

THE OCTOBER TERM HELD ON THE 27<sup>TH</sup> DAY OF OCTOBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 24, 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.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Cannon Construction is completing work on the Kuntz Road Bridge retaining wall project.
- Guard rails are scheduled to be installed today on the Sand Run Road Bridge.
- Pace Construction is setting beams this week on the Fairview Church Road Bridge.
- Dirt work is being done on Blackmore Road and a pipe will be ordered to complete the improvement to the road.
- Footings are being poured for the salt storage building.
- Discussed issues on Hillcreek Road. The big hill on the road needs attention. Commissioner Colbert shared photos of a fence and phone pedestal that were reported damaged. Wallace will send personnel to repair the fence. No damage done to the phone pedestal.
- The Commission asked that Wallace begin compiling a list of roads to be asphalted for 2015.
- Commissioner Bass made a motion to approve the purchase of a fabric structure for salt storage building from Iler Enterprises. Utilizing state contract# RFB9-120824TV1 for \$42,735.00. Commissioner Galloway second. The ayes carried the motion.
- Randy Lester spoke to the Commission concerning the maintenance of Old Cap-Au-Gris Road. Lester asked that the road be bladed and rocked.

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

- General maintenance issues and work orders were discussed.
- 38 light fixtures at the Courthouse and Complex One have been changed to T8.

**Unfinished/New Business**

- Commissioner Bass made a motion to purchase a Ford Transit Connect van for the coroner utilizing state contract# 3-140926TV for \$20,645.00 from Joe Machens Ford. Commissioner Galloway second. The ayes carried the motion.

**Joel Eisenstein, County Counselor**

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 28, 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