

August 18, 2020  
7<sup>th</sup> 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 11, 2020 were read with West District Commissioner, Kyle White making the motion to approve. East District Commissioner, Garry McFee made the second. Motion carried.

Recorder of Deeds, JoAnn Marshall met with the Commission asking for Cares Act Funds to be able to purchase office equipment for her office in case she has to work remotely from home due to COVID-19. The Commission approved said funds.

Road & Bridge Supervisor, Bill Gray met with the Commission to discuss work they were doing around the County, new equipment needed as well as culvert concerns and a low water crossing on Gospel Road.

Steven Harmon and Daniel McNary of Internet Associates met with the Commission concerning internet access and their equipment on the County's tower. The County is in the process of obtaining information on moving the tower to the road & bridge building due to an issue with the base and the foundation of the Courthouse. More information will be gathered and the Commission will keep Internet Associates informed of what their decision is and how they will proceed.

Kip Hart of McLiney & Company met with the Commission to redo the paperwork on the refinancing of the Courthouse equipment lease purchase. The correction is that the County will pay Security Bank and then Security Bank will forward the funds to Independent Farmers Bank in Maysville. 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.

Osborn School District and a business owner requested CARES ACT funds and both were tabled at this time.

Collector/Treasurer Jessica Lee presented the fund balance of the CARES ACT monies.

With no other business before the Commission they adjourned. The next meeting of the Commission will be August 25, 2020 at 9 a.m.

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Presiding Commissioner, Kyle L. Carroll

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East District Commissioner, Garry McFee

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West District Commissioner, Kyle H. White

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Attest: County Clerk , Melissa Meek