

The January Term held on 24th day of January 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment January 18th, 2010 Present Dan Colbert-Presiding Commissioner, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, Deanna Colbert- Auditor, Krysti Henke-Treasurer, the following proceedings were had:

Public Present-John Hunt

Highway Department-Bruce Wallace and Don Lilley

- Discussion about regular equipment and road maintenance.
- 30 mph speed limit sign will be installed on Tagg Road-per ordinance signed last week by the Commissioners.

Special Services-Kelly Hardcastle

- Website update was given
- February 1, 2011 will be the next airport meeting at 7 p.m. at JR Diamonds Restaurant

Recess until 10 a.m.

Presiding Commissioner Dan Colbert called the session back to order at 10:00A.M.

County Prosecutor-Casey Brooks.

- Dan asked for follow-up from the Prosecutor's office RE: requests on budget matters previously discussed.

Auditor- Deanna Colbert

- Questions about correct procedure for transferring of funds

911-Margie Harrell

- Report given by Margie was reviewed and discussed.
- Discussion about the possible installation of security cameras.
- New Business information form is required to be given to each new business obtaining a county merchant's license.

Maintenance-Sam Clary, Butch Watkins and Randy Seibert

Courthouse

- Discussion about general maintenance on the building and property.
- Within the next three months, inventory in the storage area at the highway shed is to be taken, cleaned out and anything of value shall be sold at a surplus auction if possible.

Jail

- Discussion and review of bids for the boilers
- Ladder installed on roof

Justice Center

- Prosecutors phones are now working correctly

Treasurer

- Discussion about procedure and policy for county credit cards

Recess until 2:00 p.m.

Presiding Commissioner Dan Colbert called session back into order at 2:00 p.m.

There were no citizens present.

The draft of the 2011 budget was reviewed.

Commissioner Matt Bass made the motion to adjourn at 2:18 p.m. and to reconvene at 9:00 on Tuesday, January 25, 2011. The motion was seconded by Commissioner Jim Mayes. Ayes carried the motion

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2