

THE JANUARY TERM HELD ON THE 27TH DAY OF JANUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 21, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley

- General maintenance issues were discussed.
- Lilley reported on a meeting with Chris Rolf at Crenshaw Road. Crews will remove trees along the road.
- Discussed the salt supply and storage space for the salt which is to be delivered next week from the salt coop purchase.
- Neumeyer is sending a technician to correct the issues with the fuel pumps not pumping during the extreme cold temperatures.
- Fabick CAT has reprogrammed the computers on the CAT graders, which has resolved the issues with the fuel lines on the graders during extreme cold temperatures.

Maintenance Crew: Randy Siebert

- General maintenance issues were discussed.
- Commissioner Bass made a motion to authorize the disposal of a desk which was at the Justice Center, bearing asset tag# 2387. Commissioner Colbert second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Troy Mayor Mark Cross and city attorney Jesse Granneman were present to discuss the local use tax.
- Wood has sent revisions and recommendations regarding the Flood plain ordinance and the memorandum of understanding for mutual aid to Jerry Daugherty.
- 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.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 28, 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