

**MINUTES OF A BOARD OF DIRECTORS MEETING  
GREEN HILLS REGIONAL PLANNING COMMISSION  
Annual Meeting  
First Christian Church, Trenton Missouri  
December 6, 2017  
12:00pm**

**1. Call to Order:** The meeting was called to order at 12:55 pm by Chairman Chris May. The following Directors were in attendance:

|                 |                        |                    |
|-----------------|------------------------|--------------------|
| Bud Motsinger   | Presiding Commissioner | Caldwell County    |
| Dean Hales      | Citizen Member         | Caldwell County    |
| Tony McCollum   | Presiding Commissioner | Chariton County    |
| Jack Hodge      | Presiding Commissioner | Harrison County    |
| Lawrence Hinnen | Citizen Member         | Livingston County  |
| Chris May       | Presiding Commissioner | Sullivan County    |
| Rick Hull       | Presiding Commissioner | Grundy County      |
| Ed Douglas      | Presiding Commissioner | Livingston County  |
| Randy Sands     | Presiding Commissioner | Putnam County      |
| Jack Tucker     | Citizen Member         | Putnam County      |
| John Tracy      | Citizen Member         | Sullivan County    |
| James Paul      | Utility Director       | City of Carrollton |
| Randy Sims      | Presiding Commissioner | Daviess County     |
| Roy Pendleton   | Citizen Representative | Daviess County     |
| Richard Graner  | Citizen Representative | Harrison County    |
| Dick King       | Presiding Commissioner | Linn County        |
| Dana Tarpening  | City Manager           | City of Brookfield |

Guests attending:

|                    |                                               |
|--------------------|-----------------------------------------------|
| J. Eggleston       | State Representative                          |
| Joe Hageman        | Representing Congressman Sam Graves           |
| Carl Carder        |                                               |
| Jennifer Presberry | Allstate Consultant                           |
| Micah Landes       | North Central Missouri Development Alliance   |
| Nate Walker        | State Representative 3 <sup>rd</sup> District |
| Rusty Black        | State Representative 7 <sup>th</sup> District |
| Rex Hibler         | Caldwell County Associate Commissioner        |
| Jonathan Abbott    | Caldwell County Associate Commissioner        |
| Austin Hibler      | MoDot                                         |
| Debbie Berry       | USDA-Rural Development                        |
| Mike Brown         | Linn County Commissioner                      |
| Alvin Thompson     | Livingston County Associate Commissioner      |
| Danny Busick       | Sullivan County Associate Commissioner        |
| Josh Muck          | Linn County Associate Commissioner            |
| Greg Batson        | USDA-Rural Development                        |
| Phil Tate          | NCMDA                                         |
| Tom Salisbury      | Representing Senator Roy Blunt                |
| Debbie Carman      | Trenton Chamber of Commerce                   |
| Brenna Duffy       | Representing Senator Claire McCaskill         |
| Vicki Corwin       | Daviess County Clerk                          |
| Sherry Hecker      | Chillicothe Job Center                        |
| Wayne Uthe         | Daviess County Associate Commissioner         |
| David Cox          | Daviess County Associate Commissioner         |

Jim Holcomb  
Diane Lowrey  
Annie Gibson  
Rick Smith

Harrison County Associate Commissioner  
Trenton Republican Times  
GHRDI Board Member/Daviess County Prosecuting Attorney  
Harrison County Associate Commissioner

The following staff members were also in attendance:

|                  |                |                 |              |
|------------------|----------------|-----------------|--------------|
| Randy Railsback  | Ann Hamilton   | Debbie Pergande | Lance Rains  |
| Matt Walker      | Karen Bryant   | Kim Swaney      | Becky McAtee |
| Cheryl Fredricks | Kelli Merriott | Jackie Soptic   |              |

A quorum was declared present for the conduct of business.

### **Board Members Not Attending**

|                  |                        |                   |
|------------------|------------------------|-------------------|
| Steve Kacvinsky  | Mayor                  | City of Salisbury |
| Tom Burkhart     | Citizen Member         | Chariton County   |
| Roger Leabo      | Mayor                  | City of Norborne  |
| Tony Stonecypher | City Manager           | City of Gallatin  |
| Richard Graner   | Citizen Representative | Harrison County   |
| Darrell Gardner  | Citizen Representative | Linn County       |
| Jerry Allen      | Presiding Commissioner | Mercer County     |
| Clint Vanderpool | Citizen Representative | Mercer County     |
| Gary Davis       | Citizen Representative | Putnam County     |
| Danah Fowler     | Citizen Member         | Sullivan County   |
| Jean Vanlperen   | Citizen Member         | Caldwell County   |
| Nelson Heil      | Presiding Commissioner | Carroll County    |
| Kerry Sampson    | City Administrator     | City of Trenton   |
| Jonne Slemmons   | Citizen Member         | Harrison County   |

**2. Approval of Minutes:** The minutes from the September 28, 2017 meeting was reviewed by the Board. Randy Sands made a motion to accept the minutes and Jack Tucker provided a second to the motion. All were in favor of accepting the minutes.

**3. Financial Statement Report and Check Register:** Randy Railsback reviewed the financial statements and check listing reports provided to the Board. After review, Dean Hales made a motion to accept the Financial Statement Report and check listing. Randy Sands provided a second to the motion. All were in favor.

**4. Election of Officers:** Chairman Chris May announced that he would accept nominations for officers from the floor. Randy Sands made a motion to nominate Chris May as Chairman, Tony McCollum as Vice-Chair, Jack Hodge as Secretary and Kerry Sampson as Treasurer. Jack Hodge made a motion that the nominations cease and he provided a second to Randy's motion. All members present were in favor.

**5. Resolution 4-2017 Per Capita Dues:** Resolution 2017-4 was introduced setting the per capita dues rate for 2018. Dick King made a motion to approve the Resolution. Randy Sands provided a second to the motion. All members present were in favor.

**6. Proclamations:** Proclamations from the US Congress and State legislature were presented to the Board by State Representatives Nate Walker, Rusty Black, and J. Eggleston. Tom Salisbury, Brenna Duffy, and Joe Hageman presented on behalf of US Senators McCaskill and Blunt as well as US Congressman Sam Graves.

The meeting was adjourned at 1:40.

Following the meeting Randy Railsback presented an overview of the 50th year history of the GHRPC and presented the agency's 50<sup>th</sup> year anniversary report.

Respectfully Submitted



Jack Hodge  
Secretary

