

THE APRIL TERM HELD ON THE 20<sup>TH</sup> DAY OF MAY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 19, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

**Jerry Fox, Collector**

- Presented tax affidavits from April for the Commissioners to sign.

**Maintenance Staff: Randy Siebert**

- General maintenance issues and work orders were discussed.
- Discussed warranty work recently completed at the jail by Integrity Steel Works.
- Siebert will contact Area to discuss cleaning products leaving a sticky residue on tile floors at the Justice Center.
- Discussed storage space at the Justice Center basement and the available offsite storage space. Siebert will coordinate with Grace Sinclair to move files to the offsite storage if possible.

**911 Director: Margie Harrell**

- Harrell states that all equipment is back up and running at the center after the April lightning strike. Some replacement equipment is still in route, but the center functions thanks to borrowed equipment from vendors until the replacement equipment arrives.
- Tiffany Hockerson has given her notice June 1<sup>st</sup> will be her last day. Harrell will search through the recent pool of applicants to hire a replacement dispatcher.
- Discussed various training opportunities for dispatchers at the Center.
- Harrell reports that A&W Communications indicated there is a piece of equipment on the tower that is not being used and they would like to remove. The Commission asked that Harrell check with Jerry Daugherty, EMA Director before removing the equipment to ensure that the equipment isn't needed for hand held radios.

**Unfinished/New Business**

- Commissioner Galloway made a motion to approve a budget adjustment transferring \$850,000.00 from General Revenue to the Lakeview NID fund. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into a lease agreement with Peoples Bank & Trust Company for \$164,460.40 with a 3% interest rate to purchase 8 Ford Explorers. Commissioner Galloway second. The ayes carried the motion.
- The minutes from May 12, 2014 and May 13, 2014 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: Shannon Lane, Millcreek Church, Auburn Church, Mackville, Paris Branch, Davis Town, Davis, Penrod, Zoar Church, Big Creek, County Farm, Kohn, S. Bell, and Schemmer.
- Property Inspected: Davis Road Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 27, 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