

THE APRIL TERM HELD ON THE 17TH DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 11, 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

- General maintenance issues were discussed.
- Wallace reports that the Rhino mower has been taken to Ennis Equipment for additional warranty repair work.
- Wallace discussed a complaint regarding the lack of visibility due to weeds at Ridge Road and Half Mile Lane, the Commission asked to send one of the road crew out with a weed eater to fix the visibility issue until the mowers can get to the area.
- The Commission asked Wallace to figure up the amount of square yards that MODOT will need to reimburse for the aggregate seal coating.
- No response from the landowner on Scott Road with the dangerous driveway.
- Discussed complaints regarding flooding in homes in a subdivision along Patton Road; this is a drainage issue and not the responsibility of the County.
- Wallace reports he met with a resident on Boyd Road concerning a pipe along the road; the resident asked that the pipe be removed for water to stay on the west side of the road. Wallace doesn't feel that removing the pipe is a good option.
- The County will fix the fence that was damaged by the backhoe along N. Rock Church Road and fill in a hole on the side of the road.
- Discussed testing of asphalt for upcoming paving projects. SCI has been awarded the contract.
- A preconstruction meeting with Bleigh Construction and SKW regarding the construction of the Davis Road Bridge is scheduled for Tuesday, June 25, 2013.

Public Comment

- Ron Sitton questioned the Commission regarding the price per mile recently awarded for striping of roads. Mr. Sitton also expressed his concerns regarding safety on N. Ethlyn Road and the fact that Jerry Daugherty, Emergency Management Director is not a resident of the County.

Emergency Management Director: Jerry Daugherty

- Daugherty has named Chief Mike Cherry as his deputy director of Emergency Management.
- Daugherty reports he has been busy introducing himself to various directors and agencies within the County.
- Daugherty has talked to the Highway Department and will be putting up an Impassible During High Water sign on Jordan Road.
- Daugherty is working on obtaining grants for emergency management.
- SEMA will meet on June 21, 2013 to go over flooding and storm damage totals to decide whether the damages exceed the limit for state and or federal reimbursement.

Unfinished/New Business

- A preconstruction meeting for the aggregate seal coating was had with Andy Bolm and Tim Parker from Missouri Petroleum. Missouri Petroleum intends to begin work on the project June 26, 2013.
- The minutes from June 10th and June 11th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into a cooperative purchasing agreement with the City of Troy for aggregate seal coating. Commissioner Galloway second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Wood's has prepared a waiver for anyone submitting to a background check for employment for the County.
- Wood states that the City of Troy does not have an ordinance regarding skateboarding.

- Discussed State bids on vehicles; the state contract is only a valid state contract with the auto dealership contracted with.
- The Commission asked Wood to prepare an easement for James Stewart, Limestone Lane. Stewart's property neighbors the County quarry.
- Wood is preparing the contract for the primary parent attorney.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 18, 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