

THE APRIL TERM HELD ON THE 3<sup>RD</sup> DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 28, 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.

- The minutes from May 28<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

**New Business**

- Commissioner Galloway made a motion to hire Jerry Daughtery as the Emergency Management Director for the County. Daughtery will be considered a full time salaried employee. His salary will be \$40,000.00 annually. Commissioner Bass second. The ayes carried the motion.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Crews worked over the weekend doing emergency repairs to roads due to flash flooding and storm damage.
- Discussed that the emergency fund needs to reimburse road and bridge for expenses incurred due to recent flooding.
- Discussed hiring an additional employee for the road and bridge department. Additional staff is needed to help catch up with the grading of roads.
- Wallace will investigate a complaint about a cable being put across Robey Road. The agreement with the Commission was the cable was supposed to be left unlocked at the unmaintained portion of the road.
- Blasting and crushing is complete at the quarry.
- Discussed washed out areas at Briscoe, Creech School Road, and Carter Road. The Commission asked Wallace to prepare a list of roads that get perpetually washed out when flash flooding occurs.

**911 Director:** Margie Harrell

- Harrell will be testing applicants in the next week before the interview process begins.
- Harrell updated on the status of equipment repair due to recent lightning damages. USA Wireless is making repairs of equipment they installed on the tower for the State and is fixing the grounding issues with that equipment.
- An audit is scheduled to be completed next week for the MULES system by the FBI.
- The Winfield tower was down for a couple of hours during recent storms due to a loss of power. Harrell will coordinate with the Winfield-Foley Fire Department to arrange to get to the tower to check the USB backups. The tower is currently not accessible by vehicle due to flooding.
- Harrell was introduced to Jerry Daughtery, Emergency Management Director. The Commission advised Harrell that Daughtery will be a great resource to the Center.
- Commissioner Galloway made a motion to go into closed session to discuss personnel issues. Commissioner Bass 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.

**Unfinished/New Business**

- City of Troy Mayor Mark Cross and City Attorney Jesse Granneman discussed the possibility of a cooperative purchase agreement concerning the contract with Missouri Petroleum to furnish aggregate seal coat. Granneman will research the proper procedures and prepare an agreement.
- Commissioner Galloway made a motion to hire Julie Rodgers to serve as an administrative assistant to the Emergency Management and Economic Development Directors. Commissioner Bass second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 4, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II