

THE JULY TERM HELD ON 29th DAY OF AUGUST 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 23, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll-Chief Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Jim Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance discussion about vehicle, gas pumps, equipment buybacks, and road maintenance was had.
- Bruce and Don will compile a list of equipment needs for 2012.
- Information is being gathered on paint for striping projects, to include the reflective bead.
- Current inventory list of equipment at the quarry is needed. Commissioners will look at the equipment that is there and discuss with Bruce and Don as to what can be sold as scrap and what can be sold as is.
- Patching and road repairs were discussed and what funds remain in the budget to cover those expenses.

Special Services: Kelly Hardcastle

- Chart pertaining to IDA, EDC and 501c3 and how they work together was presented.
- Kelly is working on marketing the county to businesses in several different avenues. He discussed with the Commission about a recent prospective business and what they were looking for in terms of facility size and rail access in the county.

County Prosecutor: Casey Brooks

- Child support agreement signed
- The Commission requested an update from Leah on several policy drafts.

911 Communications: Margie Harrell

- Weekly Report was reviewed and discussed

Maintenance Crew: Sam Clary, Randy Siebert

Courthouse

- General maintenance issues were discussed.
- Sam will compile an inventory list of a/c units by age so the Commission can start to figure how many older units are in need of being replaced. The replacement expense will need to be figured into the budget for 2012.

Justice Center and Jail

- General maintenance was discussed.

Unfinished/New Business

- Jim Gwinner and associates Carter Dunkin & LeRoy Grant were present to represent the Consumer Health Care Products Association (CHPA). He gave an explanation of the Stop-Sale System currently in place that monitors the sale of products containing pseudoephedrine.
- County has heard from proponents and opponents of the pseudoephedrine issue. The next step is to have a public meeting to allow citizens time to ask questions and voice their opinion on the issue before the Commission will make a decision on this matter.

Public Comment: 1:30 p.m.

- Bob Padella asked the Commission if they were aware of the Agenda 21 from United Nations.
- Discussion between the Auditor and the Commission about transferring funds to Law Enforcement Trust was had. The transfer is needed due to revenue shortfall on Federal prisoners. The Auditor wishes to encumber a portion of another department's budget. The Commission ordered the transfer to come from General Revenue reserves. Encumbering other department's budget could limit previous appropriation which was prohibited in the 2009 lawsuit against the County. The Commission noted that the Sheriff is operating within his budget at this time.

- Citizens were present and voiced their opinions on the pseudoephedrine issue.
- Dottie Crenshaw, Recorder of Deeds made the Commission aware of computer issues she is having and that she is in the process of purchasing new computers.

Roads Inspected:

Blue Goose, Gravens, Creech School, Brevator, Kamp, Rahmeir, Leitman and Old-Cap-Au-Gris.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 30th, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II