

Commissioner Meeting
June 12, 2017

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were, Paul Hodge, Brian Hind, Kathy Robison, County Clerk, and Paul Dean, County Counselor.

Commissioner Hodge made a motion to approve the June 5, 2017 minutes. Commissioner Hind seconded the motion. The motion carried.

The commissioners viewed the weekly Treasurer's Report.

Road and Bridge Supervisor, Roger Lowe, presented the chip/seal bids that the commissioners looked at last week and said they would discuss this week. After some discussion the commissioners decided to do 5.6 miles on the Hamilton/Virgil Road, .7 miles at Eureka Country Club and a three inch overlay on State Street. They decided to not do the Reece portion at this time. Commissioner Hind made a motion to approve a bid from APAC in the amount of \$195,405.41 for the above-mentioned chip/seal projects. Commissioner Hodge seconded the motion. The motion carried. Lowe reported that he spoke to Harshmans' about drying out the gravel at Hilltop; reported that Ladd Bridge is open and they are going to take some pictures; they have been cutting trees; Lowe reported that he thinks 330th and R has been fixed, he just needs to go look at it.

Commissioner Fox made a motion for a 10 minute executive session for personnel with Roger Lowe, Road and Bridge Supervisor; Amber Rayburn, Road and Bridge Secretary; and Paul Dean, County Counselor. Commissioner Hodge seconded the motion. The motion carried. An additional 5 minutes was added to the executive session.

No decisions were made, then commissioners announced that the full-time Road and Bridge Secretarial Position was going to be offered to Janet Turner.

Commissioner Hodge made a motion to approve a special payable, dated 6-5-2017, in the amount of \$65.00. Commissioner Hind seconded the motion. The motion carried.

Commissioner Hind made a motion to approve payables, dated 6-12-2017, in the amount of \$25,103.62. Commissioner Hodge seconded the motion. The motion carried.

After reviewing a letter from South Salem Township Trustee Leonard Booth and Clerk Craig Miller, Commissioner Hodge made a motion to appoint Leta Divine as South Salem Township Treasurer. Commissioner Hind seconded the motion. The motion carried.

The commissioners received the signed Bill of Sale from Mediacom, in reference to a tower in Madison. Commissioner Fox made a motion to approve the Bill of Sale. Commissioner Hind seconded the motion. The motion carried.

Jami Clark, Appraiser, presented the 2018 budget in the amount of \$310,554. The 2017 budget request was \$309,400.

Levi Vinson, Emergency Management/Noxious Weed Director presented the 2018 Household Hazardous Waste (HHW) budget in the amount of \$18,000. The 2017 HHW budget request was \$22,000. The 2018 Noxious Weed budget in the amount of \$100,125. The 2017 budget request was \$94,300. The 2018 Emergency Management budget in the amount of \$29,050. The 2017 budget was \$25,300.

Joseph Moore, of Selective Sight Consultants, on behalf of Verizon Mobile, spoke to commissioners about a new Verizon tower to be built west of Eureka. Moore reported they had received approval for the conditional use permit from the zoning board and was asking for the county commissioners final approval. The commissioners indicated they were in support of the tower if a repeater could be put on it for the county's emergency services. Moore told commissioners they had requests like this from several other counties and he didn't see a problem, but he asked that the county send the request in writing, in detail, what they'd like, and he would forward it to the Verizon legal department. Moore also shared that they are finalizing the lease agreement with the land owner and hopes to have the tower in place before the end of the year.

Commissioner Hind made a motion to approve the interlocal agreement with KCAMP for the county's liability and property insurance. Commissioner Hodge seconded the motion. The motion carried.

Mary Hallaran and Taylor Baylor, representing S.O.S. requested \$3,150 for their 2018 budget which was the same amount as last year.

Commissioner Fox has been discussing getting an increased security system for the courthouse computer system for several weeks. Advantage Computers, the company that the county has a contract with for IT services, has a network filter that will add an additional layer of security for the courthouse computers, which includes preventing social media on courthouse computers. The cost will be \$335 per year. Commissioner Fox made a motion to approve the network filter to add an additional layer of security to the courthouse computers from Advantage Computers, in the amount of \$335 per year. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Fox made a motion for a 10 minute executive session for personnel with Lela Day, Health Department Director and Paul Dean, County Counselor. Commissioner Hodge seconded the motion. The motion carried. Day left the meeting and the Commissioner added an additional 5 minutes to the executive session with Paul Dean, County Counselor.

After returning from executive session, the commissioners, accepted Health Department Director Lela Day's resignation. Commissioners announced that Day has accepted another job and her last day with the Health Department will be July 12, 2017. The commissioners decided not to advertise for a new director at this time.

Commissioner Hind made a motion for a 10 minute executive session for personnel with Paul Dean, County Counselor. Commissioner Fox seconded the motion. The motion carried.

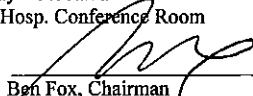
No decision was made.

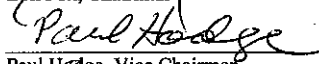
At 10:55 a.m. Commissioner Hind made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.

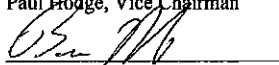
Calendar:

June 19th – Next Commission Meeting following Memorial Day – 9:00a.m.

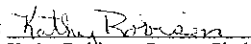
June 22nd – GW Co. Hosp. Board Mtg @ 5:30p.m. – GW Co. Hosp. Conference Room


Ben Fox, Chairman


Paul Hodge, Vice Chairman


Brian Hind, Member

ATTEST:


Kathy Robinson, County Clerk