

The Jasper County Commission met in general session on Tuesday, June 07, 2016 at 9:00 a.m. in the Jasper County Commission office, room 101.

The meeting was opened with the Pledge of Allegiance and prayer by Sheriff Kaiser.

Roll Call:

John Bartosh, Darieus Adams and Jim Honey are present.

Approval of minutes:

Commissioner Honey made the motion to approve the minutes of May 31, 2016. Commissioner Adams seconded. May 31, 2016 minutes are approved.

Presentations:

L.J. Hart & Company of St. Louis, Missouri, presented a resolution authorizing the sale of \$7,500,000.00 Lease Certificates of Participation. These certificates are for the purpose of providing funds to construct a new juvenile center in Joplin and pay for renovations and improvements to the Carthage courthouse building. The revenue source for the repayment of these certificates is the one-quarter cent sales tax approved by the voters on April 5, 2016.

The certificates carry an "A" rating from Standard & Poor's Corporation and the county received an "A+" issuer credit rating from S&P based on evaluation of its overall credit worthiness. The certificates were offered to local financial institutions, with Southwest Missouri Bank and Empire Bank participating by purchasing a portion of the certificates.

These certificates are to mature on October 15, 2018 through October 15, 2021 with interest ranging from 1.00% to 1.50% with an overall average of 1.30%. The financing proceeds are expected to be available to the County by June 15, 2016. The second issuance of lease certificates in early 2017. Commissioner Adams made the motion to approve the resolution (16-05). Commissioner Honey seconded. The resolution is approved.

New Business:

Bids were opened on May 31, 2016 for a microfilm scanner for the Recorder of Deeds. Bids were received from EBE Office Solutions, Olathe, Ks., (\$24,880.00), MDS-Missouri Document Solutions, Springfield, Mo., (\$19,690.00) and The Crowley Company, Frederick, Md., (\$14,025.00). Commissioner Honey made the motion to approve the bid from MDS for \$19,690.00. Commissioner Adams seconded. Bid approved.

Two bids were received June 2, 2016 at 11:00 a.m. for the BRO-B049(32) Route 66 Bridge Replacement over a branch of Center Creek. The bids were Hartman & Company, Inc., Springfield, Mo., (\$447,000.00) and Sprouls Construction, Inc., Lamar, Mo., (\$599,787.00). Commissioner Honey made the motion to approve the bid from Hartman & Company for \$447,000.00. Commissioner Adams seconded. Bid approved.

On June 2, 2016 at 10:30 a.m. bids were opened for consulting services for BRO-B049(33) for the bridge on County Road 110 over Jenkins Creek. Companies submitting were Green River Engineering, Anderson Engineering, CDG Engineers, Horner Shifrin and Allgeier Martin & Associates. Commissioner Honey made the motion to accept Allgeier Martin & Associates for the project. Commissioner Adams seconded. Allgeier Martin & Associates will consult on BRO-B049(33).

Public Hearing:

Robert and Sarah Haynes are requesting the vacation of a street and alley known as: All that part of Missouri Avenue lying between lot 11, block 1 and Lot 1, block 2 of East Carl Junction subdivision, Jasper County, Missouri and the north half of the alley adjoining lots 1 through 4, block 2 of East Carl Junction subdivision, Jasper County, Missouri, all lying in section 5, township 28, range 33, Jasper County, Missouri containing 0.2 acres more or less.

With no further business the meeting was adjourned.

Respectfully submitted,

Marilyn S. Baugh

County Clerk