

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Stewart led the Pledge of Allegiance and provided prayer. Ulysses News Reporter, Lara Tusten was in attendance.

Randy McCauley, Public Works Supervisor, and Rick Klein, Shop Foreman, met with commissioners. They presented bids for three 15' tractor mowers. Kevin Shapland made the motion to purchase three tractor mowers from Keating Tractor & Equipment at a cost not to exceed \$54,000.00, and for this expense to be paid from the Road Machinery fund. Martin Long seconded the motion, and it passed unanimously. Kevin Shapland made the motion to allow the Road Department to dispose of the old tractor mowers on Purple Wave Online Auction site. Martin Long seconded the motion, and it passed unanimously. Next, Mr. McCauley presented a Terracon Consultants Contract to provide 2018 groundwater monitoring services at the Transfer Station, which was reviewed and approved at a cost of \$6,000.00. Thirdly, Dan Bynum, Road Foreman will be retiring in September and the Public Works Supervisor requested permission to hire one of the seasonal employees as full time. The employee would be hired as an Operator I. It was the consensus of commissioners to allow the hire.

Dennis Deyoe, Fair Board Member, met with commissioners and announced his term is complete as soon as the Fair ends this year. Mr. Deyoe asked commissioners to consider David Meile as his replacement. Mr. Deyoe had spoken with Mr. Meile and he was willing to serve. Commissioner Shapland relayed the appointments will be made the first meeting in August.

Martin Long made the motion to approve the minutes of the July 3, 2018 meeting along with claims against the various funds of the County, payroll total \$145,212.06 dated July 3; voucher numbers ending 156436 totaling \$205,888.63. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 10 minutes for preliminary discussions relating to acquisition of real property. Martin Long seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in open session, no action taken.

Martin Long made the motion to adjourn for the day at 10:05 a.m., to meet again in special session at 9:30 a.m. on July 24, 2018.


Sheila Brown, County Clerk




Janet Stewart, Chairman