THE JULY TERM HELD ON THE 23RD DAY OF SEPTEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 17, 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 and Mike Wood to meet with landowner on Scott Road today to discuss driveway ordinance.
- Discussed salt coop for 2014 and possible storage space once the inventory arrives.
- Trident is reviewing Patricia Lawson's claim for vehicle damage while traveling on Myers Road. The Commission requests extra signage in the future when milling and patch work is being completed on the roads.

Maintenance Crew: Randy Siebert, and Allan Watkins

• General maintenance issues were discussed.

New Business

• Commissioner Galloway made a motion to list a Tally Genicom T6212 Line Matrix Printer with 5 boxes of paper and 3 ribbons on govdeals.com. This printer is no longer being used by the Collector's Office. Commissioner Bass second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- 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 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.

Ministerial Activities/Road and County Property Inspection:

- Attended the Boonslick Regional Planning Membership meeting.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 24, 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