

THE JUNE TERM HELD ON THE 25th DAY OF JULY 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 19, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll- Chief Deputy Clerk, the following proceedings were held:

Citizens were present.

Highway Department: Bruce Wallace and Don Lilley

- Discussion on road repairs and general equipment repairs were discussed.
- Vehicle repairs and scheduling maintenance routine will be coordinated with the maintenance personnel at the shed.
- The Commission explained the benefits of hiring a ½ to ¾ time engineer to help with several bridge and road projects.
- The last three cost-share roads that are to be paved are being prepped.
- The Commission informed Bruce and Don that an employee had presented to them a written request for a pay raise. The employee will receive a response from the Commission in regard to the pay raise request.

Special Services: Kelly Hardcastle

- Competitive grants are open for the County to apply for Pre Disaster Mitigation, Repetitive Flood Claims and Flood Mitigation Assistance through the Emergency Management Agency Department of Public Safety.
- Web poll results were reviewed.
- IDA has been approved 501 C-6 status.
- A company in the county is working with the IDA to potentially expand their company in the Auburn Junction area.
- Airport must do a cost analysis study and it is to be completed by middle of August. The cost of this study is reimbursable through a grant.

Citizens addressed the Commission about a memo e-mail pertaining to eliminating the address of commission@lcmo.us. Commission continues to receive e-mail through the dcolbert@lcclerk.com address. County Attorney advised the Commission to avoid using personal e-mail for the conduct of County business.

County Prosecutor: Leah Askey

- Grants provided for signatures of the Commissioners for child support grants.
- Explanation about the Inmate Fund statute that would allow for a \$2.00 per inmate to be collected.
- City tax collecting- the municipalities include a special tax, fee or cost incurred by the municipalities throughout the year to be collected along with regular taxes. Clarification needs to be made in the contract for the collection of these fees, We do have statutory authority to do this. It would have to be under the agreement with the Collector. Hawk Point and Winfield presently are asking for the County to collect these fees. P.A. Askey will speak with Collector Fox.
- The County no longer wishes to be responsible for future paternity dispute legal fees. Commission will discuss this matter further with Judge Burkemper on Tuesday July 26, 2011 about compiling a written policy.
- Fund raising bake sale to help the family of the deputy that that was involved in an accident will be August 1, 2011 at the Justice Center. Judge Dildine approved the bake sale and the Commission had no objection to the event.
- Laborers Union letter presented to P.A. for review and a proper response to be formulated if needed.
- Depository statute discussion was had.

911 Communications: Margie Harrell

- Weekly report was reviewed and discussed.
- Computer issues have been addressed with Huber & Associates and a bid has been obtained for \$723.00 for the Cisco firewall router. Other bids will be obtained from A&W and Wencol for the same product and installation.

Maintenance Crew: Sam Clary, Randy Siebert, Butch Watkins

Courthouse

- General maintenance on the building and grounds was discussed.

Justice Center

- Discussed air conditioner repairs and general repairs in the building and ground maintenance.

Jail

- General repairs to the building have taken place and light fixtures that have been damaged by prisoners have been repaired.
- Bids will be obtained for salt for the water softener.

Unfinished/New Business

- Mr. & Mrs. Howell would like to donate money for the perpetual care of the Cannon Cemetery and Fairview Church Cemetery. The Commission advised Mr. and Mrs. Howell to consult their attorney or estate planner to properly establish a fund that would distribute the monies accordingly to the cemeteries.

Lunch Recess**Public Comments –**

- Appointment for 1:30 was not present.

Called back to order at 2:38 p.m.-Software security discussion

It has been established that the Commission is the contract official with Tyler Technology. The discussion was as to how much access should the Commission and Auditor have pertaining to the accounting system. Discussion between the Commission, the Prosecuting Attorney Askey, the Auditor and her legal counsel as to which office should have administrative rights over the accounting system for the county.

Commissioner Mayes made the motion for Presiding Commissioner Colbert and Fletcher King to be appointed as co-security officers for the accounting system. Discussion followed. The motion failed due to lack of a second. Directed by the Commission - input from Malaine Hagemeyer, counsel for the Auditor and the P.A. Askey for the Presiding Commissioner are to ask for an Attorney General's opinion as to statutory rights in regards to security administrator rights over the software. A definition of system administrator and security officer need to be defined.

Also discussion pertaining to re-opening the budget as far grant money that has been received.

Ministerial Activities/Appointments**Road Inspections:**

There being no other business before the County Commission at this time Commissioner Matt Bass made the motion to adjourn, seconded by Commissioner Jim Mayes, the meeting thereupon was adjourned at 4:12 p.m. until Tuesday July 26th 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II