

THE OCTOBER TERM HELD ON THE 16<sup>TH</sup> DAY OF DECEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 10, 2013. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall—County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Don Lilley

- General maintenance issues were discussed.
- Lilley reported on road conditions after the recent snow storm. One grader window was broken while plowing snow and one Mack dump truck will need to go into the shop for repairs.
- Bleigh Construction has suspended work on the Davis Road Bridge until the forecast has more than 2 days of 45 degree weather to pour the bridge deck.

**Maintenance Crew:** Sam Clary and Randy Siebert

- General maintenance issues were discussed.
- Randy Siebert is contacting the company that originally installed the PA equipment in Courtroom 3 to move equipment at the request of Judge Mennemeyer. The Law Library fund will pay for the equipment to be moved.
- Sam Clary is preparing the office in Complex 2 to relocate the Coroner's office at the request of the Commission.

**Crystal Hall, County Clerk**

- Crystal Hall proposed that the Commission consider matching the current state allowed fees for all liquor licenses issued by the County. Hall stated that it appears the current fee schedule for County liquor license is from an old state allowed fee schedule. The Clerk's office also collects an additional \$3.00 processing fee on all applications, as allowed by statute. Commissioner Bass made a motion that the County adopt the State allowed fee schedule for all liquor license issued by the County. Commissioner Galloway second. The ayes carried the motion.

Commissioner Colbert joined the meeting

**Unfinished/New Business**

- Commissioner Galloway made a motion to purchase a 2002 Chevrolet 3500 transport van from Morgan County for \$6,800.00. Commissioner Bass second. The ayes carried the motion.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood will draft 911 dispatch fee contracts for July 2014-June 2015.
- Wood will draft contracts for parent attorney contract for 2014
- Commissioner Bass made a motion to go into closed session to discuss legal matters and contracts. 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:**

- Roads Inspected: Keelstone, Brevator, Creech School, S. Ridge, Thornhill Cemetery, and Frenchman Bluff.
- Property Inspected: Highway Shed

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 17, 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