

THE OCTOBER TERM HELD ON THE 20TH DAY OF OCTOBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 14, 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 Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Cannon Construction is working on the retaining wall repairs to Kuntz Road. The bridge is currently closed while repairs are in progress.
- Pace Construction has not been working on the Fairview Church Bridge due to recent rains. The Commission has denied a request from Pace to extend the calendar days for the project.
- 120 ton of salt has been delivered. The salt was purchased through the salt coop purchase agreement, this is the remaining balance which was ordered in 2013 and the pricing is the contracted 2013 price.
- Discussed rock at the County Quarry. Bruce Wallace stated that there is enough rock at the quarry and that there is no need for blasting in 2015.
- Wallace has met with Mark Magruder, G&M Asphalt, regarding the quality of the asphalt on Pieper Road. The Commission will schedule a meeting with Mr. Magruder.
- A driveway on S. Chantilly Road may need to be relocated due to recent road improvements.
- Discussed status of the construction of the salt structure.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert is updating Material Safety Data Sheets books in preparation of an upcoming ICE inspection at the jail.

Unfinished/New Business

- The Commission signed the notice to proceed with Mid River Asphalt to begin pavement repairs for County parking lots.
- Discussed phone reimbursement for Elected Officials and County employees who receive phone reimbursement.
- Discussed the status of the Coroner's van. The current van has been having serious mechanical issues and it's been recommended to replace the vehicle. The Commission will review state contracts to replace the van.
- Commissioner Bass made a motion to approve an emergency procurement for riot gear from Security Pro USA for \$3,835.63. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein, County Counselor

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 21, 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