

THE JULY TERM HELD ON THE 27TH DAY OF AUGUST 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 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 Rev. Gary Jackson

Dottie Crenshaw, Recorder of Deeds

- Crenshaw would like to update an agreement between the Recorder of Deeds office and the Circuit Clerk regarding the Recorder of Deeds being the custodian of probate records. The current contract is from 2003, and Crenshaw feels that this needs to be updated. The Commission will ask Mike Wood to review before the contract is executed.
- Crenshaw is working with Jerry Daugherty, Emergency Management Director concerning a property in Winfield Acres and trying to determine if there are recorded restrictions in addition to the floodplain ordinances.

911 Director: Margie Harrell

- Harrell would like dispatchers to begin ride along programs with different entities within the County. Harrell hopes that the entities which participate would like to take some time to sit with dispatchers in the center as well, so both parties have a better understanding of the services they each provide.
- Harrell is updating the policy manual for the center as well as a new training manual.
- Employee evaluations will be going out to the supervisors to complete for their crews the first week of September. Harrell will complete the evaluations on the supervisors and the TAC officer. Harrell hopes to have all completed by October to begin reviewing with employees.
- Discussed ways of keeping employee morale up in the center.

Public Hearing: 2013 Tax Rates

- A public hearing was held to discuss the tax rates proposed for 2013. The total assessed valuation for the county is \$674,986,334. Commissioner Galloway made a motion to forward the proposed tax rates of \$0.2150 for General Revenue and \$0.2657 for Road and Bridge (per \$100) to the State Auditor's Office for approval. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Scott Simpson, Alan T. Lynn introduced himself to the Commission and added that his company is now a distributor of Contech Culvert pipes, and would like to be added to the list of bidders when the County puts culvert pipe purchases out for bid.
- The following bids were opened and read aloud for the Lakeview NID Wastewater Collection System. Cannon Companies \$874,838.20; Martin General Contractors \$1,044,991.00; CE Contracting \$917,969.20; TGB, Inc. \$1,254,142.00; Wehmeyer Farms \$752,372.00; Mick Mehler & Sons \$837,560.68; and Lamke Trenching & Excavating \$862,303.37.
- The minutes from August 19th and August 20th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Himmel, Carter, Humphrey, N. Cappel, E. Cappel, Brandes, Mette, Myers, Spielhegan, Gibison, Leitman, Martin, Teasley, Reckamp, Childs, Highland Prarie, Brevator, Lakeview Dr., Meier, S. Chantilly, and N. Chantilly.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 3, 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