

August 11, 2020
6th Day of The July Term
Maysville, MO

Meeting of the DeKalb County Commission
DeKalb County Courthouse, Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White, East District Commissioner, Garry McFee and County Clerk , Melissa Meek.

Presiding Commissioner, Kyle Carroll, West District Commissioner, Kyle White and East District Commissioner, Garry McFee welcomed those in attendance with Kyle Carroll leading the group in prayer followed by the reciting of the Pledge of Allegiance.

West District Commissioner, Kyle White made the motion to approve the agenda as presented with East District Commissioner, Garry McFee making the second. All in favor. Motion carried.

The minutes of the August 4, 2020 were read with West District Commissioner, Kyle White making the motion to approve. East District Commissioner, Garry McFee made the second. Motion carried.

County Clerk, Melissa Meek discussed with the Commission sales tax reports that remain above average for the year.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss work they were doing around the County as well as equipment, 911 signs, tires for the recycling trailer. Bill also voiced his concerns over vandalism at the recycling center. The Commission asked Bill to check into getting a bid on security camera's and what that would entail. Bill will contact McTelCo and gather more information for the Commission to review.

County Clerk, Melissa Meek advised there was a board member had resigned from Grant Township and they would try and have someone for the Commission to consider in the near future.

King City School has requested Cares Act Funds from DeKalb County. The Commission has tabled their request at this time to see what the adjoining Counties are going to do.

Joey McLiney from McLiney and Associates met with the Commission to discuss the refinancing of the Courthouse equipment lease purchase. West District Commissioner, Kyle White made the motion for an ORDER AUTHORIZING DEKALB COUNTY, MISSOURI TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE REFINANCING OF CERTAIN EQUIPMENT AND IMPROVEMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH SAID REFINANCING. East District Commissioner, Garry McFee made the second. All in favor, McFee, Aye, White, Aye and Carroll, Aye. Motion carried. The Commission would like to thank Joey for his hard work on the refinancing of the building loan and for working with our local bank in the process.

County Clerk, Melissa Meek presented a revised request from Tri-County Health for Cares Act Funds. The Commission approved \$7,81.50 for expense incurred by Tri-County Health.

Items discussed were internet accessibility for distance learning for our youth, the nursing home and the possibility of moving the tower which sets on the north side of the Courthouse.

Dan with Internet Associates called the Commission to set up a meeting for August 18 at 9:30 a.m. to discuss moving their equipment off of the County's tower.

Coroner Heath Turner met with the Commission to discuss the status of his replacement vehicle.

With no other business before the Commission they adjourned. The next meeting of the Commission will be August 18, 2020 at 9 a.m.