

THE JULY TERM HELD ON 31<sup>ST</sup> DAY OF OCTOBER 2011

The County Commission convened at 9:09 a.m., pursuant to adjournment on October 25, 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 Jim Mayes.

**Highway Department:** Bruce Wallace and Don Lilley

- An additional holding tank will need to be purchased for the deicer/icer sprayer, in order to have the chemicals premixed for use.
- The maintenance for Robin Road will be completed in the coming weeks.
- The bidding for striping of the roads has been extended for one week. The county clerk will be contacting companies who perform striping work to solicit bids.
- The commissioners asked that Bruce and Donnie prioritize the 2012 overlay list, to prepare for budget considerations.
- Planning for the holiday luncheon with the highway department workers was discussed.

**Special Services:** Kelly Hardcastle

- Kelly was unable to keep his appointment.

**911 Communications:** Margie Harrell

- Evaluation forms are being distributed to crew members and supervisors, which are due to be turned in by the end of November.
- Margie has an employee who is currently part time and requests to be hired full time should a position open.

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

- General maintenance issues were discussed.
- Reviewed and discussed the janitorial supplies and cleaning bids with the maintenance crew.

**Prosecuting Attorney, Leah Askey**

- Leah was detained at court and unable to keep her appointment.

**Public Comment:** Brandon Flinn, Business Manager/Secretary Treasurer of Laborers' International Union of North America, Local No 42

- Brandon Flinn and Rick Griffin, representing Local 42, (Corrections Workers) were present to inquire on the status of an agreement between the county and the local. The commissioners restated their position in opposition to pursuing the matter.

**Unfinished/New Business:** Shafer, Kline, & Warren—Dustin Berry and Gary Strack

- Contracts were presented for signature and certification for bridge project# 137 (Davis Road). More information will be needed from MODOT on the balance of the BRO program before the commissioners will present to the county auditor for certification.
- Right-of-way information for Ethlyn Road Bridge project was discussed. Three land owners are not responding to easement proposals.
- A tentative meeting date of November 15<sup>th</sup> was set to meet with landowners near the Davis Road Bridge site. If that date isn't suitable with the landowners, a tentative date of November 21<sup>st</sup> was established.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 1, 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