

THE JANUARY TERM HELD ON 10th DAY OF JANUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 9, 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 Kelly Hardcastle.

2012 Budget

- The Commissioners reviewed the proposed 2012 budget. Public Comment was given by: Tom Artru, Jon Hunt, and Jim Volmert. Comments were made by the following Elected Officials: Deanna Dickmeyer, Mike Krigbaum, Dottie Crenshaw, Crystal Hall, Leah Askey, and Krysti Henke.
- Commissioner Mayes made a motion to adopt the appropriations for the 2012 budget with adjustments being made to the Elsberry Special Road District Income and the Auditor is to add the Community Outreach line back into the Prosecuting Attorney's budget. Commissioner Bass seconded the motion. The ayes carried the motion.

New Business

- The Commissioners signed a proclamation declaring January 22, 2012 as a day in memoriam for those unborn children and urge all Missourians to recognize this day and fully participate in its observance.

Budget

- Law Enforcement Trust received a salary grant. Original budget document included an income line but not the necessary expense line. Commissioner Bass made a motion to add the appropriate expense line of \$28,524.00 to avoid supplanting with Federal funds. Commissioner Mayes seconded the motion. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Approved payroll and accounts payable.
- Conducted interviews for janitorial position.

Reconvene at 4:25 p.m.

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

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II