



## **Caldwell County Commission**

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

### **CALDWELL COUNTY COMMISSION MEETING**

Tuesday, February 27, 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.

Commissioner Hibler moved to approve the February 6, 13, and 20, 2024 open meeting minutes and February 6 and 13 closed session minutes. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

#### **5. REGULAR AGENDA**

Commissioners met with Jeff Campbell with Road & Bridge who reported they were going to put an arched tube in on Marshall Road. They also discussed removing brush at Little Otter Creek.

Mark Merrill, Emergency Management Director/Planning & Zoning met with commissioners to discuss ordering a new CERT trailer to replace the trailer that was damaged by fire. A solar ordinance was discussed. Mark reported the next Planning & Zoning meeting would be on March 14, 2024, at the Caldwell County Courthouse.

Serah Okechukwu with Birch Creek Development called to discuss the solar project in Hamilton. Terry Rumery, Beverly Alden, Tracy Bowen, and Mark Merrill joined the discussion. A public meeting will be held on March 5, 2024 at 6:30 p.m. at the Hamilton United Methodist Church.

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

Sheriff Mitch Allen and 911 Coordinator Hilary Hosman met with Commissioners to discuss the dispatch consolidation contract.

Hilary Hosman left the meeting.

Commissioner Akey moved to go to closed session to discuss personnel.

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

#### CLOSED SESSION

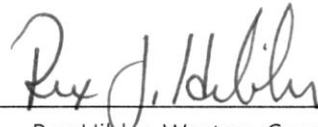
Commissioner Hibler moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

#### ADJOURNMENT

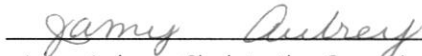
With no other business before the Commission, the meeting was adjourned at 12:10 p.m.



Dale Akey, Presiding Commissioner



Rex Hibler, Western Commissioner



Jamy Aubrey, Clerk to the Commission

Jonathan Abbott, Eastern Commissioner

