

**FAYETTE COUNTY ETSB  
JUNE 6, 2019  
MEETING MINUTES**

Meeting was called to order by Chairman Ed Taylor at 6:01pm

Present were Ed Taylor, Jeff Beckman, Chris Smith, Jeff Ray, Darrel Schaal, Mike Schabbing, and Kevin Jenne

Guests: Mike Maxey with the Fayette County Highway Dept.

Minutes of the previous meeting were presented. Jeff Beckman made a motion to approve the minutes. Darrel Schaal Seconded. All in favor, motion passed.

Financial report was presented. After review, Darrell Schaal made a motion to accept the Financial Report. Jeff Beckman seconded. All in favor, motion passed.

**OLD BUSINESS**

Mike Maxey presented the board with the Bids that were received for the Street Sign Replacement.

The bids that were received are as follows:

Lightle Enterprises: \$263,396.13

Decker Supply Co: \$182,030.46

Vulcan Signs: \$345,237.10

After a short discussion on the bids. Mike Maxey stated that several companies requested a longer deliver requirement. Mike advised he changed the delivery date requirement to 120 days. Jeff Beckman made a motion to accept the bid from Decker Supply Co. for \$182,030.46. Darrel Schaal seconded the motion. All members were in favor. Motion passed.

Discussion was had on the Consolidation Waiver. Kevin advised the board that the waiver was submitted. We are awaiting response from the State.

Kevin advised the board that the purchase of the new vehicle is complete. We received a 2016 Ford Explorer from the Missouri Highway Patrol.

**NEW BUSINESS**

Kevin advised the board that the 2019 IPSTA 911 Conference will be held in early November. He requested permission to send 2 dispatchers again this year. The board agreed to send 2 dispatchers.

Kevin asked the board what it wanted to do with the 2007 Ford Explorer that was recently replaced. Jeff Beckman made a motion to Advertise for Bids for the sale of the vehicle. Darrel Schaal seconded the motion. All were in favor, motion passed. Kevin will advertise the vehicle for bids.

**OPEN DISCUSSION**

Kevin advised the board that he will be attending COML Class in Urbana in July. He also advised the board he will be taking a GIS College Class through Lakeland College in the Fall Semester.

Next meeting is scheduled for August 8, 2019, 6pm at the Vandalia Fire/Police Training Room. Darrell Schaal made a motion to adjourn, Ed Taylor Seconded. All in favor, motion passed.

Meeting adjourned at 6:26pm.