

The Jasper County Commission met in general session on Tuesday, May 03, 2016 at the Jasper County Courthouse, Room 101. The meeting opened at 9:00 a.m. with the Pledge of Allegiance and prayer by Richard Webster.

Roll call:

John Bartosh, Darieus Adams and Jim Honey are present.

Approval of minutes:

Commissioner Adams made a motion to approve the minutes of April 26, 2016. Commissioner Honey seconded. Minutes of April 26, 2016 are approved.

Elected officials/Citizen Requests:

County Clerk, Marilyn Baugh, presented her annual report to the commission. There are 47 precincts with 45 polling places. We have moved 7 precincts to new locations. As of April 18, 2016 there were 4 legislative districts (127,161,162 and 163) and two commission districts (eastern and western). The number of registered voters was 75,645. The eastern district commission has 39,377 voters and the western district has 36,268.

Jane Ballard, owner and operator of Country Caboose Wedding Chapel, expressed her concern about the possibility of the county operating wedding services as suggested by Angie Casavecchia, public administrator, at a previous meeting. Commissioner Adams expressed his appreciation to Ms. Ballard for letting the commission know there was a facility in the county where someone could get married spur of the moment.

Unfinished business:

Scott Bowman, Solar Energy Program, asked the commission again to consider the resolution to enable Jasper County to join the Missouri Clean Energy District. Commissioner Honey made the motion to approve the resolution. Commissioner Adams seconded. Resolution approved.

Bids were opened on April 12, 2016 for mower mounting hardware for the Jasper County Highway Department. S & H Supply, Rogersville, Mo. submitted a bid of \$59,712.00 and Murphy Tractor, Springfield, Mo. submitted a bid of \$62,930.00. After some review the Murphy Tractor product was the most compatible with the county's equipment. Commissioner Adams made the motion to approve the bid from Murphy Tractor for the mower mounting equipment of \$62,930.00. Commissioner Honey seconded. Bid approved.

New Business:

Norman Rouse, county counselor, has reviewed the contract that Treanor Architects have presented. He feels there needs to be some amendment made and recommends that this is postponed until next week. Commissioner Honey moved to postpone the discussion and Commissioner Adams seconded. Discussion on the Treanor Architects contract will resume next week.

Norman Rouse, county counselor, has just received some new information about the negotiations for the purchase of property at 7th and Pearl Streets in Joplin. He recommends this be delayed until next week. Commissioner Honey made the motion to delay negotiations until next week. Commissioner Adams seconded. Negotiations are delayed.

Three bids were opened on April 26, 2016 for a digital temperature control system for the county jail. Specialty Airconditioning Services (\$11,740), Satterlee Plumbing & Heating (\$33,000.) and CTS (\$45,338.) were the bids. Sheriff Kaiser proposed that we accept Satterlee's bid. The bid from Specialty was incomplete and GTS and Satterlee's were comparable. Satterlee's bid was cheaper and Commissioner Honey made the motion to accept the bid from Satterlee's. Commissioner Adams seconded. Bid awarded to Satterlee's Plumbing and Heating for the digital temperature control system for the jail.

There are 2 vacancies on the LEST board. Commissioner Adams makes a motion to appoint John Wales to the board. Commissioner Honey seconded. John Wales is appointed to the LEST board for a 3 year term. There is still one vacancy.

Commissioner Adams made a motion to re-appoint Stan Heater as a Joplin Special Road District Commissioner. Commissioner Honey seconded. Stan Heater's term will end in April, 2019.

With no further business, the meeting was adjourned.

Marilyn S. Baugh
County Clerk