

THE APRIL TERM HELD ON THE 17TH DAY OF MAY 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 16, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of May.
- Julie Rodgers has completed her second session of the University of Oklahoma Economic Development Institute. She has one session left to meet her academic requirements to sit for the Certified Economic Developers exam.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Commissioner Bass made a motion to sell the X-Ray Machine from the Justice Center with inventory # 2287 & 2288 on GovDeals.com. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Mrs. Dildine's sixth grade class from Claude Brown Elementary presented petitions for proper disposal of E-Waste.

Emergency Management Director: Emma Epplin-Birdsell

- An informational brochure regarding Floodplain to be published in the upcoming week.
- There are 12 current violations in the floodplain.
- There are 11 pending floodplain permits.
- Epplin-Birdsell is working on amending county ordinance for floodplain.
- Tornado Siren Agreement (SOE) – all signatures have been received; polygon project is completed.
- Hazard Mitigation Grant proposal – EMA signed agreement with Boonslick Regional to get traffic counts on 4 of the 8 Low-Water Crossings. Traffic counts will be submitted in the FEMA application for the Hazard Mitigation Grant.

Unfinished/New Business

- Bids were opened and read aloud for the 2016 Lift-Jail from ARS \$7,983.00 and NuWay \$7,520.00.
- Commissioner Galloway made a motion to award the 2016 Aggregate Seal Coat bid to Missouri Petroleum for \$1.749 per yard. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2016 Road Striping bid to Zone Group, LLC for \$497.11 per mile. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following inventory items at the electronic recycle event: HP Laserjet 1160, inventory tag# 1245; timeclock, inventory tag# 2584; computers with inventory tag numbers: 2595, 2574, 2639, 2518, and 2632; D-Link Ethernet switch, inventory tag# 2746. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 23, 2016 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