

THE OCTOBER TERM HELD ON THE 6th DAY OF NOVEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 31, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Taylor Wilmes, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2. The following proceedings were held:

Invocation given by Pastor Eric Brotherton.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed the recent Open House held at the Highway Department.
- Discussed 2018 Budget. Commissioner Colbert asked Don Lilley to draft a list of potential raises for the department, and discussed using seasonal employees again for the summer.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel. Commissioner Colbert second. A roll call vote was taken, all ayes to enter into closed session. Motion carried.
- Commission Mueller made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Commissioner Bass Present.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Jerry Fox, Collector

- Presented tax affidavits from October for the Commissioners to sign.

Sheriff Cottle

- Commissioner Bass made a motion to authorize a single-source purchase of \$50,000.00 with The Summerill Group, LLC, to provide calculating and negotiating services with the US Marshals Service for the Federal Inmate per diem. Commissioner Mueller second. The ayes carried the motion.
- Discussed 911 Dispatch Rates for 2018.

Unfinished/New Business

- Commissioner Mueller made a motion to authorize a purchase of \$8,789.00 with Systec, LLC, utilizing our existing maintenance agreement to upgrade the Clerk's server in order to update financial management software. Commissioner Bass second. The ayes carried the motion.
- Sherry Davis, K. Flynn Insurance, presented projected 2018 Health Insurance premiums.

Ministerial Activities/Road and County Property Inspection:

- The minutes from October 30, and 31, 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 Tuesday, November 7, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II