

THE OCTOBER TERM HELD ON 28th DAY OF DECEMBER 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 27, 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 Mayes.

2011 Budget Hearing

- Commissioner Mayes made a motion to accept 2011 budget amendments prepared by the auditor. Commissioner Bass second. The ayes carried the motion.

Liability Insurance

- Reviewed proposals from MOPERM and Trident Insurance (St. Charles Insurance Group) for the 2012 liability insurance. The premiums quoted from MOPERM were \$174,794.00 and Trident was \$157,457.00. Commissioner Mayes made a motion to accept the proposal from Trident Insurance (St. Charles Insurance Group), for liability insurance which consists of the base plan plus a one million dollar umbrella for 2012 with a premium of \$157,457.00 with the stipulation upon attorney representation concerning claims. Commissioner Bass second. 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.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II