

THE APRIL TERM HELD ON THE 14<sup>TH</sup> DAY OF MAY 2013

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 13, 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 Rev. Gary Jackson.

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

- General maintenance issues were discussed.
- Backflow devices at Courthouse have been repaired and tested and results have been submitted to the City of Troy.
- Damage to the ceiling on the second floor due to recent HVAC installation is being evaluated for proper repair.
- The Commission reminded the maintenance staff that they are to work from 6:00 a.m. until 2:30 p.m.; and that they are to take a 30 minute lunch break daily. Lunch periods need to be documented on timesheets. An Overtime Authorization sheet will now be required for any overtime worked and must be signed by the employee and the Commission.

**911 Director:** Margie Harrell

- Harrell received a letter of resignation from Rachel Tharp effective May 23, 2013. Tiffany Hockerson will be covering 4 hour shifts temporarily. Harrell intends to hire additional dispatchers to fill the vacancies in the center. Discussed with the Commission possible schedule changes to cover shifts until additional of staff can be hired and trained.
- Harrell complimented the center employees on a job well done during a recent mass casualty drill that occurred in Winfield over the past weekend. Multiple agencies were involved.

**Unfinished/New Business**

- The Commissioners signed a proclamation declaring the week of May 19-25, 2013 Emergency Medical Services Week.
- Bids were opened and read aloud from the following for the construction of the Davis Road Bridge: Bleigh Construction \$674,153.25; PACE Construction \$818,497.50; Kozeny-Wagner \$738,644.30; Magruder Construction \$681,012.50; Boone Construction \$745,959.45; Lehman Construction \$760,839.20.
- Dustin Berry, SKW Engineering discussed the site visit at the Fairview Church Road Bridge held earlier in the day. Discussed the archaeological study and wetland delineation that is being required for the project.
- David Hamilton, Great River Associates presented drawings and discussed proposed road improvements at the intersection of Sand Run and Elm Tree Roads. Hamilton will contact the utility companies to get estimates to move the many utilities that will be affected with this project.
- One bid was opened and read aloud from Missouri Petroleum for the Aggregate Seal Coat project for \$1.755 per square yard.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 20, 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