

January 31, 2023  
5<sup>th</sup> Day of January Term  
Maysville, MO

Presiding Commissioner, Kyle Carroll, East District Commissioner, Chet Owen, West District Commissioner, Kyle White and County Clerk, Melissa Meek.

Presiding Commissioner, Kyle Carroll welcomed those in attendance and led all in prayer. The Pledge of Allegiance was then recited by all in attendance.

West District Commissioner, Kyle White made the motion to approve today's agenda and approve the minutes from the January 24<sup>th</sup> meeting with East District Commissioner, Chet Owen making the second. All in favor. Motion carried.

The Commission, County Clerk and the Project Manager all traveled to Sunset Home to do a walk thru on the work that has been done this past year. After all work is completed, the Commission will host an open house to let the public see all of the work that has been done at Sunset.,

At 11:00 a.m. County Clerk, Melissa Meek presented the balanced budget for 2023. After the reading of the budget message Melissa asked for a vote to accept and approve the budget. West District Commissioner, Kyle White made the motion to accept and approve the budget for 2023 with East District Commissioner, Chet Owen making the second. All in favor. Carroll-aye, White-aye, and Owen-aye. Motion carried 3-0.

Mike Maudlin, Brad Maudlin of CM Business and Michael Spalding of Integrated Technology Solutions met with County Clerk and Commission concerning IT Services and WIFI Access Points. The Commission approved CM for IT Services in the Courthouse due to the cost change. They will begin work the week of the 13<sup>th</sup>.

Smoking around the building was discussed.

Chris Heslinga, Maysville School Superintendent visited with the Commission concerning construction needs of the school and the cost attached to those needs. The Commission praised VEREGY General Contracting and advised that one of the employees of VEREGY was a Maysville Alumni.

With no other business before the Commission, West District Commissioner, Kyle White made the motion to adjourn until February 7, 2023. East District Commissioner, Chet Owen made the second.

All in favor. Motion carried.