The County Commission convened at 9:04 a.m., pursuant to adjournment on November 7, 2011. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk. Absent: Jim Mayes – Associate Commissioner District 1, the following proceedings were held:

Invocation given by: Commissioner Bass

### Krysti Henke, Treasurer

• Presented the commissioners with sales and gas tax income reports and monthly treasurers report. Reported that sales tax is up .4% for the year, and gas tax is up 3.8% for the year.

#### Deanna Dickmeyer, Auditor

- Presented the commissioners with monthly auditors report.
- Pick up day for the recycling project will be on Wednesday, November 16, 2011.
- Informed the commissioners that the scholarship fund the prosecuting attorney has begun needs to be completely separate from county funds and operations.
- Discussed the opening of the current fiscal year's budget. A date was set for November 29, 2011 for the agenda to make these budget adjustments.
- Discussed the cleaning bids, and reminded the commission that our current agreement with Janiking has a no compete clause.

# **Unfinished/New Business**

Opening of Bids

Striping:

• Three bids for striping were submitted. Since this bid opening was an extension of the original opening of bids, electronic bids were accepted. One sealed bid was accepted from Right Line Striping and two electronic bids from Park-Mark, Inc. and Magruder Companies, respectively.

Depository:

• Seven letters requesting depository bids were mailed to local banking institutions. Community State Bank responded with regrets concerning the bid. Peoples Bank and Trust Company was the only financial institution who submitted a bid.

Awarding of Bids

Exterminating:

• Bids for exterminating services were considered. Annual amounts from Pesky Critters \$6,660.00, Big River Pest Control \$4,780.00, and Mick's Exterminating Service, Inc. \$3,480.00 Commissioner Bass made a motion to accept the bid from Mick's Exterminating Service, Inc. Commissioner Colbert seconded the motion. The ayes carried the motion.

Jim Mayes– Associate Commissioner District 1 was present.

#### Leah Askey, Prosecuting Attorney and Sheriff Mike Krigbaum

• Discussed budgetary items for law enforcement for 2012. The commission was reminded that the sheriffs' department lost 31 officers since 2009 and that the crime rate has gone up 16% in that same time. The sheriff's department currently has a high case load with a limited staff. The commission acknowledged the staff shortages. Commissioner Colbert stated that the financial drain on the patrol division is due in large part to the deficit in the jail division.

# Ministerial Activities/Road and County Property Inspection:

- Attended salary commission meeting.
- Reviewed accounts payable and payroll.

Reconvene at 4:25 p.m.

• The minutes from November 7th and November 8th 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, November 14, 2011 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II