

## THE OCTOBER TERM HELD ON 27th DAY OF DECEMBER 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on December 20, 2011. Present: Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Mayes.

**Deanna Dickmeyer, Auditor**

- Deanna reported she has reread the statutes concerning the Elsberry Special Road District, and feels that she misdirected the Commissioners in regards to putting the Elsberry Special Road District in its own fund within the treasurer's distribution funds, separate from Road and Bridge. Commissioner Bass made a motion to put the Elsberry Special Road District in its own fund in general revenue, separate from Road and Bridge. Commissioner Mayes seconded the motion. The ayes carried the motion.
- Commissioner Bass made a motion to allow the treasurer to move \$45.00 to CERF from general revenue. This stems from an error made on the Collectors Merchant License Report from 2010. A previous motion had been made regarding this situation, but the \$45.00 is to rectify to the correct amount. Commissioner Mayes seconded the motion. The ayes carried the motion.
- Discussed the billing from United Health Care concerning premiums for health and life insurance.
- Discussed line items for the 2012 proposed budget.

**Dottie Crenshaw, Recorder of Deeds**

- Dottie presented the Commissioners her annual report for 2011.

**Margie Harrell, 911 Director**

- Presented her adjusted budget request for 2012.

**New Business**

## Awarding of Outside Audit Bids

- Commissioner Bass made a motion to accept the bid from Daniel Jones & Associates, CPA to complete the outside audit for the county for the years of 2010, 2011, and 2012 for the amount of \$14,750.00 per year. Commissioner Mayes seconded. The ayes carried the motion.

## Redistricting of Commission Districts

- Decided to table vote until all commissioners were present.

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

Reviewed payroll and accounts payable.

Reconvene at 4:25 p.m.

- The minutes from December 27<sup>th</sup> 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 Tuesday, January 3, 2012 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