

THE JULY TERM HELD ON THE 5TH DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 30, 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.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Wallace commented on the excellent quality of the work performed by Zone, the striping contractor. Janice Kisor to prepare a list of roads that need striping sooner than originally scheduled for safety reasons.
- Wallace will contact Cornerstone Excavating regarding the easement for Calvary Church at the Highway Department property. Commissioner Colbert suggested that a survey be done to clearly mark the highway right of way at the east/west property line on the north side allowing for a 25-30 foot easement, as an alternative to running the line across the existing gas and phone lines within the original 15 foot easement.
- Discussed a trailer that is one year old needing repairs. The cost of repairs is approximately \$800.00, plus freight. Commissioner Colbert will contact manufacturer to see if this would be covered under warranty.
- Lilley is working on a list of bridges that are not included in the MODOT inventory.
- Wallace has contacted Troop C requesting a scale to weigh trucks on Myers Road for overloading, causing damage to the road.
- Discussed mechanical problems with the Mack dump trucks and the need to update the truck fleet in the next year or two.
- Paving has been completed on Adelhardt, Fairgrounds, Bell, Point, Keelstone and Paulsmeyer Roads.
- Discussed rock washing into the church yard at Zoar Cemetery. Wallace will schedule crews to clean up the area.
- Wallace will have crews remove a tree at Gravens and Creech School Road.
- Wallace and Lilley will begin evaluating roads for pavement work for 2014.
- A request has been made for a speed limit and stop sign at Linns Mill Road and Trackside Farm. A request was also made for a stop sign on S. Ridge Road at Lottie Drive.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. 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.

911 Director: Margie Harrell

- Commissioner Galloway made a motion to accept the recommendation of the 911 Advisory Board to hire Channon Burt as a 911 Dispatcher. Commissioner Bass second. The ayes carried the motion.
- Harrell reports that the new administrative assistant and two new dispatcher trainees have started and are doing well.
- Dispatch trainee Mamie Berry has resigned from the Center.
- Harrell will be sending dispatchers to Troop C for training next week.

Maintenance Crew: Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- Clary reports the repairs to the ceiling on 2 South at the Courthouse have been completed.
- Siebert continues to have issues with a compressor for a roof top ac unit at the Justice Center. The manufacturer sent wrong parts last week.
- One Centurylink phone needs to be replaced in the Prosecutor's Office. Siebert will contact Centurylink to make arrangements under the maintenance protection plan.
- Siebert intends to wax floors next week in the Justice Center as there will be a light docket.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. 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

- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. 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.
- The minutes from July 29th and July 30th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Wood is waiting to hear back from attorney for Calvary Chapel regarding request for survey for the easement.
- The Commission has asked Wood to review the statutes relating to the Salary Commission, as the Salary Commission will be meeting later in the year.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Mennemeyer, Witte, S. Moore School, Linns Mill, S. Ridge, Creech School, and Gravens.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 6, 2013 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II