

THE JANUARY TERM HELD ON 6th DAY OF FEBRUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 31, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Ellen Ellis-County Clerk staff, the following proceedings were held:

Invocation given by Commissioner Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Discussed the potential road closure on Hampel Road for pipeline repairs by Geeding Construction.
- Discussed the bidding process for calcium chloride.

Present: Crystal Hall, County Clerk

New Business: Lewis & Bade Assoc., Brandon Kurtz & Bart Korman

- Discussed future projects with the Public Water Supply District # 2. The Water District has applied for some grant monies, and may need the county to sponsor them further along in the project.

Public Comment

- Tom Artru provided public comment in regards to revising his statement from the previous week concerning the 2011 County Budget. Artru acknowledged an error on his part for his recent analysis of 2011 financial performance. He also gave his congratulations to all involved with the budget for the overall financial success of the County in 2011. Artru then commented on the 2012 budget. The Commission addressed Mr. Artru's questions regarding budget numbers.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 07, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II