

THE JULY TERM HELD ON THE 3RD DAY OF JULY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 27, 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.

Highway Department: Don Lilley

- General maintenance items were discussed.
- Discussed patching overlay on Old Highway 79.
- Commissioner Mueller made a motion to enter into a lease agreement with Van Keppel to rent a Volvo roller for \$3,550.00 per month. Commissioner Bass second. The ayes carried the motion.
- Mansion Road will be closed the week of July 10th to replace a culvert pipe.
- Austin Kreuger turned down job offer, as he has taken another job.
- The rock blanket is complete on Mackville Road.
- The Commission asked that Lilley compile a list of roads to consider for the potential of 20 miles to be considered for the double seal process.
- Commissioner Bass made a motion to enter into a supplemental agreement with SKW for \$41,050.000 for design and bid phase of Snyder Road. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was take, all ayes to enter closed session. Motion carried.
- Commissioner Mueller made a motion to exit closed session. Commissioner Bass second. A roll call vote was taken, all ayes to exit closed session. Motion carried.

Maintenance Staff: Randy Siebert and Shane Ponder

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Bids were opened and read aloud from the following for the Lenk Road Culvert Project: Mick Mehler & Sons \$264,889.00; Cannon Companies \$108,609.00; Travis Hodge \$135,120.00; Pavement Solutions \$135,632.00; and Magruder Construction \$103,454.00.
- Commissioner Mueller made a motion to sell the following vehicles on Govdeals.com: 2003 Chevy Impala VIN# 2G1WF55K839302915 and a 2005 Ford Explorer VIN# 1FMZU73K05UB08972. Commissioner Bass second. The ayes carried the motion.
- Sharon Smith and Ken Bowman were present to discuss the flood plain in Davis and FEMA rules within the flood plain.
- The minutes from June 19, 20, 26, and 27, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Irl Elliott, Shaperrd, Paris Branch, Davis Town, Brake, Aubuchon, and Snyder.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 10, 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