

# **Caldwell County Commission**

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650

## CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 2, 2023

#### 1. CALL TO ORDER

Commissioner Dale Akey called the meeting to order at 8:30 A.M.

## 2. ROLL CALL

Commissioner Akey–present Commissioner Hibler–present Commissioner Abbott–present 8:45
Also present – Jamy Aubrey, Clerk to the Commission

## 3. PLEDGE OF ALLEGIENCE

## 4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded. Commissioner Akey – yes; Commissioner Hibler – yes The motion passed.

#### 5. REGULAR AGENDA

Commissioners reviewed and approved payroll and accounts payable.

Commissioner Abbott moved to go into closed session per RSMo 610.021 to discuss personnel. Commissioner Hibler seconded the motion.

Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes The motion passed.

## Closed Session

Commissioner Abbott moved to go out of closed session. Commissioner Hibler seconded. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes The motion passed.

Randy Pickering called the commissioners to discuss a program for country roads and county numbers for Hamilton.

Commissioner Abbott moved to go into closed session per RSMo 610.021 . Commissioner Hibler seconded.

Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes The motion passed.

#### Closed Session

Commissioner Abbott moved to go out of closed session. Commissioner Hibler seconded. Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes The motion passed.

Commissioners signed a Memorandum of Understanding (MOU) with Adelite Solar for Chapter 100 bonds for a Solar Farm.

#### 6. ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:15 P.M.

Dale Akey, Presiding Commissioner

Rex Hibler Western Commissioner

Jamy Aubrey, Clerk to the Commissioners

Jonathan Abbott, Eastern Commissioner