

THE JULY TERM HELD ON THE 25th DAY OF JULY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 19, 2022.

Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Crews patching on Creech School Road and Colbert Ln; Culverts replacements are being completed on Quarry Road; Taylor School Road widening and ditching will be completed in the fall after harvest; Crews ditching on Sugar Grove Road.
- Discussed status of asphalt projects: Pug/base installation has been completed on S. Chantilly and Cave Farm Roads; Timberland Road scheduled for this week, weather permitting.
- Huber Lane culvert box replacement pre-construction meeting is scheduled for August 2nd.

Maintenance Crew: Bill Kamler and Randy Siebert

- General maintenance items and work orders were discussed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Kaimann 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 Kaimann second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Camera installation project still ongoing. Systec is working on programming & switches for the camera system to be operational; Cannon Excavation has completed demolition of all structures. Cannon still needs to return for grading of the lot; Courthouse lighting installation is near completion.

New/Unfinished Business

- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Kaimann 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 Kaimann 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 terminate Bryan Clary's employment, due to misconduct, effective immediately. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 26, 2022, at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II