

THE JANUARY TERM HELD ON THE 17TH DAY OF JANUARY 2017

The County Commission convened at 9:30 a.m., pursuant to adjournment on January 10, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- 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.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- Discussed recent ice storm over the past weekend. The EMA was in advisory mode. Only one minor incident was reported due to the weather. Epplin-Birdsell reported that there was good communication between the Highway Department and the 911 Center.
- The Annual Nixle test phone call is being scheduled, experiencing some technical issues on the Nixle side.
- Shawna Fair is the new Flood Plain Manager and was introduced to the Commission.
- Discussed flood plain violations.

Unfinished/New Business

- A Preconstruction meeting for Holmes Road Bridge Construction was had with SKW, Magruder Construction, and the landowners.
- Commissioner Mueller made a motion to enter into a lease agreement with Mark and Karen Curt to lease office space for \$1,000.00 per month for the detective bureau at 11 Sydnorville Road, Troy. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following inventory items from the Highway Department: Husqvarna pole trimmer, inventory tag# 3809; 1" water pump, no inventory tag; and post hole digger, tag# 4106. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to sell the following items on govdeals.com from the Highway Department: asphalt paver, no inventory tag; auto crane for pickup, tag# 3699; DynaPac Roller, tag# 500134; 2" trash pump, tag# 3840; asphalt saw, tag# 500103; 91 Mack Dump Truck, tag# 3731 truck/bed 500087; 1984 Brooks Brothers trailer, tag# 500082; 1984 Chevy Distributor, tag# 3727; 2000 Bush hog, tag# 500119; 2002 Ford F250, tag# 4095; asphalt hopper, tag# 500074; bridge trailer, tag# 500093; V-plow Omsteel, tag# 500150; V-Plow, tag# 500092; 1997 Chevy Pickup 2500, tag# 4098; 1992 Chevy Pickup 2500, tag# 3701; 1994 Chevy Pickup 2500, tag# 3734; (2)V-Plow for Army Truck, no inventory tags; (2) Snow Plows for Army truck, no inventory tags. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following furniture from the 911 Center: 60" table, tag# 2848; (6) Visitor Chairs, tag #'s 2862, 2865, 2860, 2864, 2861, and one with no tag#. Commissioner Mueller second. The ayes carried the motion.
- The minutes from January 3, 9, and 10, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 23, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II