

THE JANUARY TERM HELD ON THE 18TH DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 11, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Economic Development Director: Larry Tucker

- Tucker presented the Commission an activity report of the meetings he has attended in the past month and discussed the contacts he has made in the County regarding economic development.

Crystal Hall, County Clerk

- Hall requested that the following documents be destroyed per Secretary of State Retention policy: Absentee Ballot Requests; Absentee voter lists and reports; Appointment of election workers; Ballot preparation records; Ballots; Certificate of ballots; Oaths of election workers; Election Notices; Precinct Recount Certification; Precinct Register/Poll Book; Tally book; Voter affidavits; Tax assessments and valuations; Banking and Investment Records; Bid records; Insurance claim files; Insurance Policy records; General correspondence; County Official Financial Settlements and Reports; Federal and State Tax Records; Subsidiary Ledgers; Unemployment Insurance Case files; Contracts, Leases, and Agreements; Technical Manuals, Specifications, and Warranties; Grant records; Receipts. A detailed list will be attached to the original minutes, signed by the Clerk. Commissioner Bass made a motion to dispose of the documents as read aloud by Crystal Hall, County Clerk. Commissioner Galloway second. The ayes carried the motion.

911 Director: Margie Harrell

- The Advisory Board meeting had to be rescheduled due to a lack of a quorum until February 21, 2014.
- Harrell gave the Commission paperwork to review regarding her interest in obtaining an Emergency Number Professional Certification.
- Harrell will coordinate with Detective Merkel at the Sheriff's Office regarding the new records management software at the Sheriff's Office in reference to the compatibility with the system used at the 911 Center for entering warrant information.
- Discussed recent complaints regarding issues with GPS devices concerning West Outer 61 and West Outer Highway 61; due to the close nature of the roadways. Harrell will speak with MODOT to recommend changing the name completely or changing the address number for one of the roadways.

Emergency Management Director: Jerry Daugherty

- Daugherty presented the Commission a copy of the Public Hearing Notice regarding the proposed flood plain ordinance.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session the following vote was taken: Commissioner Bass made a motion to hire Kim Biondo at \$12.00 per hour as an Administrative Assistant for the Emergency Management Department, pending a background check. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Motion carried.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session the following vote was taken: Commissioner Bass made a motion to hire Clay Stewart at \$11.00 per hour as a part time janitor to be assigned at the

Sheriff's Office. A back ground check has already been completed. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Motion carried.

- The minutes from February 10th and February 11th 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway 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 24, 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