

Caldwell County Commission

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650 816-586-3001 fax

CALDWELL COUNTY COMMISSION MEETING

Thursday, November 21, 2024

1. CALL TO ORDER

Commissioner Akey called the meeting to order at 8:30 a.m.

2. ROLL CALL

Presiding Commissioner Akey – present Western Commissioner Hibler – present Eastern Commissioner Abbott – absent Also Present – Jamy Aubrey, Clerk

3. PLEDGE OF ALLEGIENCE

4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Commissioners signed bi-weekly payroll.

Commissioners met with Mark Merrill with Planning & Zoning/Emergency Management to discuss the insurance claim on the rain/water damage to the courthouse.

Commissioner Hibler moved to approve the observation of 2025 holidays. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler- yes. The motion passed.

Commissioners signed court order 2024-22-21 to transfer \$950,000 from General Revenue Fund to LEST Fund per the 2024 budget.

Commissioner Akey moved to amend the current credit card policy to include the requirement of itemized receipts for all purchases. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler- yes. The motion passed.

Jamy Aubrey, County Clerk, reported that Judge Kanoy had requested a cabinet be removed from the jury room that was not being utilized. Commissioners agreed to have someone remove it.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 11:00 a.m.

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commissioner

Jamy Aubrey, Clerk to the Commission

Jonathan Abbott, Eastern Commissioner