

THE APRIL TERM HELD ON THE 22<sup>ND</sup> DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 16, 2015.

Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Eugene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

**Joel Eisenstein, County Counselor**

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

**Commissioner Galloway Present**

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

- General maintenance issues and work orders were discussed.

**Unfinished/New Business**

- Commissioner Bass made a motion to enter into an agreement with Oats, Inc. to provide transportation services for the LINC for July 1, 2015-June 30, 2016 at a rate of \$27.25 per hour. Commissioner Galloway second. The ayes carried the motion.

**Highway Department:** Bruce Wallace

- Discussed condition of roads after flash flooding over weekend. Crews will work 12 hour shifts in an effort to get the roads passable.

**Crystal Hall, County Clerk**

- Discussed voter canvass for registered voters in the County as required per state statute. Hall requests to use EJ Rice as in the past two canvasses. EJ Rice has authorization from the Secretary of State to access the data base and can obtain a much better rate on postage than the County. It also saves several hours on manpower to process. Commissioner Galloway made a motion authorizing the single source purchase to EJ Rice for \$11,459.79 and waive the publication requirements. Commissioner Bass second. The ayes carried the motion.
- Discussed updating Incode to version 10. Hall will get pricing information and a timeline from Tyler Technologies for the migration.

**Unfinished/New Business**

- Discussed the Project Coordinator position. The Commission will review resumes and set up interviews.

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

- Roads Inspected: Giles, N. Rock Church, and Delaloye.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 23, 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