

THE OCTOBER TERM HELD ON THE 28<sup>TH</sup> DAY OF NOVEMBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 15, 2016. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Commissioner Bass 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 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 allow Jeremy Partle return to work at the Highway Department once he receives a full release from his Doctor. Commissioner Colbert seconded the motion, a roll call vote was taken, the ayes carried two to zero.
- Discussed inventory of equipment and shop supplies.

**Maintenance Staff:** Harry Eggering, Bryan Clary, and Randy Siebert

- General maintenance issues and work orders were discussed.

Present: Commissioner Galloway and Crystal Hall, County Clerk

**Leah Askey, Prosecuting Attorney**

- 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 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.

**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 Galloway made a motion to terminate Bruce Wallace. Commissioner Bass seconded the motion, a roll call vote was taken, the ayes carried three to zero.

**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, November 29, 2016 at 10:00 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