THE JULY TERM HELD ON THE 17th DAY OF AUGUST 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 11, 2020. Present: Joseph Kaimann, 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.

Eric Tapley, Highway Department

- Discussed general road maintenance: Finished repairing flash flood damage from recent storm; paving project continues on Cuivre Ford Road; dirt work and shoulder work completed on Giles Road.
- Commissioner Bass made a motion to adopt a 35 MPH speed limit ordinance on Bohemian Church Road. Commissioner Mueller second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering and Randy Siebert

• General maintenance items and work orders were discussed.

Dottie Crenshaw, Recorder of Deeds

- 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 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.

New/Unfinished Business

• Commissioner Mueller made a motion to approve the emergency procurement to purchase three (3) PDL-455, and five (5) EDU-435 portable, deployable UV-C disinfection units from EA Medical, LLC for \$34,960.00, utilizing CARES funds. 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, August 18, 2020 at 9:00 a.m.

Joseph Kaimann	Crystal M. Hall
Presiding Commissioner	County Clerk
Mike Mueller	
Associate Commissioner District I	
Matt Bass	
Associate Commissioner District II	