

THE JANUARY TERM HELD ON THE 3<sup>RD</sup> DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 28, 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.
- Discussed complaints from residents regarding road conditions after recent storms.
- One half of the coop salt purchase is being delivered today, the remaining amount to be shipped within the next two weeks according to the salt supplier.
- Discussed seal coating for bridge decks.

**Maintenance Crew:** Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- Five Star Builders replaced shingles on the roof of the Courthouse after a recent wind storm knocked off several shingles.
- Randy Siebert states that the offsite storage space is getting full. Siebert will put together a list of surplus furniture which is in storage.

**Mike Wood, Assistant Prosecuting Attorney**

- 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.

**Unfinished/New Business**

- The minutes from January 27<sup>th</sup> and January 28<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, February 10, 2014 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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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II