THE APRIL TERM HELD ON 31th DAY OF MAY 2011

The County Commission convened at 10:07 a.m., pursuant to adjournment on May 24, 2011.

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, Auditor-Deanna Colbert, the following
proceedings were held:

Collector's Monthly Adjustment Affidavits:

• The Collector presented to the Commission and the Auditor the monthly adjustment of tax list items for review and approval.

Unfinished/New Business

- CenturyLink representative Ike Hallman presented to the Commission the revised PRI agreement, maintenance and equipment upgrade agreements for review signatures and approval. The agreements were forwarded to P.A. Askey for the purpose of attaching an addendum to allow the contract to be approved from year to year for a three year period upon approval of the annual budgets for contractual period.
- Commissioner Jim Mayes moved to accept rock bids from the following vendors: Fred Weber, Inc (Silex), White Rock Quarry (Elsberry), Magruder Limestone (Troy and Silex), Central Stone (Moscow Mills) Big Creek Quarry (Moscow Mills) and Bedrock Quarry (Troy). Commissioner Matt Bass seconded the motion. Ayes carried the motion.

1:30p.m. -4:30 p.m. Ministerial Activities/Road and County Property Inspections

• 2:00 p.m.-

Reconvene at 4:25 p.m.

• The minutes from May 16 and 17, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 6, 2011 at 9:00 a.m.