

THE OCTOBER TERM HELD ON THE 14TH DAY OF OCTOBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 7, 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 Activity Report, which highlighted economic development for the month of September.

Unfinished/New Business

- Gary Sharp resident of the Lakeview Subdivision thanked the Commission for their efforts in completing the Lakeview Neighborhood Improvement District project.
- Commissioner Galloway made a motion to go into closed session to discuss contractual matters. Commissioner Bass 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.
- One bid was opened and read aloud from Presort Inc. for mailing of tax statements.
- Commissioner Bass made a motion to begin negotiations with SKW to do engineering on the Quarry Road Bridge. SKW was chosen from MODOT's Local Public Agency on-call consultant list. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to renew the contract for the outside audit with Daniel Jones for the 2014 audit. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to renew the contract with Custom Security Services to provide security services for 2015. Commissioner Galloway second. The ayes carried the motion.
- Sherry Murphy, K. Flynn Insurance presented rates for 2015 ancillary products.
- Cindy Dillon expressed her concerns regarding Hill Creek Road. The Commission stated they would go look at the road.
- The minutes from October 6th and 7th 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, October 20, 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