

THE OCTOBER TERM HELD ON 19th DAY OF DECEMBER 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 13, 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.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Bruce provided the commissioners with contacts for blasting at the quarry.
- Discussed specifications for a truck for the asphalt crew.
- Reviewed job qualifications for a new hire position at the highway department.
- Bruce and Donnie are very happy with their cell phones from US Cellular.

Special Services: Kelly Hardcastle

- Presented the commissioners a letter from Cochran Engineering outlining the scope of work for a proposed water project.
- Discussed the LINC. The majority of riders surveyed during the month of November used the LINC for transportation to and from their jobs.
- Kelly is working with the County Clerk to update the clerk's website.

911 Communications: Margie Harrell

- Margie is meeting with other Region C North RHSOC members to discuss homeland security monies and allocations. Margie is hoping to be able to obtain some grant monies for the 2013 mandate on narrow banding.
- Discussed goals for the center and employees for 2012.
- Discussed user fees from municipalities.

Maintenance Crew: Sam Clary & Allan Watkins

- General maintenance issues were discussed.
- Sam presented 6 different bids for tires for the County Pickup truck. Commissioner Bass made a motion to purchase 4 tires from Troy Tire Center for \$840.40. Commissioner Colbert seconded the motion. The ayes carried the motion.
- Several control valves need to be replaced for the boiler system at the courthouse. Sam will check on the availability of repair parts and get Dave Wommack scheduled to repair as soon as parts are available.
- Discussed the cleaning bids with the maintenance crew.

New Business: St. Charles Insurance Agency

- Steve Scherer, Jerry Daugherty, & Chris Stuffle from St. Charles Insurance Agency along with Charles Tucker from Trident Insurance Group presented a quotation for general liability and casualty insurance.

Prosecuting Attorney's, Leah Askey

- Leah was detained and unable to keep her scheduled appointment.

Ministerial Activities

- Reviewed the proposed 2012 budget.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 20, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II