Maysville, Mo. January 22, 2019 3<sup>rd</sup> day of January Term

Meeting of the DeKalb County Commission

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

Presiding Commissioner, Kyle Carroll welcomed those in attendance then led 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 and also approve the minutes for the January 14, 2019 meeting. East District Commissioner, Garry McFee made the second. Motion carried.

County Clerk, Melissa Meek presented documents to be signed for the Missouri State Agency for Surplus Property. This is for the County to be able to purchase items at a lower price from surplus property located in Jefferson City.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss 911 signage, roads, rip rap needs around the County, landowner issue with a ditch in Dallas Township and equipment needs for 2019. The Commission will meet with said landowner when the weather straightens up.

Richard Meek, Camden Township met with the Commission to discuss brush issues needing addressed so they can begin the process of widening their roads.

The Commission worked on the 2019 budget thru out the day and will finalize on the 28<sup>th</sup> at 3 p.m. All Office Holders have worked very hard to make the budget process a smooth one. The Commission appreciates everyone's hard work in being good stewards of the County's money.

At 2 p.m. West District Commissioner, Kyle White made the motion to leave open session and enter into closed session to discuss personnel with East District Commissioner, Garry McFee making the second. Carroll, Aye, White, Aye and McFee, Aye. Motion carried.

At 2:30 p.m. West District Commissioner, Kyle White made the motion to leave closed session and enter back into open session with East District Commissioner Garry McFee making the second. Carroll, Aye, White, Aye and McFee motion carried.

No decisions were made during closed session.

Presiding Commissioner, Kyle Carroll will attend a DDRJ (DeKalb Daviess Region Jail) board meeting on Friday the 25<sup>th</sup> of January. West District Commissioner, Kyle White will attend the Washington Township Planning and Zoning meeting on Wednesday the 23<sup>rd</sup> and East District Commissioner, Garry McFee will attend the Colfax Township Planning and Zoning on Wednesday the 23<sup>rd</sup>.

With no other business before the Commission they adjourned. The next meeting of the Commission will be January 28<sup>th</sup> at 9 a.m.