

THE JULY TERM HELD ON THE 7th DAY OF AUGUST 2012

The County Commission convened at 1:00 p.m., pursuant to adjournment on August 6, 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:

Leah Askey, Prosecuting Attorney

- Discussed quotes for office furniture, Askey will put together a purchase order for the Commission to approve.
- The Commission asked that Askey confer with George Gundy on some pending questions regarding a road maintenance agreement and the 911 advisory board.
- State park officials have asked if the County would consider gating each end of Cheatam Road through the state park from 8 p.m. until 7 a.m. daily. This would affect approximately 2 ½ miles of road. Askey will see what the legal ramifications of such a request will be.
- Blevins Construction did not comply with the County's deadline for a proper mix design and other requested information. The specs that Blevins turned in were incomplete and the mix design was incorrect. Commissioner Bass made a motion to authorize Leah Askey, Prosecuting Attorney to notify Blevins of the breach of contract. Commissioner Mayes second. The ayes carried the motion. Askey will see if the County needs to notify the 2nd lowest bidder of the intent to pass them over due to poor quality on recent projects in our area. Deanna Dickmeyer, County Auditor, was present and stated she would be ok to certify the higher bidder (Missouri Petroleum) due to the poor performance of the lower bidder.
- Commissioner Mayes made a motion to go into closed session to discuss a potential law suit against the County. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mayes second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Deanna Dickmeyer, Auditor

- Dickmeyer needs the Prosecuting Attorney to respond to a letter from Daniel Jones CPA concerning litigation for 2010 and 2011 to complete the final audit paperwork.
- Dickmeyer will hold an invoice from Huber and Associates for payment until she can review the scope of work for the server installation to see if the charges for travel and lodging are reimbursable.

Awarding of N. Ethlyn Road Bridge (#240)

- Dustin Berry, SKW was present and went over the bid proposals for the N. Ethlyn Road Bridge project. Berry's suggestion was to go with the lowest and responsive bidder, which was Bleigh Construction. Commissioner Mayes made a motion to accept the proposal from Bleigh Construction for \$208,047.54 for the construction of the N. Ethlyn Road Bridge Project (#240). Commissioner Bass second. The ayes carried the motion.

New Hire for Road and Bridge

- Commissioner Bass made a motion to hire Doug Wagoner, contingent upon a drug test and background check. Wagoner's starting pay will be \$12.50 per hour. Commissioner Mayes second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Sand Run, Elm Tree, and Silex Road.

Reconvene at 4:00 p.m.

- The minutes from August 6th and August 7th 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, August 13, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II