

THE APRIL TERM HELD ON THE 21ST DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 15, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Discussed the continued issues with the fuel pumps. Neumeyer has been contacted several times regarding the issues, the Commission intends to contact Neumeyer in an effort to get this situation resolved.
- Discussed the road maintenance of Limestone Lane at the County Quarry.
- Don Lilley will work on obtaining easements so that work can begin to resolve the wash out issues on Mackville Road at Briscoe.
- Commissioner Bass made a motion to go into closed session to discuss personnel. 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. While in closed session, the following vote was taken: Commissioner Galloway made a motion to hire Lisa Terbrock at \$12.50 per hour as a seasonal employee for Road and Bridge. Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero.

Maintenance Staff: Randy Siebert

- General maintenance issues and work orders were discussed.
- The boiler has been installed by Jarrell at the jail and is running good.
- Menne Refrigeration and Electric was called to check on the short of the parking lot lights at the Justice Center.
- Discussed the need to keep the mileage log up to date in the Commission pickup used for maintenance personnel.
- Siebert is to contact Centurylink to get pricing for adding a phone line in the conference room at the 911 Center.
- Discussed scheduling conflicts with Big River Pest control for spraying buildings.

Unfinished/New Business

- Commissioner Galloway made a motion to accept the proposal from Cochran Engineering to provide professional engineering services for Courthouse roof replacement for \$4,800.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the proposal from Cochran Engineering to provide professional engineering services for parking lot improvements for \$5,845.00. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Cardinal Hill, Kiethley, Davis, Twin Rivers, Mackville, and Quarry.
- Property Inspected: Highway Department, County Quarry, and Davis Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 22, 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