

THE OCTOBER TERM HELD ON THE 7TH DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 1, 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.

Unfinished/New Business

- 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. While in closed session, the following vote was taken: Commissioner Bass made a motion to appoint Carrie Ward as interim Treasurer. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed an exposed culvert box on N. Ethlyn Road, asphalt has broken off the ends making the road very narrow.
- Discussed needed repairs to new asphalt on Highland Prairie Road, gravel is working its way out from under the new asphalt.

Maintenance Staff: Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Contractors are working on the roof of the jail, the wire has been temporarily removed while work is being completed. The contractors have had a couple of incidents with screws through the roof hitting conduit.

Joel Eisenstein

- 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.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 8, 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