THE APRIL TERM HELD ON THE 19th DAY OF JUNE 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 18, 2018. 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 Pastor Steve Oliver.

Economic Development Director: Larry Tucker

- Presented activity report for the month of June.
- Prepared and distributed the annual Enhanced Enterprise Zone report requests to participating businesses.
- Commissioner Mueller made a motion to pledge \$2,500.00 to the NEMO Workforce Investment Board as a donation for recruitment events and services. Commissioner Bass second. All ayes to carry the motion.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed the Courthouse columns restoration project.

Emergency Management Director: Emma Epplin

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Testing for the new Tornado Sirens scheduled today, June 19.
- Preparing for an Active Shooter Tabletop, scheduled on June 25.

Unfinished/New Business

• Commissioner Mueller made a motion to award the 2018 Book Repair – Recorder of Deeds project to Mid-Continent Micrographics for \$8,545.00. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 25, 2018 at 9:00 a.m.

Crystal M. Hall County Clerk Daniel H. Colbert Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II