THE APRIL TERM HELD ON THE 2ND DAY OF MAY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 26, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Maintenance Staff: Bryan Clary and Randy Siebert

• General maintenance issues and work orders were discussed.

Unfinished/New Business

• Commissioner Bass made a motion to recycle the following inventory items: Lenevo Monitor inventory tag# 2889; Sharpe Calculator inventory tag# 1163; Canon Calculator inventory tag# 1172; HP Fax inventory tag# 1195; Compaq Computer inventory tag# 1200. The following items to be destroyed: Desk Chairs with inventory tag#'s 1179, 1182, 2229, 2231, and 2233. A Grasshopper lawn mower, no tag#; stationary shelf from the Circuit Clerks office and the metal detector from the Justice Center are all to be sold on Govdeals.com. Commissioner Galloway second. The ayes carried the motion.

Crystal Hall, County Clerk Present

Leah Askey, Prosecuting Attorney

- 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 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.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Zoar Church, Bell, Schemmer, Hardy, Walker, Thornhill Cemetery, N. Ridge, and Bickel Hollow.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 3, 2016 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