

THE OCTOBER TERM HELD ON THE 12TH DAY OF DECEMBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 6, 2016. 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: Don Lilley

- General maintenance issues were discussed.
- Discussed recent meeting with Dustin Berry, SKW to discuss design and installation of weirs to change the flow of the channel at the Bridge on Beck Road.
- A concrete pad is needed outside of the salt dome, as the building is not tall enough for the end dumps to dump inside the structure. The project will need to be done in 2017 when weather permits to cure the concrete.
- Crews are fixing the washout and correcting the channel on the corner of the bridge on N. Moore School Road.
- A 6' pipe will be installed on Cave Farm Road replacing a box culvert. Lilley will try to schedule the week after Christmas as not to interfere with buses, as the road will need to be closed at least one day.
- Discussed vehicle and equipment needs for 2017.
- Discussed the potential of leasing the quarry.

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

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- 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. While in closed session the following vote was taken: Commissioner Bass made a motion to deny all one time additional salary requests for fiscal year end. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

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, December 13, 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