

THE JULY TERM HELD ON THE 12<sup>TH</sup> DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 6, 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.
- James Johnston has offered to furnish dirt on Perks Road to make improvements and to help keep from drifting during snow storms. The Commission will look at the road and discuss further. An easement would be needed to make the improvements.
- Wallace reports that the low water crossing on Giles Road has been milled to smoothen the surface.
- The asphalt crew is making repairs to Myers Road before asphaltting begins on the road in the next couple of weeks.
- Discussing road striping, Zone will come out to complete striping once the paving is completed for the year.
- Discussed a complaint about mowing on Wilson Road, Wallace reports that the County has not been to that area recently, the mowing must have been completed by a land owner.
- Fred Weber, Inc. will be coming back in October or November to clean up and do additional blasting and crushing at the County quarry, to finish up the contract.
- Discussed asphalt testing. The testing has been a successful addition to the paving process thus far.
- 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 Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Maintenance Crew:** Allan Watkins and Randy Siebert

- General maintenance issues were discussed.
- Commissioner Bass made a motion to initiate an emergency procurement with Murphy Company to replace a compressor on a roof top unit at the Justice Center for \$6,765.00. Commissioner Galloway second. The ayes carried the motion.
- Discussed lighting at the back entrance of the Justice Center. Siebert will look into options to better light the back parking lot.

**Unfinished/New Business**

- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass 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.
- Commissioner Bass made a motion to extend an offer of employment as Economic Director of Lincoln County to Larry Tucker. Commissioner Galloway second. The ayes carried the motion.
- City of Troy Mayor Mark Cross was present and questioned the Commission re: Larry Tucker's residency, and budget/salary considerations.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood has reviewed the ordinance regarding driveways entering onto County roadways and will draft a letter to the resident on Scott Road who is refusing to move his driveway.
- Wood has made contact with Cindy Davenport, legal counsel for Calvary Chapel and is waiting to hear back regarding request for survey for the easement.
- Discussed creating an umbrella for emergency management division. Wood advises this would be beneficial to both Emergency Management and the 911 Dispatch Center in regards to acquiring grant funds.
- Commissioner Bass made a motion to go into closed session to discuss legal 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.

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

- Reviewed payroll

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 13, 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