THE APRIL TERM HELD ON 14th DAY OF JUNE 2011

The County Commission convened at 9:13 a.m., pursuant to adjournment on June 13th, 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, the following proceedings were held:

Treasurer: Krysti Henke

• End of Month & Sales Tax Reports were reviewed.

Auditor: Deanna Colbert

• Monthly reports generated by the Auditor were reviewed.

Unfinished New Business:

- Vehicles RFP Opened-one proposal was received from Price-Gnade Ford. Six vehicles were bid out, 2008 Ford Escape \$16,899.00; 2008 Nissan Frontier \$23,499.00; 2006 Dodge Dakota Quad cab, 4WD \$14,799.00; 2003 Chevy S10 Crew cab, 4WD \$9,999.00; 2002 GMC Sierra Super cab 4x4, \$15,549.00; 2011 Ford Escape \$25,748.00. This information will be reviewed by the Commissioners and the Auditor. The bid will be awarded no later than June 28, 2011.
- SKW: Steve Schultz, Mike Hall and Dustin Berry

• Clarification of engineering duties, responsibilities and project updates were given. **CenturyLink**: Ike Hallman

• Contract documents for CenturyLink to provide phone service to county offices were presented to the Commissioners for signatures and the Auditor for certification.

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

• Roads Inspected: Sand Run, Elm Tree, Hampel, Mette, Carter, Humphrey, North Cappel, Scott, Point, Patton, Aubuchon, Bohemian, Turkey Creek, Bethel, Prairie, Witt and North Rock Church Road.

Reconvene at 4:25 p.m.

• The minutes from June 13 and 14, 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 20, 2011 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II