

IN RAY COUNTY COURT WEDNESDAY DECEMBER 4, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Tracy will not be here in person for the commissioner meeting but is in attendance via zoom.

Commissioner Tracy led Pledge.

Commissioners sign and approve minutes.

Commissioners approve payables from Payables Clerk, Trina Hudson and Treasurer, Melissa Holloway.

Amy Sisson and Gary Blackwell with the Ray County Sheriff's Department, discussed with commissioners a wrecked vehicle that needs to be replaced for the police department. They are asking to lease a 2024 Dodge Durango as a replacement vehicle for the one that is totaled and would need it as soon as possible since their back-up vehicle is currently being repaired as well.

Commissioner Powell made a motion to accept the 2024 Dodge Durango being leased in the amount of \$1,314.87. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Powell made a motion to accept PC Net renewal contract. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners had a Forvis meeting to move things forward pertaining the follow-ups that were discussed from the previous meeting on November 20, 2024. Everything that was discussed with the commissioners in today's Forvis meeting were:

- Chester Bender with Public Water Supply District 1, will be sharing the actual, individual bid responses pertaining to Project 1.
- Chester will be reviewing references regarding executing the contract with On-Track Resources, LCC and will be sending that out next week for the commissioners to sign.
- Reeca Underwood with Woodrail, confirmed bid opening date of December 10, 2024.
- The vendor selected for Woodrail will need to sign contract including ARPA contract clauses by December 17, 2024.
- Commissioners will approve ARPA Distribution Agreement once all parties' sign.
- No additional update regarding City of Homestead at the moment.
- Commissioners will sign the ARPA resolution once it's on the agenda and finalize their budget.

Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned
Until THURSDAY DECEMBER 5, 2024


Presiding Commissioner


Associate Commissioner


IN RAY COUNTY COURT THURSDAY DECEMBER 5, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

THERE WILL BE NO COMMISSION MEETING ON THURSDAY, DECEMBER 5, 2024.

THE COMMISSION WILL MEET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 11, 2024.

Court Adjourned
Until WEDNESDAY DECEMBER 11, 2024


Presiding Commissioner


Associate Commissioner

IN RAY COUNTY COURT WEDNESDAY DECEMBER 11, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Pastor Issacson said Pledge & prayer.

Open comments:

- Ray County Residents, Donna Edeson and Teresa Blakeman, express concerns in regards to Planning & Zoning board voting unanimous for Valor Ranch to receive a conditional use to house veterans who are needing to get back on their feet. They are worried that it would disrupt the peace and sanctuary that is the neighborhood and would feel unsafe about it.
- Dakota Roberts, Ray County resident, Georgia Johnson and Pat Coppinger, both Valor Ranch board members, are in support of Valor Ranch giving Veterans a chance to heal and helping guide them in the right direction after adjusting back to civilian life. They have also expressed that Valor Ranch wants to be good neighbors and does not want to disrupt the peace in the neighborhood as well as having plans in place so that way everyone feels safe.

Commissioner Powell made a motion to accept the conditional use for Valor Ranch with additional conditions such as obtaining a key card for safety reasons and notifying the commission of any future expansions or changes to the project. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners sign Planning & Zoning documents that include: 2 plats for Plat County Acres and Waters Acres, 1 hardship, 1 conditional use for Valor Ranch and 6 rezoning ordinances.

Commissioners sign and approve minutes.

Commissioners approve payables from Payables Clerk, Trina Hudson and Treasurer, Melissa Holloway.

Commissioner Powell made a motion to table the vote on the Woodrail contract and ARPA Resolution until more information is received.

Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners sign court order for 5% Administrative fee from Road and Bridge to be transferred to General Revenue. The vote was taken at the commission meeting on Wednesday, November 27, 2024.

Commissioner Powell made a motion to accept the 2025 holiday schedule. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Powell made a motion to accept bid from Public Water District #1 for Decker Construction. While Decker was not the lowest bid presented, it was determined that Decker had the experience and reputation needed for this type of project and collectively the commissioners felt that they would deliver a great project for Ray County. Although, On Track Resources was the lowest bid, they did not have the specific experience that involves water pipes that is needed for this project. Commissioner Wilhite 2nd the motion.

Carried 3-0.

Commissioner Powell made a motion to rescind Court Order 2024-09-2 regarding the National Opioid Settlement Fund disbursement dated September 18, 2024 as the correct guidelines and procedures were not followed. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners approve monthly abatements, review monthly settlement, and approve Surplus funds being returned to homeowner for Julie Chowning, County Collector's office.

Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned

Until THURSDAY DECEMBER 12, 2024


Presiding Commissioner


Associate Commissioner

IN RAY COUNTY COURT THURSDAY DECEMBER 12, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Tracy signs Diesel Fuel Usage Form.

Commissioner Powell made a motion to approve the budget for Senior Service board. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners received an update regarding the City of Homestead and no immediate action needs to be taken at the moment. Commissioners had also discussed the reimbursement involving the manhole covers and the commissioners have stated that this is a contractor issue.

Ray County Treasurer, Melissa Holloway, presents to commissioners the monthly balance of November and gave an update for used sale tax in December.

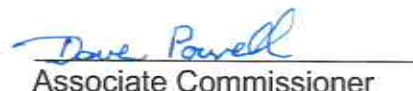
Closed Session Per State Statue Legal 610.021.1.

Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned

Until WEDNESDAY DECEMBER 18, 2024


Presiding Commissioner


Associate Commissioner

IN RAY COUNTY COURT WEDNESDAY DECEMBER 18, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into the session. Commissioner Wilhite 2nd the motion. Carried 3-0.
Pastor Issacson said Pledge and prayer.

Open comments:

Ray County resident, Jaquetta Hartman, who lives on Strawberry Road, had ongoing issues in the past with the road being widened out towards the East causing the road to be undivided and that the issue has still not been taken care of. She also had another request which was to get gravel for the road. Commissioners got in touch with Road and Bridge shortly after to see if someone can be sent out this week. Road and Bridge will be reporting an update back to the commission once someone has been out to do some work on the road. Jaquetta Hartman will also be receiving updates as they come.
Commissioners sign and approve minutes.

Commissioners approve payables from Payables Clerk, Trina Hudson and Treasurer, Melissa Holloway.

Damon Calvert and Justin Beal with On Track Resources, expressed frustration over the contract with Ray Water #1 project and wanted a more in-depth explanation on why the commission went with Decker construction instead of them. The commissioners have stated that it was nothing negative or personal on why they decided to go a different route, and greatly appreciated their business along with the positive things they have accomplished in the past. Although, On Track Resources did have the lowest bid, the commission felt that Decker had the experience and reputation working with water lines that aligned more with what Ray County was looking for when it came to the project.

Commissioners sign progress invoice No. 2 (Bridge #0170012 BRO- R089001) for MoDot. Zack Olivas and Lindsey Chaffin with Great River Engineering, gave a project update regarding Myers Road to be replaced and presented the railroad contract that is both through Canadian Pacific Kansas City and Union Pacific. Commissioners signed the Preliminary Engineering Services agreement that will move the development of the project forward. Commissioner Powell made a motion to purchase soft match credits for Ray County bridges. Commissioner Wilhite 2nd the motion. Carried 3-0.
Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned

Until THURSDAY DECEMBER 19, 2024


Presiding Commissioner


Associate Commissioner

IN RAY COUNTY COURT THURSDAY DECEMBER 19, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Tracy 2nd the motion. Carried 2-0.

Commissioner Wilhite will be in arriving later in the morning for the commission meeting.

Commissioners signed Court Order 2024-12-02 regarding the National Opioid Settlement Fund disbursement that is being rescinded as the correct guidelines and procedures were not followed.

Commissioner Powell made a motion to table Court Order 2024-12-03 for the 5% Administrative Fee being transferred back to Road and Bridge until the next commission meeting on Thursday, December 26, 2024.

Commissioner Tracy signs Progress Invoice No. 15 for Bridge No. 25700161 on CR 235/Landing Rd
BRO-B089(32).

Commissioner Wilhite arrived to the commission meeting at 9:30am.

Commissioner Powell made a motion to accept all three rock bids which were: Missouri Rock, Ray County Stone and Norris Quarries. Commissioner Tracy 2nd the motion. Carried 2-1.

Commissioner Powell made a motion to accept all three fuel bids which were: Ray Carroll Fuel, Richmond Shell and World Fuel. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Powell made a motion to un-table the Woodrail/ARPA topics. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Powell made a motion to authorize the approval of \$130,305 for the Woodrail project. Commissioner Tracy recused herself. Commissioner Wilhite 2nd the motion. Carried 2-0.

Commissioner Powell made a motion to approve agreement to obligate the ARPA payroll transfer. Commissioner Tracy recused herself. Commissioner Wilhite 2nd the motion. Carried 2-0.

Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned

Until THURSDAY DECEMBER 26, 2024


Presiding Commissioner


Associate Commissioner

IN RAY COUNTY COURT WEDNESDAY, DECEMBER 25, 2024

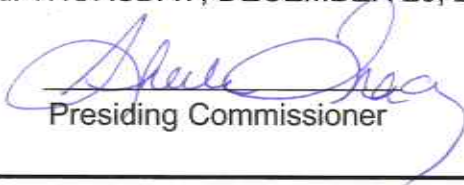
Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

The Courthouse will be closed on Wednesday, December 25, 2024 in observance of Christmas.

The Commission will meet in regular session on Thursday, December 26, 2024.

We hope everyone has a wonderful Christmas!

Court Adjourned
Until THURSDAY, DECEMBER 26, 2024



Presiding Commissioner



Associate Commissioner

IN RAY COUNTY COURT THURSDAY, DECEMBER 26, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Tracy 2nd the motion. Carried 2-0.
Ray County Resident, Rhonda York, announced at the start of the Commission meeting that she was recording.
Open comments:

- Ray County Resident, Rhonda York, had questions regarding the Woodrail project and what the process entailed as well as asking how that would affect Ray County as a whole. Commissioner Tracy had expressed that there were numerous phone calls, meetings and follow-ups that were made to where they felt very positive in making the decision to move the project forward. It would help in reducing sewage running through the towns which is a great win for Ray County.

Commissioners sign and approve minutes.

Commissioners approve payables from Payables Clerk, Trina Hudson and Treasurer, Melissa Holloway.

Commissioner Powell made a motion to approve and sign 2025 Forvis Contract through ARPA funds. Commissioner Tracy 2nd the motion. Carried 2-0.

Commissioners sign Forvis Addendum contract from Travis Elliott for ARPA funds.

Commissioner Powell made a motion to discontinue the contract with Schraeder Law Firm as they have not used that firm for legal counsel in a long time. Commissioner Tracy 2nd the motion. Carried 2-0.

Commissioners sign contracts pertaining to Public Water District #1 for Chester Bender, the Consulting Engineer for Water District #1.

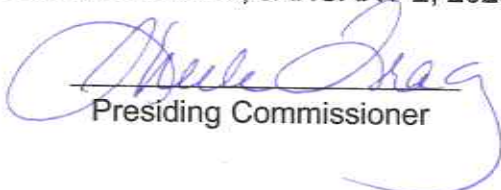
Commissioner Powell made a motion to accept and sign Court Order 2024-12-03 to transfer the 5% Administrative Fee from General Revenue back to Road and Bridge. Commissioner Tracy 2nd the motion. Carried 2-0.

Other business:

- Commissioner Tracy presented Dave Powell an appreciation letter for his outstanding service as Eastern Commissioner. Commissioner Tracy expressed admiration for his dedication, commitment, and genuine efforts in service to Ray County over the years. We wish Commissioner Powell the best of luck in all of his future endeavors and he will be missed.

Commissioner Powell made a motion to go out of session. Commissioner Tracy 2nd the motion. Carried 2-0.

Court Adjourned
Until THURSDAY, JANUARY 2, 2025



Presiding Commissioner



Associate Commissioner