THE OCTOBER TERM HELD ON 14th DAY OF NOVEMBER 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on November 8, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Commissioner Jim Mayes.

Highway Department: Bruce Wallace and Don Lilley

- Discussed the priority list for 2012 asphalt projects.
- Patch work is almost complete for the year, and Fabick will be demonstrating a milling machine later in the week on Frenchman's Bluff Road.
- A Dangerous Intersection sign will be put up at Gravens Road.
- The road grader was returned to Erb on Wednesday, November 9, 2011.
- Discussion over the need to hire an additional employee for the department to fill open truck driver position.

Special Services: Kelly Hardcastle

- Kelly will be attending a meeting concerning the LINC program later today.
- Kelly asked that the commission review previous correspondence regarding the agreement between the IDA and MODOT.

911 Communications: Margie Harrell

- Radio repairs, A&W Communications replaced antenna at the top of the tower on the 911 Center, as well as fixed some conduit issues that were allowing condensation in to the wires. This repaired the extreme static being experienced on the east muni frequency.
- Beginning Wednesday, the center will be dispatching out specific apparatus set by the fire departments.
- The PRO-QA will be reinstalled by the end of the week and should work well with the CAD system for call taking and dispatch.
- Margie would like to send the dispatcher of the year recipient to Navigator 2012, as well as present the recipient with a plaque for their accomplishment.

Maintenance Crew: Randy Siebert, & Allan Watkins

- General maintenance issues were discussed.
- Reviewed and discussed the janitorial supplies and the samples received from Area with the maintenance crew.

Unfinished/New Business:

• Sherry Murphy, K. Flynn Insurance presented options for 2012 health insurance premiums.

Prosecuting Attorney, Leah Askey

• Leah was detained in court and unable to keep her scheduled appointment.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 15, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II