

THE OCTOBER TERM HELD ON THE 15TH DAY OF DECEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 9, 2014. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- 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: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed budget needs for 2015.
- Asphalt work has been completed inside the salt storage building.
- Don Lilley has been inspecting bridges with MODOT. MODOT will present a final report in January with the findings of the inspections.
- The Commission will conduct a final inspection of the Fairview Church Bridge with MODOT, SKW, and Pace Construction on Tuesday, December 16, 2014.

Maintenance Staff: Sam Clary

- General maintenance issues and work orders were discussed.

Budget Hearing

- A budget hearing concerning all funds for the 2015 budget was held. Crystal Hall, Budget Officer presented the Commission the proposed budgets from all Elected Officials and Department Heads.

Unfinished/New Business

- Commissioner Galloway made a motion to adopt a Fixed Assets Policy. Commissioner Bass second. The ayes carried the motion.
- Staff Sergeant Michael Bell came before the Commission citing title 50 U.S.C. App. 501-597b aka the Service members Civil Relief Act. Bell requested that he be refunded interest and penalty incurred in excess of 6% due to late payment of 2013 Personal property tax assessment. The Commission will review the Civil Relief Act with the County Counsel and respond to Staff Sergeant Bell accordingly.

**Commissioner Galloway absent

Joel Eisenstein, County Counselor

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 16, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II