

THE JULY TERM HELD ON THE 16TH DAY OF SEPTEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 8, 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

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Annual Activity Report, which highlighted the past year for the Economic Development Department.

Unfinished/New Business

- Met with Dustin Berry, SKW Engineering to discuss MODOT's prequalified engineer list for selecting engineering firms for bridge construction. The County is considering using SKW for the Quarry Road Bridge.
- One bid was opened and read aloud for records management software. Mobilis Technologies, LLC submitted a bid for \$85,000.00, plus \$15,000.00 for annual maintenance.
- Commissioner Bass made a motion for the County to host a tire recycle drive on November 8, 2014. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to finance the purchase of the two International dump trucks ordered in February utilizing the state contract through People's Bank and Trust. The amount to be financed is \$191,319.98, after the County paid \$75,000.00 as a down payment. The terms are for three years. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss contractual 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. While in closed session, the following vote was taken: Commissioner Galloway made a motion to approve the engineers proposed modification to beams at Sand Run Road Bridge. Commissioner Bass second. A roll call vote was taken, motion passed 3-0.
- The minutes from September 8th and 9th 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Cardinal Hill, Pieper, Sand Run, Elm Tree, Fairview Church, and S. Chantilly.
- Property Inspected: Sand Run Road Bridge and Fairview Church Road Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, September 22, 2014 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