

THE JULY TERM HELD ON THE 19TH DAY OF JULY 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 18, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, and Taylor Wilmes, Administrative Assistant. Absent: Matt Bass-Associate Commissioner District 2, the following proceedings were held:

Invocation given by Commissioner Colbert.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of July.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.

Emergency Management Director: Emma Epplin-Birdsell

- Discussed various flood plain violations and a repeat flood plain violator. Birdsell would like to seek legal counsel to remedy this situation.
- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Unfinished/New Business

- Commissioner Galloway made a motion to reappoint Teddi Michler and Ellen Sullivan to the Community Opportunities Board. Commissioner Colbert second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 25, 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