Carroll County Commission Minutes

Friday, July 17, 2026

July Term

The Carroll County Commission met on Friday, July 17, 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. Charles seconded. Approved unanimously. No minutes were presented.

OLD BUSINESS

- **LOTS SOUTH OF SHERIFF'S OFFICE** – No update.
- **E-911 LAWSUIT** – No update.
- **CONTRACT WITH CITY** – The Contract was received from Travis and is under discussion.
- **COMMISSIONERS' NW AGENDA MEETING** – No update.
- **SHERIFF'S OLD QUARTERS** – No update.
- **GRAIN BELT EXPRESS UPDATE** – No update.
- **COURTHOUSE RENOVATION UPDATE** – On the agenda for Monday, July 20th.
- **CORONER'S EQUIPMENT** – No update.
- **NORBORNE DRAINAGE DISTRICT** – No update.

NEW BUSINESS

CLOSED SESSION PER RSMO 610.021(1) REGARDING LEGAL MATTERS

Stan moved to go into closed session at 9 a.m. per RSMO 610.021(1). Charles seconded. Roll call vote: Stan, yes; Everett, yes and Charles, yes. Stan moved to go back into regular session at 9:25 a.m. Everett seconded. Roll call vote: Stan, yes; Everett, yes and Charles, yes.

MEETING WITH SHERIFF JEWELL McCOY

Sheriff Jewell McCoy met with the Commission. They let him know that we received the contract this morning, but we had a few minor changes to make and would give him a copy as soon as we had the amended contract.

APPOINTMENT OF DEPUTY CORONER

On motion duly made and seconded, the Carroll County Commission, pursuant to Section 58.160, RSMo, hereby appoints Andy Horine as Deputy Coroner of Carroll County, Missouri, upon the request and recommendation of Carroll County Coroner Jeffrey Kohler. Said appointment shall be without compensation unless otherwise provided by law. This appointment shall become effective upon the taking and filing of the required oath of office. Petal J. Stanley, County Clerk, swore Andy Horine in as Deputy Coroner later in the day.

PROGRESS INVOICE 17 BRO-R017(83)

The Commission sent Progress Invoice No. 17 for BRO-R017(83) to Madison Woodward, Mo Department of Transportation. The county is requesting reimbursement in the amount of $1,874.34.

REQUEST FOR RW ACQUISITION DATE/NOTICE TO PROCEED

The Commission signed the Request for RW Acquisition Date/Notice to Proceed for BRO-R017(003).

ALLOWED

JUL 20 2026

BY SF

RAILROAD CROSSING ON CR 505

The Commission received copies of the fully executed supplemental agreement and Missouri Highways and Transportation Commission Administrative Order for the following safety improvement project on railroad crossing DOT# 483823B on CR 505/121.

DISASTER DR-4924-AUTHORIZED REPRESENTATIVE DESIGNATION

The Commission sent the Disaster DR-4924-Authorized Representative Designation letter to the Missouri state Emergency Management Agency Public Assistance Program. The letter serves as official notification that Stan Falke, Presiding Commission for Carroll County, Missouri, is designated as the Authorized Representative for Carroll County regarding FEMA Disaster DR-4924 and all matters pertaining to the Public Assistance Program associated with this disaster.

ADJOURN

Ordered that the Commission adjourn until Monday, July 20, 2026.

Stan Falke

Stan Falke, Presiding Commissioner

Petal J. Stanley

Petal J. Stanley, County Clerk