

Crawford County Meeting Minutes

May 2, 2023

_____ Day of _____ Adj.tem

Crawford County Commission met pursuant to adjournment with these members present:

Steve Black, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included:

Bob Coleman, Karen Sikes, Kim Cook, Mark Pfeiffer, Pat Kerksieck, Kellie Vestal, Darin Layman, Danny Brown, Amy England, Franky Todd

Ryan Storz entered at 9:05 am

Convened with Prayer and Pledge – 9:00 am

Bob Coleman – Cherryville opened with prayer

Jared Boast – led the Pledge

Review, Discussion and Approval of the Meeting Agenda

Com. Boast made a motion to amend the agenda to include a closed session according to RSMo 610.021.

Com. Cummings provided a second. All in favor: motion passed without dissent.

Roll Call vote was held as follows:

Steve Black- Yea

Rob Cummings – Yea

Jared Boast = Yea

Review, Discussion and Approval of April 25, 2023 minutes

Com. Cummings made a motion to approve the minutes of the April 25, 2023 minutes as presented.

Com. Boast provided a second. All in favor: motion passed without dissent

Roll Call vote was held as follows:

Steve Black – Yea

Rob Cummings – Yea

Jared Boast – Yea

Review, Discussion, and Approval of Mail and Documents

Com. Black received a notice from the State of Missouri that the county's involvement with the Bird's Nest CAP project would end on August 7, 2023.

Danny Brown reported that we may need to extend that agreement due to a previous maintenance agreement. Danny will be checking on the details and report back to the Commission.

Com. Black reported that the County Clerk, John Martin, officially notified him that he will no longer be preparing the agenda or keeping the minutes of the County Commission meetings. After meeting with other county officials on the matter, it was suggested that Cindy Redburn be asked if she would take the minutes temporarily. Steve contacted Mrs. Redburn and she agreed to do so temporarily.

Com. Black will be preparing the agenda for the meetings.

County Office Reports

Karen Sikes - Treasurer

Karen updated the commissioners on the Opioid Settlement. It has been recommended that a board be established to govern the funds. Sheriff Layman expressed his agreement with establishing a board.

Franky Todd – Public Administrator

Frankie encouraged the commissioners to pursue a previously mentioned meeting with the Sheriff concerning security and safety in the Courthouse. Frankie would like to be included in the meeting. Sheriff Layman would be available for a meeting starting the week of May 15.

Kellie Vestal – Assessor

Kellie presented her monthly written report to the Commissioners.

Darin Layman – Sheriff

Sheriff Layman presented for signature the approval of the Peace Officer Grant the Sheriff had applied. The funds will be used for ticket printers and license scanners.

Citizen Participation

Mark Pfeiffer recommended an app, *Rave*, that could be used for the security and safety issues mentioned earlier. Brand England would be a good contact for further information.

Scheduled Appointment –

Pat Schwent – Collector reported her redemption client did not keep his appointment.

Old Business

Com. Cummings – reported he notified the roofing company to begin work on replacing the roof on the Freeman and Perkins buildings.

Com. Black - discussion on last week's decision to pursue tuckpointing the courthouse building. A bid needs to be published in the paper. Discussion followed on how to write up the bid. A suggestion was made to contact Corky Stack for further direction on writing up the bid

Frankie Todd questioned whether the replacement doors had been ordered. They have been.

Kellie Vestal said her doors are ready. Questioning when they will be installed. Com Black agreed to contact Matt to arrange installation.

New Business

Com. Black contacted other counties that are recording their meetings and no one reported any problems. He also checked with other county officials on the county clerk's responsibility to take minutes of the

commissioner's meeting. The county clerk is not required to take the minutes. Many counties have hired an administrative assistant to the commission. Franklin County shared its job description for such an assistant.

Com. Boast reported that he contacted the City of Sullivan. They have a city administrator, who oversees many aspects of the operations of the city.

Discussion followed on the details of adding such a position. An agreement was reached to pursue the details and specifics of hiring an administrative assistant for the Commission.

Com. Boast reported that the County Coroner has an employee who might qualify for the Emergency Management Director position.

10:04 am Com. Boast made a motion to close this part of the meeting according to 610.021.1 for legal discussions.

Com. Cummings seconded the motion. All in favor, motion passed without dissent.

11:06 am Return to open meeting

Commissioners signed bills to be paid.

Com. Cummings made a motion to adjourn. Com. Boast seconded the motion. Motion passed without dissent.

The Commission adjourned to meet May 9, 2023, at 9:00 a.m.

Steve Black, Presiding Commissioner

Minutes recorded by Cindy Redburn