

THE OCTOBER TERM HELD ON THE 8TH DAY OF OCTOBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 7, 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

911 Director: Margie Harrell

- Harrell is working with Centurylink to obtain a replacement CPU for station two in the center. The CPU for station three is at Wencol for repairs. Harrell feels that both situations are a residual effect of the lightning damage sustained back in May.
- Discussed progress of trainees in the Center. Two of the trainees will be ready for a full seat in mid November. One trainee is behind in training due to absence caused from a work comp claim.
- Discussed the draft memorandum of understanding combining the 911 Center and Emergency Management Agency into one entity.
- Discussed the recent test of the Nixle system and the high volume of calls due to the 911 Center phone number being the number posted on caller id. Nixle has fixed this and the calls will now be routed to an automated number with a recorded message instead of the 911 Center.
- Commissioner Bass made a motion to go into closed session to discuss personnel 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.

Unfinished/New Business

- Commissioner Bass made a motion to offer a renewal of contract for snow removal to Kay's Snow Removal at the rate of \$64.00 per hour, contingent upon an updated liability insurance certificate. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to appoint Dan Colbert to the vacant seat on the Boonslick Regional Planning Commission Executive Board. Commissioner Bass second the motion. Two ayes carried the motion. Commissioner Colbert abstained from voting.
- The minutes from September 30th and October 1st have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.

Lisa Sitler, Coroner

- Discussed the condition of the Coroner's van. Sitler states that even after recent repairs that the van does not start properly and she feels is not reliable. The Commissioners encouraged Sitler to turn in her mileage when using her personal vehicle for Coroner calls. Discussed the need to keep accurate mileage log in the coroner's van. The van has a mileage log, but was not being filled out properly. Sitler stated she understood the importance of an accurate log and would amend the current log to state the correct mileage and information.
- Sitler discussed budget questions and procedures.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Keelstone, Brevator, Drieswerd, Kaimann, Quarry, and Jerry Miller.
- Property Inspected: Justice Center and Jail.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 15, 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