## IN RAY COUNTY COURT TUESDAY, AUGUST 01, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner

Billy Gaines, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, County Clerk

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

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Pastor, Brian Guy the Prayer.

9:00 – 9:30 a.m. Citizens open comments: Anita Duncan with the Lawson Review met with the Commission for clarification on the purchase of land for the treatment center what was on the Monday, July 31, 2023.

The Commission signed the 2024 CART, County Aid Road Trust request letter. CART reimburses the county for putting gravel on conservation roads once a year.

Dalinuel Howard with McBride, Lock and Associates met with the Commission for the 2022 Financial Audit Exit.

The Commission signed the CoreLogic Solutions License Agreement for the Ray County Assessor, Linda Coleman.

Commissioner Gaines signed MOA, Memorandum of Agreement among the Federal Highway Administration, Missouri State Historic Preservation Office and Ray County Commission for the Mitigation of Adverse Effects for the Morton Bridge NO.2570016 (32) on Landing Road.

The Commission approved minutes for July 25 & 31, 2023.

Joan Judd and Janis Kincaid with the Ray County Senior Service Board met with the Commission and Prosecuting Attorney, Camille Johnston concerning a check they issued to Four Seasons. Four Season did not receive the check but it was cashed. Prosecuting Attorney, Johnston is reaching out to Four Seasons.

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, August 08, 2023

## IN RAY COUNTY COURT TUESDAY, AUGUST 08, 2023

Present in Ray County Court today were:

Billy Gaines, 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.

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Farrell Hockemeier the Prayer.

9:00-9:30 a.m. Citizens open Comments: Ray County resident, Julie Hale met with the Commission to addressed the Chip & Seal project on Pine Road. The Commission called Vance Bros. Asphalt Company to report the potholes on this road.

Commissioner Gaines and Commissioner Powell attended the Christian Road NO 10900071 (28) court hearing in the Ray County Courthouse.

Ray County resident Jeff Clevenger met with the Commission and Stacy Wolfe & Paula Patchett with Planning & Zoning to discuss his property/bakery on 13 Highway. After discussion he will get the paperwork signed and returned to Planning & Zoning to be back on the Planning & Zoning Agenda for September.

The Commission approved (2) Plats, (2) Rezoning Ordinances and (1) Hardship for Planning & Zoning.

The bid opening for the Homestead Village Waste Water and Treatment project was for 10:00 a.m. in the Commissioners Office. No bids were submitted. Clerk, Margie Long attended.

The Commission approved payables for Payable Clerk, Trina Wisdom.

The Commission signed Purcell Tire Tax Exempt extension letter.

Ray County Board of Service, John Hartman Director updated the Commission on the (8) apartments that are being remodeled and (8) more to be remodeled at Ideal Apartments. Southview Apartment will be updated/remodeled at a later date. Mr. Hartman is going to being meeting with the Commission every month after their Board meeting.

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

### IN RAY COUNTY COURT WEDNESDAY, AUGUST 09, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, 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 held a MODOT unfunded needs Zoom meeting in the Commissioner's Office for the public at 5:00 p.m. to 7:00 p.m. on Tuesday, August 8, 2023.

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

The Commission approved payables for Ray County Treasurer, Melissa Holloway.

Tammy Summers and Bill Orlick with Bank Midwest of Richmond, MO paid a courtesy call to the Commission, Ray Treasurer, Melissa Holloway and Ray County Clerk, Heather Maulsby.

The Commission and Ray County Clerk, Heather Maulsby discussed the County Procurement Policy changes. Tuesday 15, 2023 the clerk and Commission will revisit and issue a Court Order for the changes.

Sheriff Childers met with the Commission, Payables Clerk, Trina Wisdom, Ray County Clerk, Heather Maulsby and Ray County Treasurer, Melissa Holloway to discuss the Jail payables.

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, August 15, 2023

## IN RAY COUNTY COURT TUESDAY, AUGUST 15, 2023

Present in Ray County Court today were: Billy Gaines,

Billy Gaines, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, 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 Tuesday 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 approved minutes for August 1 & 8, 2023.

The Commission approved payables for Payables Clerk, Trina Wisdom.

Commissioner Gaines signed May and June Diesel Fuel Refund.

The Commission issues Court Ordre 2023-08-01 to update the County Procurement Policy.

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, August 16, 2023

# IN RAY COUNTY COURT WEDNESDAY, AUGUST 16, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, 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 State Statue 610-021.1 Legal at 10:00 a.m. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made a motion to go out of Closed Session at 11:09 a.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner Powell made a motion to go into Closed Session per State Statue 610-021.1 Legal at 11:10 a.m. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made a motion to go out of Closed Session at 11:57 a.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner Powell made a motion to go out of regular session at 12:05 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, August 22, 2023

## IN RAY COUNTY COURT TUESDAY, AUGUST 22, 2023

Present in Ray County Court today were:

Billy Gaines, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, 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 Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

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

9:30 a.m. Matt Miller and Brandon Emry met with the Commission and Stacy Wolfe & Paula Patchett with Planning & Zoning to discuss opening a RV Park, RV Slots and 5 cabins. The only entrance would be off of 10 Hwy. There will be security, fence around the property, cameras and lighting. They are working with DNR, Department of AG and PWSD #1. This is just a proposal for right now. The Planning & Zoning Commission approved the rezoning at the August 07, 2023 meeting. Commissioner Powell made a motion to table until Wednesday, August 30, 2023 at 9:45 a.m. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission, Ray County Treasurer, Melissa Holloway and Ray County Clerk, Heather Maulsby attended a Zoom meeting with Forvis to discuss ARPA, America Rescue Plan Act projects. 1. PWSD#1 the discussion was to move forward with the bid process. 2. Woodrail project, no progress. 3. City of Homestead, discussion was to move forward with the non-competitive procurement. They have three projects. Disinfection system, repairs to aeration system and cameras/scope. 4. Road & Bridge dump truck purchase to be through Sourcewell. 5. Vance Brothers discussion on prevailing wage for 06/04 through 07/29, 2023. 6. Rael Estate question about procurement process for the real estate (no progress). And 7. Planning & Zoning project- RFQ status update.

The Commission approved payables for Payables Clerk, Trina Wisdom.

The Commission issued Court Order 2023-08-02 for the Fleming Mo. Property being annexed from the incorporated City of Fleming, MO into the unincorporated portion of Ray County, MO.

The Commission signed the Missouri Highway & Transportation Commission Strategic Highway Safety Plan Program Agreement.

The Commission approved minutes for August 09 & 15, 2023.

Commissioner Powell signed checks.

Commissioner Gaines attended the MARC, Mid America Regional Council meeting.

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 August 23 2023

### IN RAY COUNTY COURT WEDNESDAY, AUGUST 23, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner

Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, 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 had a question and answer on the purchase of land only for the Mental Health Building and Jail. The land will be paid for with \$50,000.00 through the LATCF, Local Assistance and Tribal Consistency Fund and \$150,000.00 Capital Improvement. This land location is across from the Ray County Ambulance Building. After the purchase of the land there will be a town hall meeting for further discussion and questions. Commissioner Powell made a motion to table until Wednesday, August 30, 2023. Commissioner Wilhite seconded the motion. Carried 3-0. Attending: Karen Stede, County Clerk, Heather Maulsby, Treasurer, Melissa Holloway, Stacy Wolfe and Paula Patchett with Planning & Zoning, Ray County Prosecuting Attorney, Camille Johnston and Anita Duncan with the Lawson Review.

The Commission appointed Troy Pyle to a four-year term on the Ray County Senior Service Board to fill the expired term of Bob Littleton. This term will expire June 30, 2027.

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, August 29, 2023

### IN RAY COUNTY COURT TUESDAY, AUGUST 29, 2023

Present in Ray County Court today were:

Billy Gaines, Presiding Commissioner Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, 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 Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

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

Under Sheriff, Mendoza met with County Clerk, Heather Maulsby, Payables Clerk, Kathy Dugger and the Commission to revise the Sheriff Department overtime for the County handbook. Commissioner Powell made a motion to accept the overtime/comp time change in the handbook for the Sheriff Department. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission approve payables for Payables Clerk, Trina Wisdom.

A Ray County resident called to ask about the Senate Bill 190. This bill will put a tax cap on the retirement age for homeowners. The Commission has gotten information from the state. They are waiting on a reply from their attorney for more information before the vote.

10:15 a.m. The Commission held a County Bank depository bid. Bids were submitted by Bank Midwest of Richmond, MO and Community Bank of Richmond, MO. Commissioner Powell made a motion to table for discussion. The bids will be untabled Tuesday, September 5, 2023 at 9:30 a.m. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission reappointed Janet Aldrich to the Ray County Library Board. This is a four-year term. This term will expire June 30, 2027.

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

Court Adjourned

Until Wednesday, August 30, 2023

### IN RAY COUNTY COURT WEDNESDAY, AUGUST 30, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner

Gary Wilhite, Western Commissioner Dave Powell, Eastern Commissioner Heather Maulsby, County Clerk

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

9:00 – 9:30 a.m. Citizens open comments: Many Ray County residents met with the Commission on the first floor of the Courthouse to discuss the August 30, 2023 agenda topic of purchasing land for the Mental Health building and the Jail. The citizens voiced their concerns and the Commission answered their questions. The meeting got heated and the Commission decided to revisit this issue at a later date. County Clerk, Heather Maulsby has the complete meeting on a thumb drive in the clerk's office for a fee.

Commissioner Powell made a motion to accept the Tax Levy Rates as is. Commissioner Wilhite seconded the motion. Carried 3-0. Capital Improvement- 0-0756 Noxious Weed- 0.0451

> Special Road District0.2042 General Revenue at a later date.

The Commission approved minutes for August 16 & 22, 2023.

The RV Campsite was on the agenda for vote at 9:30a.m. on August 30, 2023. Commissioner Powell made a motion to leave the RV Campsite vote tabled and reschedule for September 5, 2023. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner Gaines signed Progress #9 for the Morton Bridge NO 2570016 (32) on Landing Road.

The Courthouse was closed Monday, September 4, 2023 in observance of Labor 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 Tuesday, September 05, 2023

### IN RAY COUNTY COURT TUESDAY, SEPTEMBER 05, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner Dave Powell, Eastern Commissioner

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

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

9:00 - 9:30 a.m. Citizens open Comments: Many Ray County residents met with the Commission to discuss the RV Campsite on 10 Highway East of the Rayville Station. Commissioner Powell made a motion to un-table for discussion and vote. Commissioner Gaines seconded the motion. Carried 2-0. Matt Miller and Brandon Emry answered financial questions and give information to the Commission. Questions on request for a permit, going to build a retention pond, soil samples were just a few questions that were asked. PWSD said that would help having a retention pond. Waste water management requires centralized collection, that will be required to go through DNR. Restrictions that the residents are asking: Quiet hours- 10:00 p.m. through 8:00 a.m., no entrance on 112th street, wanting a privacy fence, no pets, no equestrians (horses), trash receptacles, no off-road vehicles driving around in the park, no drones and if this campsite sells the residents asked that it goes back to agriculture. Commissioner Powell made a motion to resend the vote and this will go back to the Planning & Zoning Commission. Commissioner Gaines seconded the motion. Carried 2-0.

The Commission approved payables.

Commissioner Powell made a motion to un-table the depository Bank bids. Commissioner Gaines seconded the motion. Carried 2-0. Commissioner Powell made a motion to keep Bank Midwest of Richmond, MO. Commissioner Gaines seconded the motion. Carried 2-0.

The Commission signed the updated Code of Ethics for Ray County, MO.

Commissioner Powell made a motion to accept the disposal of Local Records of the County Clerk's Office from 1908 to 2013. This disposal was approved by the State Local Records Field Archivist, Becky Carlson. Commissioner Gaines seconded the motion. Carried 2-0.

The Commission will not be in regular session on Wednesday, September 06, 2023 due to unexpected appointments.

Commissioner Powell made a motion to go out of session at 12:23 p.m. Commissioner Gaines seconded the motion. Carried 2-0.

Court Adjourned