# THE JULY TERM HELD ON THE 23rd DAY OF JULY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 17, 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 Commissioner Bass.

# Highway Department: Don Lilley and Eric Tapley

- General road maintenance items were discussed.
- Discussed the status of the Cave Farm Road cost-share project.
- Discussed the status of Creech School Road; new construction portion of the road is almost completed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

#### Maintenance Staff: Harry Eggering, Randy Siebert

• General maintenance items and work orders were discussed.

### Unfinished/New Business

- Eric Maninga, MoDOT Area Engineer, presented the 5-year Transportation Improvement Program plan and discussed the concepts for the plans to replace the interchange at Highway 61/47.
- Steven Donnor of Goldenberg, Heller & Antognolic, P.C. presented information regarding the opioid addiction crisis, and the potential of the county joining a class action lawsuit.
- Commissioner Bass made a motion to enter into closed session to discuss legal matters with Prosecuting Attorney, Leah Chaney. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

#### Ministerial Activities/Road and County Property Inspection

• Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 24, 2018 at 9:30 a.m.

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

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II