

THE APRIL TERM HELD ON THE 8<sup>TH</sup> DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 2, 2015. 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.
- Crews are fixing washouts due to recent rains.
- Missouri Petroleum to potentially begin aggregate seal coat project on June 15<sup>th</sup>.
- Wallace to coordinate with Zone Inc. to schedule striping once the aggregate sealcoat is complete.
- Discussed putting in a culvert pipe at Mike Doyle's driveway on Birkhead Road.
- Discussed a request for a speed limit on Phelps Lane. It was also pointed out that there is no speed limit on McIntosh Hill Road. The Commission will post on next week's agenda for further discussion.

**Maintenance Staff:** Sam Clary, Randy Siebert, Bryan Clary, and Sam Whiddon

- General maintenance issues and work orders were discussed.
- A router has been installed at the Justice Center for Wi-Fi in the Circuit Clerk's Office.
- Centurylink has reprogrammed phones in the Courtrooms at the Justice Center and has updated the automated operator system at the Courthouse.
- Mid Rivers Asphalt continues work on the parking lots of the Justice Center and Sheriff's Office.
- Issues with phones at the Justice Center. There is a lack of communication between Centurylink and Windstream. A meeting will be scheduled with Windstream to try to resolve the issues.
- The Commission authorized overtime for Bryan Clary to work on Saturday to strip and wax the floors at the Sheriff's Office.
- 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**

- Commissioner Galloway made a motion to enter into an agreement with Benton County authorizing MODOT to exchange \$80,000.00 of BRO funds for soft match credit. Commissioner Bass second. The ayes carried the motion.

**Joel Eisenstein, County Counselor**

- 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 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, June 9, 2015 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