

THE APRIL TERM HELD ON THE 19th DAY OF JUNE 2012

The County Commission convened at 9:07 a.m., pursuant to adjournment on June 18, 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 Bass.

Deanna Dickmeyer, Auditor

- Presented the Commission with the Circuit Clerk's May Reports.

New Business

- Commissioner Mayes made a motion to reappoint Mike Miller, Sarah Burkemper, and Shirley Kelly to three year terms on the Community Opportunities Board. Commissioner Bass second. The ayes carried the motion.
- Reviewed Employee Handbook for stipulations on employees earning comp time or taking paid overtime as compensation. This is not currently a part of the handbook, and the Commissioners will review.
- Commissioner Bass made a motion to give the IDA up to \$7,500.00 for preliminary engineering at the Corporate Woods site pending the signing of a Memorandum of Understanding which excludes an airport. Commissioner Mayes second. The ayes carried the motion.
- Commissioner Mayes made a motion to accept the bid from Cornerstone for \$725.00 to abandon the old septic system at the Highway Shed. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Wilson, Colbert Ln, Zumwalt, Hobart, Cannonball, Leo Hardy, Clark, Stingy Lane, Tickridge, Dickherber, Duckett, Shannon, Millcreek, Auburn, Cuivre Ford, Eversmeyer, and Mackville.

Reconvene at 4:25 p.m.

- The minutes from June 18th and June 19th 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, June 25, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II