

THE JANUARY TERM HELD ON THE 4th DAY OF MARCH 2013

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

- The minutes from February 25th and 26th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed remaining salt supply and availability to acquire additional salt through the Coop purchase agreement.
- Discussed protocol for clearing roads after recent snow storms.
- Discussed easements still needed for N. Chantilly Road. Lilley states with the recent inclement weather, he has not been able to work on obtaining the easements that are still needed to begin improvements on the road.
- A request has been made to place a stop sign at Big Oak Road. This is a private road, and the homeowners association in that subdivision would be responsible for placing such a sign.

911 Director: Margie Harrell

- Harrell reports that the weight of snow has caused the gutter to collapse on the east side of the 911 Center. Sam Clary has contacted a contractor to repair the gutter.
- The three new hires are scheduled to begin on March 11, 2013.
- The new shift schedule is set to begin on March 11, 2013.

Mike Wood, Assistant Prosecuting Attorney

- Wood is working on the easement for sewer lines with Calvary Chapel. Wood discussed property line language for the easement. The Commission wants the easement to run along the property line not directly through the property as the church has originally proposed.
- Wood has reviewed paperwork from St. Charles County regarding the two acres that the County owns. St. Charles County proposes to add a boat launch and picnic area for residents of both Counties to utilize. Wood states the proposal from St. Charles County seems to be in order and recommends the Commission proceed.
- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass seconded. 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: Paris Branch, Mackville, Twin Valley, Cuivre Ford, Old Auburn, Auburn Church, and Millcreek Church.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 5, 2013 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II