### IN RAY COUNTY COURT TUESDAY, NOVEMBER 01, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

911 Board members, Perry Vandiver and Jimmy Carter met with the Commission to discuss the 911/Prosecuting Attorney parking lot pot holes and washouts. This lot is owned by the county. Road & Bridge will repair this parking lot. Mr. Vandiver and Mr. Carter brought to the Commissioners attention that after the October 4, 2022 Mules meeting with the Commission and Sheriff Department, the Sheriff Department met with 911 to work on the Mules issues between 911 and the Sheriff Department. The problem has begun again and needs to be addressed.

The Commission approved payables.

The Commission issued Court Order 2022-10-04 to direct the Treasurer to transfer \$121,347.26 from the Disaster Aid Account for the purpose of transferring funds from the State Emergency Management Department of Public Safety to the account contain the Road & Bridge Funds. Said transfer is for Disaster 4612 PW 00247-0 Bundle 285 for \$40,609.27, PW 00250-0 Bundle 286 for \$39,793.50 and PW 00251-0 Bundle 287 for \$40,944.49. Also, Ray County Commission directs the County Clerk to make a journal entry reflecting this transfer.

Ray County resident, Gary Wenig met with the Commission concerning the Chip & Seal project on W156 scheduling.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Wednesday, November 02, 2022

IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 02, 2022

Present in Ray County Court today were:

Bob King, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

The Commission discussed the October 31, 2022 Balance sheet report on General Revenue submitted by Ray County Treasurer, Melissa Holloway.

Commissioner King signed checks.

The Commission signed Missouri Data License Agreement for the Ray County Assessor, Linda Coleman.

The Commission discussed the Ray County Memorial name change with the Ray County Collector, Julie Chowning.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Thursday, November 03, 2022

# IN RAY COUNTY COURT THURSDAY, NOVEMER 03, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

Commissioner Powell made a motion to go into Closed Session per 610-021.3 Personnel at 9:37 a.m. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made a motion to go out of Closed Session at 10:22 a.m. Commissioner Wilhite seconded the motion. Carried 3-0. Vote taken. Yes 3 and No 0.

The Commission approved Tax Abatements and Supplements and reviewed Monthly Settlements for the Ray County Collector, Julie Chowning.

The Commission will meet in regular session on Friday, November 4, 2022

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Monday, November 07, 2022

# IN RAY COUNTY COURT MONDAY, NOVEMBER 07, 2022

Present in Ray County Court today were:

Bob King, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Monday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 - 9:30 a.m. Citizens open Comments: No one attended.

Ray County Treasurer, Melissa Holloway discussed the FEMA Funds with the Commission to determine which account it should be put into. Road & Bridge Supervisors, Elvis Silkwood and Tim Syphert attended.

Ray County Treasurer, Melissa Holloway discussed the American Rescue Plan Act for the Road & Bridge equipment. Road & Bridge Supervisors, Elvis Silkwood & Tim Syphert and Ben Aldrich with Murphy Tractor attended.

The Commission approved minutes for October 27 & 31 and November 1 & 2, 2022.

Commissioner Powell made a motion to accept the Republic Trash Service for the Courthouse at \$85.00 a month and the Eagleton Center at \$95.00 a month.

Commissioner Powell made a motion to go out of session at 12:02 p.m., Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, October 08, 2022

#### IN RAT COUNTY COURT TUESDAY, NOVEWBER US, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

The Commission approved payables.

Ray County Treasurer, Melissa Holloway updated the Commission on the Sales Tax and Use Tax.

Commissioner Powell made a motion to go out of session at 12:10 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Wednesday, November 09, 2022

# IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 09, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 - 9:30 a.m. Citizens open Comments: No one attended.

The Commission returned a call to Ray County resident, Lane Hatcher concerning mean dogs in her neighborhood and mail/address issues.

The Commission approved six Plats from the November meeting, two Rezoning Ordinances from the October and one Hardship Renewal for Planning & Zoning Administrator, Stacy Wolfe.

Megan Pendleton met with the Commission and Beverly Myers with the Ray County Prosecuting Office concerning two Ray County Cemeteries. Mrs. Pendleton is interested in taking over the Richmond Cemetery and the Shotwell Cemetery.

Darrell Decker with Magic Consortium Insurance met with the Commission, County Clerk, Glenda Powell and Kathy Dugger, Payroll Clerk to discuss the 2023 County Insurance.

Commissioner Powell made a motion to accept MTS Constructions Contract for \$84,310.29 for the Courthouse sandstone repair. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner King signed checks.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Thursday, November 10, 2022

## IN RAY COUNTY COURT THURSDAY, NOVEMBER 10, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

The Commission issued Court Order 2022-11-2 to direct the Treasurer to transfer \$571,026.76 from the Main Account to the Disaster Aid for the purpose of transferring back the money in Court Orders 2022-10-2, 2022-10-3 and 2022-11-1. Said transfer is due to the new FEMA/SEMA reimbursement procedures that recently changed. Once all documents have been examined by FEMA/SEMA and they confirm that the amounts that they sent Ray County remain the same, then said \$571,026.76 will be transferred back to the Main Account for the benefit of Road & Bridge. Ray County Commission also direct the County Clerk to make a journal entry reflecting the said transfer.

The Commission, Ray County Clerk Elect, Heather Maulsby and Ray County Treasurer, Melissa Holloway attended a Zoom meeting with Kim Swain, Lexi Mason, Kyle Miller with Forvis formally BKD CPAs and Attorney, Travis Elliott for their monthly update meeting concerning American Rescue Plan Act Funds.

The Commission approved minutes for November 3,7,8 & 9, 2022.

The Courthouse will be closed Friday, November 11, 2022 in observance of Veterans' Day.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Monday, November 14, 2022

# IN RAY COUNTY COURT MONDAY, NOVEMBER 14, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Monday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

The Commission returned a phone call to Ray County resident, Freddie Imgarten with updates on Christian Road Bridge NO 10900071 (28).

Eagleton Center Director, Pat Mills spoke with the Commission concerning the lighting problem at the Eagleton Center which happened after a power outage in town.

Commissioner King returned a call to Janelle Scofield with Emergency Management of Independence MO. Ms. Scofield has 15 weather stations and was questioning if the county would be interested in them. Commissioner King left a message that the county is interested.

Commissioner King called Troy Fig with Greenhill Broadband concerning Broadband needs for Road & Bridge.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, November 15, 2022

### IN RAY COUNTY COURT TUESDAY, NOVEMBER 15, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

The Commission approved House of Hope funds collected from Marriage & Divorce fees to be disbursed by the Treasurer.

The Commission approved Synergy funds collected by Circuit Clerk of \$2.00 a case to be disbursed by the Treasurer.

The Commission issued Court Order 2022-11-03 to direct the Treasurer to disburse \$2.00 a case provided by Section 488.607 RSMo to Synergy Services effective January 2023 through December 2023.

The Commission issued Court Order 2022-11-04 to direct the Treasurer to disburse to House of Hope the funds collected from marriage & divorce fees pursuant to Section 445.215 RSMo funds collected from November 2021 through October 2022 total \$1,828.34 and will disburse in two payments at \$914.17 in January and \$914.17 in July 2023.

The Commission approved payables for Ray County Treasure, Melissa Holloway and Trina Wisdom of the County Clerk's Office.

The Commission discussed the WEX-State of Missouri Fuel Card Program for gas and diesel purchases. The Commission will check into this further.

The Commission discussed the State Tax problems with the State.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Wednesday, November 16, 2022

# IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 16, 2022

Present in Ray County Court today were:

Bob King, Presiding Commissioner Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 2-0.

9:00 – 9:30 a.m. Citizens open Comments: Jack Marrant with Richmond Special Road District discussed the need of asphalt repair funds with the Commission. He questioned if there were any American Rescue Plan Act funds left.

Ray County Treasurer Melissa Holloway updated the Commission on what Attorney, Travis Elliott said about the LATCF Local Assistant & Tribal Consistency Fund.

Commissioner King made a motion to change page #17 in the county handbook back to the 2020 handbook wordage where the employees can accrue 168 sick hours and when the employee retires or leaves the county, they get up to 168 accrued hours paid to them. Commissioner Powell seconded the motion. Carried 2-0. Attending: Ray County Clerk Elect, Heather Maulsby, County Payroll Clerk, Kathy Dugger & Payroll Clerk, Trina Wisdom, Pastor, Willy Isaacson and Presiding Commissioner Elect, Billy Gaines.

The Commission held a Recovery Transition meeting with Turqoise Disroe with FEMA. Roy Silkwood, Assistant with Road & Bridge and Presiding Commissioner Elect, Billy Gaines attended.

Commissioner King spoke with Ray County resident, David Pope concerning W160 road conditions.

The Commission signed checks.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner King seconded the motion. Carried 2-0.

Court Adjourned

Until Thursday November 17 2022

#### IN RAY COUNTY COURT THURSDAY, NOVEMBER 17, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

The Commission discussed WEX-State of Missouri Fuel Card Program for the county gas and diesel.

Attending: Election Clerk, Heather Maulsby and Payables Clerk, Trina Wisdom and Billy Gaines.

The Commission attended a zoom meeting on the Landing/Morton Bridge NO 2570016 (32) to discuss mitigation procedures. Attending: Ray County Museum Administrator, Cathy Gottsch, Billy Gaines, Historic & LPA, Rhonda Chalfant, Karen Daniels with MODOT, Beth Moots with Howe Co., Taylor Peters, Federal Highway Administrator, and Jeffery Alvey & Marie Taylor with the State Historic Preservation.

The Commission approved minutes for November 10, 14, 15 & 16, 2022.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Friday, November 18, 2022

#### IN RAY COUNTY COURT FRIDAY, NOVEMBER 18, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

Commissioner Wilhite made a motion to go out of session at 11:35 a.m. Commissioner King seconded the motion. Carried 3-0.

Court Adjourned

Until Monday, November 21, 2022

### IN RAY COUNTY COURT MONDAY, NOVEMBER 21, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 3-0.

The Commission opened the Monday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 - 9:30 a.m. No one attended.

10:00 a.m. Road & Bridge bids were due in the County Clerk's Office.

10:15 a.m. Road & Bridge bids were opened. Mary Smith with State Tractor and Ben Aldrich with Murphy Tractor submitted bids of new and used graders and one excavator. VLP submitted a bid for an excavator. PJ Trailer and C&M Farmer submitted bids for trailers. Commissioner Powell made a motion to accept C&M Farmers bid of \$15,660.00. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made a motion to table the grader and excavator bids for further discussion. Commissioner Wilhite seconded the motion. Carried 3-0. They will be un-tabled Wednesday, November 23, 2022 11:00 a.m.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, November 22, 2022

# IN RAY COUNTY COURT TUESDAY, NOVEMBER 22, 2022

Present in Ray County Court today were:

Bob King, Presiding Commissioner
Dave Powell, Eastern Commissioner
Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 2-0.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

The Commission approved two Plats, six Rezoning Ordinances and one Hardship for Planning & Zoning Administrator, Stacy Wolfe.

Commissioner Powell made a motion to accept the premium for the Syber Security for one year with Beezley Insurance Company with Mike Keith Insurance and Commission King seconded the motion. Carried 2-0.

The Courthouse will be closed Thursday, November 24, 2022 and Friday, November 25, 2022 in observance of Thanksgiving Day.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner King seconded the motion. Carried 2-0.

Court Adjourn

Until Wednesday, November 23, 2022

### IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 23, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner King seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

Commissioner Wilhite signed Plats for Planning & Zoning Administrator, Stacy Wolfe.

Commissioner Powell made a motion to update acceptance date on the C&M Farms LLC. Contract to 11-23-2022. For the Road & Bridge trailer. Commissioner Wilhite seconded the motion. Carried 3-0. The Commission gave the C&M Farms contract to the County Clerk, Powell to put in the contract file.

The Commission spoke with Road & Bridge Supervisor, Elvis Silkwood on which size bucket he wants for the excavator, 12", 18: and 24".

10:00 a.m. The Commission met with Megan Pendleton to pickup the Quit Claim Deed for the Shotwell Cemetery. Commissioner Powell made a motion to sign over the Quit Claim Deed for Shotwell Cemetery to Megan Pendleton. Commissioner Wilhite seconded the motion. Carried 3-0.

11:00 a.m. Commissioner Powell made a motion to un-table Road & Bridge Equipment bids for the two new, four used graders and one excavator. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made amotion to accept Murphy Tractor bids for four graders. 1). 2016 772G John Deere Grader for \$165,000.00, 2). 2015 772G John Deere Grader for \$160,000.00, 3). 2015 772G John Deere Grader for \$252,500.00 and one new 85G John Deere Excavator for \$125,835.55. this purchase total \$866.835.55. Commissioner King seconded the motion. Carried 2-1.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Monday, November 28, 2022

# IN RAY COUNTY COURT MONDAY, NOVEMBER 28, 2022

Present in Ray County Court today were:

Bob King, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Monday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 - 9:30 a.m. Citizens open Comments: No one attended.

The Commission filled out a request on the National Auto Fleet Group for American Rescue Plan Act.

Commissioner King signed the Murphy Tractor Contracts for the four used graders and one excavator for Road & Bridge that was voted on Wednesday, November 23, 2022.

Trina Wisdom, Payable Clerk discussed the WEX- State of Missouri Fuel Card Program with the Commission, Under Sheriff Mendoza, Lieutenant Sisson, Ray County Treasurer Holloway, Election Clerk Heather Maulsby and Billy Gaines. Commissioner Powell made amotion to accept the WEX contract going into effect January 1, 2023. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission is answering the State Audit questions for Amanda Flannigan.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, November 29, 2022

### IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 30, 2022

Present in Ray County Court today were: Bob King, Presiding Commissioner

Bob King, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 - 9:30 a.m. Citizens open Comments: No one attended.

Commissioner King signed the 4612 Disaster Recovery Transition.

The Commission signed checks.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Thursday, December 01, 2022

### IN RAY COUNTY COURT TUESDAY, NOVEMBER 29, 2022

Present in Ray County Court today were: Gary Wilhite, Western Commissioner

Dave Powell, Eastern Commissioner

Glenda Powell, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 2-0.

9:00 - 9:30 a.m. Citizens open comments: No one attended.

Lawson Police Chief, Bruce Summa met with the Commission to discuss a Court Order request.

The Commission discussed the last two Closed Sessions and correction was made due to error by Commission.

The Commission approved payables for Payables Clerk, Trina Wisdom and Ray County Treasure, Melissa Holloway.

The Commission spoke with Kim Swain of Forvis formally BKD CPAs concerning the excavator and four used graders bids for Road and Bridge.

Commissioner Powell made a motion to go out of session at 11:51 a.m. Commissioner Wilhite seconded the motion. Carried 2-0.

Court Adjourned

Until Wednesday, November 30, 2022