at the time for the installation, so the siren will be installed sometime early spring.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:41 AM. Motion to adjourn made by District 1 Commissioner John Glavin, seconded by District 2 Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner