

THE JANUARY TERM HELD ON 24th DAY OF JANUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 23, 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.

Server Upgrade Project

- Discussed the status of the server upgrade project. David Wommack has prepared a scope of work for all the electrical work that would need to be completed to get the server room ready to house the server. Kevin Bishop will meet with Mr. Wommack and Sam Clary, maintenance, to go over the different options for the electrical. Kevin will also check with Huber and Associates to get the estimated date of delivery for the server. Commissioner Colbert is working with the finance company to obtain the most current rate.

Dottie Crenshaw, Recorder of Deeds

- Dottie asked the Commissioners for permission to destroy old financial documents per the Recorder of Deeds Records Retention Schedule provided by the Secretary of State's Office. Commissioner Mayes made a motion to acknowledge the Recorder's notice that her office will be destroying old records which were audited in 2010. Commissioner Bass seconded. The ayes carried the motion.

Sheriff Mike Krigbaum

- Discussed Security at the Justice Center. The Sheriff per statute must provide a bailiff for each setting judge, but isn't required to staff the front entrance security at the Justice Center. The Sheriff feels because of his budget constraints, his deputies would be better utilized in other capacities of the Sheriff's Department. The Sheriff's original intent was to remove the constant security/metal detector surveillance at the entrance of the Justice Center beginning February 1st. The Sheriff has now decided to extend that date to March 1st, to give the Commissioners ample time to find alternative means for security.

SKW

- Dustin Berry and Mike Hall with Shafer, Kline, & Warren were present with maps and drawings of the Davis Bridge Project. (Bridge 137). Landowners Art Norris and Paul Ross, Jr were present to hear about the proposed project.

Ministerial Activities/Road and County Property Inspection:

- Approved accounts payable.

Reconvene at 4:25 p.m.

- The minutes from January 23rd and 24th 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 Monday, January 30, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II

