

THE JULY TERM HELD ON 19th DAY OF SEPTEMBER 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on September 13, 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 Kelly Hardcastle.

Highway Department: Bruce Wallace and Don Lilley

- Reported that according to A&W Communications, the radios are compliant until January of 2013.
- Discussed the public safety issue at Gravens Road. Waiting to hear back from supplier concerning pricing for a flashing light.
- The Meier Road paving project has been delaying in starting due to the recent rain; in the meantime, the department has been making spot repairs on Point Rd, and Elm Tree Road.
- Clarification on the requisition policy was discussed.
- Discussed foam filling for the bush hog tires. Bruce will check to see if it is more economical to use the foam filling or just replace the tires.
- The commissioners asked that they begin looking at overlay lists for next year, and any purchases that the department anticipates needing for budget reasons for 2012.

Special Services: Kelly Hardcastle

- Presented LEPC Grant paperwork for signatures. This grant is for hazardous materials and generates approximately \$3,500.00-\$4,000.00 annually.
- Discussed the Emergency Management Grant, which is for \$19,000.00 annually and is reimbursable.
- Discussed a situation regarding a home in the Kings Lake neighborhood that has never been elevated. If not compliant by the June 1, 2012 deadline, the matter will be turned over to the prosecuting attorney.
- Kelly reported that he has submitted two properties to the Regional Commerce Growth Association (RCGA) for consideration for a potential business development. Currently, the group is looking at 4 other states. This project would bring approximately 60 jobs to the community.
- Reported Kelly will be attending State Table Top—State Emergency Management Meetings.
- Kelly reported that a full scale emergency exercise will be held the month of October.

Prosecuting Attorney: Leah Askey

- Detained at court and unable to attend.

911 Communications: Margie Harrell

- Weekly Report was reviewed and discussed.
- Approved three new hires.
- Clarification on the requisition policy was discussed.
- Preparation of budget sheets for 2012 was discussed.

Maintenance Crew: Sam Clary, Randy Siebert, & Allan Watkins

- Unable to attend due to air conditioner issues at the Sheriffs' Department.

Unfinished/New Business

- **Lisa Sittler, Health Department—Child Safety Ordinance**
 - ◆ Reviewed and explained the ordinance to the commissioners. Some verbiage needs to be changed. Will place on the agenda for the September 27th Commission meeting for consideration of ordinance.
- Jeff Touchette, Doll Services & Engineering
 - ◆ Account Executive discussed the HVAC services that Doll provides and asked the Commission to consider them for future HVAC needs.

Public Comments

- Charles Williams met with the commission in regards to the maintenance of Madden Road. Commissioner Colbert said he thought the part of the road had been abandoned at one time. The commissioners informed Mr. Williams they would go look at the road and check the records and get back with him on the matter.

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

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II