

THE APRIL TERM HELD ON THE 20TH DAY OF MAY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 14, 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 Kelly Hardcastle.

- The minutes from May 13th and May 14th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Hardcastle reported that Brooks Brothers has purchased the Snow Hill Truss property and will be adding 20,000 square feet for paint booths. Brooks Brothers will take advantage of the Enhanced Enterprise Zone adding 6 employees in 2014.
- Hardcastle is finalizing paperwork with FEMA changing flood maps regarding Elderado and Whitcomb Branch.
- Hardcastle has been advised by the Missouri Emergency Response Commission (MERC) that there will be no additional HMEP funds forthcoming; and the CEPF money is the sole source of income that the county will receive. Commissioner Bass made a motion to transfer \$11,634.86 that is held in the HMEP fund to the CEPF fund. Commissioner Galloway second. The ayes carried the motion.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Crews are spraying calcium chloride this week.
- The Commission has discussed readiness of asphalt with Magruder Construction. Magruder indicates that they will have asphalt available when needed.

911 Director: Margie Harrell

- The 911 Center was struck by lightning at approximately 3:00 a.m. on May 20, 2013. Harrell is currently evaluating the damages.
- Commissioner Galloway made a motion to go into closed session to discuss personnel issues. Commissioner Bass seconded. 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.

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

- General maintenance issues were discussed.
- Discussed installing lightning arrestors due to the recent lightning strikes at all of the buildings. Ameren does not offer arrestors. Centurylink can install arrestors on the phone lines. Clary will contact contractors for bids to have arrestors installed.

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Galloway made a motion to go into closed session to discuss personnel and legal matters. Commissioner Bass seconded. 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.
- The Commission signed deed paperwork to transfer a parcel of land to St. Charles County Parks Department.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Scott and Old Cap-Au-Gris.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 21, 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