

THE APRIL TERM HELD ON THE 27TH DAY OF JUNE 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 21, 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.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Overlays are being completed on Meier Road.
- A pipe will be replaced this week on Woods Road.
- Patching work to be completed on Spielhagen, Mashek, and Pear Tree Roads.
- 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 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.

Maintenance Staff: Harry Eggering, Shane Ponder, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- 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.

911 Director: Captain Mike Pirtle

- Discussed the cost of new dispatch system & GIS mapping system.
- Discussed the system and what improvements it will bring to the dispatching process. Commissioner Galloway wants to know what other agencies (LCAD, LCFD, etc.) can contribute to the cost of the system. Commissioner Galloway suggests to table discussion until the following week to include Sheriff Cottle.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 28, 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