

THE APRIL TERM HELD ON THE 9TH DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 8, 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 Rev. Gary Jackson.

911 Director: Margie Harrell

- Discussed recent issue with generator not starting after an outage. CK Power came out to check it and advised that the power board had gone out. A new board has since been installed. Harrell will train additional staff on how to manually start the generator.
- Discussed upcoming flooring replacement at the center.
- A purchase order has been put in for replacing the portable air conditioner for the server room.
- Harrell expressed her concern for a need for a public safety ordinance regarding people driving through flood barricades and then needing rescue. Harrell explained there had been several incidents with the recent flash flooding.
- The center will have a booth at the Fair during kids night to discuss Emergency Management and 911.

Unfinished/New Business

- Bids were opened a read aloud for 2015 Bulk Salt Highway Department Bids from the following: Compass Minerals \$71.70; Cargill \$76.74; Morton Salt \$94.67; Gunther Salt Company \$107.00; and DBK Salt Supply LLC \$98.50 (All prices are per ton and include delivery).
- Commissioner Galloway made a motion to award the 2015 Spray Foam Roofing bid to R&A Contracting for \$259,320.00 with an additional 15 year Lapolla Warranty for \$6,396.00 plus a \$900.00 annual service fee. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to select Great River Associates from the MODOT LPA Consultant On-Call list for engineering services on the Bunker Hill Road Bridge. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Victoria Wehde as a seasonal worker at the Highway Department for \$10.00 per hour. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.
- Roads Inspected: Gravens, Frenchmans Bluff, Brevator, and Cheatham.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 15, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II