

THE APRIL TERM HELD ON THE 2<sup>ND</sup> DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 27, 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.
- Stop sign is missing and will be replaced at White Lane and Cannonball Road.
- Platte Pipeline is requesting the cost to replace culvert pipes on four driveways on Leitmann Road.
- Bruce Wallace requests to hire one seasonal employee for the summer to help with flagging and various other tasks.
- Gravel is running off of the road at Zoar Church and running into the cemetery. The Commission will visit the site with Bruce Wallace and Don Lilley to determine a course of action to rectify the situation.
- Discussed the possibility of moving utilities on Himmel Road to make future road improvements, pending acquisition of easement.
- Mowing crews have begun mowing roadways.
- 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.

**Maintenance Staff:** Sam Clary

- General maintenance issues and work orders were discussed.
- Centurylink has replaced a battery backup for phones at the Courthouse and installed a new phone in the conference room at Complex 1.

**Unfinished/New Business**

- Bids were opened and read aloud for carbide grader blades from Oden Enterprises, Inc. \$15,598.80 and Roland Machinery Company \$16,239.90.
- Bids were opened and read aloud for redi mix concrete supply from Lincoln County Concrete for \$70.00 per yard and Troy Ready Mix for \$89.75 per yard.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Penrod, Davis, Zoar Church, Fairview Church, Rinnaman, Quarry, and Tagg.
- Property Inspected: Davis Bridge and Fairview Church Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 3, 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