



Caldwell County Commission

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

CALDWELL COUNTY COMMISSION MEETING

Thursday, December 28, 2023

1. CALL TO ORDER

Commissioner Dale 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 – arrived at 8:50
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.

Commissioner Abbott moved to approve the December 21, 2023 meeting minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Beth Larkins, Collector/Treasurer to discuss CD's. Commissioner Akey moved to move a General Revenue CD of \$100,000 to a 13-month CD at a 4% interest rate. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioners met with Mark Merrill, Emergency Management Director to discuss the courthouse boiler and the Planning & Zoning office.

Adam Thomas with AT Solutions & Design presented the commissioners with quotes for remodeling/repairs at the Planning & Zoning office and to replace the flooring, move and install ceiling fans in the Collector/Treasurer's office.

Commissioner Abbott moved to accept the quote of \$11,900 to make modifications to the Collector/Treasurer's office to be paid out of the Tax Maintenance Fund. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioner Akey moved to accept the quote of \$3,600 to make modifications to the Planning & Zoning office. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

Commissioners called Brady Kopek, Prosecuting Attorney to discuss a Sunshine request.

Commissioners reviewed the pooled cash report as of 12/28/2023 and approved the final bills for 2023.

Jamy Aubrey, Clerk presented the commissioners the final year end revenue and expenditure reports ending December 31, 2023, which included the percentage of budget used for the year.

Based on long-standing procedures and former audits, the county commission has directed the County Clerk/Budget Officer to amend the Law Enforcement Fund 007, Emergency Management Fund 001, HAVA Elections Fund 019, Inmate Detainee Fund 009, Senior Services Tax Fund 004, and CERF Fund 008 for unexpected revenues and expenditures.

A Public Hearing for 2023 Budget Adjustment was held. Commissioner Akey called the hearing to order at 10:00 a.m.

Commissioner Abbott moved to approve the following budget adjustments to the 2023 budget:

- Emergency Management Fund 001 – Add \$54,667 to the revenues and \$54,667 to the expenditures of the Emergency account for the additional revenues received from grants.
- General Revenue Fund 001 – Add \$260,000 to revenues to account for expected funds not received.
- Inmate Detainee Fund 009 – Add \$241,022 to the revenues and \$241,022 to the expenditures to account for additional revenues received for inmate phone card data.
- HAVA Elections Fund 019 – Add \$13,246.67 to the revenues and \$13,246.99 to the expenditures of the account for the additional revenues received from a HAVA grant.
- Senior Services Tax Fund 004 – Add \$12,600 to the revenues and \$8,847 to the expenditures to account for the additional revenue from tax levies collected.
- CERF Fund 008 – Add \$18,463 to the revenues and \$18,463 to the expenditures to account for the additional revenue from tax levies collected.

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

Commissioner Hibler moved to approve the transfer of \$260,000 from the General Revenue Fund to Law Enforcement Fund and to sign the court order for the transfer. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Commissioner Akey closed the Budget Adjustment Hearing.

Commissioner Hibler moved to sign the Assessment Fund Memorandum of Understanding with the Assessor and Commission. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed and the memorandum was signed.

Commissioners met with Terry Rumery to discuss the Economic Development for the county.

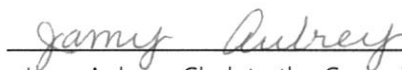
Sheriff Mitch Allen met with commissioners to get signatures on a grant document and discuss a change of vendors at the detention center.

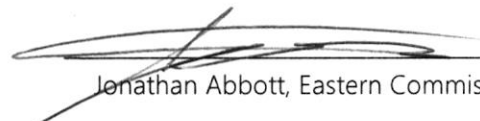
ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:05 p.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jany Aubrey, Clerk to the Commission


Jonathan Abbott, Eastern Commissioner

