

THE APRIL TERM HELD ON THE 28<sup>TH</sup> DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 22, 2014. 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 & Don Lilley

- General maintenance issues were discussed.
- Commissioner Galloway made a motion to follow the recommendation of MODOT and award the contract for the construction of the Fairview Church Road Bridge Bro-B057 (13) to Pace Construction Company, LLC with the bid of \$969,450.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to implement the rate of \$70.00 per hour for trucking rental effective May 1, 2014. Commissioner Bass second. The ayes carried the motion.
- Discussed the need for a dead end road sign on Gessmann Road.

**Maintenance Staff:** Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Discussed the April 27<sup>th</sup> lightning strike at the 911 Center. Reviewed the list of items damaged by the lightning strike.
- 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.

**Public Comment**

- Norma Lilley was present to discuss signs being placed on MODOT's right of way and private property off of Highway 47 and EE without the permission of MODOT or the landowner.

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

- Roads Inspected: Point, Patton, Scott, E. Cappel, and N. Cappel.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 29, 2014 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