THE APRIL TERM HELD ON THE 10th DAY OF APRIL 2012

The County Commission convened at 1:25 p.m., pursuant to adjournment on April 9, 2012. Present: Jim Mayes - Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, Absent: Dan Colbert-Presiding Commissioner the following proceedings were held:

Invocation given by Commissioner Bass.

Deanna Dickmeyer, Auditor

- Presented the March Auditor's report and a year to date revenue and expense comparison report.
- Daniel Jones & Associates, CPA will return on May 8, 2012 to work on Federal Awards reporting. Discussed the importance of tracking expenditures for grant reimbursements.
- Discussed the need for an updated cell phone policy. Deanna has concerns about IRS regulations not being met with the current policy. Deanna presented a draft of a policy she created to the Commissioners for review.

New Business

Opening of Rock Bids

• Opened rock bids from Bedrock Quarry, LLC, Magruder Limestone Co., Inc., White Rock Quarry, LLC, and Central Stone Company.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Tagg, Cave Farm, Snyder, Hill Creek, and Fairgrounds.

Reconvene at 4:25 p.m.

• The minutes from April 9th and 10th 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, April 17, 2012 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II