

THE JULY TERM HELD ON THE 17TH DAY OF AUGUST 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 11, 2015. 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.
- Asphalt repairs continue on Quarry Road and should be completed by the middle of week, crews will then move to Witt Road to make repairs.
- An accurate measurement of Sand Run Road is needed to complete overlays.
- SKW Engineering has completed bridge inspections and identified 16 bridges as high priority.
- Discussed maintenance agreement with Montgomery County for the road maintenance of Robin Road.
- Discussed complaints received regarding Clark Road.
- 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

- Bids were opened and read aloud for the 2015 HVAC-Sheriff's Office from Haderberger Inc. for \$269,865.00; and C.E. Jarrell \$192,987.00.
- Commissioner Bass made a motion to dispose of the following inventory items at the Electronics Recycle Day: HP D2445 Printer, inventory tag# 1914; HP 6122 Printer, inventory tag# 1927; Minolta Digital Camera, inventory tag# 1322; HP Printer 2600, inventory tag# 3404; HP Monitor, inventory tag# 2895; HP Printer, inventory tag# 2894; Westell Modem, inventory tag# 2887; and Brother Printer, inventory tag# 2886. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to transfer the 1998 Jeep Cherokee, inventory tag# 1330 from EMA to the Commission inventory for use by maintenance personnel. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to accept the proposal from R&A Contracting, INC., to furnish granules embedded into the topcoat around the perimeter approximately 5 feet wide where the Constantine wire is located on the jail portion of the Sheriff's Office for a cost of \$3,000.00. Commissioner Bass second. The ayes carried the motion.

Joel Eisenstein

- 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, August 18, 2015 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