

THE JULY TERM HELD ON THE 6th DAY OF AUGUST 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 31, 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 tentative plans for repairing the deck on the Hampel Road Bridge during the summer of 2019.
- Discussed the portion of Jacks Road that needs subgrade repair.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session the following vote was had: Commissioner Bass made a motion to hire Larry Lehmkuhl at \$15.02 per hour with a 90-day probationary period. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a cost-share paving project with Frank Massman of Snow Hill Variety Store on Brussels Road, for 962 feet of hot mix material, total estimated cost of \$25,969.89, of which 50% or \$12,984.95 is Mr. Massman's responsibility. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve a cost-share paving project with Geeding Farms on Cave Farm Road, for 1880 feet of hot mix material, total estimated cost of \$51,071.77, of which 50% or \$25,535.88 is Geeding Farm's responsibility. Commissioner Mueller second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Jerry Fox, Collector

- Presented tax affidavits from the month of July for the Commissioners to sign.
- Commissioner Bass made a motion to renew the contract with E.J. Rice for the printing & mailing of tax statements and receipts, per the original 2017 Printing & Mailing of Tax Statements & Receipts Contract. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize Jerry Fox to enter into contract with Tyler Technologies to upgrade to Incode 10 software for \$23,750.00. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Commissioner Mueller made a motion to dispose of the following item from the Prosecuting Attorney, Victim Advocate's Inventory: Bookshelf (damaged beyond repair), Inventory Tag# 2603; dispose of in the trash. 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 Tuesday, August 7, 2018 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II