

THE JANUARY TERM HELD ON 6th DAY OF MARCH 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 5, 2012. 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.

Sheriff Mike Krigbaum

- Discussed single feasible source purchase procedures for updating the Automated Fingerprint Identification System (AFIS).
- Commissioner Mayes made a motion to authorize a single source purchase to upgrade the LiveScan and fingerprinting equipment from Morpho Trak. Commissioner Bass seconded. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.
- The Sheriff is applying for a COPS Hiring Program Grant. If awarded, this grant would pay for 75% of salary for a newly hired deputy for the next three years.
- Currently there are 4 Marshal and 13 ICE prisoners. With a total of 103 prisoners in the county jail.
- Discussed revenue from Trident Insurance for repairs from a collision, which was paid under auto repair expense.
- The Sheriff will look for information regarding a grant from 2008, the auditor is needing this information to revise CEFA reports from fiscal years 2009 and 2010.

New Business**State Bids for Light Bulbs**

- The maintenance staff has the pricing information to purchase light ballasts from Voss with the state bid pricing.

Awarding of Office Supply Bids

- Commissioner Bass made a motion to accept the bid from Quill for office supplies. Commissioner Mayes seconded. The ayes carried the motion.

New Hire for Highway Department

- Bruce Wallace was present to discuss the open position for the Highway Department. Commissioner Bass made a motion to go into closed session pursuant to Chapter 610.021 (3) RSMo to discuss personnel issues. Commissioner Mayes seconded the motion, a roll call vote was taken, the ayes carried three to zero.
- There being no other business to discuss in close session a motion was made by Commissioner Bass to leave close session, Commissioner Mayes seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.

Dottie Crenshaw, Recorder of Deeds

- Reviewed bids for microfilming with the Commissioners.

New Business**Opening of Asphalt/Concrete Bids**

- Two bids were opened and read aloud from Pace Construction and G&M Concrete and Asphalt.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Frenchman's Bluff, Cheatham, Old Alexander, Pink Home, Saddle Ridge, Keithley, Park, Dodson, Robinson, and Walker.

Reconvene at 4:25 p.m.

- The minutes from March 5th and 6th 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, March 12, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II