

## THE OCTOBER TERM HELD ON 21st DAY OF NOVEMBER 2011

The County Commission convened at 9:08 a.m., pursuant to adjournment on November 15, 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

- General road maintenance issues were discussed.
- Bruce reported that the milling machine demonstration was done at Frenchman Bluff Road.
- The brine tank system is ready for operation.
- Contracts are up for the two county highway department cell phones. Donnie will contact local service providers to get contract pricing.
- Discussed the need for a new copy machine at the highway department. Will look further into a possible lease agreement.
- Discussed the return of the grader to Erb Equipment.
- Public Comment: Stephanie and Wayne Robinson were present to speak about S. Chantilly Road. They shared their concerns about public safety on the road, and how the dangers increase during inclement weather. The highway department will put up a dangerous intersection sign and pursue the possibility of obtaining easements for future improvements to the road.

**Special Services:** Kelly Hardcastle

- Discussed the LINC program and potential revenues for funding.
- Informed the commission that a water and sewer district grant should be awarded by the end of the year for a feasibility study.

**911 Communications:** Margie Harrell

- Dispatchers assisted with the Sheriff department's night shoot training last week.

**Maintenance Crew:** Sam Clary, Randy Siebert, & Allan Watkins

- General maintenance issues were discussed.
- The maintenance staff will be initializing a work order request form for work to be performed in all county buildings.
- Randy Siebert reported of some leaking glass at the justice center, he is to get quotes for replacement windows and report back to the commissioners.

**Prosecuting Attorney's Office, George Gundy**

- Discussed the concessions proposed by Erb Equipment in regards to the buyback contract for the road grader.

**Ministerial Activities/Road and County Property Inspection:**

Roads inspected: S. Chantilly, Brevator, Meier, E. Sycamore, and Keeteman.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 22, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II  
Page 1 of 2

