

THE APRIL TERM HELD ON THE 5<sup>TH</sup> DAY OF MAY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 29, 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.
- Bruce Wallace reported that the guard rail on the Stanek Road Bridge has been repaired.
- Crews began milling projects starting on Witt Road. Wallace reports that both Magruder and Pace are not making asphalt at this time and the County will have to purchase 64 tons from Weber to fill the milled out spots.
- Discussed the Briscoe washout project on Mackville Road.
- Reviewed plans for milling and patching for asphalt overlays and seal coating projects scheduled for this summer.
- A request has been made to pick up trash along Barrett Road.
- The prosecuting attorney has mailed the landowner on Twin Rivers Road a letter asking that they remove the t-posts that have been placed in the roadway.
- Discussed acquiring easements for future road improvements on Himmel Road.
- Advertisements for request for bids for Carbide grader blades will be placed in the paper for advertisement.

**Maintenance Staff:** Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Bollards have been set in the concrete in front of the Justice Center.
- Boland Plumbing has rebuilt the backflows for the Sheriff's Office and the backflows have passed inspection.
- Discussed an invoice from Siemens for repairing the Justice Center fire panel.
- Sam Clary reviewed the list of repairs made since the April 27<sup>th</sup> lightning strike at the 911 Center.

**Unfinished/New Business**

- The Commission signed a proclamation declaring that the Month of May 2014 be declared Drug Court Month, recognizing the significant contributions Drug Courts have made toward reducing substance abuse, crime, and recidivism while saving valuable resources.
- Commissioner Galloway made a motion to confirm the appointment of Brian Reed as Deputy Coroner. Commissioner Bass second. The ayes carried the motion.

**Sheriff John Cottle**

- Discussed that the Sheriff and the Prosecutor will be purchasing a Cisco VOIP phone system through the state contract with funds coming from the Restitution fund.
- Commissioner Bass made a motion to adopt ordinance 2014-05-05 authorizing execution of a cooperative agreement pertaining to the establishment and operation of narcotics enforcement unit. Commissioner Galloway second. The ayes carried the motion.

**Leah Askey, Prosecuting Attorney**

- Commissioner Bass made a motion to go into closed session to discuss legal 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 6, 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