

THE JULY TERM HELD ON THE 5TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 4, 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.

Sheriff John Cottle

- There are currently 150 inmates in the County jail, of which 30 are ICE and 29 federal. The jail is preparing meals at .80 per meal per inmate.
- The Sheriff is sending the Sprinter vans to a diesel mechanic for inspection.
- Discussed recent seizures made by the task force. \$400,000 in seizures were made in a two day period.
- Discussed maintenance at the jail. Sheriff Cottle is very pleased with the work performance of Clay Stewart.

911 Director: Margie Harrell

- Interviews will be conducted at the next 911 Board meeting for the open dispatch position.
- Grace Swank has resigned from the Center. Margie Harrell has requested that we hire 2 dispatchers from next week's round of interviews.
- Lisa Goetsch leaves for Maryland next week for training on community education for fire and emergency safety.
- Discussed changing the name of a private lane for mapping and 911.
- Commissioner Bass made a motion to make an emergency procurement for \$17,047.78 from Voice Products, Inc.; \$11,980.00 from A&W Communications, Inc.; and \$36,445.64 from Centurylink all due to the April 27, 2014 lightning strike and replacing 911 equipment in the center. Commissioner Galloway second. The ayes carried the motion.
- 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

- The minutes from July 28th and 29th 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: Sand Run, Elm Tree, Hampel, John Creech, Mette, Carter, Himmel, Keelstone, Brevator, S. Chantilly, and Frenchman Bluff.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 11, 2014 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II