

THE OCTOBER TERM HELD ON THE 17th DAY OF DECEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 11, 2018. Present: Dan Colbert, 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.

Highway Department: Don Lilley & Eric Tapley

- General road maintenance items were discussed.
- Discussed brine truck that is out of commission; the truck will need the engine replaced.
- Culvert boxes are currently being replaced on Millcreek Road.
- Discussed tree removal needed on Adelhardt Road.
- Discussed North Moore School Road; A portion of the road needs to be widened and a 3-way stop needs to be created at the intersection of Cave Farm Road.
- Discussed potential for annexation of Kitson Road.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

New/Unfinished Business

- Bids were opened and read aloud for the 2019 Security Services from the following: Lingle Protective Services, 2019 - \$16.35 per hour, 2020 - \$17.15 per hour, 2021 - \$17.90 per hour; Knighthawk Security Services, 2019 - \$25.70 per hour, 2020 - \$25.89 per hour, 2021 - \$26.45 per hour.
- Steve Scherer and Chris Stuffle of St. Charles Insurance, presented renewal quote for the 2019 Casualty/Liability Insurance.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 18, 2018 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