

Phelps County Commission Record

April 2nd First Day of the April Term

Now at this 2nd day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Commissioner Stites was absent due to illness.

Also present were local residents Mike Woessner, Jeff Roberson, Sharyl Macormack, James and Brenda Wagoner and the Focus Reporter.

In the matter of
Road Vacation CR 8500:

As scheduled the road vacation for part of County Road 8500 was publicly read at 9:00am. Hearing no remonstrances commissioner Hicks moved to approve vacating the section of County Road 8500, Commissioner Auxier seconded, motion carried.

Woessner, Roberson and Macormack left at 9:05 am.
Grant Wilson entered at 9:10 am.

In the matter of
Road Vacation off Cherry St:

As Scheduled the road vacation petition for a part of Cherry Street was publicly read at 9:30 am. Hearing no remonstrances commissioner Hicks moved to approve vacating part of Cherry Street that lies East of 5th street in the 28th block and west of a line between the SW corner of lot 35 in block 28 and NW corner of lot 4 in block 33, Town of Jerome, located in Section 13, Township 37, Range 10 in Phelps County, Commissioner Auxier seconded, motion carried.

Mr. and Mrs. Wagoner left at 9:40 am.
Circuit Clerk Marlaina Wallace entered at 10:01 am.

In the matter of
WIFI needed in Circuit Court:

Wallace advised she is having issues with current state WIFI not allowing them onto some websites that they need to access. She advised she did reach out to the county support services person to gain contacts on WIFI companies that the county already uses. She further advised she is informing commission of this as it will be coming out of her county budget. Discussions were had that she could pay this additional cost out of her supplies and materials line in fund 200-2008.

Wallace left at 10:15 am.
Wilson left at 10:30 am.

In the matter of
Review of Minutes:

Commission reviewed and approved minutes from the 3/31
commission meeting.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of
\$22,791.99 for April Contract Pay, \$4,225.94 for Multi-Vendor
Invoices, \$13,397.83 for A - L and \$181,529.12 for M - Z.

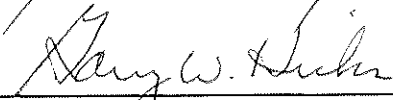
The Focus Reporter left at 10:36 am.
Public Administrator entered at 10:49 am followed by Phelps
Health CEO Jason Shenefield at 10:55 am.
Sooter left at 11:15 am followed by Shenefield at 11:16 am.

Hearing no other business commission adjourned at 11:35 am.

Read and approved,



Joey Auxier, Presiding Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 9th Second Day of the April Term

Now at this 9th day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were Road and Bridge Admin Assistant Michelle Bock and Local Resident David Dukes.

In the matter of
Asphalt bid awarding:

Discussions were had on awarding Capital the asphalt bid after reviewing all the bids. Commissioner Stites moved to approve awarding Capital the Asphalt bid for the road department, Commissioner Hicks seconded, motion carried.

In the matter of
Bright speed invoice for damages:

Commission called Chela Coppedge from Brightspeed that sent us an invoice for a claim that was from 2/2025. Commission advised this invoice claim is over a year and we can no longer submit this to insurance as a claim due to it being outside of the calendar year. Further discussions were had on Brightspeed never communicating that there was damage in a timely manner and that we are denying liability until they can provide sufficient documentation of the county being notified of the matter prior to the end of year close. Chela advised she fully understands and since she is new to the company she is going to investigate the claim and see what she can find for us.

In the matter of
Review of Minutes:

Commission reviewed and approved the minutes from the 4/2/26 commission meeting.

In the matter of
Neighborhood Hope Dealer updates:

Dukes advised commission that he has a meeting scheduled with Judge Clayton to see about creating a partnership between drug court and the members Dukes is assisting, to go around the county picking up trash along road ways. This would potentially provide completed hours for drug court participants and help keep our community clean.

Dukes left at 10:00 am.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amount of \$24,105.23 for UMB Bank 50%EATS Rolla Westside TIF, \$5,845.97 for April PR Great-West & Nationwide, \$95,919.09 for A - L and \$385,787.25 for M - Z.

Bock left at 10:13 am.
Prevention Consultants Jamie Meyer entered at 10:30 am followed by Treasurer Cathy Tipton at 10:31 am and Prosecuting Attorney Taylor Banholzer at 10:45 am.

In the matter of
Opioid fund updates:

Discussions were had on some new requests the opioid committee has received. Further discussions were had on the 3 options presented by Neighborhood Hope Dealer for covering costs associated to housing the recovery participants in their program. Discussions were had on the program being fairly new still that it would be in the best interest to fund option 1 of his proposals to see how the next 6 months pan out with his program and the success rate outcome. Commissioner Stites moved to approve option 1 in the amount of \$30,000 for covering housing costs to the Neighborhood Hope Dealer program, Commissioner Hicks seconded, motion carried.

Discussions were had on the amended proposal to the university for Dr. Kueny's treatment research program. Commissioner Hicks moved to approve the request in the amount of \$45,138, Commissioner Stites seconded, motion carried.

Tipton advised Nikki with Bunch of Joy reached out to her asking how she needs to proceed. Tipton advised she is looking for guidance since she was absent from the last meeting. Stites advised Nikki was told to rework her proposal and resubmit to commission for final approval on her amendments. Discussions were had on Tipton rewording a small portion of the amendment so that there is majority of the expenses being reimbursed and not paid all up front for auditing and tracking purposes. Commissioner Stites moved to accept the amendments, Commissioner Hicks seconded, motion carried.

Tipton and Meyer left at 11:03 am.

In the matter of
Closed Session:

Commissioner Hicks moved to go into closed session pursuant to 610.021(1), Commissioner Stites seconded, motion carried and moved to closed session at 11:04 am.

Commissioner Hicks moved to go out of closed session, Commissioner Stites seconded, motion carried returned to open session at 11:24 am.

Banholzer left at 11:26 am.

HR/ Payroll Administrator Amy Asberry entered at 11:25 am.

In the matter of
Closed Session:

Commissioner Stites moved to go into closed session pursuant to 610.021(3), Commissioner Hicks seconded, motion carried and moved into closed session at 11:26 am.

Commissioner Stites moved to go back to open session, Commissioner Hicks seconded, motion carried and returned to open session at 11:33 am.

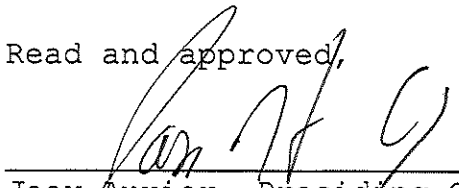
In the matter of
Sick Leave Sharing Program:

Asberry advised commission she would like to see the option for employees to donate sick hours to other employees that are dealing with a lengthy sickness. Asberry provided commission with a template of the policy for approval if commission is for the program. Discussions were had on setting the eligibility to 6 months or more to be able to receive or donate sick leave to the pool. Further discussions were had on the accounting software being able to track all of this for the county. Commission and Asberry clarified dates and amounts to the policy. Commissioner Hicks moved to approve the sick leave sharing program policy be in place affective todays date, Commissioner Stites seconded, motion carried. New policy is as follows:

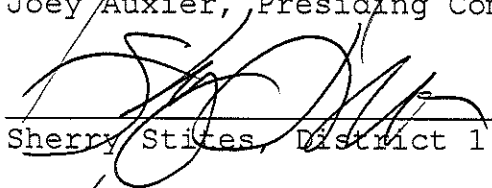
Asberry left at 11:55 am.

Hearing no other business commission adjourned at 12:00 pm.

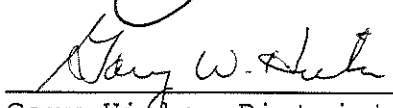
Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 14th Third Day of the April Term

Now at this 14th day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were Health Department Director Sonya Berry.

Commissioner Stites moved to go into closed session pursuant to RSMo 610.021(3), Commissioner Hicks seconded, moved to closed session at 9:00 am.

Commissioner Hicks moved to return to open session, Commissioner Stites seconded, motion carried, returned to open session at 9:33 am.

Berry left at 9:33 am.

Prosecuting Attorney Taylor Banholzer and Sheriff Mike Kirn entered at 9:34 am.

Commissioner Hicks moved to go back in to closed session pursuant to RSMo 610.021(1), Commissioner Stites seconded, motion carried and moved to closed session at 9:34 am.

Commissioner Stites moved to return to open session, Commissioner Hicks seconded, motion carried, returned to open session at 9:53 am.

Banholzer left at 9:53 am.

Local resident Chester Kojro entered at 9:57 am followed by The Focus reporter at 9:58 am. Treasurer Cathy Tipton entered at 10:00 am.

Kirn left at 10:01 am.

In the matter of
Use tax updates:

Tipton provided commission with documentation of the comparative use tax revenue and expenses to date. Discussions were had on the revenue coming in this month being flat compared to last month(no increase or decrease).

Tipton left at 10:24 am followed by Kojro at 10:28 am. Collector Faith Barnes entered at 10:29 am. The Focus Reporter left at 10:40 am.

In the matter of
NACO Zoom meeting:

Commission joined a zoom call with Andrea Tempio from NACO. Tempio advised Phelps County has been chosen to be highlighted via a video compilation that NACO would put together at no cost to the county. Tempio provided several examples of videos they have done in the past for other counties. She further advised

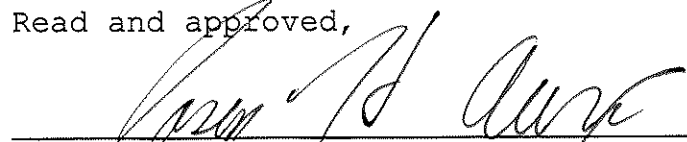
NACO partners with local businesses in our county to sponsor the video and also have those businesses highlighted in the video. NACO does all the data outreach to the local businesses and then provide that list to the County to validate the businesses that are willing to sponsor the video and gain advertisement as well.

In the matter of
Review of minutes:


Commission reviewed and approved minutes from the 4/9/26
Commission meeting.

Hearing no other business commission adjourned at 12:00 pm.

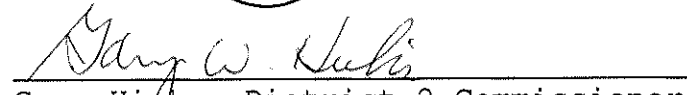
Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record
April 16th Fourth Day of the April Term

Now at this 16th day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

In the matter of
Fuel Bid opening for Highway department:

As scheduled commission opened the singular bid as follows:

MFA was opened at 9:03 am:

April 7, 2026

Phelps County Hwy Department
Fuel Bid

MFA Oil Company will provide Petro cards to the Hwy Department and sell fuel at our Petro card locations at a discount of .06 per gallon. MFA Oil will obtain any exemptions from the County needed for the fuel, including if the county decides to use red fuel for highway purposes. When using a Petro card, the driver can enter the mileage and the vehicle number for the vehicle for tracking purposes.

MFA Oil will provide bulk fuel tanks at no cost to the Hwy Department; MFA Oil will provide gasoline/diesel at escalating/de-escalating price of .10 over cost.

Today's price would be:

Diesel On road & Off road - 3.161 plus applicable taxes
Gasoline-2.3541 plus applicable taxes

If you have any questions, feel free to contact our office.

Thanks

Karalee Curtis
MFA Oil Company
573-364-3096

Commission called Road and Bridge Admin Assistant to inquire on the contract with Chilton for BULK fuel and discovered it was signed on as a 5-year contract.

Commissioner Stites moved to accept the petro cards and not the Bulk fuel, Commissioner Hicks seconded, motion carried.

Coroner Ernie Coverdell entered at 9:11 am.

In the matter of
Fuel Bid opening for Sheriff's Department:

As scheduled commission opened the singular bid as follows:

- MFA was opened at 9:15 am:

April 7, 2026

Phelps County Sheriff's Department
Fuel Bid

MFA Oil Company will provide Petro cards to the Sheriff's Department which will keep track of mileage and sell fuel at our Petro card locations at a discount of .06 per gallon. MFA Oil will obtain any exemptions from the County needed for the fuel. When using a Petro card the driver can enter the vehicle number and the mileage for the vehicle for tracking purposes.

If the Sheriff's Department needs fuel tank, MFA will provide the tanks and will provide gasoline/diesel at escalating/de-escalating price of .10 over cost.

Today's price would be

Diesel-3.161 plus applicable taxes
Gasoline-2.3541 plus applicable taxes

If you have any questions, feel free to contact our office.

Thanks
Karalee Curtis
MFA Oil Company
573-364-3096

Commission will take the fuel bid under advisement.

In the matter of
Fuel Bid opening for Coroner's Office:

As scheduled commission opened the singular bid as follows:

- MFA was opened at 9:30 am:

April 7, 2026

Phelps County Coroner's Office
Fuel Bid

MFA Oil Company will provide Petro cards to the coroner's office, which will keep track of mileage and sell fuel at our Petro card locations at a discount of .06 per gallon. MFA Oil will obtain any exemptions from the County needed for the fuel. When using a Petro card, the driver can enter the vehicle number and the mileage for the vehicle for tracking purposes.

If the coroner's office needs fuel tank, MFA will provide the tanks and will provide gasoline/diesel at escalating/de-escalating price of .10 over cost.

Today's price would be

Diesel-3.161 plus applicable taxes
Gasoline-2.3541 plus applicable taxes

If you have any questions, feel free to contact our office.

Thanks
Karalee Curtis
MFA Oil Company
573-364-3096

Commissioner Stites moved to approve the bid as is, Commissioner Hicks seconded, motion carried.

Local resident Ray Schweikhardt entered at 9:42 am.
Coverdell left at 9:45 am.

In the matter of
Review of Minutes:

Commission reviewed and approved the minutes from the 4/14 commission minutes.

Health Department Director Sonya Berry entered at 10:11 am.

In the matter of
Health Department updates:

Berry advised commission she has been informed of a program affiliated with universities that would allow our health department to be a host site for students wanting to do internships prior to graduating. She further advised these students could assist in breaking down budget numbers for us and Maries county, assist with the health department website updates/configuring and other things that may arise in the department. Commission advised they are onboard as this sounds like a great opportunity.

Berry also advised commission that she is having nothing but issues with Bright speed. She explained that service allows the health department to configure a modem with the state to print birth and death certificates which is absolutely unexpectable. Commission advised berry to cancel the services with Brightspeed and to utilize Sparklight since she is happy with their services. Commissioner Stites moved to switch service providers, Commissioner Hicks seconded, motion carried.

Berry left at 10:26 am.
Assessor Tim Kean entered at 10:27 am.

In the matter of
Assessors Vanguard contract addendum:

Kean advised he is needing to add an additional camera to his current contract so that there is one available for each field officer. Commissioner Stites moved to approve the addendum, Commissioner Hicks seconded, motion carried.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$179,390.77 for A - L and \$154,325.66 for M - Z.

In the matter of
Citizen input:

Local resident Phyllis Strauser called in to commission to advise she is having issues with a neighbor near the cemetery that is trying to put up a gate to block people from entering. She further advised she has tried to tell this neighbor that they do not own the right of way and that they can't put up a gate because of that. Further discussions were had on the neighbor trespassing on her property. commission advised to mark her property with the purple paint and no trespassing signs and to also contact the sheriff if the neighbor trespasses.

Assessor Tim Kean reentered at 10:40 am.
Schweikhardt left at 10:51 am.
Kean left at 11:01 am.

Commissioner Stites left at 11:30 am for a prior arranged meeting.

In the matter of
Office holder office swap:

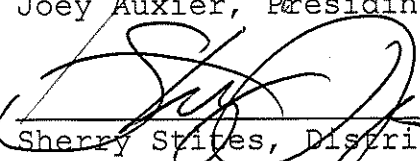
Discussions were had on the recorder and County Clerk swapping offices for better efficiency and storing of records and election equipment. Commission decided to send out a survey requesting first floor office holders input before agreeing to the County Clerk and Records office swap.

Hearing no other business commission adjourned at 12:04 pm.

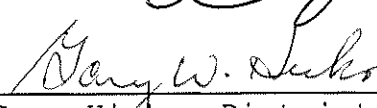
Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 21st Fifth Day of the April Term

Now at this 21st day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Commissioner Stites was delayed due to overseeing the Proof roll at the new Emerald Springs subdivision.

Also present was Treasurer Cathy Tipton.

Commissioner Auxier moved to go into closed session pursuant to RSMO 610.021(?), Commissioner Hicks seconded, motion carried moved to closed session at 9:00am.

Commissioner Hicks moved to return to open session, Commissioner Auxier seconded, motion carried, returned to open session at 9:06 am.

Local resident Donald Green entered at 9:20 am.
Tipton left at 9:21 am followed by Green at 9:30 am.
Local Resident Chester Kojro entered at 9:42 am followed by Commissioner Stites at 9:44 am.

In the matter of
ARPA Admin invoice:

Commission reviewed and approved invoice for ARPA administration due to MRPC in the amount of \$93.60.

In the matter of
Emerald Springs updates:

Commissioner Stites reported that the proof roll on the road at the new Emerald Springs Subdivision passed the roll test and is set to be asphalted soon.

Prosecuting Attorney Taylor Banholzer entered at 9:59 am.
Kojro left at 10:00 am.

Commissioner Hicks moved to go into closed session pursuant to RSMo 610.021(1), Commissioner Stites seconded, motion carried, moved to closed session at 10:02 am.

Commissioner Hicks moved to return to open session, Commissioner Stites seconded, motion carried, returned to open session at 10:33 am.

Banholzer left at 10:33 am.
Barry Bossier with Gallagher Asphalt entered at 10:47 am.

In the matter of
Gallagher Asphalt presentation:

Bossier presented commission with pamphlets of the products his company uses and gave a presentation. Discussions were had on their product lasting 10-15 years compared to normal asphaltting that needs sealed or refinished every few years.

In the matter of
Review of minutes:

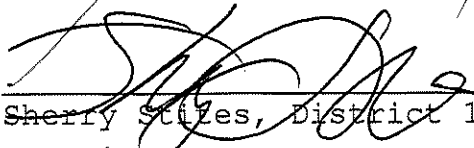
Commission reviewed and approved minutes from the 4/16 commission meeting.

Hearing no other business commission adjourned at 12:00 pm.

Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stiles, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 23rd Sixth Day of the April Term

Now at this 23rd day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

In the matter of
Real Estate Court Order:

Commission reviewed and approved the Real Estate Court Order for Parcel #2025-4315.

Ray Schwartz with Senator Justin Browns office entered at 9:13 am.

In the matter of
Assessors quarterly Report:

County Clerk presented commission with the Assessors Quarterly report that gets submitted to the state. Commission reviewed and approved the report to be sent.

In the matter of
Senate news:

Discussions were had on HJR173/174 and what a mess this will create if it passes by vote of the people. Discussions were also had on how if passed it will require another amendment to the Missouri Constitution.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$52,833.16 for A - L and \$80,444.87 for M - Z.

In the matter of
Titles for trade in:

Commission signed titles for the 2016 Chevrolet Tahoe and 2013 Chevrolet Impala for the Juvenile office that are being traded for 2 new vehicles.

Schwartz left at 10:28 am.

Bailiff Jamie Arnold entered at 11:03 am.

In the matter of
First aid/CPR Class to employees:

Discussions were had on potentially hosting a training to office holders and/or employees to gain basic first aid and CPR training. Johnson advised Deputy John Scott is a certified CPR instructor and willing to provide the training if the county chooses to hold a class.


Arnold left at 11:15 am.

Hearing no other business commission adjourned at 11:40 am.

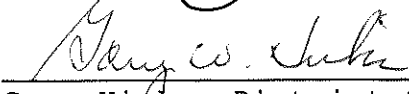
Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 28th Seventh Day of the April Term

Now at this 28th day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

In the matter of
Review of Minutes:

Commission reviewed and approved minutes from the 4/23 commission meeting.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$140,748.66 for A - L, \$26,275.84 for M - Z, \$130,831.94 for May PC Self Insured UMR/KC Life, \$6,175.98 for PR Great West & Nationwide, \$1,300 for Polling place Rent and \$22,737.50 for Election Judge Stipends.

In the matter of
Document Destruction:

County Clerk presented the below document destruction form:

Document Destruction

__April 28, 2026__

Commission approved on 4-23-2020

Shredded on _____, 20__

- Payroll reports retention met records from: July 2020 – December 2020
January 2005 – December 2006
January 2003 – December 2003
January 2000 – December 2000
- Subsidiary Ledgers retention met from: January 2007 – December 2012
January 2022 – December 2023
- 1099 forms retention met from: January 1999 – December 2012
January 2017 – December 2020
- Receipts retention met from: January 2000 – December 2012
January 2019 – November 2024
- Journals retention met from: January 2016 – November 2024
- W-2's retention met from: January 1994 – December 2000
- Liquor & Auctioneer license retention met: January 2016 – December 2020
- Rejected Bids retention met from: January 2002 – December 2013
- Accounts Payable retention met from: January 2003 – April 2021
- Election records retention met from: April 2, 2024 Election


Joey Auxier, Presiding Commissioner


Sherry Stites, Commissioner District 1


Gary Hicks, Commissioner District 2

Commission approved the destruction of the retention met documents.

Commissioner Stites left at 9:16 am for prior arranged meetings with clients and with MRPC.

Local Resident Chester Crider entered at 9:18 am and left at 9:27 am.

Local Resident Chester Kojro entered at 9:30 am followed by Collector Faith Barnes at 9:51 am.

In the matter of
Surplus Tax request:

Barnes presents county Clerk with a surplus tax request to be put on Thursday's agenda for approval from commission.

Barnes left at 10:05 am followed by Kojro 10:29 am.

Hearing no other business commission adjourned at 12:00 pm.


Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

April 30th Eighth Day of the April Term

Now at this 30th day of April, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were local residents Dan Victor and Mark Kohler.

In the matter of
Review of Minutes:

Commission reviewed and approved minutes from the 4/28
commission meeting.

In the matter of
Surplus tax request on Sweigard Estate:

County Clerk provided commission with the surplus tax request on the Connie Sweigard Estate. Commissioner Hicks moved to approved the release of surplus tax, Commissioner Stites seconded, motion carried.

In the matter of
Revisiting the NACO highlight video:

Commission reviewed the answers from the questions they had on the contract from Ms. Timpio. Commissioner Stites moved to accept the contract at no cost to the county budget, Commissioner Hicks seconded, motion carried.

In the matter of
Office efficiency on 1st floor of the courthouse:

Commission reviewed the responses from the office holders on the first floor about office efficiency. Commissioner Hicks moved to approve the relocation plan for the Recorder, County Clerk and Public Admin offices, Commissioner Stites seconded, motion carried.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$4,196.69 for Multi-Vendor, \$9,634.58 for A - L and \$42,389.13 for M - Z.

In the matter of
Fund 410 line discrepancy:

Commission received an invoice for Electronic business cards from the sheriff's department to be paid out of 410-4013-503-5300 that is already over by \$2,000 negative. Commission advised they are not paying the current invoice from DOT. Cards as there is no money in that line and there are several free websites that offer these services.

Dawson Nimmo and Alan Fay from Higginbotham entered at 10:38 am.

In the matter of
Meal Reimbursements:

Commission reviewed a request for a meal reimbursement for transporting a detainee. Commission advised they have made it clear they are not doing meal reimbursements for anything other than training events outside of Phelps County Campuses so they will not be reimbursing this meal request.

Victor and Kohler left at 10:52 am.

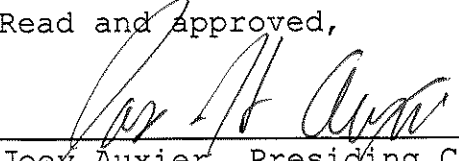
In the matter of
Higginbotham quarterly updates:

Nimmo advised Higginbotham hosts an annual golf tournament for all of their clients and provided a flyer with information. Further discussions were had on Higginbotham wanting to bid for health care services to our county for next year. Fay advised when they bid out they like to outsource to save money for their clients instead of utilizing one company out of ease.

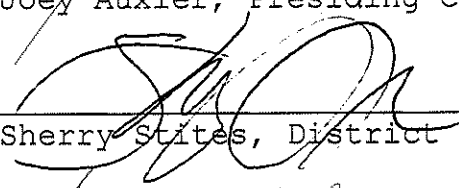
Nimmo and Fay left at 11:49 am.

Hearing no other business commission adjourned at 12:00 pm.

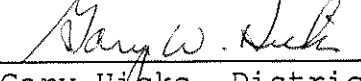
Read and approved,



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner