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Stoddard County Commission Meeting - April 29, 2024

APRIL 30TH 2024 BY DEE LOFLIN

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The Stoddard County Commission met on Monday, April 29, 2024 at 9:00 a.m. in the government building in Bloomfield, Missouri. Presiding Commission Greg Mathis began the meeting with the Pledge of Allegiance and a prayer over the County including the farmers who are planing this time of year.

Katelyn Lambert, Bootheel Regional Planning Commission

1. Bell City Fire Department seeking \$10,000 extra to finish out their fire department building. They would like some additional lighting and concrete.

Motion to give Bell City fire Department \$10,000 to finish out their fire department building from ARPA funds made by Commissioner C.D. Stewart, seconded by Commissioner Carol Jarrell. All three voted yes and motion passed.

2. City of Advance - Lambert has been in communication with the mayor. He did a sole source procurement letter as there is only one company that manufactures this type of camera for the sewer. This money has already been approved by the Commission. The city is just wanted tome some funds from one project to this camera project. The cost is \$22,995. Motion was already made in a previous meeting for \$11,500 however this camera costs almost twice as much.

Motion to move forward for the city of Advance to purchase this camera in the amount of \$22,995 from the ARPA funds which is included in their original request made by Commissioner Carol Jarrell, commissioner C.D. Stewart seconded. All three voted yes and motion passed.

3. Dudley Special Road District has the proper paperwork to be signed by the Commission for procurement for gravel and maintenance and infrastructure improvements.

Other Business:

Motion to enter into the Distribution Agreement with the Dudley Special Road District made by Commissioner Carol Jarrell, seconded by Commissioner C.D. Stewart. All three voted yes and motion passed. Presiding Commissioner Greg Mathis will sign the document.

Motion to approve payment to Smith and Co Engineers for design services for Stoddard County Road bridge #752 in the amount of \$4,803.52 and will be reimbursed out of the MoDOT BRO fund made by Commissioner C.D. Stewart, seconded by Commissioner Carol Jarrell. All three voted yes and motion passed.

Motion to approve payment to Smith and Co Engineers for bridge replacement #766 in the amount \$10,685.05 by Commissioner Carol Jarrell, seconded by Commissioner C.D. Stewart. All three voted yes and motion passed.

Motion to allow Presiding Commissioner Greg Mathis to sign the cancellation policy release for the earthquake insurance that was voted down at the previous meeting made by Commissioner C.D. Stewart, seconded by Carol Jarrell. All three voted yes and motion passed.

Motion to accept the April 22, 2024 regular session meeting minutes made by Commissioner C.D. Stewart, seconded by Commissioner Carol Jarrell. All three voted yes and motion passed.

Motion to accept the Bid Opening Meeting minutes for the digital radio repeaters on April 22, 2024 made by Commissioner Carol Jarrell, seconded by Commissioner C.D. Stewart. All three voted yes and motion passed.

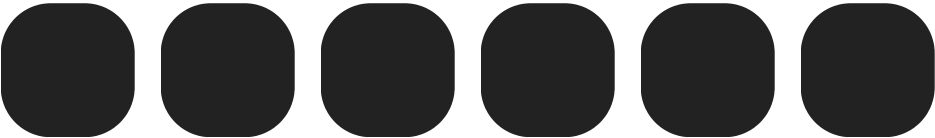
Presiding Commissioner Mathis stated, " Please note that Wednesday, May 8th the Stoddard County offices and government buildings will be closed for Harry S. Truman's birthday."

Motion to enter into closed session at 11:-05 a.m.for the purpose of cyber security made by commissioner C.D. Stewart, seconded by Commissioner Carol Jarrell. All three voted yes and motion passed.

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