

August 13, 2013

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, August 13, 2013 with a quorum of all three (3) Commissioners in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

- Bob Gentry )
- Phyllis A. Palmer ) Hendricks County Board of Commissioners
- Matthew D. Whetstone )
- Gregory E. Steuerwald Hendricks County Attorney
- John Ayers Hendricks County Engineer
- Michael E. Graham Administrator to Commissioners
- James McBryant Director Cypress Manor
- Kevin Cavanaugh Hendricks County Facilities Manager
- Jim Mardis Hendricks County Clean Water Director
- Judith Wyeth Secretary to the Commissioners

NOTE: Auditor Cinda Kattau did not attend this meeting as she was with the Council for the budget.  
Commissioner Palmer opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Whetstone moved to approve the minutes of the July, 23, 2013 meeting, as sent. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve claims as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF TRI WEST GIRLS SOFTBALL CHAMPIONSHIP

Commissioner Palmer welcomed the Tri-West High School Girls State Championship Softball Team and congratulated them on winning the 3A State Championship. Commissioner Gentry read the following proclamation:

PROCLAMATION

TRI-WEST HIGH SCHOOL GIRLS SOFTBALL TEAM  
3A STATE CHAMPIONS

BE IT REMEMBERED: The Hendricks County Board of Commissioners and the Citizens of Hendricks County recognize: the TRI-WEST HIGH SCHOOL GIRLS SOFTBALL TEAM for winning the 2013 CLASS 3A STATE CHAMPIONSHIP.

BE IT REMEMBERED: The sixteen members of the Tri-West High School Girls Softball Team had a season record of 25 – 3. They won the final game in the state championship tournament held at Ben Davis High School on June 8, 2013 to become the Indiana State Champion 3A Girls Softball Team. This is the first Girls’ State Championship for

Tri-West High School and the first State Championship for softball at Tri West High School.

BE IT REMEMBERED: A lot of hard work went into the winning performance. The team spent hours of practice after school and were dedicated to playing softball in an effort to achieve this goal.

BE IT REMEMBERED: These team members serve as role models to all youth. The dedication of the team to practice, teamwork, high goals, hard work and mental attitude serve as an example to all Hendricks County students. The students and supporting staff of Tri-West High School have shown great leadership and dedication. Their fellow students have supported them in an enthusiastic manner that does Tri-West High School and all of Hendricks County proud.

NOW, THEREFORE, IN CONSIDERATION: The above contribution to Hendricks County by the Tri-West High School State Championship Girls Softball Team, the Hendricks County Board of Commissioners in their unanimous and inherent jurisdiction, by this Proclamation do hereby declare, recognize and honor our outstanding youth. This order entered into this 13<sup>TH</sup> day of August, 2013, at 9:00 AM.

(Signed) Phyllis A. Palmer, President  
(SEAL) Bob Gentry, Vice President  
Matthew D. Whetstone, Member

It was the consensus of the Commissioners to sign the proclamation recognizing and honoring the Tri-West High School Girls State Championship Softball Team. Commissioner Gentry presented 20 proclamations to the coach, assistant coaches and players.

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IN THE MATTER OF ORDINANCE NO. 2013 – 13  
AMENDED USER FEES FOR HENDRICKS COUNTY COURT HOUSE

Commissioner Palmer announced a public hearing for 9 AM had been duly advertised for an Amended Custodial Fees for Hendricks County Court House, an Ordinance Amending Ordinance No. 2007-19. Commissioner Whetstone moved to open the public hearing at 9:20 AM. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. There was no public comment. Commissioner Whetstone moved to close the public hearing at 9:22 AM. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whetstone moved to adopt the Amended Custodial Fees for Hendricks County Court House, as Ordinance No. 2013 -13. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF ORDINANCE NO. 2013 – 14  
SPEED LIMIT ON CR 800S TO SR 67

Commissioner Palmer announced a public hearing for 9 AM had been duly advertised for an Ordinance Changing the Speed Limit to 35 mph on CR 800S from CR 1050E to SR 67. Commissioner Whetstone moved to open the public hearing to change the speed limit to 35 mph on CR 800S from CR 1050E to SR 67. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. There was no public comment. It was noted the Engineering Department did a traffic study at this location and recommends the establishment of a 35 mph speed limit at this location to provide consistency and make this road safer. Commissioner Whetstone moved to close the public hearing. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whetstone moved to approve the Ordinance to change the speed limit to 35 mph on CR 800S from CR 1050E to SR 67, as recommended by the Engineering Department, as Ordinance No. 2013 - 14. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF ORDINANCE NO. 2013 – 15  
SPEED LIMIT ON COUNTY LINE (SOUTH), CR 925 / CR 800S  
FROM CR 825E TO CR 1050E

Commissioner Palmer announced a public hearing for 9 AM had been duly advertised for an Ordinance Changing the Speed Limit to 45 mph on County Line (South) CR 925E / CR 800S from CR 825E to CR 1050E. Commissioner Whetstone moved to open the public hearing on an Ordinance Changing the Speed Limit to 45 mph on County Line (South) CR 925E / CR 800S from CR 825E to CR 1050E. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. There was no public comment. It was noted the Engineering Department did a traffic study at this location and recommends the establishment of a 45 mph speed limit to provide consistency and make this road safer. Commissioner Whetstone moved to close the public hearing. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Whetstone moved to adopt an Ordinance Changing the Speed Limit to 45 mph on County Line (South) CR 925E / CR 800S from CR 825E to CR 1050E, as recommended by the Engineering Department, as Ordinance No. 2013 – 15. Commissioner Gentry seconded the

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motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF GENERAL FINANCIAL CONSULTING

Mike Graham requested to continue the proposal for general financial consulting from Financial Solutions Group (FSG) to the next meeting as Commissioner Whetstone requested a “not-to-exceed” amount be added to the contract. It was the consensus of the Commissioners to continue the Financial Solutions Group proposal for general financial consulting to the August 27, 2013 meeting.

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IN THE MATTER OF CYPRESS MANOR

James McBryant presented an application for residency in Cypress Manor for Ronald Aaron Edwards. He stated the Eel River Township Trustee had presented this applicant on an emergency basis and they would like to now make this resident permanent. Mr. McBryant gave a brief medical history for this individual. Commissioner Gentry moved to follow the recommendation of the Cypress Manor Director and accept this resident on a permanent basis. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer inquired the current number of residents at Cypress Manor. James McBryant reported they currently have 22 permanent residents at Cypress Manor.

James McBryant reminded the Commissioners they are scheduled for lunch at Cypress Manor at noon on Tuesday, August 27, 2013.

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IN THE MATTER OF SHELTERING WINGS

Mike Graham explained Sheltering Wings made a grant request to the State of Indiana and the grant application requires a local elected body to certify local approval of a non-profit organization. He stated the Commissioners did approve the certification of local approval for a similar Sheltering Wings grant for the program year of July 1, 2011 – June 30, 2012. Mr. Graham reported President Palmer has signed the certification because of the grant deadline was on July 26, 2013 and this action now needs to be ratified. Commissioner Gentry moved to approve the Certification of Local Approval of a Non-Profit Organization of the Emergency Solutions Grant Program for Sheltering Wings and ratify the President’s action. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF UNITED WAY

Receipt was acknowledged of a phone call from Susie Friend, Director of United Way, requesting the Commissioners’ approval to again place the United Way Thermometer on the Court House lawn from August 14 thru the middle of December 2013. It was the consensus of the Commissioners to approve the request to place the United Way thermometer on the Court House lawn August 15 thru December 14, 2013.

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IN THE MATTER OF SR 267 BRIDGE OVER CSX TRACKS

Mike Rogers, Avon Town Council President, introduced Ryan Cannon, Avon Director DPW. Mr. Cannon referenced the July 26, 2013 memo from Avon Town Manager Tom Klein, advising the Avon Town Council voted to request that an Interlocal Agreement be developed between Hendricks County and the Town of Avon regarding the management of the SR 267 bridge over CSX project as part of the proposed INDOT relinquishment proposal for SR 267. He explained they are requesting that the Town assume responsibility for the design and the construction of the bridge in exchange for the \$13 million identified in the relinquishment proposal for the bridge. The Avon Town

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Council proposed that the County would be an active participant in the bridge project through several provisions:

John Ayres explained the road approaches to the Bridge will belong to Avon, however, the bridge will be the responsibility of the County. Mr. Ayers acknowledged receipt of a letter from the Avon School Board relative to this project and requested that after reviewing this letter they will set up a meeting to further discuss this bridge project.

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IN THE MATTER OF RONALD REAGAN PARKWAY

John Ayers reported it has been announced that Hendricks County has received a funding recommendation from the Indianapolis MPO (Metropolitan Planning Organization) for the next section of the Ronald Reagan Parkway from CR 300 N to US 136. This is for construction funding for fiscal year 2016, but it can be let as early as July 2015. He stated as design is 90% complete and right-of-way is 100% the County will be able to meet that date with no problem. He also stated that we received the second highest award amount, after Indianapolis, out of \$136 million in total requests submitted. He stated the fact that Brownsburg and the County are paying a 50% local match rather than the usual 20% has a lot to do with the recommendation. Mr. Ayers explained this list will be voted on by the Policy and Technical Committees of the MPO later this fall, but didn't anticipate any changes. He also stated he has a meeting with Structurepoint on design and they can bid for July 2014 with the letting in 2016. There was discussion of increasing the Parkway from US 36 to CR 300N to four-lanes in the near future.

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IN THE MATTER OF  
BRIDGES NO. 29, NO. 162 AND NO. 147

John Ayers reported they have started the bridge decking of the three bridges previously approved, Bridge No. 29, No. 162 and No. 147.

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IN THE MATTER OF BRIDGE NO. 39 - ON CR 350N

John Ayers reported Bridge No. 39, located on CR 350N, needs emergency repair and they are getting quotes for the repair.

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IN THE MATTER OF R. W. ARMSTRONG / CHA CONSULTING  
CULVERT INSPECTIONS

John Ayers reported we have four structures under design by R. W. Armstrong and that firm has merged with CHA Consulting, therefore, we need to have a new contract with CHA. He presented Consent to Assignment of Contracts for approval, stating the Hendricks County Commissioners hereby consent to the assignment of the following agreement(s) from R. W. Armstrong & Associates Inc. to CHA Consulting, Inc. effective July 27, 2013:

Replacement Culvert BR-036	October 12, 2010
Replacement Culvert CL-003	October 12, 2010
Replacement Culvert MA-042	October 12, 2010
Replacement Culvert WA-056	October 12, 2010

Commissioner Whetstone requested that this type of information be provided to the Commissioners prior to the meetings. It was the consensus of the Commissioners to sign the Consent to Assignment of Contracts to change the name on the agreement for bridge inspections of the four stated culverts from R. W. Armstrong to CHA and allow the President to sign on behalf of the Commissioners.

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IN THE MATTER OF FLOOD DAMAGE

John Ayers explained a flood problem south of Plainfield where the White Lick Creek overflows and has caused road damage. Plainfield is looking at a \$400,000 project with 25% local participation by some combination of the property owners, the Town and the County. He stated he will report back with further information when it is

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presented.

IN THE MATTER OF CIRCUIT COURT - SOUND CONTROL

Kevin Cavanaugh explained there is a sound problem in Circuit Court since the carpet and pad have been replaced. He gave some options stating they could place absorptive blankets under the existing benches, upholster the benches or replace with new carpet and pad. He clarified the existing carpet is carpet squares and could be used in other County buildings. There was discussion of the carpeting and other options to address the sound problem. Commissioner Gentry moved to direct the County Engineer to seek a vendor to remove the carpet squares currently in Circuit Court and use a vendor to replace with new carpet and pad in Circuit Court. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURT HOUSE RENOVATION

Kevin Cavanaugh gave a brief update on the Court House renovation project. He stated they anticipate completion of Phase 1 by September 25, 2013 with the new Superior 5, women’s rest room, Custodial office, Deputies office and holding cell. Phase 2 will be completed prior to Christmas for the new Superior 4. They are currently finalizing plans for Phase 3 with the reconfiguration of the Clerk’s Office, Magistrate 2, Administrator’s office and break room. Mr. Cavanaugh reported this project will be completed under budget.

Kevin Cavanaugh reported on proposed changes to the existing plan requested by the new Magistrate Judges to create shared space for the Judges in the new Magistrate 2 and to use the former Superior 5 Court Room Office area for an administrative area. He explained the plans approved by the Judges and explained that these recommended changes do not meet the longer term needs for court rooms and recommended that these changes not be made. It was the consensus of the Commissioners to not change the plans.

Kevin Cavanaugh explained the need to repair limestone on the northeast corner of the Court House. He presented quotes from:

Krauss Property Services for Limestone repair	\$1,250
Krauss Property Services to power wash the retaining wall and walks	\$4,796

He stated funds are available in the ground maintenance line for this project. It was the consensus of the Commissioners to approve Krauss Property Services to repair the limestone on the northeast corner of the Court House and to power wash the retaining wall and walks to the building.

IN THE MATTER OF CR 550N

Commissioner Whetstone questioned the status of paving on CR 550N. County Engineer John Ayers explained this project is not yet complete.

IN THE MATTER OF CR 625E

Commissioner Palmer requested the dip in the road near the culvert on CR 625E be checked. John Ayers responded he will check on this.

IN THE MATTER OF PICTOMETRY

Mike Graham reported on August 15, 2013, there is a meeting set with the Avon, Brownsburg, Danville and Plainfield Town Managers and their staff to talk about the use of Pictometry and the need to standardize the updates of the GIS maps used by the Communications Center. The Pictometry staff will provide an overview of their product

and Steve Cook and Doug Burris from the Communications Center will be presenting the issues they encounter with the use of the various GIS maps. It is critical for a 911 dispatch center to have up to date maps. There seems to be an opportunity to improve efficiencies and to reduce costs if we consolidate our GIS maps. Avon, Brownsburg, Plainfield and the County all use the Schneider’s Beacon GIS program for hosting their maps. Danville uses another vendor, WTH. The town representatives will be told there is no free Pictometry

IN THE MATTER OF ANIMAL CONTROL

Mike Graham explained the Hoosier Lottery has a promotional opportunity for various animal shelters to provide awareness of adoption opportunities and promote spay and neuter programs. He presented a summary of the program from the Hoosier Lottery. There was discussion in participating and of the lottery program. It was the consensus of the Commissioners for the Animal Control to participate in this program.

Eric Wathen explained in some counties there is a new spay and release program for female cats. Commissioner Gentry stated he will take this information to the next Animal Control Advisory Group.

Mike Graham presented a draft memo to the Council requesting additional staff at the Shelter. It was noted the Commissioners will meet with the Council at 1 PM today to present this request for additional staff.

IN THE MATTER OF COPIERS / PRINTERS

Mike Graham announced representatives with Van Ausdall and Farrar and Doug Morris are in the process of interviewing department heads about replacing and reducing the printers and copiers in their various departments. The purpose of the process is to reduce the number of print devises used in the County and to establish maintenance on the existing copiers. There is a lot of paperwork to sign on the leasing of the new equipment. Because of the volume of documents to be signed he requested authorization for Doug Morris to sign the documents. He stated this request is conditioned on the Commissioners receiving a written report at their August 27 meeting and of having a discussion about the number of print devises reduced and the new equipment to be purchased. There was discussion of the copiers / printers. It was the consensus of the Commissioners to wait until the Van Ausdall & Farrar contract for the copiers/printers was approved before approving a signatory.

IN THE MATTER OF URBAN SERVICE TERRITORY

Mike Graham reported Avon and Washington Township are working on a Reorganization Plan and they have established an Urban Service Territory Subcommittee. He stated he received the request on August 8, 2013, the first meeting is August 14 at 5:00 PM. and they have asked the Commissioners to appoint a representative. It was the consensus of the Commissioners for Mike Graham to attend the first meeting of the Urban Service Territory Subcommittee as the Commissioners’ representative.

IN THE MATTER OF ENERGY SAVINGS

Mike Graham reported Kevin Cavanaugh and he met with Ed Myers with Energy Systems Group regarding the need to retain a consultant to help with improving the energy efficiency in the various County buildings. There are a number of companies that provide energy consulting services by providing energy audits and then develop recommendations to implement energy saving programs. He stated they feel there are opportunities for savings and think the best approach is to hire a consultant to partner with rather than trying to identify a project and then advertise for bids. We would then have the option of selecting a consultant under a professional services agreement. Mr.

Graham stated they wanted to introduce this topic and begin the discussion about the merits of retaining an energy consultant. Kevin Cavanaugh explained some concerns on energy loss and also some improvements that have been made to make the County buildings more energy efficient. There was discussion of requesting to talk with more than just one firm / vendor on energy savings by the County.

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IN THE MATTER OF CLEAN WATER

Mike Graham referenced the January 8, 2013 MEMO from the Commissioners to all Department Heads that report to the Commissioners:

“We need to make clear the process for those Department Heads that report to the Commissioners. Before submitting any requests to the County Council for the establishment of any new positions, change in job classification or an increase in salary for either you or one of your employees, you need to submit your request to the Commissioners for our authorization before submitting a request to the County Council.”

He presented a request for a change in job classification and salary for Clean Water. It was the consensus of the Commissioners for the Clean Water Director to take the request for job classification and salary to the Council.

It was noted the Commissioners earlier had approved taking a request for new positions for the Animal Control to the Council.

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IN THE MATTER OF APPOINTMENTS

Commissioner Palmer announced while updating the appointment list it was noted James McBryant, Director of Cypress Manor, had a four –year appointment thru 12-31-12 that has not been officially renewed. Commissioner Gentry moved to reappoint James McBryant to another four-year term as Cypress Manor Director thru July 31, 2016. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Palmer also announced while updating the appointment list it was noted Erin Engels was appointed to fill the unexpired term of David Lawson on the Hendricks Regional Health Board thru December 31, 2012 and has not been officially reappointed. Commissioner Gentry moved to correct the appointment of Erin Engels to the Board of Trustees of Hendricks Regional Health through December 31, 2016. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF TRANSFER

A transfer letter was presented transferring \$300 from 1001-21001-000-135: Copy Paper, to 1001-20100-000-135: Office Supplies, to cover business cards and envelopes for Clean Water, Regional Sewer and Veterans Office. Commissioner Whetstone moved to approve and sign the transfer letter for \$300 from copy paper to office supplies. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF BROWNSBURG

Commissioner Whetstone acknowledged receipt of the Assignment and Assumption of Right-of-Way Grant for Highway Purposes for Northfield Drive. Mike Graham explained this will access the new Wynne Farms development. Commissioner Whetstone moved to assign the right-of-way grant to Brownsburg, which will include Northfield Drive, southwest corner, pending review by counsel and staff. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

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IN THE MATTER OF CONFLICT OF INTEREST

Commissioner Whetstone presented his Uniform Conflict of Interest Disclosure statement for 2013 for the

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Commissioners.

IN THE MATTER OF TORT CLAIM – RAY, MALSON & JOYCE

Receipt was acknowledged of a Tort Claim from Attorney Seth Lewis on behalf of Jonathan D. Ray & Linda M. Ray; Brian K. Malson & Julia E. Malson; and Paul D. Joyce & Vickie D. Joyce for incident of January 28, 2013 when watershed runoff caused damages to their homes in Stratford of Avon. The claim was scanned to Greg Steuerwald and John Parmley.

Mike Graham reported the County has received a letter from attorney Kenneth Collier-Magar asking about any scheduling conflicts the Commissioners and the Drainage Board may have with a tentative jury trial date of August 12, 2014. He stated Kenneth Collier-Magar has been retained by One Beacon to represent the County in the lawsuit filed by Malson, Ray and Joyce and represented by Seth Lewis on drainage problem in Stratford of Avon. Mr. Graham also stated he has asked Dave Gaston to check with the Drainage Board if there are any scheduling conflicts on this date.

IN THE MATTER OF SUMMONS - BRITTON

Receipt was acknowledged of a Summons relative to property damages sustained by Jacqueline L. Britton in Cedar Bend and has been scanned to Greg Steuerwald and John Parmley.

IN THE MATTER OF TOURISM COMMISSION

Receipt was acknowledged of the State Board of Accounts 2012 Audit for the Hendricks County Tourism Commission from Emory Lencke, Executive Director Tourism Commission.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Palmer announced the Commissioners’ held an executive session at 11:30 AM on Tuesday, July 23, 2013 and presented the following memo acknowledging this session:

TO: File  
DATE: July 23, 2013

We hereby certify that the only matter discussed during the Hendricks Board of Commissioners 11:30 AM Executive Session on this date, duly published by means of the posted Agenda, was the only item listed on said Agenda and no final action was taken.

Hendricks County Board of Commissioners

Phyllis A. Palmer, President  
Bob Gentry, Vice President  
Matthew D. Whetstone, Member

It was the consensus of the Commissioners to sign this memo.

IN THE MATTER OF CORRESPONDENCE

Commissioner Palmer acknowledged receipt of the following:

Correspondence:

1. IDEM Office of Water Quality Facility Construction Section has received a sanitary sewer permit application on July 24, 2013 from Mr. Michael P. Eaton, Eaton Excavating, as required by IC 13-15-3-1. If approved by IDEM the permit would allow the applicant to construct a sanitary sewer for Danville Commons in Danville, IN.
2. Notice of Decision from IDEM advising that IDEM issued a permit decision for the Twin Bridges Recycling and Disposal Facility. This decision is to revise the base grade design in the southeast portion of Cell B. The municipal solid waste landfill is located at 24 Twin Bridges Road, Danville, Hendricks County, Indiana.
3. Notice from IDEM that the Indiana Department of Environmental Management (IDEM) Office of Water Quality, Facility Construction Section has received a sanitary sewer permit application on July 30, 2013 from Mr. Matthew Lohmeyer, Pulte Homes of Indiana, LLC as required by IC 13-15-33-1. If approved by



IDEM the permit would allow the applicant to construct a sanitary sewer extension for Persimmon Grove, Section 2 in Avon, Indiana.

- 4. Bose McKinney & Evans sent notice that Walmart Real Estate Business Trust has petitioned the Danville Board of Zoning Appeals for a variance to allow for a Wal-Mart Supercenter containing approximately 155,270 square feet located at the northwest quadrant of US 36 and CR 200E, Danville. A public hearing shall be held by the Danville Board of Zoning Appeals at 7 PM on Tuesday, August 20, 2013 in the Danville Town Hall Council Room at which time this petition shall be considered.
- 5. Notification of a Request for Tax Abatement from the Town of Plainfield for Indy 40 LLC to build a warehouse – distribution facility on Columbia Road at a cost of \$700,000.

**Action needed/taken on the following:**

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| 1. Checks received and signed to the county:                    | None  |
| 2. Commissioner Palmer signed vehicle titles for the following: | 2004 Chevy Blazer – Soil & Water<br>2006 Chevy Impala - Sheriff |
| 3. Documents needing action:                                    | Bond Release: Brian Yarde                                       |

IN THE MATTER OF CYPRESS MANOR

Receipt was acknowledged of the Cypress Manor report for June 30 to July 13, 2013 from James McBryant, Cypress Manor Director.

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for July 22 through August 2, 2013 from Ron Love, Human Resources Director.

IN THE MATTER OF HIGHWAY

Receipt was acknowledged of the weekly Highway reports for June 24 to June 28; July 1 to July 5; July 8 to July 12; July 15 to July 19; and July 22 to July 26, 2013 from Curt Higginbotham, Highway Superintendent.

IN THE MATTER OF WORK RELEASE

Receipt was acknowledged of the Work Release Statistics for March, April and May, 2013 from Bridgette Collins, Work Release Director.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for May 14 to June 15, 2013 and June 15 to July 15, 2013 from Charles Colbert, Weights and Measures Inspector.

Receipt was also acknowledged of the Annual Report for June 16, 2012 to June 16, 2013 from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF PLANNING

Receipt was acknowledged of the August 9, 2013 Planning and Building Report of Collections from Don Reitz, Planning Director.

IN THE MATTER OF BUDGET HEARING.

Commissioner Palmer announced at 1 PM today the Commissioners have a Budget Hearing with the Council in Room #3 of the Government Center.

Commissioner Gentry moved to adjourn the Commissioners’ meeting at 11:00 AM. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

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Phyllis A. Palmer, President

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Bob Gentry, Vice President

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Matthew D. Whetstone, Member

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor

