

THE JULY TERM HELD ON THE 25th DAY OF SEPTEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 24, 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.

Budget Hearing

- An open hearing to discuss budget adjustments was had. There is grant income which needs to be recorded. Commissioner Bass made a motion to accept the budget adjustments as presented by the Auditor. Commissioner Mayes seconded. The ayes carried the motion.

Crystal Hall, County Clerk

- Hall requested that the following documents be destroyed per Secretary of State Retention policy: Absentee ballot requests, Absentee voter lists and reports, Appointments of election workers, Ballot preparation records, Candidacy records, Certificate of ballots, Duplicate copies of certificate of election results, Certification of election results to political subdivisions, Certification of write-in votes cast, election expenses, Oaths of election workers, Precinct/poll location records. Accounts payable records, bid records, receipts, permits and licenses, budget preparation records, time and attendance records. A detailed list will be attached to the original minutes, signed by the Clerk. Commissioner Mayes made a motion to dispose of the documents as read aloud by Crystal Hall, County Clerk. Commissioner Bass seconded. The ayes carried the motion.

New Business

- The Commission met with the Board of Aldermen for the City of Moscow Mills along with City Attorney, Cindy Davenport and County Attorney, Leah Askey to discuss Elm Tree and Hampel Road. While the County and the City of Moscow Mills continue to debate the ownership of the roads, the County agrees to patch the pot holes in front of the Ninth Grade Center, but assumes no future responsibility for the road. Legal counsel will work to put any agreements in written form when the matters are settled.
- David Hamilton, Great River Associates presented plans for new sidewalks at the Courthouse.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: N. Ethlyn

Reconvene at 4:00 p.m.

- The minutes from September 24th and September 25th 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, October 1, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II