

THE OCTOBER TERM HELD ON THE 27th DAY OF NOVEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 21, 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.
- Discussed purchasing a trailer to haul the larger equipment.
- Discussed Creech School Road project.
- Discussed participating in future Local Training Assistance Program classes for chainsaw safety, snow removal, and flagger safety.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to hire Brad Mosby at \$16.39 per hour, effective December 11, 2017. Commissioner Bass second. A roll call vote was taken. The ayes carried the motion.

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

- General maintenance items and work orders were discussed.
- Commissioner Mueller made a motion to approve the construction plans to reconfigure the Public Defender's office. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to amend the 2011 Personnel Policies Handbook for daily meal allowance to \$40 per day. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to amend the Employee Cell Phone Reimbursement Policy to \$50 per month. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Approved Accounts Payable and Payroll.
- The minutes from November 13, and 14, 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 28, 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