OFFICIAL

JULY 5, 2013, 2nd DAY OF THE JULY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 7:50 am with Ron Houseman and Danny Strahan present; and Brandon Williams absent. The following proceedings were had and made a matter of record:

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Houseman called the July 5, 2013, meeting to order at 7:50 am.

ROAD & BRIDGE TRANSFER STATION

Randy Haes, with Road & Bridge, came before the Commission to discuss the Road Aggregate bid awards. He stated his concern about the Primary keeping up with the production of chip. Mr. Haes stated he had spoken with Table Rock to see if they would make any ahead and he was told no unless Table Rock was made the Primary and Mr. Haes said that wasn't possible. Mr. Haes said he will speak to the Third option if he sees that the Primary is unable to keep up with production. The Commission agreed to allow Mr. Haes to take care of this issue. Commissioner Strahan asked Mr. Haes to make note of the situation for consideration with future bids.

Randy Haes with Road & Bridge, and Scott Starrett with Planning & Zoning, came before the Commission to discuss an issue with the Transfer Station floor. Mr. Haes would like a couple of core drills to be completed to test the soundness of the floor before repairs are made to the building. He will have to close the Transfer Station for a few hours next Friday to allow for this testing. They presented an announcement for the Commission's approval for submittal to the papers and the radio station to notify the public.

Commissioner Strahan moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

ADJOURN 7:57 AM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.