

Carroll County Commission Minutes

Wednesday, July 01, 2026

July Term

The Carroll County Commission met on Wednesday, July 1, 2026. Stan Falke, Presiding Commissioner; Everett Shields, District #1 Commissioner; Charles Pence, District #2 Commissioner and Petal J. Stanley, County Clerk, were present.

APPROVAL OF MINUTES AND AGENDA

Stan made the motion to approve the agenda as well as the minutes from Monday, June 29, 2026. Charles seconded. Approved unanimously.

APPROVAL OF ACCOUNTS PAYABLE

Accounts Payable in the amount of \$33,523.95 was approved.

OLD BUSINESS

- **LOTS SOUTH OF SHERIFF'S OFFICE** – will meet with Jeffrey Martina and Andrew Tate later today.
- **E-911 LAWSUIT** – None.
- **CONTRACT WITH CITY** – None.
- **COMMISSIONERS' NW AGENDA MEETING** – No update.
- **MY HOMETOWN UPDATE** – My Hometown will meet with the Commission next week.
- **SHERIFF'S OLD QUARTERS** – No update.
- **COURTHOUSE RENOVATION UPDATE** – Darrell Dorner spoke to Stan and gave him an update.
- **GRAIN BELT EXPRESS UPDATE** – No update.
- **BOARD OF EQUALIZATION** – Stan moved to expand the BOE board to include an alternate, who will be a non-voting member unless called upon to serve in the absence of another voting member.

NEW BUSINESS

STEVE DAVIES, HVAC PROJECT MANAGER, MET WITH THE COMMISSION

Steve Davies, HVAC Project Manager, met with the Commission. He is meeting with a crew today to inspect the current HVAC system.

JEFFREY MARTIN, GHRPC AND ANDREW TATE, RIVERSTONE PLATFORM PARTNERS MET WITH COMMISSION

Jeffrey Martin, GHRPC met with the Commission; Andrew Tate, Riverstone Platform Partners, joined via video call to discuss potential opportunities for the lots south of the Sheriff's office.

MORTUARY COOLER DISCUSSION

Jeff Kohler met with the Commission and will follow up on the mortuary cooler.

ROAD AND BRIDGE EMPLOYEE DISCUSSION

Commission discussed the specifications for the Road and Bridge position.

MISSOURI STATE AUDITOR'S OFFICE RECEIVED FINANCIAL STATEMENT

The Commissioners received the confirmation receipt of the Financial Statement from the Missouri State Auditor's Office.

July 1, 2026

ALLOWED
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BY *SF*

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PILT PROGRAM

The Commission received correspondence from the Secretary of the Interior about the PILT program. The PILT program compensates eligible local jurisdictions for Federal Lands administered by agencies within the Department and on behalf of the U.S. Forest Service, U.S. Army Corps of Engineers and Utah Reclamation Mitigation and Conservation Commission. The County will be receiving \$3,001 for 2026.

GREEN HILLS TELEPHONE CONTRACT

The Sheriff's office received a contract from Green Hills telephone for internet service. Petal J. Stanley, County Clerk, will follow up with Mandy Cox about the contract.

JOHN WAY MET WITH COMMISSION VIA TELEPHONE

John Way met with the Commission via telephone regarding planning and zoning for Carroll County.

PROGRESS INVOICE 16 BRO-R017(83)

The Commission sent Progress Invoice No. 16 for BRO-R017(83) to Madison Woodward, Missouri Department of Transportation. The county is requesting reimbursement in the amount of \$4,090.98.

REPORTS ALLOWED

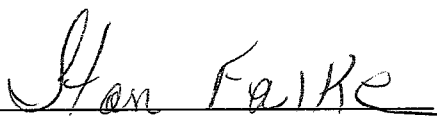
Monthly Report of Fees earned and collected for June 2026 in the office of Recorder of Deeds as presented by Janet Horine, Circuit Clerk and Ex-Officio Recorder of Deeds, with daily deposits totaling \$5,103.00.

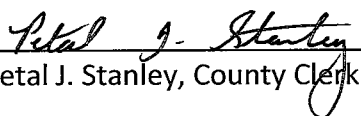
Monthly Report of Fees for June 2026 was allowed from the office of County Clerk, Petal J. Stanley with a total of \$4,851.50.

Monthly Adds & Abates Report for June 2026 were allowed from Petal J. Stanley, County Clerk.

ADJOURN

Ordered that the Commission adjourn until Monday, July 6, 2026.


Stan Falke, Presiding Commissioner


Petal J. Stanley, County Clerk