

THE JULY TERM HELD ON 25<sup>TH</sup> DAY OF OCTOBER 2011

The County Commission convened at 10:08 a.m., pursuant to adjournment on October 24, 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: Jim Mayes

**Unfinished/New Business**

## IDA-MODOT Agreement

- The commission decided to postpone consideration of the agreement between the IDA and MODOT. Kelly Hardcastle will gather more information from MODOT aviation concerning the agreement.

## Addendum to the Personnel Policies Handbook:

- Commissioner Mayes made a motion that the addendum to clarify that tips be part of the daily meal allowance while on behalf of county business be adopted into the personnel policy. Commissioner Bass seconded. The ayes carried the motion. The addendum number is 10.18.2011.

## Credit Card Policy

- Commissioner Mayes made a motion to adopt the credit card policy. Commissioner Bass seconded. The ayes carried the motion. A copy of the policy will be distributed to all elected officials and department heads who currently have county credit cards. They will then have 30 days to return the signed agreement to the treasurer or forfeit their charging privileges.

## Opening of Bids

## Snow Plowing:

- Bids were opened from D-N-A Snowplowing and Kay's Snow Removal.

## Janitorial Supplies:

- Bids were opened from Manning Distribution and Area Distributors, Inc.

## Cleaning:

- Bids were opened from RMS Enterprise and Cleaning Solutions.

## Striping:

- No bids were turned in for the striping.

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

- Roads inspected: Truxton Church, Robin, Zion Church, Prairie, Jones, Folta, and Witt.

## Reconvene at 3:55 p.m.

- The minutes from October 24th and 25th 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 Monday, October 31, 2011 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