

THE OCTOBER TERM HELD ON THE 27<sup>th</sup> DAY OF NOVEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 26, 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.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal 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 approve the closed session minutes from October 23, 2018. Commissioner Mueller second. A roll call vote was had. All ayes to carry the motion.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from November 13, 2018. Commissioner Bass second. All ayes to carry the motion.

**Unfinished/New Business**

- Bids were opened and read aloud for the 2019 Flood Plain Demolitions from the following: Martin General Contractors, Two (2) Structures - \$19,188.26, Four (4) Structures - \$38,376.51; Mick Mehler & Sons, Two (2) Structures - \$8,895.00, Four (4) Structures - \$18,895.00.
- Bids were opened and read aloud for the 2019 Auto Parts from the following: Factory Motor Parts, Napa Auto Parts, O'Reilly Automotive Stores, Inc, and Craftsmen Utility Trailer. A tab sheet will be completed prior to award.
- Bids were opened and read aloud for the 2019 Janitorial Supplies from the following: All American Poly, Area Distributors, Royal Paper, Central Poly-Bag Corp., and Interboro Packaging. A tab sheet will be completed prior to award.
- Bids were opened and read aloud for the 2019 Culvert Pipes from the following: Metal Culverts, Inc, Contech Engineered Solutions LLC, and Ro-Mar Supply Inc. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to remove the Shepherd Farm Road projects from consideration for the Hazard Mitigation Grant. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller 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. A roll call vote was taken. All ayes to leave closed session. Motion carried.
- Commissioner Bass made a motion to select United Health Care to provide health insurance to employees for 2019 at \$647.99 per month per employee. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the agreement with Guardian to provide vision, dental, and life insurance for 2019 at \$32.27 per month per employee. Commissioner Bass second. All ayes to carry the motion.

**Larry Tucker, Economic Development Director**

- Presented the activity report for the month of November.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. Commissioner Bass 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 Monday, December 3, 2018 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II