THE APRIL TERM HELD ON THE 11th DAY OF JUNE 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 4, 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 Commissioner Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- The Preconstruction meeting with Blevins Construction scheduled for Tuesday, June 12th has been cancelled and rescheduled for Monday, June 25th.
- Price discrepancy with an invoice from Magruder Auburn Quarry. Bruce Wallace will call to have corrected.
- Discussed recent meeting with Chantilly Road residents. Don Lilley will follow up with electric company and continue to gain right of way easements for the road improvements.
- A recent accident on Speilhagen Road has left the bridge without a permanent guard rail. Bruce Wallace has the materials ordered to replace.

Special Services: Kelly Hardcastle

- Discussed LINC survey for economic impact. Hardcastle is still soliciting advertisers for buses.
- Economic development. Hardcastle recently submitted site suggestions for consideration to potential investors.

911 Director: Margie Harrell

• Tabitha Brown has resigned effective June 16, 2012. Harrell will go to the previous pool of applicants to replace the position at the center.

Maintenance: Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- Concrete poured in front of courthouse, ready to set the new benches.
- HVAC work set to begin this week.
- All equipment from the lightning strike has been replaced or repaired.

George Gundy, Assistant Prosecuting Attorney

- George Gundy will continue to research the lots owned by the county in the flood plain.
- Discussed an agreement for the prescriptive easement between the County and the Corps of Engineers concerning the Corps of Engineers paving Sandy Slough Road.
- George Gundy continues to research the requirements of the 911 Advisory Board.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Elm Tree, Sand Run, Meyers, Spielhagen, Old CapAuGris, Frenchman Bluff, Cheatham, and Thornhill Cemetery.
- Reviewed payroll

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 12, 2012 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner
Jim Mayes Associate Commissioner District I
Matt Bass Associate Commissioner District II