THE APRIL TERM HELD ON THE 27^{TH} DAY OF JUNE 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on June 26, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Bass

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of June. O'Brien reports that sales tax was down 10.2% for the month but remains up 2.8% for the year comparted to the same period during 2016. Gas tax was up .1% for the month and remains up 2.2% for the year compared to the same period during 2016.
- O'Brien has two computer units that need to be disposed of. Commission Mueller made a motion to dispose of the following at county electronic recycling day on August 12, 2017: Apex Pentium PC, Inventory tag #1147; Dell Workstation CPU, Inventory tag #1156. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- John Kinion of K. Flynn Insurance, presented the renewal for the property & inland marine insurance policy. Commission Mueller made a motion to renew the contract with K. Flynn Insurance Agency for \$64,173.00 to insure commercial property and inland marine. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the resignation of 911 Advisory Board member, Terry Foster, effective immediately. Commissioner Mueller second. The ayes carried the motion.
- Discussed Highway Department personnel. Commissioner Mueller made a motion to offer position to Austin Kreuger at \$12.50 per hour, and moved to \$13.50 per hour after a 90 day probationary period. Commissioner Bass second. The ayes carried the motion. Commissioner Bass made a motion to increase Charley Ohmes pay to \$13.50 per hour, effective July 1, 2017. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to accept a change order from Cannon General Contractors in the amount of \$11,276.70, for adding length to culvert box on Dickerman Road project. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Tagg, Mackville, Twin Valley, Old Town, Barrett, Windy Hill, O'Brien, and Henry Harris.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 3, 2017 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner	Crystal M. Hall County Clerk
Mike Mueller	·
Associate Commissioner District I	
Matt Bass	
Associate Commissioner District II	