

THE OCTOBER TERM HELD ON THE 7th DAY OF OCTOBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 1, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed current road projects; Grading to begin this week on Carter Road.
- Culvert pipes have been replaced on North Moore School, and Fairview Church Roads.
- Discussed potential Kitson Road project; Tapley met with Mayor Ruckel of Winfield to discuss potential road improvements to encourage development.
- Discussed straightening channels on Bethel and Giles Roads to reduce the impact at waterway crossings; both projects will require engineer's proposal for a permit to be issued.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Bass made a motion to award the 2020 HVAC Maintenance to Jarrell Mechanical Contractors. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the following payments to McClure Engineering: Eversmeyer Road, Progress Invoice No. 4, \$1,725.07; and 5th Street, Progress Invoice No. 4, \$2,348.61. Commissioner Bass second. All ayes to carry the motion.

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 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.
While in closed session, the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from September 30, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 8, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II