

THE OCTOBER TERM HELD ON THE 2<sup>ND</sup> DAY OF DECEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 26, 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.
- Crews are sweeping Adams and White Wildlife Roads to remove access aggregate.
- Preparing for potential bad weather this week. Pretreating roads and mixing salt for brine.
- Grader crews are out blading the gravel roads.
- Discussed sealing bridge decks when time permits.
- Surveyors will be going to Kuntz Road Bridge to do initial survey for adding wing walls to the bridge.
- Discussed progress on the Davis Road Bridge.

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

- General maintenance issues were discussed.
- Allan Watkins reports that the new dish washer was installed, but the manufacturer sent the wrong machine, and after the soap vendor installed the soap and started the machine, the machine blew up.
- Sam Clary reported that Centurylink has installed a new phone in the Collector's Office and wire a new phone line in complex 2.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood will be meeting with Judge Beck to review matters to draft a memorandum of understanding between the law library and the County Commission concerning inventory items purchased with funds from the law library.
- Wood is reviewing statutes relating to the draft of an updated County purchase policy.
- 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:**

- Roads Inspected: Linns Mill, Russell, Fieth, S. Moore School, Pear Tree, Mennemeyer, Elm Tree, and Old Moscow Mills Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 3, 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