

THE JULY TERM HELD ON THE 5<sup>th</sup> DAY OF September 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 29, 2017. Present: Dan Colbert, 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.

**Highway Department:** Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Sugar Grove Road project started today to build up both sides of the road and cut down the hill.
- Discussed personnel matters.

**Sheriff John Cottle**

- Discussed potential jail expansion.
- Discussed personnel matters and hiring post-certified employees for the department.

**Unfinished/New Business**

- Commissioner Mueller made a motion to renew the ordinance regarding procedures for disclosure of potential conflicts of interest and substantial interests for elected officials. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to select SKW from the On-Call Engineering list to perform work for the Meier Road Project. Commissioner Bass second motion. The ayes carried the motion.
- Commissioner Mueller made a motion to accept the design proposal from SKW for the Meier Road project, not to exceed the amount of \$30,500.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller 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 Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Ministerial Activities/Road and County Property Inspection:**

- The minutes from August 28 and 29, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 11, 2017 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II