

THE OCTOBER TERM HELD ON 20th DAY OF DECEMBER 2011

The County Commission convened at 9:10 a.m., pursuant to adjournment on December 19, 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.

Deanna Dickmeyer, Auditor

- Reviewed the budget adjustments for the 2011 budget hearing scheduled for December 28, 2011.
- Discussed the bids for outside audit. The commissioners will put the issue on the December 27, 2011 agenda for consideration.
- Discussed correspondence between the auditor and the prosecuting attorney regarding a lost receipt for reimbursement and credit card payment procedures.

Fletcher King, Election Supervisor

- Fletcher proposed that the commission consider moving the township of Birkhead out of Commission District Number two and into Commission District Number One. This suggestion is based on numbers from the 2010 census. The commissioners will put this on the agenda for December 27, 2011 for consideration.

Krysti Henke, Treasurer

- Krysti presented the gas tax numbers for December, with the gas tax being up 3% for the month compared to last year.

New Business

Awarding of Cleaning Bids

- Commissioner Bass made a motion to reject the cleaning bids which had been submitted and put an ad in the paper for a part time janitorial help. Commissioner Mayes seconded. The ayes carried the motion.

Tractor & Mower Lease Agreement

- Commissioner Mayes made a motion to exercise our option with Fletcher Equipment Company to purchase the Kubota tractor and Rhino mower for \$52, 210.17 on January 15, 2012. Commissioner Bass seconded. The ayes carried the motion.

Emergency Procurement

- Commissioner Bass made a motion to approve the emergency procurement of \$1992.00 from Dave Wommack Repair to do work to the control valves on radiant heaters stuck in place on full heat in the courthouse. Commissioner Mayes seconded the motion. The ayes carried the motion.

Guardian Ad Litem Contract

- Commissioner Mayes made a motion to execute the contract with Larry Nesslage as Guardian Ad Litem for 2012. The amount of the contract will remain the same as the previous year, \$50,400.00. Commissioner Bass seconded the motion. The ayes carried the motion.

Heather Graham-Thompson, Drug Court Administrator

- Confirmed the use of office complex #2 as drop off location for drug court participants.

Ministerial Activities/Road and County Property Inspection:

Reviewed the 2012 budget.

Reconvene at 4:25 p.m.

- The minutes from December 19th and December 20th 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 Tuesday, December 27, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II