

THE JULY TERM HELD ON THE 11th DAY OF SEPTEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 10, 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.

Deanna Dickmeyer, Auditor

- Presented the August Auditor's report. Dickmeyer reported at the time of her report, she had not received the treasurer's report.
- Reviewed the proposed budget adjustments for the September 25, 2012 budget hearing.
- Dickmeyer reviewed the 2010 and 2011 audit findings from Daniel Jones, CPA. Dickmeyer reported no serious infractions. The auditors do recommend having internal control policies in place for all county offices.
- Discussed the grant for PWSD2, and the obligations of the County for sponsoring the grant. The County has the monitoring responsibility, but will be entrusting Boonslick Regional Planning as the administrators of the grant. The Treasurer will need to open a new checking account. The Treasurer and the County Clerk are to have the signing authority on such account. The fund should be handled as a distribution fund in the County's accounting records.
- Dickmeyer feels that auto maintenance purchases from Auto Zone and Napa as well as sign purchases for road and bridge should be put out for formal bid because they exceed the \$4,500.00 limit over a 90 day period. The Commission intends to make this a goal for 2013, and will begin working on bid packets.

Jerry Fox, Collector

- Presented tax affidavits for the Commissioners to sign.
- Commissioner Mayes made a motion authorizing Jerry Fox to sell the third year tax sale properties by whatever means practicable per statute 140.260.8. Commissioner Bass seconded. The ayes carried the motion.

New Business

- A concerned resident asked about the paving of Elm Tree Road.
- A preconstruction meeting was had with SKW & Bleigh Construction regarding the N. Ethlyn Road Bridge Project. (Bridge 240)

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Woods and Robey.

Reconvene at 4:00 p.m.

- The minutes from September 10th and September 11th 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, September 17, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II