

THE APRIL TERM HELD ON THE 20th DAY OF MAY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 14, 2019. Present: Joseph Kaimann, 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: Lance Weber

- General road maintenance items were discussed.
- Discussed updates on the low water crossing projects; Zumwalt & Humphrey Roads waiting on beams.
- Discussed Hampel Road Bridge deck project; Work to begin next week.
- Commissioner Bass made a motion to approve task order for engineering services on Carter Road to Bartlett & West in the amount of \$4,392.00. Commissioner Mueller second. All ayes to carry the motion.

New Business

- 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 Bass made a motion to terminate Larry Tucker's employment, effective immediately. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Julie Rodgers as interim Economic Development Director, effective immediately. Commissioner Bass second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, and Bryan Clary

- General maintenance items and work orders were discussed.

Jessica Zumwalt, Collector

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

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 21, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II