

THE JULY TERM HELD ON THE 29<sup>TH</sup> DAY OF JULY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 16, 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:** Don Lilley

- General maintenance issues were discussed.
- The paving crews are working on Paulsmeyer Road today. Myers, Fairgrounds, and Adelhardt Roads remain to be paved.
- Striping of roads which received the aggregate seal coating has been completed.
- Discussed complaints regarding the condition of Myers Road due to big trucks traveling in and out of the Bed Rock Quarry.
- Lilley will have crews mow around the speed limit signs on Sand Run Road.
- Discussed Old CapAuGris Road, no further improvements are scheduled to be done at this time.
- Reviewed time cards and discussed employees recording lunch breaks properly.
- Discussed a resident request to stripe S. Ethlyn Road for safety reasons. The Commission will review and determine if enough money remains in the budget to add S. Ethlyn to the list of roads for this year.
- SKW has informed the Commission that the contractor is unable to begin work on the Davis Road Bridge until September 3, 2013.

**911 Director:** Margie Harrell

- Two new hires are scheduled to begin training in the center next week.

**Maintenance Crew:** Allan Watkins and Randy Siebert

- General maintenance issues were discussed.

**Unfinished/New Business**

- The Commission met with Kevin Bishop, Assessor; Dottie Crenshaw, Recorder of Deeds; Jerry Fox, Collector; Deanna Dickmeyer, Auditor; and Crystal Hall, County Clerk to discuss a maintenance contract for the server. Kevin Bishop will work with Crystal Hall to put together a bid packet.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood has prepared an easement for Mr. Stewart regarding his property that neighbors the County Quarry.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. 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: Dameron Quarry, Menemeyer, Pear Tree, Gibison, Spielhagen, Creech, Sand Run, and Old CapAuGris.
- Properties Inspected: Lakeview Subdivision and Lost Creek Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 30, 2013 at 10:00 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