

THE JULY TERM HELD ON THE 29TH DAY OF JULY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 28, 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 Commissioner Bass.

Kristen Burkemper, Treasurer

- Burkemper presented the July Sales and Gas Tax Reports. Burkemper reports that sales tax was up 29.4% for the month compared to the same period during 2013 and remains up 9.3% for the year. Gas tax was up 12.9% for the month compared to the same period during 2013 and remains up 3.7% for the year.
- Burkemper presented the Commission with the Semi-Annual Treasurer's Report.

Unfinished/New Business

- Discussed the requirements of a Neighborhood Improvement District with residents of Brookview Acres Subdivision.

911 Director: Margie Harrell

- Interviews will be conducted at the next 911 Board meeting for the open dispatch position.
- Discussed changing the name of a private lane per the property owner's request.
- 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.

Unfinished/New Business

- Bids were opened and read aloud for the Kuntz Road retaining wall project from the following: Cannon Companies \$47,564.00 and Lehman Construction \$83,300.00.
- A preconstruction meeting was held with Great River Associates and Boone Construction concerning the Sand Run Road Bridge. Boone Construction is scheduled to begin working on the bridge on August 6, 2014.
- The minutes from July 21st and 22nd 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Keeteman, S. Ethlyn, S. Chantilly, Brevator, and Gravens.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 4, 2014 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II