THE OCTOBER TERM HELD ON 12th DAY OF DECEMBER 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 6, 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 Bass.

Open Hearing for 2012 Proposed Budget

• Crystal Hall, Budget Officer, presented copies of the proposed budget to the Commissioners and those in attendance at the open hearing for the 2012 proposed budget. Crystal explained she had entered the expenses on the proposal as the elected officials and department heads had presented them. Deanna Dickmeyer, Auditor estimated the revenues. Giving comment regarding the budget included: Crystal Hall, Deanna Dickmeyer, Jerry Fox, Mike Krigbaum, Krysti Henke, Kevin Bishop, and Dottie Crenshaw. Public Comment from Tom Artru.

Prosecuting Attorney's, Leah Askey

- Discussed the Transcanada refund agreement.
- Updated the Commissioners on the status of the grader buyback from Erb.

Ministerial Activities

• Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 13, 2011 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II