

THE APRIL TERM HELD ON THE 23<sup>RD</sup> DAY OF APRIL 2013

The County Commission convened at 11:00 a.m., pursuant to adjournment on April 22, 2013. Present: Dan Colbert-Presiding Commissioner; Eugene Galloway- Associate Commissioner District 1; Matt Bass-Associate Commissioner District 2; Crystal Hall—County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

**Mike Wood, Assistant Prosecuting Attorney**

- Discussed hiring practices for second class counties.
- Discussed insurance brokerage request for qualifications.
- Discussed the Memorandum of Understanding concerning electronic monitoring between the Prosecutor, the Sheriff, and the Commission.
- Wood will investigate the ramifications of the County acting as the sponsoring agency for Community Development Block Grant Funds since the current President of the Public Water Sewer District 2 has Ethics Commission violations.
- Commissioner Bass made a motion to go into closed session to discuss legal issues. Commissioner Galloway seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Humphrey, Carter, Mette, Hampel, and Elm Tree.
- Attended Emergency Management Meeting regarding flooding.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 29, 2013 at 9:00 a.m.

---

Crystal M. Hall  
County Clerk

---

Daniel H. Colbert  
Presiding Commissioner

---

Eugene Galloway  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II