

THE OCTOBER TERM HELD ON THE 15<sup>TH</sup> DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 14, 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.

**Budget Hearing**

- A budget hearing concerning all funds for the 2016 budget was held. Crystal Hall, Budget Officer presented the Commission the proposed budgets from all Elected Officials and Department Heads.

**911 Director:** Margie Harrell

- Discussed recent 911 Advisory Board meeting. Ronnie Albart has been contacted to serve as a potential board member replacing Fred Pickering who recently resigned.
- Discussed recent Manager Rights Training attended by Harrell and Lisa Goetch.

**Unfinished/New Business**

- Commissioner Galloway made a motion to hire Shane Ponder as a seasonal employee at \$10.00 per hour. Commissioner Bass second. The ayes carried the motion.
- Bids were opened and read aloud from Metal Culverts and Contech for 2016 Culvert Pipe Bids.
- Bids were opened and read aloud from Napa Auto Parts and O'Reilly Auto Parts for the 2016 Auto Parts Bids.
- One bid from Area Distributors, Inc. was opened and read aloud for the 2016 Janitorial Supplies Bid.
- The minutes from November 2, 3, 9, 10, 23, 24, and 30<sup>th</sup> and December 1, 7, and 8<sup>th</sup> 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Commissioner Galloway Absent

**Joel Eisenstein**

- 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. While in closed session, the following vote was taken: Commissioner Bass made a motion to let the vending machine contract with Thompson Vending expire on December 31, 2015. Commissioner Colbert second. A roll call vote was taken, the ayes carried two to zero.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 21, 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