

THE OCTOBER TERM HELD ON THE 16<sup>th</sup> DAY OF OCTOBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 10, 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 Pastor Eric Brotherton.

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

- General maintenance items were discussed.
- Presented Commission with quotes for potential 2018 equipment purchases.
- Commissioner Mueller made a motion to set a 20 MPH speed limit on Phelps Lane. Commissioner Bass second. The ayes carried the motion.
- Frank, with Snow Hill Variety Store, attended meeting to discuss increased road traffic on Brussels Road. Discussed the cost-share process and wants to participate in a cost-share project for Brussels Road in 2018.

**Maintenance Staff:** Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

**Sheriff Cottle**

- Currently housing: 106 federal inmates, and 99 local inmates.
- Commissioner Mueller made a motion to enter into Lease-Purchase Agreement with Government Capital for a Security Screening System. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the Security Screening System Resolution #1016201701, for Lease-Purchase Agreement with Government Capital. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. Commissioner Colbert 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 Colbert 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 Mueller made a motion to change scope of existing contract with DESL to Sheriff's Office only, and rescind jail portion of project. Commissioner Colbert second. A roll call vote was taken. The ayes carried the motion.

**Jerry Fox, Collector**

- Presented tax affidavits from September for the Commissioners to sign.

**Leah Askey, Prosecuting Attorney**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass 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.

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

- The minutes from October 2, 3, and 10, 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, October 23, 2017 at 9:00 a.m.

---

Crystal M. Hall  
County Clerk

---

Daniel H. Colbert  
Presiding Commissioner

---

Mike Mueller  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II