

THE JULY TERM HELD ON THE 17th DAY OF JULY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 16, 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 Rev. Gary Jackson.

Krysti Henke, Treasurer

- Presented the June and the Semi-Annual Treasurer's Report. Reviewed 911 income, sales tax reports, and gas tax reports. Henke reports that sales tax is down for the month of July by 21.5% but remains up 6% for the year. Gas tax is down 5.5% for the month of June and down 2.3% for the year. Henke notes that general revenue investments have not been used at all for the year.

Deanna Dickmeyer, Auditor

- Presented June Auditor's Report.
- Dickmeyer has completed training for Government Blue Book.
- A rough draft of the audit for 2010 and 2011 has been emailed by Daniel Jones, CPA. Dickmeyer is waiting for the final draft of the audit. Dickmeyer states that all offices have internal control policies in place, but suggests that all offices work on putting those internal controls into a written policy.
- Dickmeyer will be traveling to Franklin County to review inventory procedures.

Jerry Fox, Collector

- Presented tax affidavits for the Commissioners to sign.

New Business

- Dean McDonald, Magruder Construction discussed asphalt projects and the multiple award of bids. The Commission explained the company used for each project is based on geography to minimize hauling expense.
- Ted Phelan, Woody's Municipal Supply Co. and Tim Schwab, Diamond Mowers were present to discuss arm cutters used by the highway department.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Davis, Penrod, & Mennemeyer.
- Visited Schroeder Cemetery

Reconvene at 4:00 p.m.

- The minutes from July 16th and July 17th have been reviewed. Commissioner Jim Mayes made the motion to approve the minutes as presented; Commissioner Matt Bass 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, July 23, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II