

THE JULY TERM HELD ON THE 15TH DAY OF AUGUST 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 9, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Paving is almost complete on Witte Road.
- Working on asphaltting Paulsmeyer Road.
- Fred Norton Road Bridge project on schedule to start next week.

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

- General maintenance issues and work orders were discussed.

Crystal Hall, County Clerk Present

Unfinished/New Business

- Commissioner Galloway made a motion to dispose of the following items at electronic recycle day: Brother Fax machine, inventory tag# 3521; cell phones, inventory tag# 3860 & 3861; Kenwood CB Radio, no inventory tag; 3 Kenwood handheld radios, no inventory tags; and one laptop, inventory tag# 4147. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to dispose of a wooden desk, inventory tag# 2742. Commissioner Bass second. The ayes carried the motion.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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 Galloway 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, August 16, 2016 at 9:30 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II