

THE JULY TERM HELD ON THE 31st DAY OF JULY 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 11, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Dodson Road slab is being cleared out and replaced with a culvert pipe.
- Mansion, Hammett, Old 79, and Spielhagen Roads are on a list for patching.
- Hidden Entrance sign has been installed on S. Ethlyn Road.
- Three bids have been received for cleaning fuel tanks.
- Highway Department held their monthly safety meeting. The topic discussed was silica dust training.

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

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to hire Jessica Zumwalt as a full-time maintenance employee at \$12.00 per hour, effective August 1st, 2017. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to authorize Emergency Procurement to Simplex Grinnell of \$6,366.00 to replace valves, inspections, and labor for technician to troubleshoot communications error between the fire panel and the sprinkler system at the Courthouse. Commissioner Bass second. The ayes carried the motion. Commissioner Mueller made a motion to authorize a second Emergency Procurement to Jarrell Mechanical Contractors of \$67,900 to furnish and install the following: 21 fire dampers, 30 insulated duct fittings, 21 fire-rated access doors, and flashing around dampers for the Jail. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Snyder, Hill Creek, Stepanek, and Cave Farm.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 1, 2017 at 10:30 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II