Crawford County Commission met pursuant to adjournment with these members present: Leo Sanders, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; DeDee Hamilton, representing the County Clerk; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Linda Kitchen, Walter Kitchen, Sue Greenstreet, Steve Black, Karen Sikes, Kellie Vestal, Kim Cook, Mark Pfeiffer, and Danny Brown.

9:05 a.m.: Jared Boast made a motion to amend the Crawford County Commission Meeting Agenda for November 1, 2022, to include a closed session under Sec. 610.021(19), RSMo., for the discussion of security protocols. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders - Yea

Rob Cummings – Yea

Jared Boast – Yea

9:08 a.m.: Rob Cummings made a motion to accept the Crawford County Commission Meeting Minutes for open and closed sessions of October 25, 2022. Jared Boast provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders - Yea

Rob Cummings - Yea

Jared Boast - Yea

9:09 a.m.: Citizen participation opened: none proffered. Karen Sikes inquired about Treasury grant mentioned in previous weeks; David Smith was to review and get back to the commission. Ms. Sikes presented invoices for ARPA funds to be allocated to All Aboard Learning Center.

9:10 a.m.: David Smith entered to state that he had not had a chance to look at the previously mentioned grant paperwork, but that he would be back this morning with an opinion on the matter.

9:15 a.m.: Amy England, Darin Layman, and Adam Carnal entered. Request to place MoDOT and MRPC on agenda for November 22.

9:30 a.m.: Bills reviewed and signed. DeDee Hamilton exited.

9:35 a.m.: DeDee Hamilton re-entered.

9:37 a.m.: Jared Boast made a motion to move to closed session for the discussion of competitive bidding specifications, per Sec. 610.021(11), RSMo., as well as to discuss security protocols, per Sec. 610.021(19), RSMo. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings – Yea

Jared Boast - Yea

9:55 a.m.: Open session reconvened with commissioners, DeDee Hamilton, Karen Sikes, Kim Cook, Amy England, Steve Black, Sue Greenstreet, Linda Kitchen, Walter Kitchen, Kellie Vestal, Karen Harlan, Mark Pfeiffer, Darin Layman, and Danny Brown in attendance. Jared Boast made a motion to put snow removal out for bid as soon as possible. Rob Cummings provided a second. All in favor; motion carried.

Roll Call Vote was held as follows:

Leo Sanders – Yea

Rob Cummings - Yea

Jared Boast – Yea

9:58 a.m.: Discussion of discrepancy in Treasurer's numbers in Criminal Costs Fund and what Sheriff believed to be there.

10:10 a.m.: Discussion of Karen Harlan's wishes to continue upstairs renovation and her presentation of proposed phases and sources of revenue.

10:22 a.m.: David Smith entered to state that he believed it would be fine for the commission to apply for the aforementioned grant.

10:25 a.m.: David Smith exited. Request by commission to put Chuck Ray on the agenda for November 15 to discuss EEZ.

10:35 a.m.: Rob Cummings made a motion to adjourn the November 1, 2022 meeting. Jared Boast provided a second. All in favor; motion carried.

The Commission adjourned to meet November 15, 2022, at 9:00 a.m.

Leo Sanders, Presiding Commissioner