

JULY 01, 2014
GLASCOCK COUNTY

GLASCOCK COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION IN THE GLASCOCK COUNTY COURTROOM. MEMBERS PRESENT WERE AUDREY CHALKER, CHAIRMAN, BARBARA HADDEN, VICE-CHAIRMAN, LORI BOYEN, COMMISSIONER.

Chairman Chalker called the meeting to order and welcomed guests.

Chairman Chalker gave the invocation.

Chairman Chalker led the pledge of allegiance.

Vice Chairman Hadden made motion seconded by Commissioner Boyen to adopt agenda. Motion carried.

Vice Chairman Hadden made motion seconded by Commissioner Boyen to accept financial report. Motion carried.

Mr. Jason Harding met with the board to discuss the update to the Comprehensive Plan. Every five years the plan has to be updated. The board will need to assemble a stirring committee to include an elected official from each municipality and business owners from the county and interested citizens. The board will need to set up an initial meeting. The draft plan will need to be submitted by December and adopted in January or February.

Commissioner Boyen made motion seconded by Vice-Chairman Hadden to accept bid of \$2000.00 from Bob & Madera Tyler for the purchase of 5 acres on Ely Road. Motion carried.

Commissioner Boyen made motion seconded by Vice-Chairman Hadden to accept bid of \$26,360 from Childre Ford to purchase truck for road department. TSplost funds will be used to purchase vehicle.

Chairman Chalker called for motion to close the following roads:

John Williams - no motion made. Road will remain open.

Perdue Circle- no motion made. Road will remain open.

Mt. Nebo Church Road - Commissioner Boyen made motion seconded by Vice-Chairman Hadden to close road. Motion carried.

Vice-Chairman Hadden ask that John Williams Road be added to Dale's list. The road needs to built up at Steephollow road to improve visibility.

The board adopted the 2015 budget.

The board reviewed road department updates

The board reviewed Sheriff Office updates.

Commissioner Boyen updated the board on the following:

The hot water heater at DFAC was leaking and had to be changed out. There was also a leak in the equipment room and their server had to be moved out. The roof needs to be inspected to see what is going on.

Mr. Jordan with EPA will come to do the final inspection for the diesel spill.

Commissioner Boyen made motion seconded by Vice-Chairman Hadden to approve repairs to 2005 Crown Victoria. Motion carried.

Chairman Chalker stated there will be a health fair September 15, 2014 at the GAP building.

Chairman Chalker opened the floor for public comment.

There being no further business meeting adjourned.