

THE JULY TERM HELD ON THE 10<sup>TH</sup> DAY OF SEPTEMBER 2013

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

**Jerry Fox, Collector**

- Presented tax affidavits from August for the Commissioners to sign.
- Presented contracts from the following cities for the Commission to sign for 2013 tax collections: Old Monroe, Winfield, and Troy.

**Crystal Hall, County Clerk/Election Authority**

- Commissioner Bass made a motion to adopt an ordinance to establish a procedure for disclosure of potential conflicts of interest and substantial interest for certain officials. Commissioner Galloway second. The ayes carried the motion.

**911 Director: Margie Harrell**

- A&W Communications is handling the renewal of the FCC license for WZZ284.
- Harrell is working with A&W to replace batteries at the east and Hwy KK towers.
- Harrell is communicating with Centurylink regarding the type of lines that are installed at the towers.
- Harrell states that there remains an open position on the advisory board she is trying to recruit an interested individual to recommend to the Commission for appointment.
- Updated the Commission on the progress of the current trainees in the center.
- Discussed a recent work comp injury in the center.

**Unfinished/New Business**

- The minutes from September 3<sup>rd</sup> have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to set the speed limit on Harrell Road at 35mph. Commissioner Bass second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Reviewed accounts payable.
- Attended the ribbon cutting ceremony for the Lincoln Drive Roundabout.
- Attended a landowner's meeting with SKW and property owners at Fairview Church Bridge.
- Roads Inspected: Fairview Church, Pear Tree Lane, Shepherd Farm, Beck, Rock Springs, and Myers.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, September 16, 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